



Minutes

Tuesday, September 12, 2017

3:30pm-5:00pm, Chancellor's Conference Room, 8th Floor Resource Center

Those present included:

- Allied Health – Kerrie Ramsdell, Scott Rubin, Krystal Vaughn
- Dentistry – Stephen Brisco, Suzanne Farrar, Julie Schiavo
- Graduate Studies – Suresh Alahari, Diptasri Mandal
- Library – Marlene Bishop
- Medicine – Judy Crabtree, Sanjay Kamboj, Michael Levitzky + proxy for Lisa Campeau, Robin McGoey, Bradley Spieler
- Nursing – Jean Cefalu, Paula Kensler
- Public Health – Kari Brisolaro, Tekeda Ferguson, Henry Nuss, Evrim Oral
- Ex Officio – Rebecca Bealer (webmaster)

1. Welcome

- a. Introduction - President Spieler welcomed Rebecca Bealer as the new Faculty Senate Webmaster.

2. Guest speaker: Ken Boe, Executive Director / Deputy CIO For Information Technology. Mr. Boe's presentation described several IT projects and initiatives.

- a. [Microsoft Office365](#)
 - i. Moving all Office email to the cloud by March 2018. Changing archiving rule to allow 2 years before emails are moved to the archive. There will also be improved searching capabilities.
 - ii. [OneDrive for Business](#) provides 5TB of storage for internal, HSC use. More storage available on request.
 - iii. [SharePoint](#) is for sharing documents with a group, and it can be used with non-HSC people.
 - iv. [Microsoft Forms](#) can be used to create surveys and quizzes.
 - v. Yammer: "Facebook" for business, internal, HSC only
- b. [LSU Health Files](#) for securely sending large files.
- c. PeopleSoft: Human Resources upgrade includes improved mobile access for leave and certification; financial upgrade includes improved reporting.
- d. VOIP: MEB and CSRB migration scheduled for November; Dental school scheduled for 2018. Client available for use on cell phones.
- e. Infrastructure grant for high speed science network between research areas.
- f. Multifactor authentication to be implemented when connecting from off-campus. VPN will be first, then Citrix. This project is currently in the testing phase.
- g. Encryption product will be available in 2018.
- h. New mobile application management system for cell phones.
- i. Risk assessment - PM-36 to be updated

- j. Licensing: IT can investigate institutional, site-wide licenses for resources that are of interest to more than one department/school. Examples: MATLAB , Classroom, TurningPoint.
 - k. Website: Webgroup is currently evaluating various content management systems for a website redesign. IT is very interested in user input on new web design. Standardization and improved functionality were mentioned.
3. August meeting minutes were approved
4. President's Report
- a. Meeting with Dr. Moerschbaecher:
 - i. [Board of Supervisors](#) meeting, Friday, September 8th (see more under report from faculty representatives)
 - 1. Request from LSU Health Sciences Center - New Orleans to Designate Space as the LSU Health Medical Device Innovation Incubator (Lions Bldg)
 - 2. Request to Authorize an Intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for the Charity Hospital Redevelopment Project
 - ii. LSU Strategic Plan 2025 available (<http://strategicplan.lsu.edu/>)
 - iii. Committee nominations needed. Please send your nominations to the Board.
 - 1. Commencement
 - 2. Digital Media
 - 3. Faculty Handbook
 - 4. General Safety
 - 5. Multicultural
 - 6. Student Health
 - iv. Director, Office of Research Services: close to hiring
 - v. Associate Dean, Graduate Studies: close to hiring
 - vi. Library Director Search Committee meeting soon to review applications
 - vii. Approximately 90 books have been methodically stolen from the Ische Library. It appears the thefts primarily occurred this summer. The majority of the books were published in the last 5 years.
 - viii. Dr. Moerschbaecher wanted to encourage anyone interested to attend [Dr. Hornby's lecture](#) on Monday, September 18th at 10:00 am at the HDC.
 - b. Future guest speakers:
 - i. October 10th: Tina Gunaldo, Director, Center for Interprofessional Education and Collaborative Practice (CIPECP)
 - ii. November 14th: Human Resources – Rosalynn Martin, Director of Human Resource Management; Terrilyn Cunningham, Assistant Director, Employee Relations, Employment & Talent Acquisition; Annette Arboreaux, Assistant Director of Total Rewards, Benefits, Compensation & HRIS
 - iii. John Harman: will ask to come back December or January
5. Old Business
- a. [New Orleans Heart Walk](#) is on Saturday, November 11th. Check-in is at 9:00 am, and the 1 mile walk begins at 10:00 am.
 - b. Resolution - no feedback yet
 - c. At the August meeting, Senator Cefalu requested clarification of Senator eligibility before the School of Nursing elects new Senators. Per Article IV, Section 2, of the Constitution:

For purposes of selecting Senators, eligible faculty are those full-time faculty with academic rank of Instructor or above as defined by the schools, excluding those administrators, deans, department heads, and any others whose functions are primarily administrative.

There is no longer a School of Nursing Assembly to discuss such issues internally, therefore the question was brought to the Senate. An ad hoc committee was formed to evaluate options for potentially revising the Constitution. The committee identified a clause in the Bylaws for addressing issues of interpretation. Per Article XI, Section 1, of the Bylaws:

Provisions of this Constitution and Bylaws, whenever unclear, ambiguous, or indefinite, shall be subject to interpretation by a simple majority vote of the total Faculty Senate.

As the issue at hand was a case of ambiguity, it was brought back to the Senators for their consideration. Senator Cefalu proposed that the School of Nursing specify the following for their Senate candidates: *Only those faculty who do not evaluate other faculty will be eligible for the Senate.* The Senate agreed that this was acceptable.

6. New Business

- a. Hurricane relief efforts: The Radiology Department is participating in a donation drive sponsored by United Way of Southwest Louisiana.
- b. LGBTQ SafeZone Training in October. For more information contact Dr. Gregory Casey, gcasey@lsuhsc.edu, or see the LOCUS web page: <https://www.medschool.lsuhs.edu/cmhe/locus/>.
- c. Recycling and trash issues - compile list of questions for John Harman. Send your questions and concerns to the Board.

7. Report from Board of Supervisors Meeting (Friday, September 8th)

- a. Steven Perry is the new Chair, James Williams, Chair-elect
- b. LSUHSC-Shreveport is building a new Brain Health Center working with medical marijuana. Perhaps HSC New Orleans can get involved.
- c. RFP for Charity and Committee - no HSC representative
- d. LSU First health benefits cost to LSU going down but patient benefits reduced and costs are going up.
- e. LSU Strategic Plan values: collaborative, creative, culturally adept, globally engaged, innovative, and transformative.

8. Reports from Assemblies

- a. Allied Health - revising Faculty Assembly bylaws
- b. Dentistry - new parking lot is open
- c. Graduate Studies - none
- d. Medicine - prepping for LCME visit in November and working on curriculum revisions
- e. Nursing - CCNE accreditation in 2018, will have new senators next month
- f. Public Health - accreditation visit in November 2018
- g. Library - book thefts, security issues being addressed

9. Adjournment at 5:05 pm