**LSUHSC-SOM Faculty Assembly**

Meeting Minutes

September 5, 2013

**Opening:**

The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:00 pm on September 5, 2013 in Room 7 of the Lions Building by Dr. Mike Levitzky.

**Present**: Ali, M; Campeau, L; Cestia, W; Conrad, E; Crabtree, J; Delacroix, S; English, R; Foster, T; Happel, K; Harrison-Bernard, L; Hebert, C; Holman, S; Hunt, J; Jagneaux, T; Kamboj, S; Kapusta, D; Lazartigues, E; Levitzky, M; McGoey, R; Mussell, J; Neumann, D; Quayle, A; Spieler, B; Welsh, D; Winsauer, P

**Absent**: Avegno, J; Boulmay, B; Thien, D

**Proxies:** Holman, S for Dawkins, R; Crabtree, J for Hollenbach, A

1. **Approval of the minutes from August meeting:** minutes for August were approved unanimously
2. **Reports –**
	* **Executive Council meeting with Dean Nelson**
		+ Met with Dean immediately prior to Assembly Meeting
		+ President Alexander has stipulated that pay raises will be merit based and not 4% across the board.
			1. Left to discretion of chairs (with approval by Dean Nelson after consultation with Dr. Letourneau and Mr. Schroth)
			2. Clinicians will receive a raise of their base salaries but not of supplemental income
				1. Effectively no raise
		+ East & West Jefferson Hospitals
			1. Change in ownership remains up in the air
				1. HCA has offered the most in the bidding process
	* **Administrative Council Meeting**
		+ The Purple and Gold Gala is scheduled for the 11th of October
		+ New faculty orientation is now biannual
			1. Next orientation is 25th of September
		+ Ongoing searches were reviewed
		+ Medical admission applications are looking strong
	* **Senate Report – None**
	* **The Pulse – None**
	* **Baton Rouge**
		+ Faculty are discussing the move allowing some students to do all 3rd and 4th year rotations in BR
			1. Discussions center around the preparations for upcoming academic year
3. **Old business**
	* Social media policy
		+ Draft will be distributed to Assembly members for discussion at October meeting
	* Curriculum renewal
		+ Curriculum goals have been amended and will be submitted to Administrative Council and then put to full faculty vote
4. **New business**
	* Strategic planning
		+ Critical time to define the identity of LSU going forward in light of the recent uncertainty and new partnerships
			1. 6 Sub (steering) committees placed in charge of taking relevant goals and pursuing their successful achievement
				1. Many committees are populated by current and former faculty assembly members
				2. Rather than large group retreats, subcommittees will convene town hall meetings and mini-retreats
		+ This is not an operational plan: it is dependent on the administration’s commitment to plans coming from work groups
		+ Concerns were raised about executive summary versions of previous plans not being compiled by committees themselves
			1. Current committees urged to prepare both full text and executive summaries
		+ Goals must be achievable
	* Quality Enhancement Plan (QEP)
		+ Part of the SACS reaccreditation process
			1. LSUHSC is due in March 24th – 26th, 2015
			2. LCME, etc. will not accredit a school without SACS accreditation
			3. Part of the 10 year plan tied to institutional mission
		+ Previous QEP was increasing the use of educational technology
		+ Requests for possible QEP ideas were circulated and are still being evaluated
		+ Likely focus of QEP will be Interprofessional Education (IPE)
			1. Learning from, with, and about students from all professional schools
			2. Part of a larger national effort
				1. Will be LCME standard for 2017
			3. Broad interest across HSC
			4. Current examples in place will serve as models for expansion
				1. Need to be formalized and standardized
			5. Requires high level of Central Support
	* Council of Faculty and Academic Societies (CFAS)
		+ Assembly member R McGoey is the junior faculty representative and Kurt Varner is the senior faculty representative of LSUSOM-NO; Mike Levitzky (representing the American Physiological Society) was elected to the CFAS Adminisrtative Board.
			1. Survey was provided to assembly members by Dr. McGoey to prioritize feeling of faculty concerns to be brought to CFAS meeting
5. **Adjournment:** Meeting was adjourned at 5:05 p.m. by Mike Levitzky.

Minutes submitted by: Jason C Mussell