1. The minutes of the January 28, 2013 Faculty meeting were approved.

2. Dean's report - Dean Peter Amenta. Dr. Amenta reported the following announcements, awards and events:

   - The match rate on both of campuses is 98%, considerably above the national match rate of 93.7%. All graduates have positions next year in a wide variety of excellent institutions. Among them are Yale, Johns Hopkins, Brown, UCLA, University of Pennsylvania, Northwestern, Georgetown, The Cleveland Clinic, Mt. Sinai, and Columbia. This includes RWJMS and many others.

   - Eighty-five physicians affiliated with The Robert Wood Johnson Medical Group appear on the Best Doctors in America® List for 2013. Only 5 percent of physicians in the United States earn this prestigious honor, decided by impartial peer review. The Robert Wood Johnson Medical Group physicians selected represent a comprehensive range of
primary and specialty care, including cardiovascular disease, women’s health, surgery, and pediatrics, among others.

Robert Wood Johnson Medical Group physicians, in 17 subspecialties, were the only individuals in the state recognized for their particular specialty. In an additional eight subspecialties, they represented one of only two NJ doctors selected for the list in their areas of expertise. Moreover, in the area of primary care, two-thirds of the NJ physicians selected in the field of internal medicine are members of The Robert Wood Johnson Medical Group, as are one-third of the family medicine practitioners chosen.

- Dr. James Millonig, associate professor of neuroscience and cell biology and assistant dean of medical science training and a member of the Center for Advance Biotechnology and Medicine, has received a $2.125 million grant for stem cell research focusing on autism’s genetic mysteries.

- Dr. Hatem Sabaaway, assistant professor of medicine in the molecular and regenerative medicine program has found new hope for reversing the effects of spinal cord injury which may be found in a combination of stem cell therapy and physical therapy as reported in *Cell Transplantation*.

- Robert Wood Johnson was the first medical school in the US to present Warrior-Centric Healthcare (WCHT) a transformative educational program that prepares health care providers in addressing the health care needs of military personnel and their families. The first training session was held on March 1, 2013.

- Each of the Search Committees have been charged on the date listed:

  Chair, Department of Medicine - November 20, 2012  
  Chair, Department of Surgery - December 4, 2012  
  Chair, Department of Dermatology - September 25, 2012

**Upcoming Events**

**April 9, 2013 - 4:00 PM** - Aaron T. Shatkin Lecture  
Main Auditorium, Robert Wood Johnson Medical School, 675 Hoes Lane, Piscataway, NJ  
Reception to follow in Great Hall  
Speaker: David Baltimore, PhD  
1975 Recipient of Nobel Prize in Physiology or Medicine  
California Institute of Technology, Pasadena, CA  
Topic: A microRNA is a Guardian of the Health of Hematopoietic Stem Cells

**April 23, 2013 - 4:00 PM** - 16th Annual Mates David and Hinna Stahl Memorial Lecture in Bioethics Lecture: Conference Room 1302, Clinical Academic Building, Robert Wood Johnson Medical School, 125 Paterson Street - New Brunswick, NJ  
Reception to follow: Conference Rooms 3403-04  
Speaker: Gary Schwitzer  
Publisher, Health New Review  
Topic: Addressing the Ethical Morass at the Intersection of Media, Medicine and Public Health

**April 27, 2013 - 7:00 PM**  
3rd Annual Scholarship Gala to Celebrate with Alumni and Friends  
The Heldrich, Livingston Avenue - New Brunswick, NJ. All proceeds will be used for student scholarships.
Gala Honorees:

*Meritorious Service Award*
The Honorable Thomas H. Kean

*Distinguished Alumni Award*
Grace Chang, MD ’82
Professor of Psychiatry
Harvard Medical School

*Honorary Alumni Award*
John B. Kostis, MD
Professor of Medicine
Founding Director of the Cardiovascular Institute of New Jersey
UMDNJ-Robert Wood Johnson Medical School

**May 16, 2013 - 6:30 PM** - Annual Graduation Dinner
The Westin at Forrestal Village, 201 Village Blvd - Princeton, NJ

**May 20, 2013 - 7:00 PM** - Convocation Ceremony
State Theatre, 11 Livingston Avenue - New Brunswick, NJ

3. **Revision of By-laws** - David Swee, Associate Dean for Faculty Affairs

The bylaws amendment became necessary because of the UMDNJ-Rutgers Integration and was requested by Freda Zackin, UMDNJ VP for Academic Affairs. The Amendment Procedure will be as follows: a presentation to the Faculty followed by a majority vote. It will then be forwarded to the Rules of Procedure Committee and a mail or electronic ballot will be sent to the Faculty, which will need to pass with a 2/3 vote.

Overview of RWJMS Bylaws Amendment Changes:

- “UMDNJ” eliminated and replaced by Rutgers
- Administrative titles changed, e.g., “President” became Chancellor
- Changes reflective of Rutgers Procedures
- Insertion of portions from the UMDNJ Bylaws which had been only referred to in the previous RWJMS Bylaws
- UMDNJ Bylaws Insertions:
  - Academic Freedom and Responsibility
  - Article IV, Title E
  - Termination of Service
  - Article VI
  - The Dean
  - Article II, Title C, Sections 2.1 and 2.2
  - Department Chairs
  - Article II, Title C, Section 4.2
  - Advisory Committee on Appointments and Promotions
  - Articles IV and V
  - RWJMS Bylaws Amendment
4. **Nominations for Emergency Medicine Chair Search Committee** - Alan Spotnitz, Faculty Secretary

The Faculty was provided with the nominations by the Nominations and Elections Committee: David August, Professor Surgery; Gloria Bachmann, Professor Obstetrics, Gynecology & Reproductive Sciences; Pamela Brug, Assistant Professor Obstetrics, Gynecology & Reproductive Sciences; Vicki Craig, Assistant Professor Pediatrics; Charles Gatt, Associate Professor Orthopaedic Surgery; Vicente Gracias, Professor Surgery; Jeremy Grayson, Assistant Professor Anesthesiology; Michael Kelly, Assistant Professor Pediatrics; Geza Kiss, Associate Professor Anesthesiology; Martha Lansing, Associate Professor Family Medicine and Community Health; Karen Lin, Associate Professor Family Medicine and Community Health; Nell Maloney Patel, Assistant Professor Surgery; Ram Mani, Assistant Professor Neurology; Christian McDonough, Instructor Anesthesiology; James McKinney, Assistant Professor Neurology; Niel Miele, Associate Professor Pediatrics; Catherine Monteleone, Professor Medicine; Abel Moreyra, Professor Medicine; Todd Rosen, Assistant Professor Obstetrics, Gynecology & Reproductive Sciences; Eric Singer, Assistant Professor Surgery; Jag Sunderram, Associate Professor Medicine; Carol Terregino, Associate Professor Medicine; Iris Udasin, Professor Environmental & Occupational Medicine; Laura Willett, Associate Professor Medicine; Sabiha Hussain, Assistant Professor Medicine; Manish Patel, Assistant Professor Medicine

Additional nominations taken from the floor are as follows: Cathryn Heath, Associate Professor of Family Medicine and Community Health, and Kenneth Kaufman, Professor of Psychiatry

5. **Faculty Council Report** - Nancy Walworth, RWJMS Faculty Council President

The Faculty Council was asked by Dean Amenta to consider mechanisms for election of RWJMS faculty to the Rutgers University Senate. Leadership of the Rutgers Senate communicated the number of senators to be elected from each unit of UMDNJ that is integrating with Rutgers. Based on the size of the RWJMS faculty, RWJMS is to elect 11 senators.

Following discussion at its March 19 meeting, the Council proposed that one of the 11 senators come from and be elected by the Faculty Council, and the remaining 10 senators should come from and be elected by the Faculty, following assembly of a slate of candidates by the Nominations and Elections Committee. Further, the Council proposed that the Faculty elect 3 senators from clinical departments, 3 senators from pre-clinical departments and 4 senators with the highest number of votes from the remaining candidates regardless of department.

Based on instructions from Rutgers Senate leadership regarding staggered terms, the Council proposed that initial terms be distributed as follows:

- Initial 3-year term for the clinical and pre-clinical faculty members with the highest number of votes
- Initial 2-year term for the clinical and pre-clinical faculty members with the second highest number of votes
- Initial 1-year term for the clinical and pre-clinical faculty members with the third highest number of votes
- Senator elected from and by the Faculty Council to initial 2-year term
- The remaining slots to be filled ranked by number of votes, regardless of department: 2 to a 3-year term, 1 to a 2-year term, 1 to a 1-year term.

The proposal was moved, seconded, and approved unanimously by the Faculty. Nominations were taken from the floor to add to the slate assembled by the Nominations and Elections Committee. Voting will be conducted by e-ballot. Gratitude was expressed to Ruthe Geardino in the Office of Faculty Affairs for her diligent work in contacting potential nominees to expedite and complete the election process by the requested deadline of April 19.
6. **Nominations for University Senate at Rutgers** - Alan Spotnitz, Faculty Secretary

The Faculty was provided with these nominations by the Nominations and Elections Committee: Joyce Afran, Assistant Professor Family Medicine and Community Health; David August, Professor Surgery; Charletta Ayers, Associate Professor Obstetrics, Gynecology & Reproductive Sciences; Debabrata Banerjee, Associate Professor Medicine; Joseph Barone, Professor Surgery; Sylviana Barsoum, Associate Professor Anesthesiology; Susan Boruchoff, Professor Medicine; Evan Cadoff, Professor Pathology & Laboratory Medicine; Kiran Chada, Professor Biochemistry & Molecular Biology; Amy Church, Assistant Professor Emergency Medicine; Liliana Cohen, Assistant Professor Medicine; Paul Copeland, Associate Professor Biochemistry & Molecular Biology; James Coromilas, Professor Medicine; Vicki Craig, Assistant Professor Pediatrics; Tomer Davidov, Assistant Professor Surgery; Vincent De Angelis, Associate Professor Anesthesiology; Howard Denenberg, Associate Professor Anesthesiology; Gary Ebert, Associate Professor Obstetrics, Gynecology & Reproductive Sciences; Robert Eisenstein, Associate Professor Emergency Medicine; Emine Erçikan Abali, Associate Professor Biochemistry & Molecular Biology; Huizhou Fan, Associate Professor Pharmacology; Jeanne Ferrante, Associate Professor Family Medicine and Community Health; Joseph Fondell, Associate Professor Pharmacology; Ramsey Foty, Associate Professor Surgery; Sunanda Gaur, Professor Pediatrics; Michael Gochfeld, Professor Environmental & Occupational Medicine; Lauri Goodell, Associate Professor Pathology & Laboratory Medicine; Sharad Goyal, Assistant Professor Radiation Oncology; Vicente Gracias, Professor Surgery; Beatrice Haimovich, Associate Professor Surgery; Paul Haser, Associate Professor Surgery; Sarah Hitchcock, Professor Pathology & Laboratory Medicine; Estela Jacinto, Associate Professor Biochemistry & Molecular Biology; Kenneth Kaufman, Professor Psychiatry; Thomas Kearney, Associate Professor Surgery; Michael Kelly, Assistant Professor Pediatrics; Howard Kipen, Professor Environmental & Occupational Medicine; Geza Kiss, Associate Professor Anesthesiology; Fred Kobylarz, Associate Professor Family Medicine and Community Health; David Kountz, Professor Medicine; Mercy Kuriyan, Professor Pathology & Laboratory Medicine; Jerry Langer, Associate Professor Pharmacology; Jeffery Laskin, Professor Environmental & Occupational Medicine; Anthony Lemaire, Instructor Surgery; Emanuel Lerner, Assistant Professor Pediatrics; Levine Jeffrey, Professor of Family Medicine and Community Health; Michael Lewis, Professor Pediatrics; Karen Lin, Associate Professor Family Medicine and Community Health; Nell Maloney Patel, Assistant Professor Surgery; Paul Manowitz, Professor Psychiatry; Ian Marshall, Assistant Professor Pediatrics; James McKinney, Assistant Professor Neurology; Matthew Menza, Professor Psychiatry; James Millonig, Associate Professor Neuroscience & Cell Biology; Catherine Monteleone, Professor Medicine; Stephen Moorman, Associate Professor Neuroscience & Cell Biology; Vikas Nanda, Associate Professor Biochemistry & Molecular Biology; Amy Pappert, Assistant Professor Dermatology; Daniel Pilch, Associate Professor Pharmacology; Archana Pradhan, Associate Professor Obstetrics, Gynecology & Reproductive Sciences; Craig Rezac, Assistant Professor Surgery; Jason Richardson, Associate Professor Environmental & Occupational Medicine; Beatrix Roehmheld-Hamm, Associate Professor Family Medicine and Community Health; Loren Runnels, Associate Professor Pharmacology; Biren Saraiya, Assistant Professor Medicine; Kathleen Scotto, Professor Pharmacology; Daniel Shindler, Professor Medicine; Anays Sotolongo, Assistant Professor of Medicine; Marc Steinberg, Associate Professor Psychiatry; Michael Steinberg, Associate Professor Medicine; Jag Sunderram, Associate Professor Medicine; Iris Udasin, Professor Environmental & Occupational Medicine; Harvey Weiss, Professor Neuroscience & Cell Biology; Jacqueline Williams-Phillips, Associate Professor Pediatrics; Donald Winkelmann, Professor Pathology & Laboratory Medicine; Susannah Wise, Assistant Professor Surgery; Nancy Woychik, Professor Biochemistry & Molecular Biology; Peter Yurchenco, Professor Pathology & Laboratory Medicine
Additional nominations were taken from the floor as follows: Diana Glendinning, Associate Professor of Neuroscience & Cell Biology; Randy McKinnon, Associate Professor of Surgery; John Pintar, Professor of Neuroscience & Cell Biology; David Riley, Professor of Medicine; Patricia Sonsalla, Professor of Neurology; Martha Soto, Associate Professor of Pathology & Laboratory Medicine.

7. Faculty representation on the AAMC's Council of Faculty and Academic Societies - Dean Peter Amenta

The AAMC’s Council of Academic Societies (CAS) will transition to the Council of Faculty and Academic Societies (CFAS) beginning July 1, 2013. The revised membership structure, one of several major changes the CAS Administrative Board proposed at the AAMC Assembly during the annual meeting, is intended to strengthen faculty voices within the AAMC. In addition to the current two representatives from each of the nearly 90 academic societies, each medical school will appoint, in consultation with internal faculty bodies, two faculty representatives.

The Dean has appointed John Walker, Professor of Medicine, as the senior member. The second member must have less than 10 years of service and will be elected by the Faculty. To begin the process of electing a member to the CFAS, Dean Amenta asked for nominations from the floor. The eligible nominees are as follows: Thomas J. Kirn, Assistant Professor of Pathology & Laboratory Medicine, Vicente Gracias, Professor of Surgery, and Jason R. Richardson, Associate Professor of Environmental and Occupational Medicine.

New Business

8. Dean Amenta asked for new business. Being none, the meeting was adjourned.

Respectfully submitted,

Alan Spotnitz
Secretary of the Faculty