

**LSUHSC**  
**School of Allied Health Professions**  
**Faculty Assembly Delegates Meeting**  
**Minutes**  
**6/19/2007**

1. **Present:** Larry Broussard, Sarintha Stricklin, Jo Thompson, Erin Martin, George Hebert, Scott Rubin, Kevin Lord, Kelly Alig, Tina Ginaldo, Theresa Nichols, Michele Willis
2. **May minutes:** Approved by email.
3. **Introduction of new Faculty Assembly Delegates and Alternates:**  
New delegates elected to the faculty assembly are Theresa Nicols (Communication Disorders) and Michelle Zitzman (Clinical Laboratory Sciences). New alternates are Jan Case (Rehabilitation Counseling) and Michele Willis (Communication Disorders). Sarintha Stricklin (Human Development Center) moves off the assembly after serving 2 consecutive terms. Larry Broussard (CLS) will remain on the assembly as Past President although his term has ended as well.
4. **Faculty Senate News:** Larry provided the new members with an overview of the Faculty Senate roles and activities. Current SAHP representatives to the Faculty Senate are Kevin Lord, Kelly Alig, Jo Thompson, and Scott Rubin. The Senate meets at 3:30 pm on the 2<sup>nd</sup> Tuesday of each month in the Resource Center.
5. **Old Business**  
Due to limited time, discussion of the Interdisciplinary Work Group and Strategic Plan Faculty Forums was deferred until the next meeting.
6. **New Business**  
Election of 2007-2008 Officers – Larry Broussard will serve as Past President and Kevin Lord moves from Vice-President to serve as President. The assembly must elect a Vice-President and a Secretary. The Vice-President must be willing to serve a two-year term (1 year as Vice-President, 1 year as President). Delegates are asked to nominate members via e-mail for consideration and voting at the July meeting.

Faculty Awards – Research and Service – Larry provided an overview of the assembly's charge by the Dean. The assembly must recommend (a) a process to nominate and choose awardees, (b) an appropriate financial gift to be associated with the award, and (c) a forum to announce and honor the awardees. Discussion will occur via e-mail with final decisions to be made during the July meeting.

7. **Dean's Update:** Dr. Cairo joined the assembly to congratulate and welcome the new delegates and alternates. He provided an update on (a) renovations and opening of the first floor, (b) patient access issues and parking, (c) strategic planning sessions, (d) progress on the HDC building, and (e) status of University Hospital and the new hospital (joint VA venture).
8. **Date of next Meeting:** July 10, 2007.