SCHOOL OF DENTISTRY FACULTY COUNCIL
Deborah Greenspan, DSc, BDS, Chair

MINUTES
Meeting of October 17, 2002


The meeting of the Dentistry Faculty Council was called to order by Chair Greenspan on October 17, 2002 at 8:05 a.m. in Room S-30. A quorum was present.

Approval of the Minutes

Approval of the Minutes for the School of Dentistry Faculty Council Meeting of October 3, 2002 was postponed until the next meeting.

Chair’s Report
Chair Greenspan reported on the Senate Division Meeting which was held on October 16, 2002. At the Division Meeting actions taken by the Coordinating Committee to adopt Motions to revise the criteria for Academic Senate Travel Grants and the Distinction in Teaching Award to include Senate, Adjunct and Clinical Faculty was announced.

Sandra Norberg from the Human Resources Office presented highlights of health care benefits changes that will take effect January 1, 2003 for UC employees. Employees will have to pay higher premiums and co-payments for office visits and prescriptions. Blue Cross will replace Aetna as the insurer for the UC Care Plan. Faculty currently in the UC Care Plan should have received notification of this change. Open enrollment will begin on November 1, 2002 and end on November 30, 2002. Open enrollment information will be sent to the employees within the next couple of weeks, and can be found on the Human Resources web site: http://ucsfhr.ucsf.edu/benefits/oeindex.htm.

Dean’s Report

Dean Bertolami reported that the School of Dentistry provides travel grant funding, and that the announcement is issued from the Dean’s Office. J. Taggart is the Chair of this Committee.

The Dean discussed the continual budget issues facing the University. The Governor still has plans to make $750 million in cuts but that won’t happen until late November 2002 elections.
Old Business

Continued Discussion and Planning for the Faculty Retreat
The Council had further discussion of the upcoming Faculty Retreat scheduled for Saturday, October 26, 2002 from 9:00 a.m. to 2:00 p.m. at the Tiburon Lodge. The keynote speaker will be Dr. Charles Shuler. The title of his talk will be: “Integrating Basic and Clinical Sciences in Dental Curricula.” Dr. Shuler is a Professor in the School of Dentistry at the University of Southern California.

Dr. Caroline Damsky from the School of Dentistry at UC San Francisco will discuss developments at Mission Bay and Parnassus Campuses – and its implications for Growth and Development and Stomatology.

Communication from the Chair of the Committee on Academic Freedom

The Council continued its discussion on the issues of accepting tobacco industry funding, and whether or not outside organizations can place restrictions on the faculty when granting funds. The Council approved of the wording of the first questions, “Should we the faculty at UCSF refuse to accept any funding from the tobacco industry, an agreement which would be binding for all UCSF faculty?

However, the Council disapproves of the second question, “Should any outside organization, with no responsibilities for the academic mission of UCSF, be allowed to dictate terms that would impose restrictions of any kind on the academic activities of UCSF faculty?

Committee Reports

Admissions
No report.

Academic Planning and Budget (APB)
No report, but Chair Greenspan noted that this Committee can help prioritize the needs of the School and that faculty input is important.

Education Policy Committee (EPC)
The Saudi Arabian National Guard has requested the Dental School at UC San Francisco to review their Dental Residency Program. They are seeking assistance from the School for accreditation purposes. The curriculum plan will first be reviewed by Assistant Dean D. Perry before the Faculty Council makes a recommendation to forward it to the School of Dentistry’s Committee on Educational Policy.

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

New Business

Discussion and Preparation for the Faculty Retreat in 2003

The Council began discussions for the 2003 Faculty Retreat. The plan is to make this an away retreat with an overnight stay. Council members are to forward suggested locations, guest speakers, and ideas to Chair Greenspan by the end of this year.

There being no further business a motion was made and passed to adjourn the meeting at 9:10 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>X</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>X</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>EX</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>X</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>X</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>X</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>X</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>X</td>
<td></td>
<td></td>
<td></td>
<td>EX</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Jordan*</td>
<td>n/a</td>
<td>n/a</td>
<td>X</td>
<td>X</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>X</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>EX</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>C. McNeill</td>
<td>X</td>
<td>X</td>
<td>EX</td>
<td>X</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>EX</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>X</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>EX</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>X</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