

Faculty Senate Minutes
Tuesday, November 12, 2019
3:30 pm-4:03 pm

Those present included:

- Allied Health—Kellie Camelford, George Hebert
- Dentistry – Stephen Brisco, Priyanshi Ritwik
- Graduate Studies – Suresh Alahari
- Library – Marlene Bishop via proxy
- Medicine –Jennifer Hart, Chris Taylor, Stefany Primeaux, Judy Crabtree, Sanjay Kamboj, John Hunt
- Nursing – Cynthia Armstrong, Monchielles Bolds, Susan Lee, David Kalil
- Public Health –Tung-Sung Tseng, Lee McDaniel, Henry Nuss, Tekeda Ferguson, Daniel Harrington
- Ex Officio- Rebecca Bealer, Bradley Spieler

Welcome: President Crabtree welcomed Senators and Dr Taniya DeSilva to the meeting.
Approval of October 2019 minutes.

New Business:

Dr DeSilva will be working with the various schools to place collection boxes through campuses for new and gently used Coats for Kids, for all ages and sizes.

Information will be posted on eboards to advertise for the collection of coats.

Senator Harrington will spearhead placement of collection boxes at School of Public Health.

Presidents Report:

Ms. Cunningham, Mr. Clay and Ms. Guth have been relieved of their roles at LSUHSC.

Meeting for the annual faculty performance tool has been delayed. Dr Moerschbaecher anticipates using the tool to implement merit based raises for faculty by summer/ fall of 2020.

Upcoming events: Heart walk, Tiger Run

A new PM is being developed have background checks for anybody chaperoning a person younger than 18y while on LSUHSC campus. Questions regarding how current the background should check be, who would pay for it, etc. were raised but more information will be provided in the future.

The Board of Regents has increased its funding.

School of Public Health is sponsoring Coffee with a Cause.

Reports from Assemblies:

- Board of Supervisors:
 - LSU has approved the redevelopment of Charity Hospital.
 - LSU Pennington has hired a new surgeon, who has a keen interest in the obesity epidemic in Louisiana.
 - The Zebra house will be developed in Kenner to help families with neuroendocrine tumors.

- Allied Health – will be celebrating their 50th anniversary next year. An anniversary kick-off party will be in January 2020, silent auction in May and educational courses in September.
- Dentistry – The report from the Dental School Assembly was that Admission Interviews were complete, and initial acceptances for the 2020 incoming class was finalized.
- Graduate Studies – Research Day is on 11-8-19
- Medical School- Dr R. Martin from HR provided information that background checks and I-9 for new hires will be done online. Suggestions were made to her to have user-friendly information on FMLA and retirement.
- School of Nursing: accepted 50 nurse anesthesia students out of 285 applicants.
- Public Health-no new reports
- Library-
 - a new digitization librarian will start at the School of Dentistry on 12-1-19
 - John Bourgeois will offer resources in research data management.
 - IT office hours have been providing useful and helpful content in their sessions.
 - As a reminder: access to LSUHSC library in under MYLSUHSC on the homepage.

Adjournment

Submitted by Priyanshi Ritwik