

LSUHSC
School of Allied Health Professions
Faculty Assembly Delegates Meeting
Minutes
10/14/08

Present: Tina Gunaldo, Erin Dugan, George Hebert, Rennie Jacobs, Kevin Brueilly, Scott Rubin, Theresa Nicholls and Jo Thompson, (secretary)

Absent: Michele Zitzmann, Larry Broussard, Jan Case

1. **Call to order @ 12:10 pm and minutes approved from September.**
2. **Faculty Senate News** – minutes from Faculty Senate can be located on the website.
3. **Old Business**
 - **Faculty Retreat-** George reported after meeting with the Dean, the retreat is likely scheduled for the Spring. AH is waiting for the University to deliver its strategic plan. The State of the School address would occur during the retreat.
 - **Quarterly Newsletter** – George sent the template to each delegate. It was suggested that the newsletter high light outstanding faculty accomplishments (Scott Rubin- Copping Award), purpose/objectives of the FA, upcoming events and other information.
 - **Semi-Annual Reports from Committees-** no Committee reports.
 - **Dean's Distinguished Lecture Series** – Scheduled for November 6 at noon. Flyers will go out and notice will be put on the electronic signage board. Scheduled speaker is Dr. Patricia Molina.
 - **Allied Health Week-** Dr. Molina will speak on Thursday (November 12th) with a reception in the Dean's conference room in the afternoon. Breakfast will be available on the 6th floor for students on Thursday as well.
4. **New Business**
 - **Day with Allied Health** – in conjunction with SGA to advocate AHEC's mission (document was attached to agenda). Idea was to have SGA, AHEC and FA focus on efforts for recruitment in Spring/Summer. It was suggested to have AHEC member attend the General Faculty Meeting.
 - **General Faculty Meeting** – proposed date is Wednesday, November 12 @ noon.
 - **Delegate Assignment** – each delegate is charged to inform their faculty that they are welcome to attend the FA meeting on the second Tuesday of each month at noon.
5. **Dean report**
 - Dean Cairo announced the PA program has been submitted.
6. **Next Meeting** – November 11th @ noon.