



FACULTY SENATE

Minutes

Tuesday, November 13, 2018
3:30 pm-5:00 pm, School of Nursing

Those present included:

- Allied Health – Scott Rubin, George Hebert, Krystal Vaughn
- Dentistry – Stephen Brisco, Suzanne Farrar, Priyanshi Ritwik
- Graduate Studies – Diptasri Mandal
- Library – Marlene Bishop
- Medicine – Lisa Campeau, Judy Crabtree, Sanjay Kamboj, Chris Taylor
- Nursing – Cynthia Armstrong, Benita Chatmon, James Foley, David Kalil, Paula Kensler
- Public Health – Takeda Ferguson, Henry Nuss
- Ex-Officio-Rebecca Bealer

Welcome: President Kamboj welcomed everyone to the meeting.

Presentation:

Dr. Carmen Canavier, committee on Gender and Equity in the Workplace presented recommendations for consideration. Discussion followed on ideas and similar policies at other health science centers. Dr. Canavier educated on the proposals that would require a senate resolution and those that would require changes to state law. President Elect Crabtree asked that senators review the proposed resolution and prepare for comments/discussion at the December 2018 Faculty Senate meeting.

Rosalynn Martin, Director of Human Services presented updates to the proposed Unclassified Staff Performance Development plan and Talent Management Suite, including proposed implementation dates:

November 2018: Kick off

January/February 2019: Go live

July 2019: Tool implementation

President's Report:

LSU First prescription issue for family members has been resolved.

Top floor of Roman Street garage has been leased to UMC, with a proposal to build a new garage expected.

Kenneth Boe was named CIO.

Bryant Faust, IV, registrar has resigned, with search expected

Bridge to UMC out for bid

Employment of underage minors in laboratories will now require updated background check protocol- new PM expected.

Reports from Assemblies:

- Board of Supervisors-no report
- Allied Health – Carolyn Bridgewater, faculty resources, library educated on new products available for use. LSUHSC foundation is working with school to prepare a newsletter.
- Dentistry –Received acknowledgment for translational research projects, student housing negotiations in process.
- Graduate Studies –Graduate School Research Day November 2, 2018 will include posters and presentations
- Medicine –Continued advocating for resolution of issues related to LSU First family prescription coverage, payment, and reimbursement. Educated on forms required for travel and ethical acceptance of external funds.
- Nursing –Appreciation acknowledged for Faculty Senators hosting meeting November 2018. Student Nursing Association awarded LSUHSC student of the year award and faculty member of the year. 85th Anniversary Gala November 2018 at Harrah’s Casino. School awarded 1.3 million dollar grant to educate nurses on sexual assault (SAN nurses) as there are limited number of trained nurses in Louisiana.
- Public Health –Accreditation visit November 2018, Bachelor program underway with students expected to enter Fall 2019.
- Library –Discussion of OpenAthens, December faculty senate presentation planned, test phase began July 2018, with official launch November 2018.

Adjournment

Submitted by Secretary, Krystal Vaughn