

**LSUHSC Faculty Senate
 Called Meeting
 July 8, 2021
 3:30pm
 Zoom Meeting**

Executive Committee members in attendance

Tekeda Ferguson	Public Health	President
Judy Crabtree	Medicine	President-Elect
Susan Lee	Nursing	Secretary
Sanjay Kamboj	Medicine	Faculty Representative Board of Supervisors
Stefany Primeaux	Medicine	Alternate - Faculty Representative Board of Supervisors
Suresh Alahari	Grad Studies	Past President

Doug Johnston	Grad Studies	Jennifer Hart	Medicine
Lee McDaniel	Public Health	Christopher Taylor	Medicine
Chin-yang Hu	Public Health	Stephen Brisco	Medicine
Xiaoming Xu	Dentistry	Rebecca Bealer	Webmaster, Ex Officio

Called to order.

Quorum established.

Motion for creating a Resolution honoring Dr. Joseph M. Moerschbaeher by Sanjay Kamboj

Motion was 2nd by Stefany Primeaux

No additions or additional discussion of the draft presented

Passed with a unanimous vote - Senate RESOLUTION 21-01 honoring the life, legacy, and contributions of Joseph M. Moerschbaeher, III, PhD.

Ad Hoc Committees formed include the following. Please notify the president if you wish to be appointed to either of the committees. Two chairs have been identified one is still in need of a chair. General senate email will be sent to solicit further interested members prior to the August meeting.

- a. Dress Code- PM – Ad Hoc
 - i. Rachel Chappell, Chair
 - ii. Members: Stefany Primeaux, Doug Johnston, Tekeda Ferguson (Ex Officio)
- b. COVID-19 Vaccination Policies – Ad Hoc
 - iii. Sanjay Kamboj, Chair
 - iv. Members: Suresh Alahari, Tekeda Ferguson (Ex Officio)
- c. Shared Leave Pool – Ad Hoc
 - i. Vacant, Chair
 - ii. Members: Sanjay Kamboj, Tekeda Ferguson (Ex Officio)

Sanjay Kamboj motioned for adjournment

Motion was 2nd by Suresh Alahari

Meeting adjourned at 3:43