School of Medicine Faculty Assembly

Agenda

February 6, 2020

**Attendance:** S. Alahari ; T. DeSilva; J. Gardner; J. Gidday: R. Gomez; J. Guidry; K. Happel; J. Hart; S. Holman; M. Houser; J. Hunt; S. Kamboj; P. Kozlowski; M. Levitzky; M. Naljayan ; S. Olister; S. Primeaux; D. Rivera; J. Surcouf; C. Taylor; P. Winsauer; C. Wu; R. Zambrano

**Proxy:** s. Kamboj (P. Prasad); J. Crabtree (S. Primeaux)

**Absent:** T. Goodchild; R. Gupta; E. James; D. LeBlanc; M. Moore; G. Orangio; C. Roth; L. Tanner

Meeting started at 4:01pm

1. Approval of the January meeting minutes
2. Reports:
	1. Executive Committee
		1. LCRC is considering hiring a Director to try and gain NCI Designation
		2. RFA for NCI Designation is currently available; at this time, we do not meet eligibility requirements for designation
		3. Merit Raises – wait till March when legislation is in session to reevaluate system
		4. Chancellor Dr. Hollier will be at Faculty Senate meeting
		5. Tenure review process is undergoing review
			1. Should we change to a rolling tenure design?
	2. SOM Administrative Council
		1. Faculty Assembly Awards – encourage faculty to send in nomination
		2. The nominations for faculty assembly awards has been received. These awards will be given in General Faculty meeting on April 29th at noon (Lunch provided).
		3. Awards will be given in the following categories:
			1. Young faculty
			2. Service to the Institution
			3. Mentor
			4. Service to the Community
	3. Faculty Senate
		1. Match Day is March 20th. The location this year has been changed to Convention Center.
	4. New Faculty Orientation will be April 21st.
	5. Workshops for Academic promotions has been announced. The dates are March 12, 16, 18 and April 02 & 15. (Please see Dr. Richard DiCarlo’s email for details).
	6. Department Chair Search for Internal Medicine, Psychiatry and Anesthesia in progress
		1. Internal Medicine Chair search has yielded 8 candidates
		2. Psychiatry is in process of reviewing candidates
		3. Anesthesia has been slower in recruiting candidates
	7. Outside Consultants will be invited to help in improving the management of LSU Health clinics.
	8. Construction updates were discussed. If animals need to be moved, LCRC still has space, but need to move ASAP.
		1. ILH: cost is approximately $35 million for renovation ($20 million from SOM)
		2. Faculty offices to be renovated first
		3. Anticipated date of completion December 2021
	9. UMC will start building another parking garage, starting spring 2020
	10. No training program at LSUSOM is on probation or warning from ACGME
3. Old Business:
	1. None
4. Call for New Business:
	1. None
5. Adjourned