DENTISTRY FACULTY COUNCIL  
Deborah Greenspan, DSc, BDS, Chair  

Meeting of September 19, 2002  


ABSENT: N. Artiga, C. Bertolami, D. Curtis, M. Dillinges, P. Loomer, S. Marshall,  

GUESTS: T. Daniels, J. Ponce  

The meeting of the Dentistry Faculty Council was called to order by Chair Greenspan on September 5, 2002 at 8:05 a.m. in Room S-30. A quorum was present.  

Approval of the Minutes  

The Minutes for the School of Dentistry Faculty Council Meetings of were reviewed by the Council members. Approval of the Minutes of September 5, 2002 was postponed until Dean Bertolami had reviewed them.  

Presentation by Dean for Administration, Julian Ponce Regarding the 2002-2003 Budget  

Dean for Administration Julian Ponce addressed the Council regarding the University Budget. He summarized the details of the memo that was distributed to the University Faculty and Staff by Chancellor Bishop.  

Chair’s Report  

The Chair spoke with several parties interested in serving on the Faculty Council, and asked the Council to make a motion to accept Drs. Gary Armitage and Richard Jordan as Council members for the 2002-2003 academic year. A motion was made, seconded and approved.  

Chair Greenspan announced that attendance will now be included in the Minutes. Three unexcused absences would allow the Faculty Council Chair to solicit a replacement for the Council.  

The UCSF Division of the Academic Senate held an annual Leadership Retreat on September 14, 2002. Presentations were made by Gayle Binion, Chair of the Academic Senate at the Office of the President, Vice Chancellor Bruce Spaulding, and Mark Laret, CEO of the UCSF Medical Center.  

Dean’s Report
Presentation by Assistant Dean Dorothy Perry Regarding Goals and Value Statements

Assistant Dean Perry updated the Faculty Council on the Goals and Value Statements, (see attachment), and the need for faculty support for the proposed documents. The purpose of the statements is to enhance the teaching curriculum and to emphasize what is being done. The Council suggested that this be presented at the Faculty Retreat on October 26, 2002, and that a subsequent electronic ballot to the faculty addressing this issue would ensue.

Committee Reports

Admissions
No report.

Academic Planning and Budget (APB)
No report

Education Policy Committee (EPC)
No report.

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
No report

Old Business

The School of Dentistry’s Faculty Retreat will take place on October 26, 2002 at the Tiburon Lodge. The keynote speaker will be Dr. Chuck Shuler. A draft agenda for the retreat was developed at the meeting, and is to be distributed to the Council members to discuss at the next Faculty Council meeting on October 3, 2002.

New Business
None.

There being no further business, a Motion was made and seconded and the meeting was adjourned at 9:05 a.m.

**Meeting Attendance Record**

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>9/5/02</th>
<th>9/19/02</th>
<th>10/3/02</th>
<th>10/17/02</th>
<th>11/7/02</th>
<th>11/21/02</th>
<th>12/5/02</th>
<th>12/19/02</th>
<th>1/2/03</th>
<th>1/16/03</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Greenspan</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Bertolami</td>
<td>X</td>
<td>EX</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>N. Artiga</td>
<td>X</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Curtis</td>
<td>X</td>
<td>EX</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Derynck</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. Dillinges</td>
<td>X</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Graham</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. Loomer</td>
<td>EX</td>
<td>EX</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. Marshall</td>
<td>EX</td>
<td>EX</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. McNeill</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Miller</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Perry</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Ramos</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. Thenard</td>
<td>EX</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A = Absent  
EX = Excused  
X = Present

Prepared by:  
R. Patrick Nabors  
Senate Analyst  
514-2696  
pnabors@senate.ucsf.edu