Agenda
Tuesday, October 8, 2019
3:30pm-5:00pm, Chancellor’s Conference Room, 8th Floor Resource Center

• Welcome

• Guests: Chancellor Larry Hollier, VCAF John Harmon, VCAA Joseph Moerschbaecher

• Approval of September meeting minutes

• President’s Report
  o Poster printer in the library for use by all on campus. The printer will only be run by library staff. Guidelines and rules for submission can be found here: [https://www.lsuhsc.edu/library/services/posterprinting.aspx](https://www.lsuhsc.edu/library/services/posterprinting.aspx)
  o Library Commons has a fascinating art exhibit of masks from brain trauma patients with details on the medical history of the patients
  o Cafeteria will stop using PayPaw – the cafeteria is upgrading to new cash registers that do not have capability to accept PayPaw.
  o New CM pending – several incidents have occurred across campus of students bringing their children to class with them. A new CM will be crafted that will allow each School to develop their own policy and emphasizes that permission must be granted by the instructor. If anyone has an opinion or suggestion for this policy, please contact Dr. Moerschbaecher.
  o The Chancellor has consulted with engineers to address the recurrent flooding issues on our campus. Investigating additional measures for flood mitigation including permeable parking surfaces for our parking lots, underground retention systems, etc.
  o The Board of Regents Support Fund has had an increase from $20M to $22M to support grants and endowed professorships.
  o An email will be forthcoming about the Heart Walk in November

• Faculty performance management tool
  o HR is working to schedule our first meeting
  o Incorporation of 360-degree feedback into faculty performance management tool
• Healthcare Network to sponsor for coffee with a cause on October 24

• New Business

• Reports from Assemblies
  – Allied Health
  – Dentistry
  – Graduate Studies
  – Medicine
  – Nursing
  – Public Health
  – Library

• Adjournment