Minutes Tuesday, April 9, 2019 3:30 pm-5:00 pm

Those present included:

- Allied Health—Rachel Chappell, Krystal Vaughn
- Dentistry –Suzanne Farrar, Stephen Brisco, Priyani Ritwik
- Graduate Studies Suresh Alahari, Diptasri Mandal
- Library Marlene Bishop
- Medicine –Lisa Campeau, Judy Crabtree, Sanjay Kamboj, Christopher Taylor, John Hunt
- Nursing Cynthia Armstrong, Benita Chatmon, James Foley, Paula Kensler
- Public Health Daniel Harrington, Tekeda Ferguson, Henry Nuss, Evrim
- Ex Officio- Rebecca Bealer

Welcome: President Kamboj welcomed everyone to the meeting transferred to Dr. Moerschbaecher

Dr. Moerschbaecher addressed Faculty Senate with updates on construction around LSUHSC campus.

Dr. Moerschbaecher responded to written questions submitted and took questions from Senators.

- Faculty raises
- Property purchases
- HR evaluations
- Equity adjustments
- Raises for administration
- Retention of faculty
- Difficulty with hiring due to HR requirements determining "qualified".

Acknowledging legislative session was ongoing and decisions would likely not be made until after session was complete.

New Business

All questions regarding faculty pay raises are requested in writing to be presented to Dr. Moerschbaecher. Resolution Ad Hoc Committee formed (Ritwik, Priyanshi; Oral, Evrim; Farrar, Suzanne; Bishop, Marlene; Rebecca Bealer).

Senators discussed gathering data due to increase in job duties, increase in insurance cost, and lack of faculty raises (or plans for increases). Senators also discussed reviewing Faculty Forward Survey to provide data to administration.

May meeting will include elections for President Elect, Secretary, and Board of Supervisors.

Reports from Assemblies:

- Board of Supervisors-no report
- Allied Health Family Day planning for June 1, 2019 event
- Dentistry Dental Hygiene program interviews, hosted crawfish boil, April 24 Dental Day at Capital
- Graduate Studies Recruiting for PhD and master's students
- Medicine –Faculty awards distributed April 8, 2019
- Nursing May 6 Nursing Week, Awards scheduled for Nursing Week
- Public Health Crawfish boil hosted last week, Honors Day, Public Health Week April 1-7, 2019, encouraged participation in LSU Day at the Capital
- Library no report

Adjournment

Submitted by Krystal Vaughn