

**MINUTES**  
**448<sup>TH</sup> MEETING OF THE FACULTY SENATE**  
**3:00 pm, Wednesday, March 23, 2016**  
**School of Medicine Administration, Boardroom 103**

**PRESENT:** Drs. Barone, Barker, Best, Blakeley, Bunz, Carey, Chanmugam, Crino, Daoud, Dlhosh, Eghrari, Frank, Gonzalez-Fernandez, Hartman, Kudchadkar, Mahesh, Marciscano, McCormack, Mooney, Reddy, Rini, Swartz, Tamashio, Taverna, Tobian, Tweedell, Urban, Wade, Zahnow,

**Mmes: Messrs:**

**ABSENT:** Drs. Ahuja, Andrisse, Aucott, Aygun, Bettridge, Bivalacqua, Bosmans, Bydon, Chaudry, Chung, Conte, Daumit, Gable, Gupta, Ishii, Lee, Lehmann, Li, Nieman, Poynton, Puts, Püttgen, Redgrave, Shepard, Shuler, Sokoll, Solomon, Skarupski, Sperati, Srikumaran, Tewelde, Tufaro, Wilson, Wyhs, Zhou

**Mmes: Messrs:**

**REGULAR GUESTS:**

**Mmes: Vargas Messrs:**

**GUESTS:** Drs. Bienstock, Fessler, Hueppchen

**Mmes: Messrs:**

**I. Approval of the minutes.** The minutes of the 446<sup>th</sup> meeting of the Faculty Senate of February 17, 2016, were presented. A motion was made, seconded, and minutes were approved as distributed.

**II. Johns Hopkins Travel Program.** Discussion of the Travel Program continued. Dr. Crino met with Drs. King and Clements, and the ABMF, to discuss survey results, and senate concerns. Drs. Rothman and King, and the Provost found the feedback compelling, asking for further survey details. Dr. Crino reached out to the School of Nursing without reply. Dr. Barone reported high engagement and similar feedback from JRAC and SAC. Concerns around inconsistency of Travel Program enforcement across the university. Dr. Crino encouraged the senate to discuss and propose reasonable alternatives that achieve goals of the Travel Program. Senate agreed that the program in concept was beneficial but needs attention in practice.

**III. Nancy Hueppchen, MD, Associate Dean of Undergraduate Medical Education, and Henry Fessler, MD, Assistant Dean for Undergraduate Medical Education.** Drs. Hueppchen and Fessler presented the 2015 annual review of the “Genes to Society” curriculum. Drs. Hueppchen and Fessler presented an overview of the curriculum and a review of resident and instructor feedback. Clinicians were encouraged to seek active involvement. The grading and assessment processes were explained citing the need for timely evaluations and grades as it impacts citations from the LCME. Additional details can be found in the attached slide deck.

**IV. Jessica Bienstock, MD, MPH, Associate Dean for Graduate Medical Education, Residency Program Director.** Dr. Bienstock discussed the scope of the GME office. She detailed the process for overseeing both ACGME accredited programs and the non-standard programs. She explained that decisions for the programs including rank are based in resident feedback surveys. She also discussed the importance that students in the non-standard programs are seen as learners and workers over apprentices.

**Announcements and comments from Chair Dr. Crino.** A subcommittee has been formed surrounding parental leave and is co-chaired by Drs. Ishii and McCormack. They will look to model other institutions. Departmental data from the Faculty Survey have been shared with directors with the intention that they

will share details with their respective departments. ABMF discussed the departmental level data should be shared as a comparison to the aggregate data. The recommendation was made that departmental data should be released at the same time as the at large data, further discussion will be had at the March 30, 2016 ABMF meeting.

With no further discussion or announcements meeting Dr. Crino thanked everyone for coming and adjourned the meeting at 4:35 PM.

Respectfully submitted,  
Masaru Ishii, MD, PhD  
*Recording Secretary*