



FACULTY SENATE

Minutes

Tuesday, September 11, 2018

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

Those present included:

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

Welcome: President Kamboj welcomed everyone to the meeting.

Medicine requested edits to August minutes, with said edits minutes approved.

Chancellor's Report

Dr. Hollier discussed issues relating to reimbursement of prescriptions written for family members insured by LSU First. Dr. Hollier reported that he would like the issue resolved quickly and expects more information on 9/12/18.

Additionally, Dr. Hollier reported that the Board of Supervisors approved the Ochsner/LSUHSC merger on the Shreveport campus, explaining which areas would be managed by Ochsner and others managed by LSUHSC.

Presentation:

Dr. Tina Gunaldo presented an overview of Inter-Professional Education. She discussed changes over the years—faculty numbers, student enrollment, Inter-Professional education publications.

President's Report:

CIO interviews were conducted August 23 and August 29, 2018. The third interview was rescheduled due to the storm.

The Louisiana State Medical Board of Examiners would like to work with LSUHSC on the Marijuana Program. Dr. Pete Winsauer is on the committee.

Dr. Crabtree reminded faculty of the need to complete the Ethics form and form 413 for any funds or gifts accepted external to LSUHSC salary.

The dental school housing contract was approved.

The university Alcohol Use Policy changed—only requiring approval if alcohol is served on campus.

The Commissioner of Higher Education, Kim Hunter-Reed, will be on campus in September, 2018.

SACS committee is still looking for volunteers

New Business:

Board of Supervisor's Report by Rachel Chappell-Ochsner will cover \$150,000,000 in deferred maintenance costs for LSUHSC Shreveport. Nursing Home transfer to LSUHSC is completed. Delgado transfer completed, and decision on Charity expected on October 4, 2018.

Reports from Assemblies:

- Allied Health – Dr. Tina Gunaldo presented an overview of Inter-Professional Education. She discussed changes over the years—faculty numbers, student enrollment, Inter-Professional education publications.
- Dentistry –50th anniversary August 24, 2018
- Graduate Studies –no report
- Medicine – Annette Arboneaux, Assistant HR Director discussed issues related to LSU First family prescription coverage. Bridge to UMC expected to begin construction in 2018. 403B-Voya rollover requirements discussed.
- Nursing –Accreditation scheduled for 10/22/18 through 10/24/18, Family Day 8/25, Career Day 10/26 8:00-2:00 p.m., and SON to host Faculty Senate meeting November 2018.
- Public Health –Elizabeth Levitzky program director for new B.S.-Public Health degree
- Library –new features include: search box included to expedite search function, working on single login, and OpenAthens single sign on service-allows from streamlines access for patrons signing on off-campus.

Senator Hebert recommended that the senate thank Mike Levitzky for his years of service. Dr. Kamboj to draft resolution.

Adjournment

Submitted by Secretary, Krystal Vaughn