



FACULTY SENATE

Agenda

Tuesday, September 13, 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, Doug Johnston
- Library—Rebecca Bealer (proxy for Andrew Olinik)
- Medicine—Elizabeth Wisner, Jennifer Cameron, Navya Nair, Judy Crabtree, Kelly Gajewski, Sanjay Kamboj, Stefany Primeaux
- Nursing—Sam Mauldin, Adele Harrell (proxy for Aimme McCauley), Cathy McAtee
- Public Health—Chih-yang Hu, Evrim Oral, Henry Nuss, Tung Sung Tseng
- Ex-Officio—Rebecca Bealer

Absent: Jennifer Hart, Sherri Hayes, Andrew Chapple, Evrim Oral

Welcome and call to order 3:31 by President Crabtree

Approval of August 2022 meeting minutes: Motion by Senator Kamboj, second by Senator Diedra Brewer-Hohensee

President's Report:

- Exec Council met with VCAA Porche on 9/8/22
- Transitioning to Dr. Janet Southerland as VCAA (begins October 1, 2022)
 - Reporting divisions are preparing transition plans
 - Dr. Southerland has been on campus several times for meetings with direct reports and their staff
 - Library is ready to work with Dr. Southerland on the "Library of the Future"
 - Discussion about generating a Civil Liberties Office at LSUHSC similar to the one in Baton Rouge (VP Todd Manuel) that would encompass Title IX, Diversity, ADA, etc.
- Retained Blue Icon – a national financial aid consultant
 - <https://www.nasfaa.org/blueicon>
 - Kickoff meeting happened last week, Dr. Southerland will continue onsite meetings in mid-October.
 - Will review everything – policies, processes, past audits, future audit preparedness, staffing levels, disbursement procedures, etc.
- VP Online and Continuing Education Kappie Mumphrey (LSU BR) is evaluating policy and strategy to ensure efficiencies across LSU System-wide online educational programs. (LSUA and LSUS have strong online programs, LSUE is emerging)
- SOD-Alexandria Dental Hygiene program was set to start in F2022, but no enrollees and they need to secure SACS accreditation – start pushed to F2023.
- SAHP

- Dr. Porche discussed concerns mounting over the number of applicants in some of the programs (more competing programs in the area, not actively recruiting)
- Dr. Dugan is reviewing programs in response to the LCMC HealthCare Pipeline Proposal to see if there is room to expand some of the high-demand programs like Respiratory Therapy
- Working to hire a recruiter for SAHP
- Dr. Porche is working with Rob Parker to establish a Staff Senate
 - Modeling after Baton Rouge campus, adapting their documents
 - Working on how to set fair representation across campus
 - Will include staff development, career goals and trajectories as part of participation
 - May elect a staff senator member to sit on Faculty Senate
- Town Hall scheduled for Sept 21, 4pm, HDC Auditorium

Board of Supervisors Report (Senators Kamboj and Nuss)

- Meeting 9/9/22
- Mr Starns completed term as BOS President, New BOS president, Ms. Valencia Jones, began term. BOS elected Mr. Jimmy Woods as Chair-Elect
- No meeting for council of faculty advisors

Old Business

- LSUHSC-wide Chancellor's Exceptional Service Awards
 - Winners finally announced. Possibly revisit this process: suggestions by Senators: maybe vote on by everyone, getting CV from all nominees, include different categories. Goal: need to make sure that we make the selection process a fair and worthy process.
- Electric car charger proposal is moving forward. 5 chargers (3 Tesla, 2 generic) to be installed on 4th floor of Roman parking garage. Considering 2 at Dental School (1 Tesla, 1 generic). Using some funds from parking fees for the electric car chargers.
- AEDs – committee formed (Dr. Z. Ali, Dr. Porche, safety, facilities, SOD rep), led by Dr. Porche
 - Updating the existing policy for AEDs in clinical areas
 - Had meetings with safety to discuss how to handle AEDs in public areas
 - Latest plan is to buy several new AEDs and place either with security or in locations around campus that would be accessed by security. Security would be trained, but not available to general population.
 - Senators: Will faculty/staff get training to use AEDs? Concerned about placing AEDs in public areas. Does SOD have similar policies?
- Multiple safety improvements on campus, Interim Chancellor Nelson sent email 9/13/2022

New Business

- CM26 – ADA policy and CM30 Moving and Relocation Incentives policy reviewed by Senate Exec Committee. President Crabtree asked for Senators to send her comments. Expect to have another CM up for review soon. Comments from Senators: does department or school pay for Moving/Relocation incentives? Is there a monetary cap on these costs?
- BioRender - <https://biorender.com/>
 - Need to know how many people on campus use this or would consider using it

- Software used to quickly generate figures, etc. for publications, presentations, grants
- Senators asked to go to assemblies and share BioRender/slide deck to know how many would use it or consider to use it. If paying for software, then you get a publication release.
- Flu Vaccine Sept 15/16 and 21/22, 3rd floor Seton Building
 - Must make an appointment, no walk-ins accepted! www.lsuahn.com/flu
 - See email from Chris Winters for more details
 - New covid vaccine with coverage for new bivalent variant will be here next week. Register online for booster.
 - For flu shot, need insurance; covid still free for now.
- Future Senate guests
 - Tina Gunaldo, CIPECP – Nov 8
 - Alicia Edwards, Registrar and Director of DEI Initiatives
 - Other suggestions? Send suggestions to President Crabtree
- Update: Signs have been placed outside of allied health, and a work order has been submitted for intercom repairs for HDC

Reports from Assemblies:

Allied Health – Assembly will have Fall Full Faculty meeting in September, all committees are up and running

Dentistry – Admissions interviews started; repairs to roof caused some problems with smell, fire alarms, etc. Found a doctor to spearhead the Alexandria program, still looking for hygienist, next assembly meeting next week.

Graduate Studies – no updates, meeting tomorrow—trying to reorganize departments, student tracks/program

Medicine – Interim Dean DiCarlo attended, MEB renovations, CSRB move, moving will happen between Jan-Mar; animal care annex not ready yet. Clinical faculty moving to new CALS bldg. by Thanksgiving. ACGME visit went well. Touched on student parking in parking garage, seems better, touched on merit raises. No updates on a potential new process for merit raises.

Nursing – Several faculty responsibilities/positions have changed: Aimee McCauley new interim director NSTC, Adele Harrel new interim CARE director, 7 SON faculty members are in Great 100

Public Health – office of research starting new bi-monthly seminar series—lectures on current grants/projects; looking to replace one faculty senate seat (Andrew Chapple), recruitment events around state, new director of biostats program

Library – dental library closed—found asbestos in insulation, 5th floor construction downtown campus finished. CALS—those moving, watch out for access to library resources, network will think you are “off campus”. Let them know if you need any help. New librarian has officially started.

- Several Senators attended President Tate’s one-year party on BR campus. Please send pics to President Crabtree and she will forward to Leslie Capo

Adjournment at 4:24pm: Senator Maudlin and Senator Brisco
Submitted by Senator Stefany Primeaux