

**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. 101<sup>st</sup> 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 1<sup>st</sup> 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 101<sup>st</sup> 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 101<sup>st</sup> & Lexington, approx. 150k sq. ft. for mostly FPA. Includes plans for a day care facility.
- Future construction: 103<sup>rd</sup> 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.