



**Minutes**  
**Tuesday, November 8, 2016**  
**3:30pm-5:00pm, Chancellor's Conference Room, 8<sup>th</sup> Floor Resource Center**

President-Elect Spieler called the meeting to order at 3:30 p.m.  
Quorum verified.

Those present included:

**Allied Health** – Rachel Chappell, George Hebert, Kerrie Ramsdell  
**Dentistry** – Suzanne Farrar, Stephen Brisco, Julie Schiavo and Kimberly Patterson  
**Graduate Studies** – Diptasri Mandal  
**Library** – Marlene Bishop  
**Medicine** – Lisa Campeau, Shane Guillory, Judy Crabtree, Sanjay Kamboj, Michael Levitzky, Robin McGoey Bradley Spieler, and Peter Winsauer  
**Nursing** – Paula Kensler, Alma Nixon, Jean Cefalu, Gloria Giarratano  
**Public Health** – Kari Brisolaro, Tekeda Ferguson, Susanne Straif-Bourgeois, Tung-Sung Tseng

Those absent included:

**Allied Health** – Kirk Nelson  
**Dentistry** – Julie Schiavo  
**Graduate Studies** – Suresh Alahari  
**Library** – none  
**Medicine** – Scott Delacroix  
**Nursing** – James Foley  
**Public Health** – Adrienne Katner  
**Ex Officio** – Jennifer Lloyd, Jay Mussell

1. Welcome
2. Approval of October meeting minutes
3. President Elect's Report
  - a. Breast Cancer awareness a success
    - i. Donna Neuman success along with Senators Crabtree and Spieler
    - ii. Two awards: largest school team, most money raised
  - b. HeartWalk in NOLA this weekend coinciding with cardiology meeting
    - i. Race begins at 9, festivities begin at 8AM

- ii. Wear purple to rep LSU
    - iii. Senator Spieler will send link, students faculty and staff invited to participate
  - c. Meeting with Dr. Moerschbaecher
    - i. SOM
      - 1. Kenneth Kratz, director of Office of Research Services retiring. ORS to be reorganized
      - 2. Assistant Dean with Student Research position to be created
      - 3. Search for VC Finance ongoing. 8 candidates.
        - a. Senator Cefalu – 1 internal, 3 local, 4 external candidates for position
      - 4. Search for 1-2 vets for animal care
      - 5. Pilings beginning Dec 2016
      - 6. Assistant Program Counselor beginning one week from today
      - 7. Restructuring of OMERAD which will be under Dr. Moerschbaecher
        - a. Recommendation from Dr. Chauvin – plan was to pull OMERAD out of SOM and make university-wide
          - i. Too many issues, still to be restructured
          - ii. Dr. Moerschbaecher to speak with Academy in Dec
          - iii. Sheila Chauvin had advanced an extensive plan which outlined a director for both OMERAD and for the Academy, Dr. Moerschbaecher concerned re: two separate directors.
          - iv. Steve Nelson, Dean SOM, if under Central Administration wants someone med-school centered in admin position w/ OMERAD
          - v. Dr. Moerschbaecher positive re: Faculty Development component
          - vi. Sensed frustration with Academy re: paperwork
            - 1. All restructured within Academy prior to last year re: paperwork. Now 1 page form for membership.
            - 2. Academy having visible website, hidden within OMERAD, requests homepage visibility
            - 3. Re: address specific questions of Dr. Moerschbaecher through FS EC – Academy meeting with Dr. Moerschbaecher in Dec.
        - 8. Dr. Latourneau’s position has been offered, there is an understanding the position has been accepted
    - ii. Budget cut – get info from EC minutes
      - 1. Impact should be small, salaries should not be affected
    - iii. Chris Vidrine – Director of External Affairs
      - 1. Closures and mergers in legislature – likely little effects
      - 2. Amendment #2: polling at 62%
4. Old Business
  - a. Update re: Rosalind Martin – request for specific questions to be supplied prior to her attending January meeting
  - b. Update from Shuttle Committee

- i. Email sent today re: approval for going live.
      - ii. One issue: utility of shuttle in general
        - 1. Discussed with Dr. Moerschbaecher – to be revisited after walkway construction completed.
    - c. Parking Barricades in Garage
      - i. Oil pan leaked into cement, all floors below barricaded to prevent auto damage
    - d. Update re: security
      - i. 4 more police officers hired
    - e. Update re: Red Lot parking
    - f. BOS and Chancellor meetings several months ago– Senator Winsauer has attempted to secure PowerPoint from prior meetings
      - i. Health Care Services Division
        - 1. Down from 200 to 180 employees
        - 2. Maintenance of employee retirement is a challenge
5. New Business
  - a. Recycling program:
    - i. No current info re: addition of recycle bins
    - ii. When Mr. Pegues left, difficult to assess info from Mr. Ball’s office
    - iii. FS to revisit with Mr. Ball’s office
      - 1. Rec: info gathering session
      - 2. Student run program at dental school
      - 3. Data should be available re: special dumpsters and bins and how often emptied
      - 4. Tie into resolution re: housekeeping
    - iv. Revisit program efficacy
  - b. New furniture around downtown campus, MEB
    - i. Draft emails of support to Dr. Moerschbaecher re: support of addition of furniture to validate remainder of budget for project
    - ii. FS to contact SGAs to rally student support
    - iii. \$30K project, yet not all budget used as yet, to add seating to balcony outside of bookstore if there is support
    - iv. All handicapped accessible
    - v. Used during food truck presence
    - vi. Folks from UMC coming over and using outdoor seating
    - vii. Motion made for FS to support additional outdoor seating
      - 1. Motion – Senator Hebert
      - 2. Second – Senator Levitzky
6. Report from Board of Supervisors Meeting
  - a. UMC hosted last meeting
    - i. Convened following tour of UMC – rave reviews
    - ii. Presentation by new CEO Bill Masterton
      - 1. Was head of hospital similar to UMC in another state, covered 6 zip codes, UMC covers 54 zip codes
      - 2. 21% decline in uninsured patient population
      - 3. Currently 9 state employees on site to register pts for Medicaid
      - 4. 5 specialized svc lines – neuro, cancer, heart, behavioral, one more
        - a. All led by LSU faculty, no positions led by Tulane faculty as yet

- iii. Question from BOS – why are all beds not full?
  - a. Specialty services rely on outpatient care and primary care physicians for referral
  - b. Chancellor Hollier was questioned re: 3 yr med school program proposed in Lafayette, no funds allocated in LFT for said program as yet
  - c. ULL in negotiations to teach basic science info, however may only be able to negotiate with ULL Nursing faculty to teach med school basic sciences
- 2. Dr. Ghali – appointed Chancellor of LSU HSC in Shreveport
  - a. Dr. Hollier working out details with private partnerships
  - b. Residents taking care of pts in health science hospital, and faculty billing out through themselves.
- 3. Presentation on ‘new era of cooperation’ between HSC NOLA/Shreveport
- iv. Approval of 3 new scholarships
  - 1. LSU legacy
  - 2. Tiger nation – outgrowth of Texas Tiger program
    - a. LSU alumni living in Texas who want children going to LSU
  - 3. LSU Tiger Legacy Program
    - a. Students who leave state and attend schools out of state will pay extra for tuition due to receiving scholarship
    - b. Extended to children of faculty and staff, although not at HSC
    - c. FS resolution to extend Legacy program to HSC faculty and staff
      - i. Motion – Senator Cefalu
      - ii. Second – Senator Guillory
- v. Faculty Advisors met
  - 1. Kevin Cope –
    - a. Ongoing search for chief technology officer
      - i. Should serve all of LSU schools, yet no other school was represented on search committee
      - ii. He was asked to interview a candidate, yet he did not know the position was open
  - 2. WorkDay
    - a. Time and effort reporting system
    - b. Difficulty in logging hours/clocking in/out
  - 3. Cope asked BOS to slow down on decision for Mike VII to decide on live mascot
    - a. Only 25 other campuses have domestic animals
    - b. 8 have ‘wild’ animals
  - 4. Trouble with Visas on BR UG campus
    - a. Can grant J1 visas, however ill equipped to handle bureaucratic issue

## 7. Reports from Assemblies

- a. Allied Health
  - i. Human development early learning center opening this month – day care

- b. Dentistry
    - i. Construction progressing
    - ii. Professionalism ceremony Nov 18<sup>th</sup> for first year
    - iii. Question re: search for private partner re: dorm on site – no discussion from dean via Faculty Assembly
      - 1. Likely not moving forward until current construction completed
      - 2. Impacting patient parking
  
  - c. Graduate Studies
    - i. Graduate Student Research Day Nov 4<sup>th</sup> successful, 54 posters, 4 10 min talk, 3 min talks
    - ii. Joy Sturdivant emcee'd well
    - iii. 3 minute presentation with 1 slide to encapsulate research
    - iv. One thought – couple with Teaching Academy and have 2 sessions per yr
  
  - d. Medicine
    - i. Tina Gualdo summarized IPE info
    - ii. Discussed shuttle app
  
  - e. Nursing
    - i. Agreement with Fletcher Community Tech College into grad program
  
  - f. Public Health
    - i. Discussed new website launch
    - ii. Beginning first re-accreditation efforts
    - iii. Visiting scientist speaking on clinical trials – Susan Ellenburg, works for FDA
  
  - g. Library
    - i. No report
8. Adjournment
- Next Meeting: Tuesday, December 13, 2016 3:30PM Chancellor's Conference Room 8<sup>th</sup> floor