



FACULTY SENATE

Minutes

Tuesday, August 14, 2018

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

Those present included:

- o Allied Health – Rachel Chappell, George Hebert, Krystal Vaughn
- o Dentistry – Stephen Brisco, Suzanne Farrar, Priyanshi Ritwik, Waleed Zaid, Beomjune Kim
- o Graduate Studies – Diptasri Mandal
- o Library – Marlene Bishop
- o Medicine – Lisa Campeau, Judy Crabtree, Sanjay Kamboj, Bradley Spieler, Chris Taylor
- o Nursing – Cynthia Armstrong, Benita Chatmon, James Foley, David Kalil, Paula Kensler
- o Public Health – Kari Brisolaro, Takeda Ferguson, Evrim Oral, Tung Sung Tseng

Welcome: President Kamboj welcomed everyone to the meeting.

Library requested edits to July minutes, with said edits minutes approved.

President's Report:

- CIO interviews continue (2 external candidates, 1 internal candidate)
- The School of Medicine class of 2018 donated a tree which will be planted in the green space.
- IRB has received 20 new tablets to expedite the review process.
- Tina Gunaldo will speak at the September 2018 Faculty Senate meeting
- Dr. Carmen Canavier rescheduled the meeting for Women's Affairs, date to come
- SACS conference will be held in New Orleans December 2018. Vice Chancellor Moerschbaecher is seeking interested individuals to join SACS committee. Next SACS visit to LSUHSC will be in five years. Vice Chancellor Moerschbaecher has agreed to pay for registration for approved individual(s).

New Business:

- Senator Chappell brought attention to House Bill 778:559 regarding the appointment of the LSUHSC seat on the State Board of Medical Examiners. President Kamboj to follow up.

- UMC is requiring new timesheets to be completed by the practicing faculty in the School of Medicine and the School of Dentistry.

Reports from Assemblies:

- Allied Health – Senator George Hebert was re-elected.
- Dentistry – Annex building is being used, Faculty Assembly scheduled to meet 9/15/18, discussion of records retention, 50th anniversary August 24th
- Graduate Studies – Student orientation ongoing, 20 incoming students-for a total of 115 students
- Medicine – Announced appointments to faculty senate, Faculty Assembly discussed retirement plan changes and audits from LSU First for family prescriptions, Senator Crabtree provided an update on parking deduction post tax.
- Nursing – Student orientation ongoing, CCNE visit in October 2018, Family Day August 25, and 85 anniversary November 2018.
- Public Health – Faculty Assembly to meet next week, student orientation ongoing.
- Library –As a pilot project, the Ische Library will open at 7:30 am Monday-Friday, offering limited services during the extra 30 minutes.
 - Library is hosting a breakfast gathering in the Library Commons Wednesday, August 22 from 7:30-9:30. Pastries and coffee to be served. Dental Library Bagel Breakfast was August 10, 2018.
 - Continue to promote online resources such as AccessMedicine and ClinicalKey with information being shared with various assemblies.
 - 2 new products-EBSCO EDS Health Discovery service-search feature on main page that allows search across different databases and library catalog
 - OpenAthens single sign on service-allows from streamlines access for patrons signing on off-campus.

Adjournment

Submitted by Secretary, Krystal Vaughn