School of Medicine Faculty Assembly

Agenda

October 4, 2018

**Attendance:** K. Callahan; L. Campeau; J. Crabtree; T. De Silva; K. Fulton; J. Gardner; R. Gupta; J. Hart; S. Holman; J. Hunt; S. Kamboj; D. Kapusta; B. Kelly; M. Levitzky; M. Moore; M. Nalijayan; S. Primeaux; C. Roth; J. Surcouf; C. Taylor; J. Sturtevant; P. Winsauer

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

**Absent:** S. Delacroix; T. Goodchild; S. Guillory; K. Happel: M. Houser; E. James: D. LeBlanc; S. Olister: G. Orangio; D. Rivera; L. Tanner

Meeting called to order 4:03 pm

1. Approval of the September meeting minutes (motion: M. Levitzky; second: P. Winsauer)
2. Reports:
	1. Executive Committee
		1. LSU First
			1. LSU First representatives in MEB Lecture Room B on October 09 at 3:30 pm. There may be a probability of bringing a resolution by Faculty Senate. Dr. Happel to start writing the resolution.
			2. Encourage faculty that are affected by changes to be there
			3. Dean DiCarlo is going to try and have the meeting broadcast via Webex/conference call for those faculty that are unable to be there
		2. Merit Raises
			1. Dean of LSUHSC SOM Nelson not optimistic that raises will happen soon
			2. President Alexander has approved raises on main campus but having issues with funds coming from tuition
		3. Bridge across Tulane
			1. Construction due to start this year 2018
			2. Connect Human Development Center to garage; should be connection to HDC and walkway
		4. Children’s Hospital of New Orleans (CHNOLA)
			1. There is NOT a merger with Tulane Department of Pediatrics, but an affiliation agreement
			2. Per Dean of LSUSHC SOM Nelson, details are currently being worked out on how Tulane learners will be incorporated into the system
				1. Concerns include how do we incorporate Tulane’s learners (medical students and Pediatric residents) without diluting the experience of the LSU Learners
	2. SOM Administrative Council
		1. Did not meet
	3. Faculty Senate
		1. IPE presentation by T. Gunaldo, PhD
3. Old Business:
	1. No old business discussed
4. Call for New Business:
	1. Faculty Assembly position and faculty senate position will be vacant due to departure of a faculty member
5. Adjourn Meeting concluded at 5:00pm