DENTISTRY FACULTY COUNCIL
Deborah Greenspan, DSc, BDS, Chair

MINUTES
Meeting of April 18, 2002


GUESTS:  L. Centore, Associate Clinical Professor, Julian Ponce, Dean for Administration

The meeting of the Dentistry Faculty Council was called to order by Chair Greenspan on April 18, 2002 at 7:30 a.m. in Room S-30. A quorum was present.

Chair’s Report

Chair Greenspan presented the Faculty Council with a brief overview of the Academic Senate Coordinating Committee meeting on April 10, 2002 which included an update on the UC Health Sciences Faculty Retirement Task Force, a review of Medical Center Strategic Plan, an overview of the Racial Privacy Initiative, and reports from Senate Committee Chairs. It was noted that the Ad Hoc Committee on Review of Medical Center Strategic Plan did not have a representative from the School of Dentistry.

Chair Greenspan announced that a call for volunteers to the standing Committees of the School of Dentistry is being prepared and would be distributed by the Academic Senate Office. She asked that Faculty Council members encourage Faculty members to volunteer.

Chair Greenspan reported that the review of the Bylaws of the School of Dentistry is moving forward and hope to have a draft completed in three weeks for review by the Faculty Council.

Dean’s Report

Dean Bertolami announced that he recently visited several Universities including UCLA, USC, and Columbia University. He noted that each of the Universities approached a variety of wide-ranging administrative problems in different ways. He noted that UCSF may be able to examine and incorporate these different approaches and he hopes to invite representatives from some of the institutions visited to come to UCSF to speak during a future Dean’s Seminar.
Discussion Relative to School of Dentistry Budget Planning for 2002-2003

Julian Ponce, Dean for Administration, presented the Faculty Council with an overview on the budget planning review process for the School of Dentistry. He outlined the various steps associated with the budget process including the schedule for the budget submission.

Mr. Ponce discussed a communication from the Chancellor Bishop to the Deans regarding the UCSF FY 2002-2003 Annual Budget and Planning Review. He noted that the Chancellor did not plan to provide additional funding for the development of new initiatives or the expansion of existing ones. He added that although the funding for the Mission bay infrastructure was in place, there was still some concern about funding the operating costs.

Mr. Ponce reviewed and compared the School of Dentistry Resource Call Operating Budget Plan for 2001-2002 and 2002-2003. He added that he would continue to review the budget call for 2002-2003 until it is due on May 3, 2002.

Committee Reports

Admissions
No Report.

Academic Planning and Budget (APB)
F. Lozada-Nur, Chair of the Academic Planning and Budget Committee, noted that the last year’s budget proposal was presented to APB for review before it was presented to the Faculty Council. She added that this year it bypassed APB and was presented to the Faculty Council. She requested that next years budget be presented to APB for review before it is presented the Faculty Council.

The APB Committee developed a short-term plan and long-term plan for the budget review process. The short-term plan includes the review of the budget proposal and a long-term plan includes the review of the impact of future budget cuts on school programs and the strategic plan.

F. Lozada-Nur informed the Council that she is considering stepping down as Chair of APB in September and that a new Chair would be required. She requested that the Faculty Council review the list of Committee members and appoint the new Chair.

F. Lozada-Nur requested that Vice Chair D. Curtis and J. Ponce attend future APB meetings as prescribed by the Bylaws of the Faculty of the School of Dentistry. The Vice Chair and the Dean for Administration agreed to attend the meetings.

EPC
D. Curtis, Chair of the Educational Policy Committee, announced that the EPC would meet next week to discuss national board test scores.

Ad Hoc Mentorship Committee
L. Centore, Vice Chair of the Ad Hoc Committee on Mentorship announced that the Committee had its first meeting and is scheduled to meet every two weeks. The Committee reviewed options for pairing clinical and basic science faculty members to meet with Dental and International Dental Program (IDP) students.
Department Representative Reports

Growth and Development
No Report.

Oral and Maxillofacial Surgery
No Report.

Preventive and Restorative Dental Sciences
No Report.

Stomatology
No Report.

Student Report

C. Sabourin, Associated Dental Student President, informed the Faculty Council that the student body recently held a “Thank-a-thon” in an effort to thank people who donated money to the School of Dentistry. He noted that a large number of students participated in the event.

Student elections are still in progress and are nearing completion.

Old Business

None.

New Business

None.

There being no further business, a Motion was made and seconded and the meeting was adjourned at 8:56 a.m.

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