LSUHSC School of Allied Health Professions Faculty Assembly Delegates Meeting Minutes 4/10/2007

- 1. **Present:** Larry Broussard, Sarintha Stricklin, Jo Thompson, Erin Martin, George Hebert, Scott Rubin, Kevin Lord
- **2. March minutes:** Reviewed and approved by email.
- 3. Report of Faculty Senate Meeting: Meeting to be held this afternoon from 3:30 5:00 pm. Issues to be raised: continued problems with parking for patients.

4. New Business

SAHP Open House: Dr. Cairo asked the Faculty Assembly to initiate discussions around an Open House event for faculty, students, alumni, and their families. The Faculty Assembly discussed this event and will recommend that it be held on October 13th or 27th and that Student Affairs coordinate the event with the SGA or other student groups.

6. Old Business

Interdisciplinary topics list – disseminated via e-mail for review and revision; delegates are requested to continue providing information to complete the resource document.

Faculty Assembly Election – Work need to begin to set slate of candidates. Election must be held in spring with new delegates beginning July 1, 2007.

Larry Broussard made a motion to suspend the full time status requirement for delegates for 3 years. Kevin Lord seconded the motion. Delegates discussed the decline in full time faculty in the SAHP, reviewed the Bylaws related to FTE requirements for delegates, and considered the need for greater participation of faculty in the assembly. A vote was called and unanimously passed to suspend the full-time FTE requirement for delegates for 3 years.

Delegates were asked to provide nominations of new delegates by the next meeting, May 8th.

Following the May meeting, the slate of candidates will be presented to the full faculty for vote. New delegates will be asked to attend the June meeting to participate in the transition. Sarintha Stricklin's term as delegate ends. Larry Broussard's term will be extended for 1 year to allow him to serve as Past-President.

7. Date of next Meeting: May 8, 2007; Erin Martin will provide lunch.