

LSU Health
NEW ORLEANS
FACULTY SENATE

Minutes

**Tuesday, December 14, 2021
3:30pm, Faculty meeting room**

Those present included:

- Allied Health – Rachel Chappell, Brittney Wright, Luther Gill, George Hebert
 - Dentistry – Stephen Brisco, Xiaoming Xu, Diedra Brewer, Larry Bates
 - Graduate Studies – Doug Johnston, Suresh Alahari (proxy for Sanjay Kamboj)
 - Library – Marlene Bishop
 - Medicine – Judy Crabtree, Jennifer Cameron, Stefany Primeaux, Kelly Gajewski, Jennifer Hart
 - Nursing – Cathy McAtee, Aimme McCauley, Susan Lee
 - Public Health – Tekeda Ferguson, Chihyang Hu, Andrew Chapple, Lee McDaniel, Evrim Oral
 - Ex Officio- Rebecca Bealer
- Absent: Adele Harrell, Elizabeth Wisner, John Hunt, Krystal Vaughn

Meeting was called to order by President Tekeda Ferguson at 3:32pm.

Dr. Tekeda Ferguson is stepping down as President – she’s been promoted to Program Director and is no longer eligible to serve on Senate. Dr. Judy Crabtree, current President Elect, will take over as President. A replacement President-Elect will be elected in June.

Presidents Report

- Coffee kiosk in atrium will return in ~ 1 year.
- ATM has been relocated to the cafeteria
- Updated LSUHSC website – launch postponed until June2022
- Moodle
 - faculty have expressed concerns that the LSUHSC version is different from the A&M version
 - are we being restricted from using parts of Moodle? Why?
 - Faculty need to collect information from assemblies as to what exactly they would like to see in Moodle that is not available.
 - Considered a small meeting with AVC of IT Ken Boe to discuss
- Dr. Porche is revising CMs and policy to support how we interpret PMs for our campus
- HR – right now we are relying on LSU Baton Rouge HR department for ongoing investigations until we can stabilize and hire new director. Director position has been advertised and is accepting applications.
- Dr. Porche is reviewing the PhD/School of Graduate Studies program – apparently these programs should be reviewed by external panel every 5 years. We have none on record and this needs to be completed before SACS.

- We've had a visit from the chief strategist from Baton Rouge – met with Dr. Nelson and other VCs. Dr. Nelson explained our degree programs and assisted with strategist collecting information. Info will likely go towards developing a system-wide strategic plan. Dr. Nelson will then align our strategic plan with the system.
- Parking:
 - Roman Garage is still open to students at all times.
 - There was a complaint that students parking in the surface lots were not notified they needed to move their cars in advance of Saints game.
- Planning a letter to Senator Edwin Murray regarding street crossing and safety/crosswalks since the bridge over Tulane is delayed again.

Board of Supervisors Report – New Boyd Professors were approved.

- Sanjay Kamboj is the VP of the Council of Faculty Advisors.
 - Group met and discussed the right of each campus to set their own tuition/fee rates
 - Still concern about faculty raises/compensation/inversion - Faculty Senate in Baton Rouge has passed a resolution
 - Also asking for remission of tuition/fees for faculty kids attending LSU campuses
 - Seeking 360 evaluations of administrators from Deans and above

Old Business

- Pending letter regarding street crosswalks/safety indicators lights across Tulane Ave

New Business - None

Reports from Assemblies

- Allied Health:
 - No major meeting topics
 - Discussing new EPIC for SAHP charting
- Dentistry:
 - Dean suspended
 - Held their first TGIF event in 2 years for faculty/students/staff outdoors on the grounds of the dental school
- Graduate Studies
 - Chancellor Nelson met with Dr. Angela Amedee
 - Set a planning committee to outline the needs of the SOGS
 - No applicants as of now to our graduate program for the fall
 - Also discussed some of the student/faculty ethical conduct problems that have come to light
 - Student safety concerns regarding parking/Saints games. Chancellor Nelson is working to hire additional civil service police to help with security
- Medicine
 - There are several ongoing department chair searches
 - Dr. Richard DiCarlo is now the Interim Dean
- Nursing
 - LSUHShreveport application for nursing program there was accepted
 - Planning full return to campus in Spring 2022

- Public Health
 - Electing a new senator to replace Senator Ferguson.
 - Maintaining hybrid teaching (relocation of students who started on zoom has been a problem in their school)
- Library
 - No report

Adjournment 4:45pm

Respectfully submitted,
Senator Judy Crabtree