LSUHSC
School of Allied Health Professions
Minutes of the Faculty Assembly Delegates Meeting
November 8, 2011

Present: Jerald James (Chair), Jan Case (Secretary), Erin Dugan, Tina Gunaldo, Rennie Jacobs, Theresa Nicholls, Laurie Schmidt, Michele Zitzmann; Scott Rubin (Guest)

1. **Call to Order:** The meeting was called to order at 12:05 PM.

2. **Welcome:** The Delegates were welcomed to the meeting by Jerald James.

3. **Approval of Minutes:** The Minutes of the October 11, 2011 meeting of the Faculty Assembly were approved as written.

4. **Old Business:**
   
a. Feedback regarding the Health and Wellness Event was shared.
b. Posters for Allied Health Week are now displayed on each floor.
c. The Dean will provide cookies for students as part of the recognition of Allied Health Week. There will be no formal Dean’s reception.
d. The tentative time and date of the General Faculty Meeting was noted: December 7th, 11:00 AM. Proposed agenda items for this meeting were discussed. A holiday reception will likely follow this meeting.

5. **New Business:**
   
a. Scott Rubin led the Faculty Assembly in a discussion regarding a change in the “tenure clock” that has been proposed by LSU-Shreveport. The general consensus of the Faculty Assembly was to leave the current “tenure clock” in place.

6. **Next Faculty Assembly Meeting:** The Faculty Assembly will meet Wednesday, December 7 at 11:00 AM (in conjunction with the General Faculty Meeting).

7. **Adjournment:** There being no further business, the Faculty Assembly Meeting was adjourned at 1:00 PM.

Jan Case, Secretary