



## FACULTY SENATE

### Minutes

**Tuesday, August 9, 2022**

**3:30pm-5:00pm, Zoom**

Those present included:

- Allied Health—Michael Norman, Brittney Wright, George Hebert, Luther Gill, Rachel Chappell
- Dentistry—Diedra Brewer-Hohensee, Larry Bates, Stephen Briscoe, Xiaoming Xu
- Graduate Studies—Suresh Alahari
- Library—Andrew Olinik
- Medicine—Elizabeth Wisner, Jennifer Cameron, Jennifer Hart, Navia Nair, Judy Crabtree, Kelly Gajewski, Sanjay Kamboj, Stefany Primeaux
- Nursing—Sam Mauldin (proxy for Adele Harrell), Aimme McCauley (proxy for Sherri Hayes), Cathy McAtee
- Public Health—Andrew Chapple, Chih-yang Hu, Evrim Oral, Henry Nuss, Tung Sung Tseng
- Ex-Officio—Rebecca Bealer

Absent: Doug Johnston

Welcome and call to order 3:32 by President Crabtree

**Approval of June 2022 meeting minutes**—Motion by Senator Kamboj, second by Senator Sam Mauldin

### **Welcome to our New Senators!**

SON: Sherri Hayes, Sam Mauldin

SOPH: TungSung Tseng

SAHP: Michael Norman

Library: Andrew Olinik

SOM: Navya Nair

### **President's Report:**

Executive committee met with Dr. Nelson on 8/4/22

- Safety and security:
  - Roman garage
    - increased reports of speeding, ignoring yields, going wrong way, door dings - not just students, but faculty/staff too
    - looking into speed warning equipment and improved signage
    - students allowed to park on upper two floors after 8/15/22 and parking will reassess if parking becomes crowded.
    - some concerns from faculty about the students parking in parking garage. Dates may change, depending on the new 100% return
  - Note new call stations and signage around campus
  - Crossing Tulane Ave to UMC
    - Bridge on indefinite hold

- VC Murray to revisit the previous Senate request regarding painted crosswalks, caution lights, and/or reduced speed in the medical corridor with the City (city not receptive when the bridge bid was in place)
- AEDs
  - There are 13 AEDs on campus, but they are in clinical not public areas.
  - Previous AED committee reformed to check functionality of current AEDs, if they need upgraded, what legal requirements are necessary for users and the university in terms of training.
  - Current AED committee chaired by Zee Ali, SOM.
  - Will also be evaluating cost for moving into public areas or buying new ones— Rob Parker (Supply Chain/Purchasing) is-looking to see what's out on state contract
- Electric car chargers – still in discussion. Rob Parker is looking into cost options with ChargePoint
  - Looking into APP and ChargePoint—Salesperson reached out to Rob to set up meeting, though Ben wants to pursue Entergy route before ChargePoint.
- Coffee Station in MEB – being retrofitted with new counter, will take several months to be operational
- Merit raise process to be evaluated for improvement
- Town Hall Meeting – Aug 16, 4pm in HDC Auditorium—**CANCELED**

#### **Board of Supervisors Report (Senator Kamboj)—**

- August 2, 2022 meeting: From LSUHSC-NO: request to change name of Clinical Laboratory Science to Department of Medical Laboratory Science (approved);
- Request to change the degree title of Bachelor of Science in Medical Technology to Bachelor of Science in Medical Laboratory Science (approved)
- Request to change the degree title of Master of Health Sciences in Clinical Rehabilitation & Counseling to Master of Health Sciences in Counseling (approved)
- Council of Faculty Advisors: Kamboj is new chair, requested from BOS an annual raise, mandatory meeting for Title IX, Pres Tate says VP for inclusion to deal with Title IX
- New LSU provost-Dr. Roy Haggerty <https://www.lsu.edu/academicaffairs/about-us/evpp/index.php>
- State-wide tenure committee rep was chosen; Mr. Remy Starns last meeting as BOS Chair, Chair-elect Ms. Valencia Jones <https://www.lsu.edu/bos/members/index.php>

#### **Old Business**

- Moodle subcommittee report (Senator McCauley)—resolved
  - ExamSoft – interest from anyone other than SON?—surveyed the members of committee to know of anything else, SON will request ExamSoft. Confirmed no other school was interested in pursuing ExamSoft
- Paid Parental Leave (Senator Cameron)--
  - Senator Cameron and the SOM WAC (Navya Nair, Michelle Moore) met with Senator Murray on 7/20/22—went over reasons for wanting parental leave policy to move forward, the institution and LSU system is supportive, there have been conversations at higher levels, however, the legal advice is need a congressional policy to support the LSU-wide system. As LSU faculty, we cannot lobby with congress, we can work through professional societies that have lobbies (i.e. AWIS, Assoc for Women in Medicine), also as independent citizens but must use personal email. Updated them on “crisis leave” bank: also conversations ongoing

- as an LSU system to move policy forward, a few institutions have policies, checking other places... may happen without major changes to state law.
  - Brisco- —are you talking about those that have leave to donate to the “bank”? Jenn-says yes; The nuts and bolts need to be worked out (is it only certain types of leave, etc).
  - Senator Murray appointed by Pres Tate to advocate for the entire LSU System.
- LSUHSC-wide Chancellor’s Exceptional Service Awards—going to go ahead and announce in the next week or two and not wait for Town Hall.
  - Guidelines for this committee are complete – thank you!
  - Winners to be announced on electronic billboards.
- Campus Disaster Assistance Committee –formally done, for now
  - Guidelines and minutes for this committee are complete – thank you!
- CM-69 Dress Code – rescinded—absent a dress code policy; Administration will consult Senate while drafting if decide we need one.
- Electric car charger proposal is still pending – discussing options
- Every senator should have gotten an invitation from Pres Tate for his gathering, please try to attend. Please RSVP by Friday—assume jacket/tie, asked for name for guest

### **New Business**

- CM-73 Telecommuting Policy – takes effect August 15, 2022—date pushed back for 100% return to campus
- Future Senate guests
  - Tina Gualdo, CIPECP – Nov 8? Wants to provide update from her office; no objections.
  - Alicia Edwards, Registrar and Director of DEI Initiatives
  - Michael Estes, HR consultant
  - Other suggestions?
- Will want to do another poll about returning to in person vs. Zoom.
- Louisiana open meetings law—can post Zoom link—work with Rebecca to get posted to website.
- Xiaoming Xu: will Dental School campus be included in electric car? Rob Parker will bring that up with Ben Lousteau
- Michael Norman: no officer to sit at desk at SON/AH Bldg, so no way to unlock the door—worried about patients, can’t call to signal they are there. Can they put a sign outside with phone numbers for each of the AH clinics posted on the front door? Have the SAHP interim dean put in a work order

### **Reports from Assemblies**

Allied Health – FA met 8/9/2022-school committees assigned, looking at trying to update bylaws and website update. Getting push back from faculty about why they want to do Family Day —it is unclear what the goals of this event are. Aimee McCauley says family day is to engage support and understanding of the families of the students so that they can really understand what the student learns and does, and gives a chance to talk to the faculty. Families don’t understand how rigorous nursing school is so this helps include them in the learning process. Brittney Wright-think of activities to drum up staff engagement, celebrate staff.

Dentistry – New Dean, still in process of remediating damage from Hurricane Ida, had assembly meeting 2 weeks ago, very few delegates showed up. New Senators—have vacancies, asked for volunteers—none, no one wants to drive downtown. SOD will have visit tomorrow with Dr. Nelson & Dr. Tate, senior students to work in sim lab, etc. Pres Tate will tour the school. New

Dean has been meeting faculty, touring campus, etc. Will be here officially after new year (~January 23, 2023), will do multiple trips before.

Graduate Studies – assembly meeting a couple weeks ago, 3 incoming students, 2 IDP, 1 MS; 1-2 MD/PhD, encouraging everyone to teach and put in full effort. Trying to change the curriculum for PhD program.

Medicine – Elected new officers, Drs. Nair to Senate, Prasad & Gardner to Admin Council, discussed Security, Merit Raises, invited Dr. DiCarlo to next meeting, dress-code review-want more faculty involvement.

Nursing – Simulation center moving forward, notified by Dr. Porche they are funded for 60 nursing scholarships, hire faculty for Shreveport, Dr. Alison Davis interim for Research, TB skin testing 4A5 in AH bldg., Family Day Aug 20<sup>th</sup> in person, Faculty Retreat 08/10/2022, Mindfulness Meditation at the beginning at all meetings (Rolf)

Public Health – Orientation next week

Library – Construction at Dental and Downtown libraries, new librarian starting Nov 1<sup>st</sup>, looking to hire 2 more. David Trillo will be the new Scholarly Communications Librarian

**Adjournment at 5 pm:** Senator Sanjay and Senator Mauldin

Submitted by Senator Stefany Primeaux