LSU Health NEW ORLEANS

FACULTY SENATE

Minutes
Tuesday, January 9, 2018
Dental School, Auditorium B

Those present included:
- o Allied Health – Rachel Chappell, George Hebert, Kerrie Ramsdell, Scott Rubin
- o Dentistry – Stephen Brisco, Suzanne Farrar, Julie Schiavo, Waleed Zaid
- o Graduate Studies – Suresh Alahari, Diptasri Mandal
- o Library – Marlene Bishop
- o Medicine – Lisa Campeau, Judy Crabtree, Sanjay Kamboj, Michael Levitzky, Bradley Spieler, Bradley Spieler
- o Nursing –David Kalil, Paula Kensler
- o Public Health –Kari Brisolara, Tekeda Ferguson

- Welcome, 3:30 pm: Dr. Spieler welcomed everyone including guests Dean Henry Gremillion, Dr. John Gallo, JoAnne Courville, and Derrick Salvant. He thanked Senator Farrar and Dean Gremillion for hosting the Senate at the Dental School Campus.

- December meeting minutes were approved: motion by Senator Levitzky and seconded by Senator Crabtree.

- President's Report: Senator Spieler reported on the Executive Committee with Dr. Moerschbaecher/Executive Committee on Thursday, January 4th.
    - o The IT department is currently organized in a decentralized structure where each school/division has assigned IT staff who are able to support the unique technological needs of each school/division. The subject of IT department decentralization vs. centralization was discussed at the Executive Committee meeting, and Senator Spieler agreed to bring this topic to the Senate for their feedback and a possible resolution. Feedback from the Senate was in favor of maintaining the current decentralized structure. As there was no opposition, President Spieler will draft a resolution voicing the Senate's support for the current, decentralized structure.
    - o There is a new Chancellor's Memorandum regarding International Educational Experiences that will be announced in the next month.
    - o Library Director search - selection will be made soon.
    - o New Emergency Preparedness plan will also be out soon
    - o No new information on the budget
    - o Blue Bikes have been installed on Bolivar St. near Gravier (near the shuttle stop in front of the Resource Center). President Spieler has used the bikes and said that it is easy to

do. There is a charge, and you do need to download an app on your phone. See their website for more information: https://bluebikesnola.com/.
- o Nicole Hammill is moving from Office of Research Services - Grants and Contracts to Sponsored Projects.
- o Walkway - bids came back too high, facilities has to look at budget again
- o Electric charging stations - Dr. Moerschbaecher has not had a chance to discuss this with John Ball yet.
- o Reminder next meeting is on Tuesday, February 20th due to Mardi Gras

- Old Business
  - o Resolution urging better communication between the HSC and UMC when sending out crime alerts has been drafted and will be sent out to everyone this week for review.
  - o New recycling areas coming soon: School of Nursing first, then School of Medicine, and then School of Dentistry.

- New Business - none

- No meeting for the Board of Supervisors Meeting in January. Next meeting is Friday, February 2, 2018.

- Reports from Assemblies
  - o Allied Health - none
  - o Dentistry - There will be a tour of the new construction after the meeting. The American Student Dental Association District 5 meeting was held at the School of Dentistry, Friday, January 5th - Saturday, January 6th. The meeting was originally scheduled to be in Puerto Rico in September, but due to hurricane damage, the School of Dentistry offered to host the event. LSU School of Dentistry student, Jeffrey Kerst, is the current ASDA District 5 Trustee.
  - o Graduate Studies - assembly meeting tomorrow, January 10th
  - o Medicine - discussed granting faculty senate eligibility to part-time faculty.
  - o Nursing - none
  - o Public Health - none
  - o Library - Subscribed to two new resources:
    - 6 titles in the Journal of Visualized Experiments aka JoVE: Biochemistry, Biology, Developmental Biology, Immunology and Infection, Medicine, and Neuroscience
    - Isabel Symptom Checker on EBSCOhost/DynamedPlus

- Adjournment at 3:48 pm