

LSUHSC
School of Allied Health Professions
Faculty Assembly Delegates Meeting
Minutes
2/9/10

Present: Erin Dugan, Rennie Jacobs, Larry Broussard, Tamara Gravano, Jan Case, Tina Gualdo, Theresa Nicholls, Jo Thompson, Michele Zitzmann (secretary)

1. **Call to Order @ 12:05 pm**
2. **Approval of Minutes**
Minutes were distributed by email. They were approved with one correction (Dean's report (b): # SAHP students = 404).
3. **Faculty Assembly Newsletter**
The newsletter has been distributed. There is a link to it on the LSUHSC homepage. Jo suggested that Tina & Robert be recognized as editors of future newsletters. All delegates agreed.
4. **Grants & Research Forum**
All faculty are encouraged to allow students to attend Research Day on April 9th.
5. **Committee Updates**
The faculty assembly would like to invite committee chairs to attend the April or May delegate meetings to give a report of their committee's activities over the past year.
6. **Family Day**
The proposed date is Saturday, May 15, 2010. There was discussion about the date, as the new students won't be able to participate in the dept. activities yet. Two new proposed dates were set: June 5th & June 12th. Volunteers will meet soon to discuss planning the event. Tina showed everyone the draft of the poster that she & Robert are working on.
7. **Dean's Report**
 - a. There will be a Chancellor's meeting with VAMC on Wed, Feb. 10 at 4 pm, MEB Rm. A. All faculty, students, & staff are invited.
 - b. More information regarding the budget will be available on Feb. 12.
8. **Adjournment – 12:30 pm**

Next meeting: Tuesday, March 9, 2010 (noon)