

MINUTES
460th MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, May 10, 2017
School of Medicine Administration, MRB 103 Boardroom

PRESENT: Drs. Aucott, Best, Burke, Carey, Cervenka, Collins, Dlhosh, Fricano, Gonzalez-Fernandez, LaFavor, Madder, Mahesh, McCormack, McGrath-Morrow, Mooney, Sokoll, Sperati, Stayman, Tamashiro, Taverna, Tobian, Wade, Wagner-Johnston, Witwer, Woods, Wyhs, Zahnnow

Mmes: Messrs:

ABSENT: Drs. Aguh, Aygun, Barker, Barone, Blakeley, Bosmans, Bydon, Cameron, Conte, Daumit, Eghrari, Frank, Gable, Ishii, Kudchadkar, Lee, Lehmann, Manahan, McNutt, Millin, Reddy, Redgrave, Rini, Shepard, Shuler, Srikumaran, Swartz, Urban, Wilson

Mmes: Messrs:

REGULAR GUESTS: Dr. Skarupski, Fivush

Mmes: Vargan Messrs:

GUESTS: Drs. Rothman

Mmes: Clapsaddle, Forbush, Matthews-Brown Messrs:

I. Approval of the minutes. The minutes of the 459th meeting of the Faculty Senate, April 19, 2017, were presented. A motion was made, seconded, and minutes were approved as distributed.

II. Paul Rothman, MD, Dean of the Medical Faculty, Vice President for Medicine of The Johns Hopkins University, and CEO of Johns Hopkins Medicine. Dr. Rothman his meeting with Trump Administration officials. He offered insights as to discussions to inform the American Health Care Act. Conversations were held with Speaker Paul Ryan regarding research funding. He has been invited back along with other medical industry leaders to continue discussions. Dr. Rothman provided an update on the Joy in Medicine initiative and identified key points subcommittees have been charged with addressing. Rothman's vision is to make life better for those who practice medicine. Questions requesting feedback on burnout will be added to the Faculty Satisfaction Survey.

III. Mary Clapsaddle, Director of State Affairs, Rianna P. Matthews-Brown, JD, Associate Director of State Affairs. Clapsaddle and Matthews-Brown offered an overview of bills presented for legislation and provided answers to frequently asked questions about state government lobbying. (See attached documents) The directors explained the Johns Hopkins partnership with P-TECH and asked for faculty to reach out with internship opportunities and to consider mentorship. (See attached documents) The directors offered updates on the University's efforts to honor Henrietta Lacks.

IV. Barbara Fivush, M.D., Associate Dean, Office of Woman in Science and Medicine and Kathy Forbush, M.B.A./M.S. Senior Director for Talent Management. Dr. Fivush presented a new leadership program, the Mary Elizabeth Garrett Executive Leadership Program, slated to begin January 2018. The goal is to promote diverse leadership on the executive level. Currently, women are the most underrepresented demographic in senior leadership roles. The program will be a cohort of 12-14 women. Fivush encourages interested faculty to reach out to their directors for nomination. Fivush asks the senate for their support and to encourage colleagues to seek nomination.

With no further discussion or announcements meeting Dr. McCormack thanked everyone for coming and adjourned the meeting at 4:42 PM. The Faculty Senate will meet next, June 21, 2017 in MRB 103 Boardroom.

Respectfully submitted,

Marlís González-Fernández, MD, PhD
Recording Secretary