



### Minutes

Tuesday, June 12, 2018

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

Those present included:

- Allied Health – Rachel Chappell, George Hebert, Kerrie Ramsdell, Scott Rubin, Krystal Vaughn
- Dentistry – Stephen Brisco, Suzanne Farrar, Gabriel Hernandez, Julie Schiavo
- Graduate Studies - Diptasri Mandal (also proxy for Suresh Alahari)
- Library – Marlene Bishop
- Medicine – Lisa Campeau, Judy Crabtree, Sanjay Kamboj, Michael Levitzky, Bradley Spieler
- Nursing – James Foley, David Kalil, Paula Kensler
- Public Health – Kari Brisolaro, Takeda Ferguson, Henry Nuss, Evrim Oral

Welcome: President Spieler welcomed everyone to the meeting. It will be his last meeting presiding as President.

2018/2019 Officer Elections:

- President Elect
  - Suresh Alahari
  - Rachel Chappell
  - Judy Crabtree
- Secretary
  - Krystal Vaughn

Slate of candidates was approved as-is. Ballots were distributed to all voting members in attendance (24).

Guest speaker: [J. Dale Prince](#), Director of Libraries: Mr. Prince introduced himself and expressed his thanks for being invited to speak to the senate. He welcomes calls or emails anytime. His email is [jprin2@lsuhsc.edu](mailto:jprin2@lsuhsc.edu). He most recently worked with the National Network of Libraries of Medicine (NNLM) in the Southeastern/Atlantic Region as Executive Director. The NNLM and its regions strive to ensure all United States citizens have access to quality healthcare information. He is excited to join the staff at the LSUHSC-NO libraries, maintain the excellent services in place, and establish new ones to serve the changing needs of our institution.

May meeting minutes were approved.

President's Report:

- 403(b) update: Resolution 18-02 approved and sent to administration on May 11, 2018. President Spieler met with Mr. Gaston Reinoso, Assistant Vice President, LSU Human Resource Management. Mr. Reinoso explained that some vendors were not providing satisfactory service to their members and that is why LSU decided to relook at their 403(b) vendors. August 31, 2018 is the final date for contributing to a 403(b) with Voya and MetLife. TIAA, Valic, and Fidelity will be the only 403(b) options going forward. Voya will still be an Optional Retirement Plan (ORP). ORPs are managed/selected by the state, not LSU. Senators discussed pros and cons of different vendors. Some vendors provide more personalized service than others. Human Resources “Retirement Manager” does not seem to be very helpful.
- Budget: 3rd special session set for June 18<sup>th</sup> (<http://www.legis.la.gov/legis/home.aspx>); hopefully healthcare and higher education will be okay.
- Medical Education Building (MEB) Team Based Learning rooms should be available for use for fall semester. Early plans to renovate the laboratories in the MEB, particularly Microbiology. Department Heads will be consulted. Construction at Clinical Sciences Research Building (CSRB) may be delayed.
- Board of Supervisors appointed 6 new supervisors. Next meeting June 29<sup>th</sup>.
- Board of Regents would like to create a list of all core laboratories and a portfolio of all researchers in the state.
- UnitedHealthcare has entered an agreement to purchase People’s Health.

#### Old Business:

- Senator McGoey reported that there has been notable improvement in communication of security information between LSUHSC-NO and UMC.
- No new information on the walkway.

#### New Business:

- Research Incentive Plan 2017-2018: updated information was emailed to School of Medicine faculty from Dr. Wayne Backes.
- Future guest speakers:
  - [Dr. Carmen Canavier](#), Professor and Vice Chair for Research, Department of Cell Biology and Anatomy, Women's Affairs committee for the School of Medicine & Compensation and Promotions Equity Task Force
  - [Dr. Tina Gunaldo](#), Director, Center for Interprofessional Education and Collaborative Practice (CIPECP) - TeamUp facilitators for sessions this fall and spring. It requires 8 - 10 hours commitment that includes pre-orientation, online training, and 2 Monday night sessions for 2 hours each. Senators Crabtree and Campeau were facilitators last year and can offer advice to anyone interested in participating this year.

Chief Information Officer (CIO) search committee: 7 - 9 candidates, interviews starting July.

Next Board of Supervisors meeting June 29, 2018. No report at this time.

#### Reports from Assemblies:

- Allied Health - Assembly met today and elected Dr. Krystal Vaughn president.
- Dentistry - new building is open, faculty practice and research will be opening soon
- Graduate Studies - none
- Medicine - construction projects were discussed

- Nursing - Cynthia Armstrong and James Foley were elected to the Faculty Senate.
- Public Health - will hold their elections for faculty senate soon.
- Library - Library commons display cases will be cleaned and lighting will be replaced; National Library of Medicine exhibit on Graphic Medicine at the Dental Library starting this week:  
<https://www.lsuhs.edu/library/news/?p=12438>

24 ballots were collected and tallied by President Spieler and Secretary Bishop. Krystal Vaughn was confirmed as Secretary. The election for President-Elect resulted in an exact 3 way tie (8 votes per candidate). The results were presented to the senators. A motion was made to hold an online ballot so that senators who were not present could also have a chance to vote. The motion was seconded and carried. President Spieler agreed to send out an online ballot as soon as possible.

President Spieler expressed his sincere appreciation for everyone's assistance, participation, and enthusiasm during his year as President.

Adjournment at 4:10 pm.

Submitted by Secretary, Marlene M. Bishop