

LSUHSC
School of Allied Health Professions
Faculty Assembly Delegates Meeting
Minutes
6/3/08

Present: Kevin Lord, Tina Gunaldo, George Hebert, Erin Dugan, Michele Zitzmann, Larry Broussard, Kelly Alig, Michelle Willis and Jo Thompson (secretary)

1. **Call to order/Attendance** – meeting begin at approximately 12:10pm.
2. **Faculty Senate News-** Kelly and Jo attended from AH at last senate meeting. Kelly gave report to all and mentioned there was discussion on the yearbook still needing a publisher since Andy Pellett is no longer available to perform this task. Jo will send copy of Senate minutes to the delegates.
3. **Old Business**
 - May minutes- changes to be made and resent via email for approval
 - Family Day- Tina updated FAD for Saturday's event. Requests were made for additional help from FAD at the greeting table. Reminder will be sent by Erin to RSVP with names of guests as well in order to have name tags made in advance. Family Day will be held on 3rd floor with each department have a discovery zone on their floor. The dean is expected to give his welcome address at 10am.
 - Nomination- Larry will send out ballots via email with names of nominees. ***Voting will be completed by June 27 @ 4pm.** Please make sure your faculty is involved in the process and votes. Erin has accepted the position of president-elect for next year. Scott Rubin has accepted the nomination for Senate president.
4. **New Business**
 - SAHP mission statement- Tina has received approval from Dean Cairo on concept and verbiage. The FA needs to vote on 2 versions of a shortened mission statement based upon the School's philosophy. Robert Reinhard has been assisting in the graphics design of this project. Tina will send out via email he asked for 2 condensed versions of the mission statement and ask for preference.
 - Kelly & Erin will be out on maternity leave after June 13th. It was suggested to George in his next meeting with the dean that he ask about shared sick time and obtain clarity on the subject.
 - Kevin was acknowledged on his last meeting with the FAD. All members agree he has done a great job in his short reign as president and wish him the best in his new endeavors.
 - George will officially take the presidency in August at the next meeting although; he has been standing in for Kevin.
5. **Next Meeting** – August 12th @ noon. Enjoy your summer!!!!!!!!!!!!