

Minutes  
Tuesday, December 10, 2019  
3:30 pm-4:05 pm

Those present included:

- Allied Health—Kellie Camelford, George Hebert
- Dentistry – Stephen Brisco, Suzanne Farrar
- Graduate Studies – Suresh Alahari via proxy, Diptasri Mandal
- Library – Marlene Bishop
- Medicine –Jennifer Hart, Chris Taylor, Judy Crabtree, Sanjay Kamboj
- Nursing – Cynthia Armstrong, Rodmistical Allen, David Kalil
- Public Health – Tekeda Ferguson, Evrim Oral
- Ex Officio- Rebecca Bealer, Bradley Spieler via proxy

Welcome

President Crabtree called the meeting to order at 3:30 pm

The November 2019 minutes were approved.

President Crabtree announced that Senator Spieler would not be present because his wife had delivered a baby girl just recently on December 5.

Senator Ritwik has left LSU Health School of Dentistry and has moved to another position at another institution. Senator Farrar was asked and appointed to take the position of Secretary for the remainder of Senator Ritwik's term

**Presidents Report:**

- There was no Executive Committee meeting with Dr. Moerschbaecher.
- The Coat Drive was very successful. All the boxes are full and have been emptied a few times. The boxes at the Dental School and? School have not been gathered at this time. The final total is not in yet.
- The meeting for the Annual Faculty Performance tool has been delayed again.
- The School of Public Health sponsored Coffee with a Cause. It was very successful with many attendees. The money (how much?) raised will go towards First Harvest and ??????.
- The next Coffee with a Cause will possibly be a combined sponsorship with Graduate Studies and the Library.
- At the next Faculty Senate Meeting, which will be January 14, our guest speaker will be Dr. Tina Gunaldo.

**New Business:**

- The March 2020 Faculty Senate Meeting will be held at the Dental School.
- There was a question about the noise and fumes emanating from the food trucks' generators. Is there a city recommendation or law that they must follow? President Crabtree will check on this.

- Many questions about leave policies, donating sick leave, what the legislature address, etc.  
President Crabtree will attempt to have Carmen Canavier speak to the Senate possibly in January along with our other guest.
- Senator Brisco attended the **Association of Louisiana Faculty Senates (ALFS)** meeting in Alexandria. He recommended that we invite the Deputy Commissioners to talk to us about the Strategic Plan that was discussed.

### Reports from Assemblies:

- Board of Supervisors:
  - No meeting since we last met.
- Allied Health –
  - They will be having their Holiday luncheon next week
- Dentistry
  - Still interviewing for International Students. They will be accepting up to five in the undergraduate dental program. The Dean's Christmas party is December 13 at the Dental school for all Faculty and Staff.
- Graduate Studies
  - No report
- Medical School
  - A business manager talked to the assembly about HR.
  - There was discussion about promotions and publications.
  - Dr. Nelson sponsored 10 memberships to the Hispanic Medical Society
  - They are working on their Faculty Assembly Awards
- School of Nursing
  - Thursday December 10 is their Fall Graduation. They have 115 graduates.
- Public Health
  - They had a potluck for Thanksgiving
  - Their Assembly is discussing voting rules for promotion and advancement.
  - They also have been discussing diversity issues. They have crafted a survey and possibly it could be used school (all schools) wide.
- Library-
  - The LSUHSC-NO Libraries would like to welcome our newest librarian, Andrew Olinik, MLIS  
Andrew Olinik, MLIS, has joined the LSUHSC-NO libraries as the Metadata and Digital Projects Librarian. Andrew most recently worked with Northshore Technical Community College as their Electronic Resources Librarian. While at Northshore, Andrew was the Systems Administrator for all campuses where he

lead cataloging of material, management of electronic resources, compilation of statistics on database use, and trialing of new electronic resources from vendors and publishers. He also achieved a level 1 certification in the Medical Library Association Consumer Health Information Specialization. Andrew's previous work, education, and professional development include special interest in archives, digital projects, and managerial experience.

Andrew is originally from Pennsylvania, just outside Philadelphia and is an avid sports fan. He is a member of the American Library Association (ALA) and the Society of American Baseball Researchers (SABR). In his spare time, Andrew enjoys researching baseball history and sports analytics.”

- If people currently use Ovid to search Medline, come early January any saved searches they have will be lost. When the change occurs, everyone will access Ovid like all of our other databases and resources, and they can create a My Ovid account to save searches from that point forward.

Adjournment at 4:05 pm

Respectfully Submitted by  
Senator Suzanne K. Farrar