

**FACULTY COUNCIL
MEETING NOTES
January 10, 2018**

Attendees: T. Choudhri, J. Stone, S. Teitelbaum, T. Kalir, C. Rosen, I. Jayaratna, M. Evans, M. Lantz, M. Reiner, A. Burger, J. Wang, K. Hung, S. Houten, F. Lin, I. Modica, P. Poulikakos, D. Nicastrì, M. Rhee, S. Jaff, M. Kapecs, A. Lujambio, M. Balwani, A. Doshi, J. Liu, E. Legome, M. Schaberg, M. Hausman, P. Slesinger, P. Rosenfield, C. Schimming, M. Walsh, D. Charney, S. Gomez

i. Introductory Remarks

- Welcome -- Dr. Choudhri thanked the council for attending and welcomed Dean Charney for his annual update.

1. Approval of November 2017 Minutes

- Minutes approved.

2. Dean's Update

- a. Education Updates
 - New highly qualified medical class admitted.
 - First floor renovations to Aron Hall to include student wellness center.
- b. Research Updates
 - \$320 million NIH funding for the year.
 - New research building to be constructed north of Hess Building.
 - \$2 billion campaign to support strategic plan is set to begin this year.
 - New recruitment: Adam Margolin, Chair of Genetics and Genomics Sciences.
 - New search to begin for head of Stem Cell Institute.
 - Considering establishing new center on Gene Editing.
- c. Clinical Updates
 - Renovations at St. Lukes, MSW, Downtown.
 - In process of acquiring South Nassau Community Hospital.
 - Committee being established to look into faculty wellness.
- d. Q&A Discussion
 - Q: What are you worried about?
 - A: Finances. Government Medicaid reductions and such
 - Q: How can faculty help ISMMS rankings?
 - A: Rankings are based in large part on reputation, must collectively continue to do good work to improve reputation.

3. Faculty Council Committee Updates

- Benefits Committee – Joanne Stone (Dan Katz absent)
 - Will have meeting devoted to benefits later in year.
- Professionalism Committee – M. Hausman

- No current cases, activity low
- Disciplinary Tribunal Committee
 - No updates

4. Faculty Council 2018 Agenda Planning

- Potential guest speakers: Burt Drayer, hospital presidents
- Faculty Council Awards in July
- Elections in March