

MINUTES
451st MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, June 22, 2016
School of Medicine Administration, Boardroom 103

PRESENT: Drs. Aucott, Barone, Barker, Best, Bosmans, Cameron, Chanmugam, Chaudry, Collins, Crino, Eghrari, Gama, Gonzalez-Fernandez, Ishii, Kuo, LaFavor, Lehmann, Madder, Mahesh, Marciscano, McCormack, McNutt, Millin, Mooney, Reddy, Rini, Sokoll, Solomon, Stayman. Swartz, Tamashiro, Taverna, Tobian, Tweedell, Urban, Wade, Wilson, Zahnow

Mmes: Messrs:

ABSENT: Drs. Aguh, Ahuja, Andrisse, Aygun, Bettridge, Bivalacqua, Blakeley, Bunz, Burke, Bydon, Carey, Chung, Conte, Daoud, Daumit, Dlhosh, Frank, Gable, Hartman, Kudchadkar, Lee, Li, Manahan, McGrath-Morrow, Nieman, Poynton, Puts, Püttgen, Redgrave, Shepard, Shuler, Sperati, Srikumaran, Tewelde, Tufaro, Wyhs, Zhou

Mmes: Messrs:

REGULAR GUESTS: Drs. Gauda, Skarupski

Mmes: Messrs:

GUESTS: Drs. Cofrancesco, Rothman

Mmes: Messrs:

I. Approval of the minutes. The minutes of the 450th meeting of the Faculty Senate of May 4, 2016, were presented. A motion was made, seconded, and minutes were approved as distributed.

II. Jude Crino, MD. Introduced new members and bid farewell to outgoing members.

III. Paul Rothman, MD. Dr. Rothman thanked Dr. Crino for his representation of the Senate body, particularly with respect to tough issues facing School of Medicine Faculty. Dr. Rothman described his role in recruiting strong leaders and announced updates to leadership across the institution. Dr. Rothman discussed construction projects both in progress and projected. Dr. Rothman outlined priorities for the institution including, precision medicine, the EPIC launch set for July 1st, how Johns Hopkins plans to respond to the 2015 unrest, increased security on campus, the Live Near Your Work program and addition on 42 houses in Eager Park, gender equity in base compensation and compensation transparency, and changes in medical pay system across Maryland state along with its implications.

IV. Election of officers for 2016-2017. An election in accordance with the Faculty Senate Charter was held for Chair, Vice Chair, and Secretary. Dr. Masaru Ishii was elected Chair. Dr. Meredith McCormack was elected Vice Chair. Dr. Marlis Gonzalez-Fernandez was elected Secretary.

V. Joe Cofrancesco, MD. Dr. Cofrancesco provided updates on the Institute for Excellence in Education (IEE) including open registration for the Summer Teaching Camp to be held on August 4-5, 2016. Dr. Cofrancesco also announced all IEE Award categories are listed and nomination open through December, 16th, 2016.

VI. Carolyn Carey, MD. Travel complications prohibited Dr. Carey from being available to present an update on Johns Hopkins All Children's Hospital

VII. Masaru Ishii, MD, PhD and Meredith McCormack, MD, MHS. 22 institutions replied to call for parental leave policies. The subcommittee will use this feedback to draft a policy statement. The

subcommittee plans to draft a short survey for the Faculty Senate to vet and will subsequently distribute. New policy will guide School of Medicine Faculty.

Announcements and comments from Chair Dr. Crino. Dr. Crino discussed the transition to electronic reappointment letters as of July 2016. Dr. Crino announced nominations for Baltimore Magazine's "Top Docs" is open until July 1, 2016.

Vice Chair Chanmugam presented Dr. Crino with a token of appreciation on behalf of the Faculty Senate for his service as Faculty Senate Chair.

With no further discussion or announcements meeting Dr. Crino thanked everyone for coming and adjourned the meeting at 4:29 PM. Faculty Senate is on Recess until September 14, 2016.

Respectfully submitted,
Masaru Ishii, MD, PhD
Recording Secretary