**School of Medicine Faculty Assembly**

**Minutes**

**8-4-22**

Attendance: E Wisner, S Alahari, Z Ali, A Creel, J Hart, S Kamboj, L Reilly, N Nair, S Sarkar, K Gajewski, C LeBlanc, H Scott, L Stuke, L Tanner, P Prasad, A Morvant, A Abreo, M Clement, J D’Souza, E McDonough, T Castellano, A Augustus-Wallace, J Cameron, J Crabtree, C Taylor, L Simon Peter, D Worthylake, G Athas, B Siggins, J Gardner

Proxies: J Gardner for S Primeaux, Z Ali for S Holman

Absent: A Farge, A Martin, M Reinoso, M Maness, E Mathews, J Simkin

Called to Order: 1601

1. **Approval of September Minutes**: (Motion Gajewski, Gardner second)
2. **Elections**:
   1. Senate (Clinical): Navya Nair
   2. President-Elect: Sanjay Kamboj
   3. Secretary: Elizabeth Wisner (2nd term)
   4. Admin Council:
      1. Basic Science: Jason Gardner
      2. Clinical Science: Pinki Prasad
3. **Reports**:
   1. **Executive Committee**:
      1. MEB will be moving to CSRB. Space in MEB is 66k square feet. Need to accommodate everyone in 44k square feet in CSRB. Trying to create more space on 7th floor of CSRB. Need Animal Care Annex up and running. Move no later than January as we will start demolition in 2023.
      2. Clinical offices being moved to CALS building in October.
         1. Wellness center will be moved into CALS building. Will ask LSU Foundation to raise funds for new equipment if possible.
         2. Testing center in new CALS building will take 1-2 yrs.
      3. Searches: Pediatric searches ongoing. Hired new VCAA (Dr. Southerland), new Dean for Dental School. Recruiting new Associate Dean for Academic Affairs and for Fiscal Affairs.
      4. Town Hall meeting on 8/16 at 4 PM with Dr. Nelson, most likely at Human Development Center.
   2. **SOM Administrative Council:** 
      1. Bonnie Desselle introduced as Interim Chair of Pediatrics
      2. Searches: Associate Dean for Academic Affairs (Charles Hilton) and Fiscal Affairs (Ben Lousteau), Pulmonary head
      3. Hilton: Pediatrics residency program will be having site visit on 8/15 and 8/16
      4. McLean:
         1. Talked about admissions demographics for medical student applicants
         2. Average GPA: 3.73, MCAT 510 average – highest they have been in a while
         3. 12 out-of-state students
      5. Lazarus: Introduced students and announced start of medical curriculum
      6. Summer research program: 10 high schools and 25 undergrad students on campus in addition to 57 on our campus who took advantage of this research elective. Virtual poster session and awards ceremony last week.
      7. Backes: Research space policy document. Will take effect after MEB/CSRB move takes place. Space policy has been updated and defines how much square footage of lab space you get based on productivity, grant support etc.
      8. Move for renovations covered above.
      9. DiCarlo: Highlighted CM-73 telecommuting policy. 100% on-campus by 8/15.
   3. **Faculty Senate:** 
      1. No meeting in July
4. **Old Business:** 
   1. None
5. **Call for New Business:** 
   1. LCRC Security: Homeless individuals around LCRC stairwell. John Ball contacted and they are trying to install a gate so that this area will be restricted. Waiting for update currently.
   2. Improve communication about the move for the departments. Dr. DiCarlo and Backes will be contacted. Solution could include a website containing updates.
   3. Question about merit raises: average was 2-4%; Will invite DiCarlo for next assembly meeting.
   4. Question about dress code: Dress code was dropped. If we have a new one, will have faculty input.
6. **Adjourn:** 1630Motion: H Scott

Charles Hilton- associate dean for academic affairs