

MINUTES
471st MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, September 12, 2018
School of Medicine Administration, MRB G-01

PRESENT: Drs., Antoine, Badesch, Bennett, Bitzer, Blakeley, Burke, Cabahug, Cervenka, Collins, Connolly, DeZern, Doetzlhofer, Eberhart, Fu, Garcia, Hutton, Inoue, N. Kim, Macura, Manahan, McCormack, McNutt, Millin, Pomata, Seymour, Stayman, Swenor, Tamashiro, Urban, Wolfgang, Xiao, Zeiler

Mmes: Stewart **Messrs:**

ABSENT: Drs. Al-Grain, Bivalacqua, Boss, Bulte, Cameron, Carr, Duffield, Gallia, Ingari, Ishii, G. Kim, T. Kim, Lehmann, Madder, Mahesh, Margolis, McGrath-Morrow, Merkel-Keller, Raman, Reesman, Sperati, Wagner-Johnston, Witwer

REGULAR GUESTS: Dr. Faraday, Rand

Mmes: Vargas **Messrs:**

GUESTS:

Mmes: **Messrs:** Kerns

I. Approval of the minutes. The minutes of the 470th meeting of the Faculty Senate, June 20, 2018, were presented. A motion was made, seconded, and minutes were approved as distributed.

II. Welcome and Introductory Remarks. All members of the faculty senate introduced themselves

III. Robert Kerns, Director of Online Education. Mr. Kearns introduced the Office of Online Education (OOE) and offered a historical background for the office. Kearns described ongoing projects of the OOE as well as their vision for growth. A demonstration of OOE capabilities was presented. Mr. Kearns acknowledged that not all curricula translates well to online platforms but is dedicated to growing the opportunity for blended learning. The financial model was presented as well as upcoming projects and opportunities. A question and answer session was held. Mr. Kearns asked the faculty senate for feedback on how to integrate the OOE with the efforts of the SOM

IV. Cynthia Rand, PhD, Senior Associate Dean for Faculty Development. Dr. Rand presented the results of the 2017 Faculty Satisfaction Survey. Dr. Rand described the history of the survey as well as the process for interpretation. There was an initial comparison to satisfaction of JHMSOM faculty to medical faculty nationally. The satisfaction trend internal to JHUSOM was then detailed. A request was made for the URM faculty results was made. A discussion on the implications of the total results was held.

V. Faculty Senate Business. Vice Chair McCormack opened the floor for discussion. Faculty Representatives offered topics for FY19 goal setting. These included requests for future discussion of: EPIC access for student volunteers and researchers and the Data Trust, accommodations for employees and faculty with disabilities recognized under the Americans with Disabilities Act, implementation of the Family Medical Leave Act, follow-up discussion related to the climate for students and learners. There was a request made to designate time on the monthly agenda for open discussion regarding goals set by the Senate.

VI. Announcements. There will be an update on Blue Book revisions next month. Vice Chair McCormack reminded the Faculty Senate of the procedures of the senate and expectations for attendance. She directed the Faculty Senate to the website where she explained information regarding representation, meeting dates, and the charter can be found.

With no further announcements, Dr. McCormack thanked everyone and adjourned the meeting at 4:50 PM. The Faculty Senate will meet next on October 24, 2018 in MRB 103 The Mary Elizabeth Garrett Boardroom.

Respectfully submitted,
Meredith McCormack, MD, MHS
Vice Chair