



FACULTY SENATE

Minutes

Tuesday, March 13, 2018

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

Those present included:

- Allied Health – Rachel Chappell, George Hebert, Kerrie Ramsdell, Krystal Vaughn
 - Dentistry – Stephen Brisco, Suzanne Farrar, Gabriel Hernandez, Julie Schiavo, Waleed Zaid
 - Graduate Studies - Diptasri Mandal (also proxy for Suresh Alahari)
 - Library – Marlene Bishop
 - Medicine – Lisa Campeau, Judy Crabtree, Shane Guillory, Sanjay Kamboj, Michael Levitzky, Robin McGoey, Bradley Spieler
 - Nursing – Benita Chatmon, James Foley, David Kalil, Paula Kensler
 - Public Health – Kari Brisolaro, Henry Nuss, Tung-Sung Tseng
 - Ex Officio – Rebecca Bealer (webmaster)
-
- Welcome: President Spieler welcomed a new senator, Gabriel Hernandez, to the meeting and gave him a Faculty Senate pin. Senator Hernandez represents the School of Dentistry.
 - February meeting minutes were approved.
 - President's Report
 - Leslie Capo, Director of Information Services, was a guest at the meeting to clarify information regarding the emergency alert system and the Senate's recent [Resolution 18-01](#). She shares all of the HSC's alerts with University Medical Center and Tulane, and she serves on the Medical District Security Council with UMC, Tulane, and the VA. The council meets regularly to share information. She asks the Senate to encourage everyone to sign up for our emergency alerts. For more information visit <http://911.lsuhsu.edu/eas/#>.
 - Dr. Moerschbaecher reported that the Halon Fire Suppression system in the Ische Library's Old and Rare room on the 4th floor will be replaced starting March 12th. Construction will last around 2 weeks and may be noisy.
 - No new information on the elevated walkway. The design plan was previously approved and vetted, so there is no opportunity to provide further input.
 - No new information on the budget following the special session which failed to resolve any budgetary issues.
 - Old Business
 - Chancellor's Memoranda 30 (Reimbursement of Moving Expenses), 35 (Conflicts of Interest), and 51 (Policy on Weather Related Emergency Procedures) were updated and are available online: <http://www.lsuhsu.edu/administration/cm/>. You can subscribe to

receive notifications when Chancellor's Memoranda and Permanent Memoranda are updated: <http://www.lsuohsc.edu/administration/subscriptions/default.aspx>.

- New Business
 - Future guest speaker: John Harman, Vice Chancellor of Administration and Finance - President Spieler will ask him to come in May.
 - Cleanliness on campus - Senators Bishop and Bealer reported that cleanliness in the library and library commons restrooms has become an issue. The problem stems from individuals not cleaning up after themselves before exiting. On a recent Monday morning, the library commons ladies' room was found in horrible condition. Toilet paper was left strewn all over the floor and toilets were left unflushed and unclean. Senator Bishop asked that everyone share this information with their assemblies and remind students to treat our public spaces with care and respect.
- The next Board of Supervisors meeting is March 16th. Scott Rubin will attend.
- Reports from Assemblies
 - Allied Health - Senator Chappell reported that the Allied Health Assembly updated their Bylaws Addendum A: Procedure for Election of the Delegates of the Assembly and Addendum B: Policy on Committees. The revisions will be presented for a vote by ballot at the next meeting. They will also choose new members.
 - Dentistry - Senator Farrar reported that the Distance Learning Center with Lafayette will be discontinued due to budget cuts. The program began in 1998 to help train dental hygienist for areas outside of New Orleans such as Lafayette. There are currently 12 students: 6 juniors and 6 seniors. The seniors will be allowed to complete the distance program. The juniors will have to come to New Orleans to complete their BS in dental hygiene.
 - Graduate Studies - recently held interviews with 17 students for 4 openings in the MD/PhD program.
 - Medicine - The School of Medicine Assembly unanimously agreed to allow part time faculty to participate in the Assembly. This will have to be approved by Administration and by a vote of the General Faculty. The School of Medicine Assembly also continued the discussion regarding clinical faculty who work on university holidays and decided that issues should be addressed by the individuals. The School of Medicine is also looking for a Director of Faculty Development.
 - Nursing - Mudbug Stomp was a success; LSU Health Undergraduate Nursing Program took home the Undergraduate Program Nursing School of the Year award at the Louisiana Nursing Association Nightingale Awards Ceremony, and Dr. Dianna Douglas was awarded Mentor of the Year.
 - Public Health - 2 new faculty will be hired: Biostatistics and Behavioral and Community Health Sciences
 - Library - new Director of Libraries, J. Dale Prince, will start in May.
- Adjournment at 3:57 pm