

LSU Health
NEW ORLEANS
FACULTY SENATE

Minutes

**Tuesday, December 12, 2023
3:30pm-5:00pm, CSRB 563**

Those present included:

Allied Health— Luther Gill, Alanna Glapion, Michael Norman (proxy for Megan Majoue), Amber Weydert, Brittney Wright

Dentistry— Diedra Brewer-Hohensee, Thomas Lallier, A. C. Liles, Molly Rosebush

Graduate Studies— Andrew Catling (also proxy for Doug Johnston)

Medicine— Allison Augustus-Wallace, Jennifer Cameron, Michelle Korah-Sedgwick (also proxy for Jennifer Hart and Sanjay Kamboj), Brian Lochlann McGee, Stefany Primeaux, Maria Reinoso

Nursing— Shelly Dolan (also proxy for Jessica Teeter), Sam Mauldin (also proxy for Jolie Harris), Aimme McCauley

Public Health—Mei-Chin Hsieh, Chih-yang Hu, Susanne Straif-Bourgeois (also proxy for Henry Nuss), Tung-Sung Tseng

Library – Sharon Duffy

Ex-Officio—Rebecca Bealer, Judy Crabtree

Welcome and call to order: 3:36pm by President McCauley

In accordance with the Louisiana Constitution, Article 12, Section 3, and La. R.S. 42:11-28, the Faculty Senate Meeting for the Louisiana State University Health Sciences Center – New Orleans is hereby convened.

Guest Speaker: Tina Gunaldo – Interprofessional Education & Collaborative Practice (IPECP)

Update

- IPE brings students and faculty from all six schools together
- IPE is going to use a different evaluation tool in the future as they have maxed out their current tool (SPICE-R2)
- They are always incorporating team science into their curriculum in addition to academic material
- Faculty who participate as graders in TeamUp do it in addition to their normal job responsibilities without any stipend or protected time
- Lessons for next QEP: Need to consider budget, time commitments, size of office support when setting up the next initiative. These were not considered for the IPE program up front.

Approval of November 2023 meeting minutes:

Motion by Sen Mauldin, Second by Sen Lallier

President's Report (President McCauley)

From Dr. Southerland meeting:

- Strategic Plan
 - Will be used for SACS accreditation regardless of Chancellor appointment
 - Plan will support metrics and data analysis and will define our process improvement goals
 - Implementation will be led by Christine Manala, Director of Institutional Effectiveness
 - Committee
 - Assembly reports are very important for providing examples of shared governance.

- Strategic planning will also set the stage for the Quality Enhancement Plan
 - Center for Excellence in Education and Innovation is being considered
 - Goals must link back to student success with metrics; how will it be measured?
 - Currently analyzing the need for Office of Quality Enhancement for the HSC to sustain and plan ongoing efforts; help with long term sustainability of these efforts
- Faculty workload and FTE requirements
 - Faculty Senate can request de-identified data regarding faculty compensation and equity within the system
 - Dr. Nelson has done equity raises based on salary surveys
 - Policies and procedures should be included in the handbook and general policies
 - Faculty workload requirements for FTE should be defined
 - Dr McCauley is looking into getting this type of information from main campus to model
- Patrick Reed, current Associate Vice Chancellor of Innovation and Partnerships, is leaving the HSC. His office is undergoing some changes.
- Student Health Clinic
 - Planning is proceeding well
 - Angela McLean is heading this initiative
 - The student health clinics should be managing medical record upload and verification for students in clinical settings
- Maxient
 - This is a compliance reporting line that is being implemented at HSC
 - Plan to roll out in the spring
 - Policy has been developed for differentiating between academic and general misconduct
- Staff Senate
 - Still in development
 - Frank Wasser has been appointed as vice chair
 - They are trying to start with a solid structure in place, so it is taking a while to get it going

Board of Supervisors Report (Senators Kamboj and Nuss)

- Meeting was held 12-08-2023 at LSUHSC
- Council of Faculty Advisors meeting was cancelled due to lack of quorum
- Meeting began with a BOS resolution recognizing Gov. John Bel Edwards' contributions to education and the state during his tenure.
- BOS received proposals from three non-profits working to enhance the healthcare workforce. Two of them were STEMNola and the third was a program to train women with past felonies in healthcare roles

Old Business

- **LSUHSC N.O. Moodle Support and Services** – Kenneth Boe (Assistant Vice Chancellor for IT)
 - Moving Moodle support to Baton Rouge would free up one local IT person for other projects
 - He is currently working with Moodle to explore option of moving it to the cloud instead of local servers; this would remove restrictions on updates

- Local IT cannot provide the same support for Moodle as Baton Rouge in terms of training and expertise
- Baton Rouge Moodle IT would be able to train faculty; Current model is mostly educators teaching each other and it's not working very effectively
- There are three tiers of Moodle support available from Baton Rouge:
 - Consult only
 - Consult + local hosting
 - Faculty consult + fully hosted ~\$300K for the site (not sure if this is annual or semester cost)
- Local IT is supportive of moving Moodle support to BR; however, any additional modules LSUHSC wants to implement beyond the basic offering would have to be supported by local IT; not sure what additional modules (if any) we would want to add
- **Other IT questions for Ken Boe:**
 - What support is available for us related to technology used at our site?
 - IT Website
 - IT Office Hours monthly program
 - Best way to get support is their new IT Service Desk (<https://solutions.lsuhscc.edu>)
 - Working to add more articles to this new platform for more self-service and common question answers
 - 25 Live – New scheduling system for conference and classrooms on campus
 - Goal is to put all rooms into one system
 - An approval process would still be in place for some rooms
 - System will be used to record and track usage of our space and collect needed metrics that support facility utilization
 - Should be implemented in next 3-4 months; goal of full utilization in Fall 2024
 - An interface exists between 25 Live and PeopleSoft but unknown if it will be turned on or how well it works; Interest from faculty in having Registrar office handle classroom scheduling since they have all the records in PeopleSoft

Did not discuss these items due to time constraints:

- **Non-partisan Voter Registration at Healthcare Institutions** – Dr. Augustus-Wallace
- **Faculty Handbook Revision Committee**
- [CM-73 – Remote Work Policy](#)

New Business

- [CM-39 – Participation of Foreign Physicians in Graduate Medical Education & Training](#)

Reports from Assemblies

Allied Health – Committees are getting organized; many replacements needed due to faculty turnover

Dentistry – Document for accreditation is almost complete; March 2024 is timeline.

Former Dean of School of Dentistry Robert M. Laughlin passed away. He served as Dean from 2020-2022.

Graduate Studies – Curriculum restructuring is underway; new courses have been approved. Will offer new PhD in Biomedical Sciences. This will be the single PhD offering from SGS.

Medicine – Hosted Mike Hagensee (Interim Office of Research Services director) at last meeting; got overview of the office and their functions. ORS is tracking metrics such as throughput, turnaround times, etc to determine staffing needs. They are very short-staffed but still very effective. They will be looking to add additional staff.

Nursing – Closing their strategic plan and curriculum evaluation. More info will be available in the spring. Commencement will be held this week as full ceremony.
Met with nursing IT support and discussed moving Moodle services. Their IT are not opposed to this change and fully support it.

Public Health – Continuing to restructure their programs and overhaul their curriculum; Moving from 5 programs down to 4. Plan to start new programs in Fall 2024.

Library – No update.

Public Commentary (2 minutes)

Adjourn at 4:59PM - Motion by Sen Mauldin, Second by Sen Primeaux