

**MINUTES**  
**461<sup>st</sup> MEETING OF THE FACULTY SENATE**  
**3:00 pm, Wednesday, June 21, 2017**  
**School of Medicine Administration, MRB 103 Boardroom**

**PRESENT:** Drs. Aucott, Bosmans, Burke, Cabahug, Carey, Carr, Cervenka, Dlhosh, Doetzlhofer, Eberhart, Fricano, Gonzalez-Fernandez, Hutton, Ishii, LaFavor, Lehmann, Madder, Mahesh, Manahan, Margolis, McCormack, McGrath-Morrow, Millin, Reddy, Rini, Sokoll, Taverna, Urban, Wagner-Johnston, Witwer, Woods, Wyhs, Xiao

**Mmes: Messrs:**

**ABSENT:** Drs. Aguh, Aygun, Barker, Barone, Best, Blakeley, Boss, Bydon, Cameron, Collins, Conte, Daumit, Eghrari, Frank, Gallia, Gable, Inoue, Kudchadkar, Lee, Manahan, McNutt, Mooney, Redgrave, Shepard, Seymour, Shuler, Sperati, Srikumaran, Stayman, Swartz, Tamashiro, Tobian, Wade, Wilson Wolfgang, Zahnow

**Mmes: Messrs:**

**REGULAR GUESTS:** Drs. Clements, Skarupski

**Mmes: Vargas Messrs:**

**GUESTS:** Drs. Rosen, Shah,

**Mmes: Colecchia Messrs: Pineau**

**I. Approval of the minutes.** The minutes of the 460<sup>th</sup> meeting of the Faculty Senate, May 10, 2017, were presented. A motion was made, seconded, and minutes were approved as distributed.

**II. Antony Rosen, MBChB, MD, Vice Dean for Research.** Dean Rosen presented the senate with Johns Hopkins School of Medicine's vision and mission for precision medicine. Dr. Rosen offered context for precision medicine within the medical community as a whole and the Johns Hopkins goal to build a framework for practice. Dr. Rosen asked the senate to reflect on his presentation and present feedback to Dr. Shah, [ashah79@jhmi.edu](mailto:ashah79@jhmi.edu), who works with the Technology Innovation Center.

**III. Janice Clements, PhD, Vice Dean for Faculty.** Dean Clements presented the scope of the Gold Book and proposed revisions. Dr. Clements explained that revisions will offer clarification on appointments, scholarship and promotion requirements, and contract details. She assured the senate that faculty should not be alarmed. The proposed revisions seek to clarify not change policy. Dr. Clements asked for the senate body to review the changes and present feedback to the Office of the Vice Dean for Faculty and the Registrar by the first ABMF meeting of FY 2018. Faculty senate approved a standing committee to be chaired by Vice Chair, Dr. McCormack to review the proposed changes to the Gold Book and report to the full senate at the next meeting.

**IV. Announcements.** Chairman Ishii after welcoming new representatives to the faculty senate held an election for the senate officer positions. Drs. Ishii, McCormack, and Mahesh were nominated for Chair, Vice Chair and Secretary respectively. The three nominations were uncontested and elected unanimously. The Committee of the Status of Women Faculty has reached out to the senate body for support in identifying departmental and divisional leadership. Two motions were made, seconded, and passed. The first motion is to invite Drs. L. Ishii and Fivush to the next senate meeting. The second motion is to connect with the Committee while senate is in recess to initiate the process. Dr. Ishii discussed the accomplishments of FY 2017, and goals and initiatives for FY 2018 and presented the need for a Charter amendment in the coming year.

With no further discussion or announcements meeting Dr. Ishii thanked everyone for coming and adjourned the meeting at 4:46 PM.

The Faculty Senate will meet next, September 13, 2017 in MRB 103 Boardroom.

Respectfully submitted,

Mahadevappa Mahesh, MS, PhD  
*Recording Secretary*