

**LSUHSC**  
**School of Allied Health Professions**  
**Minutes of the Faculty Assembly Delegates Meeting**  
**October 11, 2011**

**Present:** Jerald James (Chair), Jan Case (Secretary), Erin Dugan, Tina Gunaldo, Rennie Jacobs, T. Kirk Nelson, Theresa Nicholls, Laurie Schmidt, Michele Zitzmann

1. **Call to Order:** The meeting was called to order at 12:05 PM.
2. **Welcome:** The Delegates were welcomed to the meeting by Jerald James.
3. **Approval of Minutes:** The Minutes of the September 13, 2011 meeting of the Faculty Assembly were approved as written.
4. **Old Business:**
  - a. Feedback regarding the Job Fair was shared. The feedback was very positive, including the feedback that was received from the prospective employers who attended this event.
  - b. Feedback regarding the recent presentation of policies and procedures for promotion and tenure was shared. This feedback was very positive.
5. **New Business:**
  - a. A reminder was given regarding the Academy's Fall Symposium to be held on October 13, 2011.
  - b. It was announced that the LSUHSC Health and Wellness Event will be held on Friday, October 21 from 10:00 AM to 2:00 PM. Email notification of this event will be sent to all students. Details of this enriching interdisciplinary event were shared by Kirk.
  - c. Allied Health Week will be observed November 7 - 11. A reception hosted by the Dean will be featured as a part of this interdisciplinary event.
  - d. A reminder was given regarding the "Lunch and Learn" seminars sponsored by HDC.
  - e. The date of the Fall Semester General Faculty Meeting has not yet been determined. The dates December 7, 8, and 13 were recommended as possibilities. It was suggested that "interdisciplinary community service projects" be included on the agenda for this meeting.
6. **Dean's Report:** The Dean shared pertinent up-dates with the Delegates regarding the status of the School. The information included up-dates regarding accreditation visits, construction activities, enrollment, the development of a three-year strategic plan regarding the use of emerging technologies within the curriculum, and budgets.
7. **Next Faculty Assembly Meeting:** The Faculty Assembly will meet Tuesday, November 8 at noon.
8. **Adjournment:** There being no further business, the Faculty Assembly Meeting was adjourned at 1:00 PM.

Jan Case, Secretary