

# Faculty Council Minutes

## May 2, 2012

**Present:** Drs. Ambrose, Baron, Berin, Butts, Choudhri, Felsenfeld, Filizola, Gibbs, Godbold, Goldschlager, Harmaty, Haroutunian, Harrington, Hausman, Howell, Kalir, Krauss, Leibowitz, Manfredi, Morgenthau, Palese, Reiner, Salton (for M. Shapiro), Stone, Teitelbaum, Wang; Mr. Harvey; Ms. Schneier

Dr. Leibowitz called the meeting to order at 12:04 p.m.

### I. Approval of Minutes

Upon motion duly made and seconded, the minutes of the March 7, 2012 meeting of the Faculty Council were approved.

### II. Faculty Council Awards

Dr. Leibowitz reported that Wednesday, June 27 @ 5:30 has been selected for the 2012 Faculty Council Awards Ceremony. Winners were selected from an outstanding pool of candidates who all received strong letters of support.

### III. Election of Faculty Council President-Elect

The top three candidates identified through the nomination process were (in alphabetical order):

- Gary Butts, M.D.
- Tanvir Choudhri, M.D.
- Michael Hausman, M.D.

Each gave a brief statement on his goals if elected President of the Council. Members were then asked to submit a written ballot before leaving the meeting. Representatives who were unable to attend will be asked to submit an email vote.

### IV. Committee Updates

- **Professionalism Committee** -- Dr. Hausman reported that two cases were resolved without the need to convene a review committee.
- **Disciplinary Tribunal** -- On behalf of Dr. Landrigan, Dr. Leibowitz reported that a Tribunal hearing has been scheduled for May.
- **Resources Committee:**
  - Information Technology -- Dr. Haroutunian reported that of IT issues still outstanding, some may be addressed at a later time pending restructuring of IT and Info Ed.
  - Grant-in-Aid - Interest persists in exploring whether Grant-in-Aid can be paid directly to student applicants. Further investigation will be conducted.

## **V. CARTS Overview**

Mr. Harvey reviewed the CARTS budget methodology, a formulaic calendar year approach which was adopted by both MSSM and MSH in 2003:

- MSH uses “CATS” which reflects clinical, administrative, teaching and strategic components ]
- MSSM uses “ARTS” which reflects administrative, research teaching and strategic components; the School is reimbursed by the Hospital for clinical services purchased by MSH.

“R” dollars translate into 20 cents back to an academic department for every dollar of Federal indirect funding at the 69.5% rate. R-related rewards to faculty vary among departments, as does availability to faculty of R dollar data. However, the new Investigator Incentive Plan rewards faculty for their R and T dollar generation in excess of school support towards their compensation. Mr. Harvey noted that the school seeks a minimum of 20% overhead rate on grants.

## **VI. Future Agenda Items**

Members expressed interest in a presentation on malpractice