



## FACULTY SENATE

### Agenda

**Tuesday, October 11, 2022**

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

Those present included:

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

Absent: Rachel Chappell, Navya Nair, Sherri Hayes, Andrew Chapple, Evrim Oral

Welcome and call to order 3:31 by President Crabtree

**Approval of September 2022 meeting minutes:** Motion by Senator Kamboj, second by Senator McCauley

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

- The Executive committee met with VCAA Southerland on October 6.
- Introductions all around
- Initial goals:
  - Move everything to electronic systems, including DocuSign for relevant documents.
  - Develop a Faculty Affairs and Wellness office
    - Develop faculty at all levels
    - Develop Master Academies for teaching, mentoring, clinical
    - Training, certifications
    - Faculty Appreciation/Longevity awards
  - Staff Senate
    - Collecting numbers of staff/department
    - Ensuring protected time to serve
    - Generating bylaws
    - Staff Appreciation/Longevity awards

#### **Board of Supervisors Report (Senators Kamboj and Nuss)**

- Next BOS meeting scheduled for October 21, 2022.

#### **Old Business**

- Electric car chargers – no new information
- AEDs – no new information, trying to determine the best way for training
- BioRender - <https://biorender.com/>

- Two options being discussed:
  - Institutional subscription
  - Reimbursement of current users
  - Need to determine how best to manage with respect to annual memberships, already paid memberships, etc.

### **New Business**

- New CM46 – Fundraising Policy <https://www.lsuhs.edu/administration/cm/cm-46.pdf>
- This CM46 addresses issues primarily governing monies from alumni donations to foundation, this CM will better align our processes with the LSU-BR campus
- Future Senate guests
  - Tina Gualdo, CIPECP – Nov 8-give a report on the Center for IPE
  - Alicia Edwards, Registrar and Director of DEI Initiatives
  - Dr. Southerland – Dec/Jan-will try for December
  - Other suggestions?
- Senator Kamboj reported that Chancellor’s awards were given at Town Hall
- Senator McCauley asked if there is a student health clinic on campus that students can go to? President Crabtree answered that there is a student health clinic, <https://www.lsuhs.edu/orgs/studenthealth/default.aspx>

### **Reports from Assemblies**

Allied Health – met with new Interim Dean on 9/14/22 to discuss state of SOAH, everyone appreciates “open door” policy. Established a FA bylaws revision committee, Senator Norman asked if there a “formula” to determine % effort for faculty members—it was suggested that business managers/department chairs would be best able to assist

Dentistry – Drs. Lallier & Rosebush are new Senators, start in November, numerous construction/repairs occurring at the SOD in progress, new Dean starts Jan 1<sup>st</sup>. SOD recently held Alumni day, new Dean attended the function.

Graduate Studies – presentation by Omsbud, Dr. Brochu, GS workshop on conflict resolution with him October 12<sup>th</sup>, grad students doing well. GS Research Day, Nov 10<sup>th</sup>, reception/picnic on Friday, Nov 11<sup>th</sup>. SGA-sent out survey to GS, students report that they are low on funds

Medicine – discussion about move to CALS delayed due to sprinklers, parking in Roman garage due to move; Katherine Diodene was promoted to Assoc Dean for Financial Affairs; discussion of upcoming move from MEB to research space in CSRB

Nursing – Offsite instructional teaching-leading to diversifying in LA; classes are being held in Shreveport & Alexandria

Public Health – No updates to report

Library – new look for discovery service for A-Z database, better looking, better function.

Other: Senator Primeaux asked about the possibility of touring the new CALS bldg. Please email Senator Crabtree to say you are interested.

Senator Brisco reminded the Senate about the state association of faculty senates that meets at LSU-A on a quarterly basis (haven’t met since 2020), representatives from all the colleges and professional schools, usually Saturday 10am-3pm, discuss education, salary compression, etc.

Senator Xu asked whether the current student housing would continue to be available? Yes. New student housing is via Foundation, not actually run by LSUHSC as student housing. It was asked if postdocs allowed to live in student housing. President Crabtree will investigate.

**Adjournment at 3:59pm:** Senator Kamboj and Senator Hebert

Submitted by Senator Stefany Primeaux