

**FACULTY COUNCIL
MEETING NOTES
January 9, 2019**

Representatives in Attendance

- **In Person:** Drs. M. Balwani, J. Bieker, M. Brodman, G. Butts, T. Choudhri, L. Devi, M. Evans, E. Ganz, E. Howell, A. Jagoda, M. Kim, P. Lawrence, A. Miller, I. Modica, P. Poulikakos, C. Rosen, C. Schimming J. Stone, S. Teitelbaum, J. Wang,
- **Remotely:** Drs. A. Burger, F. Lin

Others in Attendance: Dean Dennis Charney, MD; Mr. Paul Lawrence, S. Gomez; Ms. L. Schneier

Talking Points for Reps to Update Their Departments:

- 2 new FC Committees: IT headed by Dr. Teitelbaum and Wellness by Dr. Kim.
- Update from Dean, including:
 - Looking into “debt free” M.D. program for future students.
 - Renovating 3 E. 101st St as an Artificial Intelligence and Data Analytics Center.
 - Planning for day care facility as part of new Lexington Ave site (approx. 3 years).
- FC Awards Ceremony: May 1st from 12-2pm, Hatch Auditorium
- Faculty Wellness Survey – please complete if haven’t already

I. Committee Updates

- Benefits: will be the focus of the March meeting. Jane Maksoud and other guest speakers will provide full update to Faculty Council.
- Wellness: continuing to implement Wellness Champions program within departments. A reminder to complete Dr. Ripp’s survey if haven’t done so already.
- IT: will bring in Drs. Finkelstein and Darrow to speak on IT developments in research and clinical settings. Dr. Teitelbaum will send out survey to assess IT needs and issues.

II. Dean’s Update

- Strategic Plan development incorporated input from hundreds of faculty and external advisors. The current \$2 billion capital campaign will support many SP initiatives.
- School has moved up to #12 among US medical schools in NIH funding with over \$350 million.
- MD program is undergoing a self-study in preparation for an LCME reaccreditation site visit in October 2019. The self-study is an opportunity to identify both strengths and challenges.
- School is looking into a “debt-free” model for future MD students.
- Aron Hall undergoing renovations that include a Wellness & Resilience Center for students.
- Facilities:
 - Renovation of 3 E 101st St (former Nurse’s Residence) into a research facility focusing on artificial intelligence and machine learning. ETA 18 months.

- Planned construction and leasing of new building at 101st & Lexington, approx. 150k sq. ft. for mostly FPA. Includes plans for a day care facility.
- Future construction: 103rd St and Madison Avenue – will be a life science research building similar to Hess.

Dr. Charney fielded questions on the following topics:

- Honor Society – Rationale for ISMMS withdrawal from AOA is that the selection model bars many excellent students. In response to concern about whether MD students might be at a competitive risk for residencies without AOA distinction, Dr. Charney responded that our students remain highly competitive for acceptance to programs at top 20 hospitals.
- Conflicts of Interest Disclosure – Dr. Charney urged reps to remind faculty in their departments/institutes to always fully disclose any financial interests with outside entities so that potential conflicts can be addressed by the COI Office.
- Emergency Day Care Proposal – Concerns about the vetting of potential providers has created a roadblock for this program.