School of Medicine Faculty Assembly

Minutes

April 4, 2019

**Attendance:** K. Callahan; J. Crabtree; T. DeSilva; J. Gardner; T. Goodchild; J. Hart; J. Hunt; E. James; S. Kamboj; B Kelly; M. Naljayan; P. Prasad; S. Kamboj; C. Taylor

**Proxy:** P. Kozlowski (B. Kelly); M. Levitzky (J. Gardner); S. Primeaux (C. Taylor); B. Spieler (S. Kamboj); P. Winsauer (P. Prasad)

**Absent:** L. Campeau; S. Delacroix; R. Gupta; K. Happel; S. Holman; M. Houser; D. Kapusta; D. LeBlanc; M Moore; S. Olister: G. Orangio; D. Rivera; C. Roth; J. Sturtevant; J. Surcouf; L. Tanner

Start: 4:05pm

1. Approval of the March meeting minutes (motion: S. Kamboj; second: T. DeSilva)
2. Nominations for Faculty Assembly for next Academic year
	1. Email for nominations for Faculty Assembly to be sent out in the next week. Email will solicit self-nominations. If a faculty member would like to nominate another faculty member, please ensure that the faculty being nominated is aware and able to attend meetings.
	2. Nominations will be for 8 clinical faculty members and 4 basic science members
	3. Term is 3 years
3. Reports:
	1. Executive Committee (did not meet this past week)
	2. SOM Administrative Council (please see the Faculty Senate Updates)
	3. Faculty Senate
		1. Chancellor was supposed to be at Town Hall Meeting; Senate members have asked for Chancellor Hollier to come to Senate meeting to discuss
			1. Raises
				1. Managers and others at the School of Medicine including some leadership positions have received raises
				2. Senate has received concerns from both basic science and clinical faculty about why they have not received any word of raises
			2. Question about putting through resolution regarding raises
		2. CSRB Litigation
			1. There is currently ongoing litigation from contractors
			2. Updates on construction can be found: <https://www.lsuhsc.edu/administration/academic/construction_update.aspx>
			3. Pile driving tests have been completed, with four pilings installed behind the CSRB. The start of CSRB annex construction with full scale pile driving will begin in the fall of 2019; please note rodents will be moved to the Louisiana Cancer Research Center (LCRC) before full scale construction begins. Researchers whose experiments are sound or vibration sensitive are advised to plan accordingly in advance of testing and construction.
4. Old Business:
	1. Faculty Assembly Awards update
		1. Winners will be announced at the General Meeting on April 8th (MEB Room A)
5. Call for New Business:
	1. Diesel fumes noted in some MEB labs; need to discuss with John Ball
6. Adjourn (motion: J. Crabtree, second: S. Kamboj second) 4:15pm