MEMBERS PRESENT

Anesthesiology:
Biochemistry: Dr. Stock
Dermatology:
Emergency Medicine: Drs. Arya, Eisenstein
Environmental and Occupational Medicine: Drs. Georgopoulos, Gochfeld, Udasin, Weisel
Family Medicine: Drs. Jahn, Laumbach, Like, Risimini, Swee
Medicine: Drs. Magliocco, Mehan, Melera, Monteleone, Thomas, Trontell
Molecular Genetics, Microbiology, and Immunology:
Neurology: Drs. Balashov, Dhib-Jalbut, Golbe, Mouradian, Santiago, Scardella, Sonsalla
Neuroscience and Cell Biology: Drs. Dreyfus, Suss
Obstetrics, Gynecology and Reproductive Sciences: Drs. Bachmann, Ebert
Ophthalmology:
Orthopaedic Surgery:
Pathology and Laboratory Medicine: Drs. Aviv, Barnard, Cadoff, Kim, Kuriyan, Kramer, May, Rhodes, Richfield, Salaru, Tenorio, Wadsworth, Winkelmann
Pediatrics: Drs. Gaur, Hegyi, Kelly, Whitley-Williams
Pharmacology: Drs. Li, Walworth
Physical Medicine and Rehabilitation:
Physiology and Biophysics:
Psychiatry: Drs. Cutting, Manowitz
Radiation Oncology:
Radiology:
Surgery: Drs. Batsides, Dombrovskiy, Foty, Graham, Scholz, Spotnitz

1. The minutes of the May 7, 2012 Faculty meeting were approved.

2. Dean's report - The meeting was chaired by Anthony Scardella, Senior Associate Dean for Clinical Affairs - the Dean’s report was tabled until the next meeting.

3. Nominations for Standing Committees - Alan Spotnitz, Secretary of the Faculty. The Faculty were provided with the nominations by the Nominations and Elections Committee; additional nominations were invited from the floor for the following Standing Committees:

   Academic Standing Committee - The Nominations and Elections Committee nominated J Don Chen, Emmanuel DiCicco-Bloom, Stephen Moorman, and George Mulheron. There were no nominations from the floor.
Admissions Committee - The Nominations and Elections Committee nominated Michelle Azu, Marina Chekmareva, Elizabeth Clark, James Coromilas, Marissa De Freese, Emine Ercikan Abali, Renee Riggs, Steven Ginsberg, Vicente Gracias, Laurie Kirstein, Sonia Laumbach, Dan Mehan, Myriam Mondestin-Sorrentino, Terri Nordin, Wilbur Pan, Amy Pappert, Craig Rezac, Frederick Silver, Patricia Sonsalla, and Serena Wong. There were no nominations from the floor.

Advisory Committee on Appointments and Promotions - The Nominations and Elections Committee nominated Evan Cadoff, Nancy Fiedler, Celine Gelinas, James Goydos, Vicente Gracias, Michael Hampsey, Terri Kinzy, Peter Lobel, Smita Patel, Arnold Rabson, Lorna Rodriguez-Rust, Zhiyuan Shen, Alan Spotnitz, Donald Winkelmann, and X F Steven Zheng. There were no nominations from the floor.

Curriculum Committee - The Nominations and Elections Committee nominated Janet Alder Suss, J. Don Chen, Amy Church, Steven Ginsberg, Susan Goodin, Jonathan Harrison, Jerry Langer, Jeffrey Levine, Melissa Magliocco, Amisha Malhotra, Robert Manduley, James Millonig, Kolawole Oyelese, Wilbur Pan, John Pintar, Monica Roth, Loren Runnels, Kathleen Scotto, Ranita Sharma, Alann Solina, and Laura Willett. David Kountz and Jason Womack were nominated from the floor.

Executive Council - The Nominations and Elections Committee nominated Adrian Balica, Haimovich Beatrice, Pamela Brug, Maris Cutting, Shabbar Danish, Howard Denenberg, Jeanne Ferrante, Lauri Goodell, Isaac Kim, Vikas Nanda, Sharon Pine, and Anthony Tobia. Robert Laumbach, Janet Alder Suss, Michael May, Mladen-Roko Rasin, and Daniel Schneider were nominated from the floor.

Faculty Council - The Nominations and Elections Committee nominated Joseph Aisner, Susan Boruchoff, Andrew Boyarsky, Jeffrey Carson, Paul Copeland, Lawrence Golbe, Thomas Hegyi, Sarah Hitchcock, Martha Lansing, James Millonig, John Pintar, Alann Solina, Harvey Weiss, Jacqueline Williams-Phillips, and Donald Winkelmann. Iris Udasin was nominated from the floor.

Hearing Body for Student Rights - The Faculty agreed to stagger the terms for this committee with the highest number of votes get a three year term, second highest a two year term, third highest will have a one year term, and the fourth highest will be the committee alternate.

The Nominations and Elections Committee nominated Janet Alder Suss, Dalya Chefitz, Tomer Davidov, William Grubb, Jerry Langer, Elaine Leventhal, Steven Levin, Robert Like, Paul Manowitz, Joaquin Santolaya, Kathleen Scotto, Michael Steinberg, Anthony Tobia, and Deborah Toppmeyer. Stephen Wong was nominated from the floor.

Nominations and Elections Committee - Joseph Aisner, Louis Amorosa, Charletta Ayers, Rajesh Geria, Ann Stock, Smita Varia, Melvin Weinstein, and Clifford Weisel were nominated from the floor.
Research Committee - The Nominations and Elections Committee nominated Gary Brewer, Jeffrey Carson, Shaul Cohen, Benjamin Crabtree, Michael Hampsey, Shawna Hudson, Sunita Kramer, George Lambert, Paul Lehrer, Kiran Madura, Vikas Nanda, Claire Philipp, Beatrix Roemheld-Hamm, Monica Roth, Derek Sant'Angelo, Ann Stock, Jay Tischfield, Daniel Wartenberg, Donald Winkelmann, and X F Steven Zheng. Michael Gochfeld, M Maral Mouradian, and Honghua Li were nominated from the floor.

Rules of Procedure - The Nominations and Elections Committee nominated Janet Alder Suss, Stefanie Berman, Susan Brooks, James Coromilas, Joseph Gaffney, Steven Ginsberg, Vicente Gracias, Jerry Langer, and William MacMillan. There were no nominations from the floor.

Secretary of the Faculty - The Nominations and Elections Committee nominated Archana Pradhan, Monica Roth, and Alan Spotnitz. There were no nominations from the floor.

4. Proposed Revision of the RWJMS Policies and Guidelines - David August, Chair, Advisory Committee on Appointments and Promotions. Dr. August, on behalf of the Appointments and Promotions Committee presented a draft of new A&P Guidelines. In this proposal, there will be four academic tracks: Investigator Track (tenure), Research Scholar Track, Research Educator Track, and Clinical Educator Track. These tracks are described in detail in the draft that will be made available to all faculty members for review and comment via a blast email and is available on the RWJMS web site [http://rwjms.umdnj.edu/faculty/faculty_affairs/bylaws_policies/policies.html](http://rwjms.umdnj.edu/faculty/faculty_affairs/bylaws_policies/policies.html). It is anticipated that the comment period will end October 2, 2012. The guidelines will then be submitted to the faculty for approval, with the goal of implementing them starting July 1, 2013.

5. RWJMS Faculty Council Report - Nancy Walworth, RWJMS Faculty Council President
The Council met three times since the last Dean's Faculty Meeting was held May 7: on May 22 with the Dean, on June 19, and on July 10 with Dr. Christopher Molloy. The report to the Faculty at the August 23 Special Faculty Meeting focused exclusively on activities of the Council in regard to the New Jersey Medical and Health Sciences Education Restructuring Act signed by Governor Christie on August 22 transferring RWJMS, and other components of UMDNJ, to Rutgers University on July 1, 2013, pending approval by the Rutgers governing boards.

- On behalf of the Faculty, the Council sent a letter to the June 13 meeting of the New Jersey Senate Higher Education Committee in support of the New Jersey Medical and Health Sciences Education Restructuring Act introduced to the legislature on June 5, which merges RWJMS, as a component of UMDNJ, with Rutgers. The letter noted, “the pending legislation appropriately assures the transfer of employee rights and tenure agreements to Rutgers” and urged the State “to act in a timely manner, and with appropriate regard to the financial requirements necessary to make the merger a successful one”.

- At its June 19 meeting, the Faculty Council discussed the legislation and in particular the absence of specifics regarding a reporting structure for the central New Jersey components of UMDNJ. As a result of this discussion, on June 20, the Council sent letters to every New Jersey State Senator and Assemblyman expressing the view that the RWJMS Faculty are in favor of alignment with Rutgers provided that adequate funding is assured by the State, the
transfer of employee rights and tenure agreements to Rutgers as expressed in the legislation are retained and “that optimal integration of RWJMS with Rutgers will be attained if the school reports locally to the Rutgers administration”. The letter stated, “the merger of RWJMS with Rutgers will best serve the citizens of New Jersey” by “recognizing and incorporating RWJMS as an integral component of the central New Jersey campus of Rutgers”. On June 21, the Council sent a copy of that letter to Dr. Christopher Molloy, Interim Provost for Biomedical and Health Sciences at Rutgers, expressing concern regarding language in the bill and emphasizing the view that successful integration of RWJMS with Rutgers would assure that RWJMS reports locally to Rutgers.

- On June 28, as revised versions of the legislation became public, the Council sent a letter to Dr. Molloy and Dean Amenta expressing concern regarding the organizational structure of the proposed School of Biomedical and Health Sciences. On June 29, following passage of the legislation by the Assembly and Senate, the Council communicated disappointment to Dr. Molloy regarding the reporting structure described in the bill. On July 3 the Council sent a letter to Dr. Molloy expressing the view that an opportunity had been lost to effect beneficial change on this campus as a result of the restructuring.

- Dr. Molloy attended the July 10 Faculty Council meeting. Dr. Molloy communicated to those present that a nationwide search for Chancellor of the School of Biomedical and Health Sciences (SBHS) would be initiated upon the arrival of Dr. Robert Barchi as President of Rutgers in September. Dr. Molloy reiterated that the Chancellor will be appointed by and will report to the President of Rutgers. Dr. Molloy clarified that the President will appoint Provosts for the SBHS on the New Brunswick/Piscataway and Newark campuses. Both Provosts will report to the Chancellor.

- The next meeting of the Faculty Council is pending the election of new members since terms for one-third of the members ended on August 31, 2012. Meeting minutes, links to items of interest and Council reports to the Faculty can be found on the Faculty Council website at: [http://rwjms.umdnj.edu/faculty/council/related.html](http://rwjms.umdnj.edu/faculty/council/related.html)

Other Business

4. Dr. Scardella asked for new business, and adjourned.

Respectfully submitted,

Alan Spotnitz
Secretary of the Faculty