

Minutes  
Tuesday, May 14, 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

**Presidents Report:** discussion of resolution, acknowledgment that bylaws will need to vote in person-vote followed, all Senators in favor.

Resolution passed

Digital monitors to possibly include live streaming to possibly include acknowledgments Board of Supervisors meetings, graduation

Sen. Crabtree reminded senators at the Chancellor's memorandum on ethics to include off-campus work.

John Harmon will be invited to a Senate meeting to clarify policy changes, answer questions, and possibly discuss the furniture movement issues discussed in HDC.

There will be a subcommittee formed on website redesign. Three subcommittees including CMS, policy, and web redesign.

Construction updates provided noting some reserved parking would be moved. Senators raised questions recorded the timeline.

**New Business**

Discussion regarding elections nominations for the following executive positions President Elect, Secretary, and Board of Supervisors.

Discussion on Board of Supervisors meetings and LSU Health Sciences Ctr., New Orleans representation at meetings.

**Reports from Assemblies:**

- Board of Supervisors-Butterworth building leased to developers to redevelop Charity Hospital
- Allied Health – Family Day planning for June 1, 2019 event
- Dentistry – copping building dedication former Gov. Edwards was the speaker award day will be May 15, 2019.
- Graduate Studies – pre-commencement brunch will be held from 10 to 12 for PhD candidates, Chancellor’s award, and Graduation

Adjournment

Submitted by Krystal Vaughn