



FACULTY SENATE

Minutes
Tuesday, December 11, 2018
3:30 pm-5:00 pm

Those present included:

- Allied Health –Rachel Chappell, George Hebert, Krystal Vaughn
- Dentistry –Suzanne Farrar, Priyanshi Ritwik
- Graduate Studies – Diptasri Mandal, Suresh Alahari
- Library – Marlene Bishop
- Medicine – Lisa Campeau (by proxy), Judy Crabtree, Sanjay Kamboj, Bradley Spielers, John Hunt
- Nursing – Cynthia Armstrong, James Foley, David Kalil, Paula Kensler
- Public Health –Takeda Ferguson, Evrim Oral, Tung-Sung Tseng
- Ex-Officio-Rebecca Bealer

Welcome: President Kamboj welcomed everyone to the meeting.

Presentations:

Ken Boe, CIO, presented on current and future goals of the department. Mr. Boe highlighted plans concerning IT organization, IT alignment with university needs, and the role of IT. Mr. Boe encouraged questions and concerns from senators. He also offered to come to faculty assembly meetings.

Rebecca Bealer presented on OpenAthens, demonstrating off campus options available to faculty, staff, and students.

President's Report:

Updates on construction across the university

Electronic billboards to be installed

Fred Cerise will be the 2018-2019 Commencement speaker

Bryant Faust resigned as Registrar and Leigh Smith will be the Interim Register

Resolution on Parental Leave-all senators agreed on content and wording

New business:

No new business

Reports from Assemblies:

- Board of Supervisors-LSUHSC-Shreveport approved amended budget.
- Allied Health – Faculty holiday lunch scheduled for 12/13/18.
- Dentistry –School participated in student adopt an angel program with goal of supporting 100 families. Dental school has received approval for personalized Louisiana license plate. Dental

School celebrated 50th anniversary. LSUHSC faculty practice providers are working to resolve issue related to LSU First insurance plan-currently not providers on panel.

- Graduate Studies –no report
- Medicine –digital measures for faculty evaluation were demonstrated during faculty assembly meeting.
- Nursing –Graduation scheduled for undergraduate class, with 103 undergraduate and 6 DNP students expected to graduate.
- Public Health –Accreditation successful, awaiting official notification, BS program to begin Fall 2019, faculty evaluation proposal for promotion discussion underway.
- Library –End of calendar year contracts, working on renewals, possible “office hours” at each school.

****February Faculty Meeting at Dental School****

Adjournment

Submitted by Secretary, Krystal Vaughn