School of Medicine Faculty Assembly

Minutes Meeting

February 1, 2018

**Opening:** President-Elect C. Taylor called the regular meeting of the LSUHSC SOM faculty to order at 4:03 p.m. in Room 7 on the 6th floor of the Lions Building.

**Present**: J. Hunt; P. Prasad; M. Ali; K. Callahan; J. Crabtree; T. Goodchild; K. Happel; J. Hart; M. Houser; S. Kamboj; B. Kelly; P. Kozlowski; J. Lentz; M. Levitzky; C. Lilje; R. McGoey; L. Oge (phone); D. Rivera; J. Sturtevant; J. Surcouf; C. Taylor; P. Winsauer

**Absent:** L. Campeau; T. DeSilva; S. Delacroix; S. Guillory; L. Hetzler; S. Holman; D. Kapusta; O. Lee; F. Polite; D. Sen; B. Spieler

**Proxy:** J. Gardner (M. Levitzky)

1. Approval of Minutes from the January meeting (motion: M. Levitzky, second: J. Crabtree)
2. Dean Nelson Guest Speaker
	1. Discussed potential Budget Cuts (Penny Tax unsure if being renewed); Gov. Edwards has cut Tops and higher education
		1. Dean Nelson is not concerned about potential cuts to LSUHSC SOM
	2. Safety
		1. Dean Nelson is aware of the messaging of crimes and safety issues and has been working with the Vice Chancellor for Academic Affairs Moerschbaecher on how to improve this system
	3. Electronic Billboards
		1. Have not yet been installed; unsure of the utility in advertising LSUHSC and the clinical services that are offered
	4. Academy of Advancement Position
		1. Position is posted
		2. Still trying to determine how best to utilize the Academy for the benefit of the faculty
3. Reports:
	1. Executive Committee
		1. Dean Nelson covered topics above
	2. SOM Administrative Council
		1. Did not meet
	3. Faculty Senate (J. Crabtree)
		1. Last meeting at the Dental School; new building will generate enthusiasm. The meeting was dedicated to examining the new facilities
		2. 2 resolutions –
			1. Communication to improve safety communications
			2. Centralize Information Technology (IT)
				1. A move was put forth to centralize IT. This was not supported by Vice Chancellor for Academic Affairs Moerschbaecher or Senate.
		3. Nicole Hammill is leaving Grants and Contracts; Alyssa McDougal to take over position
		4. Library has access to JOVE
4. Old Business:
	1. Safety Issues – discussed with Dean Nelson
	2. Update on MEB Housekeeping issues
		1. Ongoing issue; need to continue to keep on radar
	3. Part time faculty
		1. Per the Faculty Handbook 2017 definition includes those who are less than 100% FTE
		2. Change the bylaws to include part time faculty
			1. Change the Faculty Assembly bylaws only
			2. Motion: J. Lentz, Second: M. Levitzky
5. Call for New Business:
	1. Invite Chancellor Hollier to upcoming meeting

1. Adjourn (Motion: J. Crabtree; Second: M. Levitzky) 5:07 pm