

MINUTES
447TH MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, February 17, 2016
School of Medicine Administration, Boardroom 103

PRESENT: Drs. Aucott, Barone, Barker, Blakeley, Bosmans, Carey, Chaudry, Crino, Daoud, Daumit, Dlhosh, Eghrari, Hartman, Ishii, Kudchadkar, Mahesh, McCormack, Reddy, Sokoll, Solomon, Swartz, Tamashiro, Taverna, Tobian, Tweedell, Urban, Wade, Zahnow

Mmes: Messrs:

ABSENT: Drs. Ahuja, Andrisse, Aygun, Best, Bivalacqua, Bunz, Bydon, Chung, Conte, Frank, Gable, Gonzalez-Fernandez, Gupta, Lee, Lehmann, Li, Marciscano, Mooney, Nieman, Poynton, Puts, Puttgen, Redgrave, Rini, Shepard, Shuler, Sperati, Srikumaran, Tewelde, Tufaro, Wilson, Wyhs, Zhou

Mmes: Messrs:

REGULAR GUESTS: Dr. Skarupski

Mmes: Vargan Messrs:

GUESTS: Drs. Gauda, Katz

Mmes: Moore Messrs: Foote

I. Approval of the minutes. The minutes of the 446th meeting of the Faculty Senate of January 20 2015, were presented. A motion was made, seconded, and minutes were approved as distributed.

Announcements and comments from Chair Dr. Crino. Dr. Crino welcomed new senate member Dr. Sajida Chaudry, representing part-time instructors. Pediatrics and PM&R are in the final stages of their director searches. Commencement has been confirmed for the university on May 18th. The School of Medicine will host commencement and hooding on May 16th, regalia must be reserved by March 18th.

II. Dana Moore, RN MS CJCP. Nurse Moore updated the senate on the process for the upcoming survey by the Joint Commission. The four day survey will be held in early May and focus on multi-disciplinary planning, infection control, patient care/safety, and documentation. Concerns, risk areas and protocol were discussed and are detailed in the presentation slides. (Please see attached.)

III. Estelle Gauda, MD, Senior Associate Dean for Faculty Development. Dr. Gauda presented two promotion process videos detailing the Clinicians with Distinction Pathway and The New CV Template and welcomed feedback for further revisions. There was a progress update on the status of the Silver Book revisions. Dates for future events include, Process for Promotion, April 5, from 12:00 PM – 1:30 PM in Zayed, and Writing Successful K Grants: Beyond the Basics Plenary Session, April 1, from 8:30 AM – 12:30 PM in Tilghman Auditorium.

IV. Michael Foote, Medical Student Body President. Presented a new initiative for recognizing and rewarding School of Medicine teachers. The goal is to expand on the Stewart Award and create a society of highly regarded professors. Mr. Foote welcomed feedback on how to develop the initiative into an award of Johns Hopkins prestige. Criteria and process are detailed in presentation slides. (Please see attached)

V. Michael Barone, MD, Associate Dean for Educational Development, and Joanne Katz, ScD, Associate Chair, Director of Academic Programs. Dr. Barone presented the results of the Travel Program survey. The survey resulted in an 18% response rate, with a recognized response bias, feedback offered reflected the program was vastly un-liked, and comes without cost savings. Dr. Katz offered

feedback from the School of Public Health. They are pleased with their current system and feel the new proposed system does not successfully serve their needs particularly with respect to international travel. Dr. Katz expressed interest in partnering with the School of Medicine Faculty Senate to petition the travel program. A motion was made, seconded, and approved to request a hold on the go live date until the concerns voiced by the Senate are vetted.

With the discussion tabled for the next senate meeting Dr. Crino thanked everyone for coming and adjourned the meeting at 5:06 PM.

Respectfully submitted,
Masaru Ishii, MD, PhD
Recording Secretary