MINUTES
Meeting of October 3, 2002


GUESTS: C. Alexander, B. Marshall

The meeting of the Dentistry Faculty Council was called to order by Vice Chair Curtis on October 3, 2002 at 8:02 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 September 5 and 19, 2002 were approved by the Council members as amended.

Chair’s Report

Vice Chair Curtis announced that the School of Dentistry Faculty Retreat will be held on Saturday, October 26, 2002 from 9:00 a.m. to 2:00 p.m. at the Tiburon Lodge, in Tiburon, CA.

The School of Dentistry Faculty Retreat will take place on October 26, 2002 at the Tiburon Lodge. The keynote speaker will be Dr. Chuck Shuler; the title of his talk has not yet been determined. Department Chairs will be asked to add a theme to their reports for presentation at the retreat.

On Friday, October 11, 2002 the Dental Students will hold their fall picnic from 12:00 to 3:30 p.m. in Golden Gate Park.

Vice Chair Curtis reported on the Dean’s Council meeting and highlighted three items:

1. The Admissions process is ongoing throughout the academic year.
2. There is a need to get more faculty involved with Admissions to help attract the top students.
3. There will be a memorial for Dr. Nguyen T. Nguyen on November 7, 2002 from 4:30 to 5:30 p.m. in Toland Hall. Dr. Nguyen was a Professor Emeritus and worked at UC San Francisco for fifty years.
**Dean’s Report**

Dean Bertolami reported on the importance of Admissions within the Dental School and that this is a priority for the Dean’s Office. The Dean stated that he will get personally involved with the recruitment of new students, and that the School needs to put forth extra effort to attract top candidates.

The Dean also reported that the Admissions Committee is consistently the same people and that it is hard to get new members. This is a topic that the Dean would like to revisit in the future.

**Communication from the School of Medicine Faculty Council**

The Council discussed the Communication from the School of Medicine seeking support for two Motions adopted by them regarding the expansion of faculty eligible for the Distinction in Teaching Award and Travel Grants. The School of Medicine Faculty Council approved two Motions that would open the Distinction in Teaching Awards and Senate Travel Grant Awards to Clinical and Adjunct faculty who meet the existing criteria.

Regarding opening up the Senate Travel Grant Awards to Clinical and Adjunct faculty, Dentistry Council members expressed concerns that the School of Dentistry should not lose out on the percentage of funds they are now receiving for Travel Grants. The Council reported that it has a parallel program to the Academic Senate’s Travel Grant, and that the awards are decided by a committee.

The Council unanimously supports the expansion of the Distinction in Teaching Award to all faculty at the assistant level or above.

The Council will forward a written response to Dan Bikle, Chair of the Academic Senate addressing these two issues.

**Communication from the Chair of the Committee on Academic Freedom**

The Council reviewed the Communication from the Chair of the Committee on Academic Freedom on two questions that will be posed to UCSF faculty related to a proposal that a policy be adopted that would support UCSF not accepting funds for research from the tobacco industry. Council members expressed the need for full disclosure and that no restrictions be imposed upon faculty receiving funding from any agency. Vice Chair Curtis stated that the Council needs more information and that further discussion of this topic should take place before a response can be drafted.

**Report from Peter Loomer, School of Dentistry Representative to the Clinical Affairs Committee**

Peter Loomer asked Council members to advise him of any clinical issues that may affect the School of Dentistry so he can report those concerns to the Clinical Affairs Committee at their next meeting scheduled for October 30, 2002.
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
None

New Business

Presentation by Associate Dean for Student Affairs, Charles Alexander Regarding the School of Dentistry Admissions Process

Charles Alexander, Associate Dean for Student Affairs reported on the Admissions process and the work of the Admission Committee. The workload of the Committee is a minimum two hour per week commitment for ten weeks.

Each year, the Committee issues 135 offers to prospective students to fill 82 new openings. The Committee is striving to fill as many of the open spaces as early as possible during the Admissions process. A few of the highlights used for attracting new students include: financial aid, clinics, and curriculum problem based learning.
The Summer Training Program overseen by the School of Dentistry recruits two students each year. The Program pays the costs associated with one of these students, while the School of Dentistry at UC San Francisco pays the costs for other student.

The High School Program, a program through the Graduate Division, allows local area high school students the opportunity to work in the Dental laboratories.

A proposal to make modifications to the DDS Admissions Process was presented to the Council. The purpose of the modifications is to promote the development of dental scientists. The strategy of this is to attract students into the DDS/PhD program. A small group of 4 to 6 students would be selected for this program, and they would be interviewed by the basic scientists on the Executive Committee within the School of Dentistry. Those students not selected for this program would go back into the general applicant pool for further review by the Admissions Committee.

The proposal was approved by the Council, and R Derynck will assist in placing two basic scientists onto the Executive Committee for Admissions.

There being no further business, a Motion was made and seconded and the meeting was adjourned at 9:00 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>EX</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>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. Armitage*</td>
<td>n/a</td>
<td>n/a</td>
<td>X</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>X</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>X</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>X</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>X</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>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Jordan*</td>
<td>n/a</td>
<td>n/a</td>
<td>X</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>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MEMBERS</td>
<td>9/5/02</td>
<td>9/19/02</td>
<td>10/3/02</td>
<td>10/17/02</td>
<td>11/7/02</td>
<td>11/21/02</td>
<td>12/5/02</td>
<td>12/19/02</td>
<td>1/2/03</td>
<td>1/16/03</td>
</tr>
<tr>
<td>------------</td>
<td>--------</td>
<td>---------</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>A</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>EX</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>EX</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>X</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>EX</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>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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