The meeting of the Dentistry Faculty Council was called to order by Vice Chair Curtis on January 16, 2003 at 8:00 a.m. in Room S-30. A quorum was present.

Minutes
The minutes of the meeting of December 19, 2002 were unanimously approved with one minor modification.

Chair’s Report/Announcements

- School of Dentistry Research Day will be held on March 6, 2003 in and around Cole Hall. VC Curtis requested the Senate Office to send out a reminder to Students and Faculty and to post the information on the Dentistry Faculty Council page on the Senate’s website [http://www.ucsf.edu/senate/0-facultycouncils/q-faccsod.html](http://www.ucsf.edu/senate/0-facultycouncils/q-faccsod.html)
- The next full faculty meeting will be held on February 20, 2003 in HSW 300 from noon to 2pm.
- Nominations for the Academic Senate Distinction in Teaching Awards are due by February 19, 2003. Two important changes have been made regarding this award. Beginning 2003, the Senate will give two awards for Distinction in Teaching — one to faculty who has been at UCSF less than five years; and one to faculty who has been at UCSF more than five years. Additionally, the criteria for eligibility were expanded to include Clinical and Adjunct faculty who are salaried at 50% or greater.
- The Council will need to approve the selection of a new representative from Growth and Development to serve on the School’s Academic Planning and Budget (APB) Committee to replace Professor Den Besten because APB meets during her clinic. VC Curtis will contact Professors Sunil Kapila, Francisco Ramos-Gomez and Ken Troutman to inquire if one of them will serve as a replacement.
**Dean’s Report – Troy Daniels**

- No Report

**Student Report – Sherine Thenard**

- International Dental Students have reported that they feel more integrated and incorporated into the student body and are happier
- The Dental Clinic is proceeding very well and the interaction with other students is very good.

**Department Representative Reports**

**Growth and Development**

No Report.

**Oral and Maxillofacial Surgery**

The search to replace Professor Richard Smith is continuing.

**Preventive and Restorative Dental Sciences – David Graham**

- The Department held a retreat in Half Moon Bay on January 11, 2003 that was very successful and focused on the new curriculum and the implementation of the dental caries risk management plan in the clinic.

A discussion followed focusing on the dental caries risk management program being implemented in the Dental Clinic and the Committee decided to invite John Featherstone, Chair of Preventive and Restorative Dental Sciences to a future meeting of the Council for a presentation and to discuss the scientific evidence related to the caries risk program to be able to solidly incorporate it into the Dental School curriculum.

Vice Chair Curtis indicated that he would contact Chair Featherstone to identify a meeting date at which he could make a presentation to the Council.

**Stomatology**

No Report

**Committee Reports**

**Admissions – No Report**

**Academic Planning and Budget (APB) – Gary Armitage**

- A survey will be sent to the faculty which has been designed to solicit information relative to the needs of Dentistry faculty related to anticipated changes in location for
UCSF hospital and research operations related to the Campus Long Range Planning and Development (LRDP) process.

**Education Policy Committee (EPC) - No report.**

**Classroom Space Report/ Clinical Competency Statements - D. Perry, Assistant Dean for Curricular Affairs**

**Classroom Space**
- Assistant Dean Perry is working with other schools to identify ways in which to address and correct problems related to insufficient classroom space, scheduling difficulties and lack of rooms equipped to facilitate teaching needs (i.e. teleconferencing, LCD projectors, etc.)
- Toland Hall will be demolished and comments from the School of Dentistry have been sought related to configuration needs when the space is rebuilt.
- Assistant Dean Perry is collecting information from faculty related to projected space needs over the next several years, given the revisions to the curriculum to be put in a report for the campus.

**Clinical Competency Statements**
- The current UCSF School of Dentistry Clinical Competency Statements document lists a total of 154 competencies – many of which cannot be measured. The standard for this type of document should be 20-50 competency statements and Assistant Dean Perry is proposing that the current document be modified to include 16 proposed competency statements that outline clearly and in ways that can be measured, exactly what clinical competencies are expected of each student graduating from the UCSF Dental School.
- The Clinical Scientist Coordinating Committee met and supports these suggested changes.
- The faculty is working to include cultural competency in the curriculum and an additional competency statement could be added in the future to address this. Linda Centore and Charles Alexander are working on this.

**Recommended Agenda Items – Full Faculty Meeting, February 20, 2003**
- Dean Bertolami – State of the School
- Consideration of Clinical Competency Statements
- Update on Craniofacial Biology Program – Rik Derynck
- Update on the Budget – Julian Ponce

**Old Business**
- T. Daniels requested that the discussion related to after-hours emergency care be tabled until Dean Bertolami is present to discuss this matter.

**Academic Senate Clinical Affairs Committee – Peter Loomer**

P. Loomer reported that the Clinical Affairs Committee has been focusing on identifying the impact of the medical center on faculty. He has been asked by the Committee, as the School of
Dentistry representative, to identify ways in which the School of Dentistry is/may be impacted by proposed changes related to the medical center and the hospital.

The Dental School’s use of the emergency room and operating rooms are areas where the school could provide some feedback to the committee.

There being no further business, the meeting was adjourned at 9:00 am.

**Meeting Attendance Record**

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A = Absent   EX = Excused   X = Present  * Council Members effective October, 3, 2002

Prepared by:
Tamara Maimon
Director
476-3808