



FACULTY SENATE

Agenda

Tuesday, March 8, 2022

3:30pm-5:00pm, Zoom

Those present included:

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

Absent: Diedra Brewer, Rodmistril Allen

Welcome and call to order 3:35 pm by President Crabtree

Special Guest: Dr. Richard DiCarlo, Dean SOM

Discussed a temporary faculty evaluation add-on form to justify merit increase for faculty this year. This is meant to be short term solution and faculty will be involved in longer-term solutions.

Q: Who is secondary reviewer. Dr. DiCarlo to define this better.



DRAFT 3.

Evaluation Add-On 1

Approval of February 2022 meeting minutes

- Motion to approve minutes as written Senator Kamboj, seconded Senator Alahari
- Motion passed

President's Report:

Welcome Dr. Henry Nuss from SOPH back to Senate – he replaces Dr. Tekeda Ferguson

- Let Dr. Crabtree know if you do not have meeting appointments on your calendar – they've been set through July but newer members may not have them.
- We still have one vacant Senate seat from SOD – they will fill asap
- SON clarified that Rodmistril Allen is a Senator through May 2022, she will be replaced in June.

Executive committee met with VCAA Porche on 3/3/22

- Dress code CM69 – CM69 was sent to the Deans for comment ages ago but no one responded. Dr. Porche re-sent to deans on 2/9/22 with a deadline of 2/11/22 for comment.
 - Dr. Porche received minimal comments back from the Deans, mostly that the policy is vague.

- Revised policy was brought up at Chancellor's meeting, but the administration wants to have HR feedback on the policy and will wait until there is a permanent HR director in place. An individual has been selected but will not start for 1-2 months.
- Strategic planning is underway at the System level. President Tate held meetings with Dr Nelson, Ben Lousteau and Nicole Honoree to discuss our campus needs.
- Dr. Porche in conversations with Shreveport
 - reports to SACS about their Masters of Nursing Science program that has been approved in SHV.
 - Also meeting with Ochsner in SHV about healthcare workforce options – in particular negotiating a contract to give LSU priority in Ochsner clinics in SHV for Nursing and Allied Health.
- Faculty accomplishments on electronic boards – this had fallen to the back burner but Dr. Porche wants to start working on this again.
- Rollout of bias-reporting tool from DEI office has been placed on hold after the departure of Dr. Fair. The needs of the DEI office are being discussed and reassessed.
- President Tate
 - Town hall meeting with has been requested, but there has been no movement.
 - President Tate has also not confirmed as commencement speaker for May.
- Briefly touched on charging stations for electric cars – Dr. Porche will discuss with administration to see if this is doable.
- Campus safety – two incidents of intruders entering buildings, failures of e-alert system – Dr. Porche to discuss with Senator Murray


Board of Supervisors Report – next meeting scheduled for April 7-8 in Shreveport (Senators Kamboj/Primeaux)

On the agenda:

- Request from LSUHSC-NO to establish 5 endowed professorships
 - AmeriHealth Mercy General Russell L. Honore' Professorship - \$100,000 (SOPH)
 - Lori Whited Lacoste Professorship in Clinical/Trauma Surgery - \$80,000 (SOM/Surgery)
 - Richard Robichaux, MD Professorship in Orthopedics - \$80,000 (SOM/Orthopedics)
 - Sara d'Autremont, MD Professorship in Emergency Medicine - \$80,000 (SOM/Emergency Medicine)
 - Cris Mandry, MD Professorship in Emergency Medicine - \$80,000 (SOM/Emergency Medicine)
- Request from LSUHSC – NO to establish three endowed Superior Graduate Student scholarships.
 - Nursing School Superior Graduate Scholarship - \$60,000 (SON)
 - Hanson Scholarship in Nursing Superior Graduate Scholarship - \$60,000 (SON)
 - Drs. Tricia Paulsen '82 and Tom Paulson Scholarship Fund - \$60,000 (SOM)
- Council of Faculty Advisors brought up campus safety – use the Shield app to report incidents. Discussed the need for better security plans.
- Baton Rouge – want to get rid of council of faculty advisors and only have a senate, but they have to have vote to make the change. Also want to vote to allow electronic voting for these bodies and Board of Supervisors.
- President Tate
 - Recognized Dr Nelson for his healthcare services

- LSU should become a leader in sports medicine
- Need to implement strategic planning for better cyber defense
- Discussing converting the Chancellor of LSUHSC-NO and LSUHSC-Shreveport to a Chief Medical Officer of North and Chief Medical Officer of South

Old Business

- Letter was emailed on 2/8/22 to Edwin Murray regarding crosswalks
 - President Crabtree received a response thanking us for our input and stating that Senator Murray would discuss with Facility Planning, our police department and the City of New Orleans.
 - Moodle subcommittee report (Senator McCauley)
 - Met on Monday 3/7/22
 - Looking at the moodle playground <https://dev.moodle.lsuohsc.edu/moodle39/login/index.php> to evaluate the new upgrade.
 - Seeking more congruency with the LSU main campus in terms of skins to make the transition easier for students
 - Also discussing exam software – Moodle is not really designed to be used as a testing platform. Looking at potential exam software options. SOM uses QuestionMark (some don't like that either) so maybe a different testing platform is warranted.
 - Concern about parking in front of Allied Health/Nursing. Dr. Crabtree emailed John Ball again on 2/8/22
 - No response.
 - Can we ask Interim Dean Erin Dugan to take up this charge? Yes – this is on the agenda for the SAPH Faculty Assembly.
 - Paid Parental Leave
 - Thank you Senator Cameron for drafting the resolution
 - No edits were recommended.
 - Senator Kamboj made a motion to accept the resolution as written, seconded by Kelly Gajewski
 - Motion passed. This will now become Senate Resolution 22-01.
- 

Faculty Senate
Resolution 22-01 - P
- Senator Cameron to reach out to LSUBR Faculty Senate President Mandy Lopez to see if they will consider an updated version of their resolution from 2017. Senate approved this action.
- LSUHSC-wide Chancellor's Exceptional Service Awards (Senator Alahari)
 - Committee met to establish criteria based on the guidelines received from the SOM.
 - Kudos to Senator McCauley for the fantastic nomination interface.
 - Emails soliciting nominations will close March 11.
 - 110 nominations so far – 35 faculty, 75 staff.
 - Awardees will be identified by end of next week.

New Business

- Temporary faculty evaluation add-on form (discussed at top of meeting)

- Matt Altier and Steve Nelson will join our May 10 meeting to discuss the LSUHSC Foundation and their role in supporting the university.
- Begin thinking about leadership roles in Senate – elections will be in May/June – will need President-Elect, Secretary, and Board of Supervisors Representatives
- Future special guest ideas
 - Chancellor Steve Nelson
 - VCAF Ben Lousteau – financial report
 - John Ball/Kirk Deslatte - construction updates on campus
- SECURITY – Security response to recent intrusions was deemed inadequate/not timely/with poor follow up and reporting. Senators requested inviting Senator Murray and Chief Joseph to Senate meeting.

Reports from Assemblies

Allied Health –

- Dean Cairo retired at end of Feb. Dr Erin Dugan is interim dean. She is transitioning and meeting with assemblies/depts./programs.
- Having a research day on April 8 virtually
- Are still recruiting for the LENDS program

Dentistry –

- Faculty general meeting on Feb 14 with Dr Winters as guest to address the search for Dean of Dentistry. Dean search – people have seen the advertisement; bad news is there are a number of dental schools who are also searching for a new dean.
- Discussion of SOD dress code

Graduate Studies -

- No report meeting is 3/9/2022

Medicine –

- No report meeting is 3/10/2022

Nursing –

- Pre-accreditation in progress for Nurse Midwife Program, if goes well real accreditation will follow
- NP program is starting a fellowship program with area clinical sites (CHNOLA and others), also includes a mental health site. Taking applications for the NP fellowship - 60/40 work/education model
- Having some big-name speakers at activities in April: 40sigma speaker Patricia Yoder-Wise and Dr Jean Watson on Scholarship Day.

Public Health –

- In 2nd semester of undergrad BSPH degree going well. Talking with dean for plans for returning to campus
- Establishing a subcommittee to work on getting everyone up to speed with Moodle

Library –

- Lori Spradley left LSUHSC - last day Feb 28 – was SON liaison and Reference Librarian
- Carolyn Bridgewater is retiring effective this month - was SAPH liaison and Reference Librarian.
- Hired new librarian Sharon Duffy - starts in April – Research and Education Librarian

Motion to adjourn by Senator Kamboj
Adjournment 4:45pm
Respectfully submitted by President Crabtree