

LSUHSC
School of Allied Health Professions
Faculty Assembly Delegates Meeting
Minutes
2/10/09

Present: George Hebert, Erin Dugan, Tina Gualdo, Rennie Jacobs, Larry Broussard, Scott Rubin, Michele Zitzmann, Jo Thompson (secretary). Guest: Liz Williams, John Dolan

1. Old Business

- **Minutes from Last Meeting**(01/10/09) –were approved
- **Faculty Senate News** – *George* reported there was a discussion of a study on a 4 day work week in an attempt to save money. Will get more information if available.
- **Faculty Retreat** – tabled until HSC releases it's strategic plan
- **Quarterly Newsletter** – *Kevin* did an excellent job submitting Vol. I of the Faculty Newsletter. Great Job *Kevin!*
- **Plaque for Copping Award Recipients** – task completed. Thanks *Tina!*

2. New Business

- **Committee Reports** – *Liz Williams* reported on the Honors Committee endeavors. The Dean's Reception is scheduled for May, 14th and Honors will be held May 15th. More information to follow with location and times. Graduation to follow Saturday, May 16th at the UNO Arena. The committee is seeking suggestions/input on the Dean/Chancellor Awards. *Rennie* suggested students explore options for research involvement through Grants/Research Committee as a way to see what opportunities are available to them. *Dr. Dolan* reported on Academic Affairs. Any curriculum change must be submitted before the 3rd Monday of October, March or May as these are meeting dates for the committee. He outlined the duties and responsibilities of this committee.
- **Family Day** – June 6th is the proposed date with possibly a "Health Fair Theme". Volunteers on the planning are *Tina, Michele, Rennie and George*.
- **Professional Research Day**- Scheduled April 8th from 1-5:30pm.
- **Yearbook** - (note 2010 is the 40th Anniversary- *George* is waiting for information from Jostens.
- **Distinguished Lecture Series** – Suggested date was early March. Several topics identified: Health Literacy, Genetics, and Ethics.
- **Next General Faculty Meeting** – Since the FA Meeting a date for this has been scheduled for March 11 @ 4pm.
- **Reassurance During These Times** – *Keep looking forward and remember the mission of the university.*

3. Dean Cairo arrived at later part of the meeting and engaged in discussion on several items on the agenda.

