DENTISTRY FACULTY COUNCIL  
Deborah Greenspan, DSc, BDS, Chair  

MINUTES  
Meeting of October 18, 2001  


ABSENT: F. Lozada-Nur  

The meeting of the Dentistry Faculty Council was called to order by Chair Greenspan on October 18, 2001 at 7:40 am in Room S-30. A quorum was present.  

Approval of the Minutes  

The minutes of the meeting of October 4, 2001 were reviewed and edited and will be presented for approval at the meeting of November 15, 2001.  

Chair’s Report  

Chair Greenspan proposed that the November 1, 2001 meeting of the Council be cancelled. The Council approved the cancellation and it was announced that the next meeting would take place on November 15, 2001.  

Chair Greenspan announced that today’s meeting would focus on:  
❖ Review of the Bylaws of the Dentistry Faculty Council  
❖ Consideration of Dates For a Full Faculty Meeting  

Dean’s Report  

New Assistant Dean  
Dean Bertolami reported that James A. Anderson has been named as the new Dean of Community Relations and Continuing Education. The Dean also reported that the results of the Search for a new Assistant Dean of Curricular Affairs will be announced within the month.
**Student Report**

Chris Sabourin, President of the Associated Dental Students (ADS), reported on the following events:
- The ADS Student Picnic was a great success, many faculty attended and the support of the Dean’s Office was appreciated.
- Wednesday, November 14, 2001 will be Mentor Night, hosted by the Alumni Association from 6:30-9:00 pm in Milberry Union. The mentoring corps is primarily composed of alumni/ae in private practice, however all faculty are welcome and encouraged to attend.

**Review of the Bylaws and Regulations**

Chair Greenspan announced that when the Faculty Council has a final draft of proposed revisions, Chair Greenspan will invite input from Jean Olson, current Senate Parliamentarian and Troy Daniels, Dean for Academic Affairs.

Chair Greenspan discussed with the group the approach on reviewing the bylaws. The Council Agreed to edit and then note and the end of the review. The Council agreed to vote at the end of the review.

In the course of discussion the Council agreed to consider inviting a representative from the Alumni Association to be a guest on the Council.

**Discussion Points**

2.1 *Membership*

Discussion point: Insert “Professor of Clinical X” so that it reads:

The faculty of the School of Dentistry consists of academic appointees who hold titles in the Professor, Clinical Professor, Professor in Residence, Professor of Clinical X, Adjunct Professor, or Lecturer series.

2.2e *Faculty - Voting Privileges*

Discussion point: Add “shall be invited to the biannual Meeting of the Full Faculty” so that it reads:

One Academic Senate representative from each of the departments in other schools that offer courses necessary to satisfy requirements in the School of Dentistry curricula shall be invited to the biannual Meeting of the Full Faculty. These members, who serve on the School of Dentistry – Basic Sciences Coordinating Committee, will be appointed by the Dean of the School of Dentistry with the approval of the Faculty Council. These representatives will serve for one year, and may be reappointed.

3.3f *Secretary (also relevant to 5.6.2 Faculty Council – Reporting)*

Discussion point: Insert “proceedings of Faculty Council at least quarterly” and remove “a quarterly report of Faculty Council actions,” so that it reads:

Disseminate proceedings of Faculty Council at least quarterly to the faculty.
5.1b Membership
Discussion point: Revise this item to include a statement that no more than two at-large members may be from the same department and to include a description of the duties of an At-Large member: Council members are encouraged to draft language for this description for the next meeting.

Discussion point: Change “three” to “four” so that it reads:

Four Academic Senate members at-large

5.2 Faculty Council - Voting Privileges
Discussion point: Revise this section with the help of Troy Daniels, Dean for Academic Affairs, so that it expresses the following ideas:

- When the Council is acting as the School of Dentistry, all council members’ votes are counted.
- When the Council is functioning as a committee of the Academic Senate, only votes of Academic Senate members will be counted, however the vote of the entire Council will be recorded alongside the A.S. votes.

5.5.1 Faculty Council - Quorum
Discussion point: Revise this item to indicate two separate quorum requirements, one for School voting and a separate one for Academic Senate voting.

Discussion point: Replace “six” with “five” so that the current language reads:

Five Academic Senate members of the Faculty Council constitute a quorum.

Full Faculty Meeting

The first Full Faculty Meeting has been tentatively scheduled for Wednesday, December 11, 2001 from 12:00 – 2:00 pm. The Council will confirm the date and room assignment at the next meeting.

The meeting was adjourned at 8:56 a.m.