

LSUHSC
School of Allied Health Professions
Faculty Assembly Delegates Meeting
Minutes
3/18/08

Present: Kevin Lord (president), George Hebert, Scott Rubin, Kelly Alig, Erin Dugan, Michelle Willis, Jo Thompson (secretary)

1. Faculty Senate News – please see Senate minutes on the website for March.

2. Old Business

- Family day has been scheduled for Saturday, June 7th from 9-1pm. The committee has several events planned including food, entertainment and games. More details to come.

3. New Business

- **Student Security Clearance** – the Senate has proposed a document that was reviewed and discussed in last Faculty Senate Meeting. More to come on this issue.
- **Staff/Faculty recognition years of service** – this was tabled until next meeting when **Tina Gunaldo** is present.
- **Excellence in Service and Scholarly Activity Awards**- it was noted that the Dean has suggested \$1,000.00 for each award. The Promotion/Tenure document was referenced as criteria for these awards. **Kelly Alig** will provide **Kevin** documentation by Thursday (3/20) from her previous experience on the committee. **George Hebert** will chair the committee.
- **Review of benefits** – it was recommended to have Marie Cole from the Benefits Office attend a meeting to discuss faculty concerns re: benefits (i.e. retirement, healthcare, etc.) **Kevin** will speak with the Dean on this.
- **School Yearbook**-it was brought to the assembly's attention that **Dr. Andy Pellett** will no longer be working on the school's yearbook. Andy has worked tirelessly over the years in this effort and the Faculty Assembly Delegates wanted to make sure he is recognized for his hard work and service to the school. This departure from the position will leave a vacancy that we would hope can be filled.

***Thanks Michelle for providing lunch.**

4. Date of next meeting: April 8, 2008 @ noon.