**LSUHSC-SOM Faculty Assembly**

**Meeting Minutes**

May 7, 2015

**Opening:** The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:02PM in Room 7 of the Lions Building by Dr. Stacey Holman

**Present:** Ali, M; Boulmay, B; Campeau, L; Crabtree, J; Engel, L; English, R; Farris, H; Greiffenstein, P; Happel, K; Harrison-Bernard, L; Holman, S; Hunt, J; Kamboj, S; Levitzky, M; McGoey, R; Mussell, J; Neumann, D; Quayle, A; Welsh, D

**Absent:** Cestia, W; Delacroix, S; Kapusta, D; LaCombe, J; Lazartigues, E; Polite, F; Winsauer, P

**Proxies:** Engel, L for Hebert, C; Naljayan, M for De Silva, T, Holman, S for Spieler, B; McGoey R for Taylor, C

1. **Approval of the minutes from April meeting:** Dr. Levitzky moved to approve minutes for April and was seconded by Dr. Campeau. Motion was approved unanimously
2. **Reports**:
	* **Administrative Council**
		+ Curriculum Renewal passed
		+ No one knows how much of the budget issues are real vs. posturing
			1. There will be a cut of unknown magnitude
				1. LSUHSC can weather it
			2. Ignore for now
			3. No one will lose their job if they’re doing their job
		+ UMC on track for August 1 opening
		+ Recruitment continues
		+ VA Hospital
			1. New Chief of Staff
				1. Pulmonary critical care specialist
				2. From Philly VA
				3. Assoc. Dean at LSUHSC also
			2. Fernando Rivera is new head of Research
		+ Lafayette General is now part of Quality Consortium with Oschsner
			1. UMC is part of this but only from an administrative standpoint
			2. Nothing to do with residencies
	* **Faculty Senate**
		+ SACS-COC wants more information on the QEP assessment plan
3. **Unfinished Business**
* **Bylaws**
	+ Vote on changes to Bylaws will occur after May 26th and the close of the election cycle
* **UMC**
	+ Walkway over Tulane Avenue again rejected by city; concerns continue to be raised about safety of our people once the new UMC opens
1. **New Business**
* **Questions for Mr. Pegues**
	+ President Holman requested assembled delegates begin to prepare questions for the June visit of Mr. Pegues
		1. Discussion centered on facilities issues, the branding initiative during JazzFest, Mr. Pegues’ job description, and the recent solicitation and hiring of “innovators” to serve under Mr. Pegues
* **Elections**
	+ Nominations and elections will occur this month
1. **Adjournment:** Meeting was adjourned at 5:07

Minutes submitted by: Jason C Mussell