

## Minutes Tuesday, October 10, 2017 3:30pm-5:00pm, Chancellor's Conference Room, 8<sup>th</sup> Floor Resource Center

Those present included:

- o Allied Health Rachel Chappell, George Hebert, Scott Rubin
- Dentistry Stephen Brisco, Suzanne Farrar
- o Graduate Studies Suresh Alahari, Diptasri Mandal
- Library Marlene Bishop
- Medicine Lisa Campeau, Judy Crabtree, Scott Delacroix, Shane Guillory, Sanjay Kamboj, Michael Levitzky, Bradley Spieler
- o Nursing Jean Cefalu, Benita Chatmon, James Foley, David Kalil, Paula Kensler
- o Public Health Tekeda Ferguson, Evrim Oral, Tung-Sung Tseng
- Ex Officio Rebecca Bealer (webmaster)
- 1. Welcome
  - a. 2 new School of Nursing Senators: Benita Chatmon and David Kalil (Senate pins handed out.)
- 2. Guest speaker: Tina Gunaldo, Director, <u>Center for Interprofessional Education and Collaborative</u> <u>Practice</u> (CIPECP)
  - a. Team Up 2 year longitudinal study. Year 1 (2017-2018) is for all 1<sup>st</sup> years 659 students in 19 programs, year 2 (2018-2019) will be for 1<sup>st</sup> and 2<sup>nd</sup> years. Teams meet one Monday a month to discuss each topic. Students prepare ahead of time by completing graded assignments online via Moodle. So far it has generally been going well. Faculty have been very open to the program. Over 120 have volunteered their time to serve as facilitators. Working on evaluations of program for SACS. Some challenges include technological issues (such as issues with Moodle), coordinating students from different schools/programs (different levels of IT support, being aware of different policies), scheduling conflicts, and student attitude.
  - b. Small-Medium scale projects within programs
  - c. Large scale high-fidelity simulation 2 experiences this fall and spring with 700 students. Nursing and Medicine working together.
  - d. Our faculty is continuing to publish more on IPE
  - e. Need more help and more people to support the program long-term.
- 3. September meeting minutes approved.
- 4. President's Report
  - a. Committee nominations were given to Dr. Moerschbaecher for his consideration:
    - i. Commencement: Suresh Alahari, Emilio Russo, Lisa Campeau, Bradley Spieler (Senator Crabtree volunteered to join this committee if needed.)
    - ii. Digital media: Tung Sung Tseng

- iii. Faculty handbook: Scott Rubin, Scott Delacroix
- iv. General safety: Scott Rubin, Raman Danrad
- v. Multicultural: Tung Sung Tseng
- vi. Student health: Paula Seals
- b. New Executive Director, Office of Research Services, is Dr. Jawed Alam. According to Dr. Moerschbaecher's announcement, Dr. Alam is a biochemist who completed postdoctoral fellowships at both North Carolina State University and LSUHSC-NO. He worked at Ochsner in the Laboratory of Molecular Genetics and later served as both Interim Vice-President for Research and Deputy Head of Research for the Ochsner Clinical School of the University of Queensland. He currently holds an appointment as an Adjunct Associate Professor of Biochemistry and Molecular Biology at LSUHSC-NO. He recently earned a Masters of Business Administration from the University of New Orleans.
- c. Library Director Search Committee update: 2 candidates will be brought in for interviews in November.
- d. Associate Dean, Graduate Studies: close to hiring (part-time, 20% effort)
- e. Update on <u>Resolution 17-01</u> (to establish and implement procedures for evaluation of all administrators by the faculty): Dr. Moerschbaecher requests a subcommittee be created to meet with him to develop recommendations to present to Chancellor Hollier. Past President, Senator Delacroix, suggested that resolution be resubmitted instead since there has been no formal response. President Spieler and Senate agreed.
- f. Board of Regents Office of Sponsored Programs Support Funds available for departmental enhancement. See <u>Funding Opportunities</u> web page for more information. Total funding down from \$24 million to \$19 million. Instead of many small awards, there will be fewer grants at higher funding amounts. Interdepartmental projects are encouraged. Proposals due November 14<sup>th</sup> per the website. Other grants are also available. Senator Crabtree says to also see Dr. Wayne Backes web site for helpful information: <u>http://www.medschool.lsuhsc.edu/research/</u>.
- g. International Educational Programs: rules have been updated, formalized.
- h. Future guest speakers:
  - i. November 14<sup>th</sup>: Human Resources visit. Senators were encouraged to submit questions/concerns to the Executive Committee no later than Tuesday, October 31st, so that those can be sent to Dr. Martin and her staff before the meeting for their consideration.
  - ii. John Harman: wait until more budget information is available, possibly February
- 5. Old Business
  - a. AHA walk reminder: <u>New Orleans Heart Walk</u> is on Saturday, November 11<sup>th</sup>. Check-in is at 9:00 am, and the 1 mile walk begins at 10:00 am.
- 6. New Business
  - a. 2017 Susan G. Komen New Orleans Race for the Cure is Saturday, October 21, 2017, in City Park. Registration starts at 7:00AM and the festivities start at 8:00AM. LSU Health Sciences Center New Orleans has a team under Donna Neumann from the School of Medicine: <u>http://neworleans.info-</u> komen.org/site/TR?fr id=6888&pg=team&team id=394003.
  - b. Faculty senate shirts.
- Report from Board of Supervisors Meeting: A volunteer is needed to attend the next Board of Supervisors and Council of Faculty Advisors meetings this Friday, October 13<sup>th</sup> in Baton Rouge. Rough timeframes are: BOS 10-11:30, CFA 11:30-12, BOS again 12:00 until 3:30 or 4:00.

- 8. Reports from Assemblies
  - Allied Health AH Assembly was wondering if anyone knew how to arrange for parking at the arena for graduation. No one did. Suggest asking the Commencement Committee.
  - b. Dentistry White coat ceremony was Friday, October 6th; construction ongoing; no more flooding so far.
  - c. Graduate Studies Research Day is Friday, November 3rd. It will be in the Human Development Center starting at 9:00 am. 9-12 will be the poster session and after lunch, there will be oral presentations. Senator Alahari was interviewed on WVUE about his research, and a recent breakthrough, on the study of obesity and diabetes: <u>http://www.fox8live.com/story/36351661/lsu-researchers-make-discovery-withpotential-to-cure-obesity-diabetes</u>.
  - d. Medicine Crime alerts, volume and content, were discussed. There is some concern about the accuracy of the location cited in the alerts as sometimes a police report is filed at University Medical Center while the crime occurred elsewhere. Some people do not like the wording used in the alerts, such as the safety tips. Perhaps this is a topic to bring to the General Safety Committee.
  - e. Nursing Louisiana Association of Student Nurses convention was last week. Three LSUHSC-SON students were elected to the state board. Held a career fair in September. Currently working on spring and fall admissions and CCNE accreditation.
  - f. Public Health BS program in the works; preparing for reaccreditation
  - g. Library none
- 9. Adjournment at 4:35 pm.