**LSUHSC-SOM Faculty Assembly**

Meeting Minutes

August 2, 2012

**Opening:**

The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:05 pm on August 2, 2012 in Room 7 of the Lions Building by Dr. Murtuza Ali.

**Present**: Ali, Murtuza; Bagby, Gregory; Campeau, Lisa; Cormier, Stephania; Crabtree, Judy; Creel, Amy; English, Robin; Foster, Timothy; Giambrone, Nicole; Happel, Kyle; Hollenbach, Andrew; Kapusta, Daniel; Levitzky, Mike; Lo-Blais, Betty; McDermott, Diana; McGoey, Robin; Neumann, Donna; Quayle, Alison; Winsauer, Peter

**Absent**: Boulmay, Brian; Breslin, Jerome; Cestia, Wayne; Conrad, Erich; Dimitriades, Costa; Erny, Eirinn Hunt, John; Jagneaux, Tonya

**Proxies:**  Murtuza Ali for Jennifer Avegno; Robin English for Costa Dimitriades; Seema Walvekar for Lee Engel and Jason Mussell for Stacey Holman.

1. **Guests – None**
2. **Special topic – None**
3. **Approval of Minutes for June meeting -** Approved

**4. Reports**

a. **Executive Board –** Murtuza Ali

1. Dean Nelson discussed the $340 cut to Health and Hospitals with protection of educational systems.
2. Keith Shroth has been named Business Development Chancellor.
3. The recipients of the SOM Alumni Awards were announced and the awards distributed.
4. It was announced that the first floor of both the LIONS and the Resource Buildings would open soon (no official date on those openings, yet).
5. Dean Nelson stated his interest in hearing the opinions of the Faculty Assembly on what could be done to improve quality of life on campus.

b**. SOM Administrative Council –** Andrew Hollenbach, Robin McGoey (No Report)

c. **Senate report –** Mike Levitzky (No Report- July meeting cancelled)

d. **SOM Newsletter report (The Pulse) –** Andrew Hollenbach

1. Final edits are in process.
2. Expected release in 2 weeks (middle of August).

e. **SOM Standing and Ad hoc Committees -** No Reports

**5. Old business/Discussion items-Deferred in the interest of time**

**6. New business/Announcements**

a. New special topics and discussion issues

* 1. Election of the Executive Board for Faculty Assembly
		1. Ballots were distributed with the following candidates running for executive board offices for Faculty Assembly 2012-2013:

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| **President Elect** | Mike Levitzky\*Peter Winsauer |
| **Secretary-Treasurer** | Robin McGoeyDonna Neumann\* |
| **Clinical Sciences Rep to Admin Council** | Stacey Holman\*Amy Creel |
| **Basic Sciences Rep to Admin Council** | Andrew Hollenbach\*Greg Bagby |
| **Faculty Senate-Basic Sciences** | Peter Winsauer\*Tim Foster\*Jay Mussell\* |
| **Faculty Senate-Clinical Sciences** | Robin McGoey\*Kyle Happel\* |

 \*designates winners in each category

* 1. Mobile Device Security
		1. LSUHSC will be instituting a new mobile device security policy on September 11, 2012. This policy is to cover any mobile device that has LSUHSC (work) emails pushed onto a personal mobile device. This excludes webmail or citrix accessed email. If employees do not install the software for mobile security then no pushed emails will be accessible after 9/11/12.
		2. There was a fair amount of concern expressed by delegates regarding LSUHSC policy on mobile devices, which is slated to be instituted on September 11, 2012. These concerns were as follows:
			+ Concern for data security from the institution, particularly what can be accessed, when, by whom and under what circumstances would data on a mobile device be accessed by the institution.
			+ A fair amount of concern has been expressed by both faculty and students regarding giving the school total access to mobile devices.
			+ Everyone agrees that some amount of security is necessary for mobile devices receiving emails. However, the re-write of CM-42 has been onerous and there are still vague areas that need to be clearly defined.
			+ A workgroup of FA representatives has been meeting with IT and Bettina Owens to clarify CM-42 and assure that information will be protected.
		3. The following items were discussed for clarification in CM-42
			+ Which devices were subject to access, only LSUHSC owned devices or personal devices
			+ There should be a clear governance structure for accessing mobile device information (i.e., location, usage, etc.)
			+ Who can authorize data wipes and why
			+ Delegates strongly urge that a rewrite of CM-42 should precede the start date of mobile security upgrades (9/11/12).

b. Other

1. Dean Nelson requested input on what could be done to improve the quality of life on campus. The following suggestions were made for future discussion:
	1. The need for adjusting salaries to get equity in pay for faculty. For clinical faculty this could be an increase in base salaries rather than supplements. It was pointed out that this is an issue in faculty retention.
	2. The need for better food and environmentally friendly containers in the cafeteria
	3. The need for daycare on site
2. It was suggested that Chris Vidrine be invited to discuss LSU One
3. Funding sources for the Faculty Assembly was also discussed
4. Meeting information for the remainder of 2012

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| **FA Meeting**Lions Bldg, 6th floor, Room 7 | Thu, Sep 06 | 4:00 PM – 5:00 PM |
| **FA Meeting**Lions Bldg, 6th floor, Room 7 | Thu, Oct 04 | 4:00 PM – 5:00 PM |
| **FA Meeting****Lions Bldg, Learning Center Room 5** | Thu, Nov 01 | 4:00 PM – 5:00 PM |
| **FA Meeting**Lions Bldg, 6th floor, Room 7 | Thu, Dec 06 | 4:00 PM – 5:00 PM |

**Adjournment:** Meeting was adjourned at 5:12 p.m. by Murtuza Ali.

Minutes submitted by:

Donna M. Neumann