

**LSUHSC**  
**School of Allied Health Professions**  
**Faculty Assembly Delegates Meeting**  
**Minutes**  
**September 13, 2011**

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

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. **Dean's Report:** The Dean shared pertinent up-dates with the Delegates regarding the status of the School. The information included up-dates regarding strategic planning, accreditation visits, construction activities, enrollment, and budgets.
4. **New Business:**
  - A. Tina announced that the Job Fair will be held on Thursday, September 22 from 1:00 PM to 4:00 PM.
  - B. Jerald announced that a seminar on promotions and tenure will be held on Monday, September 20 at noon.
  - C. Kirk announced that an LSUHSC Health and Wellness Event will be held on October 21 from 11:00 AM to 3:00 PM. More information will be forthcoming on this interdisciplinary learning event.
  - D. It was announced that Allied Health Week would be the first week in November. Delegates were asked to convey this information to their respective Departments and to encourage Departments in the planning of pertinent activities and publicity to commemorate this event.
  - E. Jerald announced that conversations with the Dean are underway regarding the scheduling of a General Faculty Meeting.
  - F. Kirk announced that the Academy's fall symposium ("The Community of Professionalism") will be held on October 13.
  - G. Lauren announced that the HDC will be conducting a series of "Lunch and Learn" seminars. Further announcements would be forthcoming.
5. **Next Faculty Assembly Meeting:** The Faculty Assembly will meet Tuesday, October 11 at noon.
6. **Adjournment:** There being no further business, the Faculty Assembly Meeting was adjourned at 1:00 PM.

Jan Case, Secretary