MINUTES DRAFT
Meeting of November 21, 2002


GUEST: D. Berry, Associated Dental Students Vice President

The meeting of the Dentistry Faculty Council was called to order by Vice Chair Curtis on November 21, 2002 at 8:10 a.m. in Room S-30. A quorum was not present.

Chair’s Report

Vice Chair D. Curtis reported that the Dean’s Council meeting was held on November 20, 2002.

D. Curtis announced that he will be attending the School of Pharmacy Faculty Council meeting today, November 21, 2002. A presentation on classroom scheduling improvement will be made by Clifford Attkisson, Dean of the Graduate Division and Associate Vice Chancellor. Council members expressed the need for more seminar rooms due to changes in the curriculum and to have more rooms equipped with audio and visual equipment.

Vice Chair Curtis announced that the School of Dentistry’s Academic Planning and Budget Committee will meet on December 5, 2002.

Dean’s Report

Dean Bertolami announced that the Shin Tokyo School of Dentistry is interested in a tour of the Dental School at UC San Francisco. This would be a one day tour for 50-75 students which would provide them the opportunity to learn by observing the Dental Clinics. D. Curtis will contact Mike Staninec, Clinical Professor in the Preventative and Restorative Department, to inquire if he would be interested in overseeing the proposed campus visit by the Shin Tokyo School of Dentistry.

The Dean reported on the state budget situation and the impacts it may have on the University of California. The University of California as a non-entitled entity is subject to funding cuts. It is still unknown what the magnitude of these projected cuts will be. For the current fiscal year 2002/2003 the School has been asked to construct a scenario of a five percent cut in current cash expenditures from state funds. This mean that the School will need to cut just under $800,000
for fiscal year 2002/2003. The School will also need to construct scenarios of five and ten percent cuts for the 2003/2004 fiscal year. None of these cuts would be permanent.

Long term cuts for 2004/2005 would be strategic cuts. The Schools and Departments would need to evaluate what is **not** a core educational function and eliminate it.

The Dean has asked Julian Ponce, Administrative Dean for the School of Dentistry to have a special meeting of the School’s Academic Planning and Budget Committee to address the budget situation and the requested budget cut scenarios. The meeting will be held on December 5, 2002.

**Department Representative Reports**

**Growth and Development**
Dr. Tamara Alliston was invited by Stanford University to present the current stem cell research program at UC San Francisco. This presentation occurred during the week of November 18, 2002.

**Oral and Maxillofacial Surgery**
No report

**Preventive and Restorative Dental Sciences**
No Report.

**Stomatology**
No report

**Student Report**

D. Berry reported that more efforts are needed to attract Native Americans to the School. N. Artiga suggested that the Robert Wood Johnson Foundation, a philanthropy devoted to health and health care in the United States, might be helpful in attracting more Native American students. R. Derynck suggested that Dr. Carol Gross, Professor in the Stomatology Department, might be able to assist in ways to attract more minority students to the dental program at UC San Francisco due to her work with attracting minority students. Vice Chair D. Curtis will contact C. Gross for her advice and interest.

**Old Business**

*Continued Discussion of the Faculty Retreat for 2003*

The Council continued its discussion for an away Faculty Retreat in 2003. Facilities in Aptos, Half Moon Bay, and the Napa area are being considered. Council members were asked to e-mail J. Williams in the Dean’s Office at Williamsj@dentistry.ucsf.edu with other possible venues and locations.

**Committee Reports**

**Admissions – Art Miller**
A. Miller, Chair of the Admission Committee reported that the Executive Committee for Admissions will meet on November 22, 2002 and review about 60 applications. The School is trying to attract more students with the highest test scores. Chair Miller also reported that there are two to three candidates for the PhD, DDS program. He also distributed a comparison profile report of this year’s applicants with last year’s applicants.

**Academic Planning and Budget (APB)**
No report.

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

**Selection of Student Status Chair for Dental 1 Students**
D. Curtis announced that Danny Mendoza agreed to accept the Student Status Chair for Dental 1 Students. This Chair position will follow the progress of dental students during their four years of dental school. The Council will reevaluate the procedural process for selecting Student Status Chairs at a future Faculty Council meeting.

**New Business**

There being no further business a motion was made and passed to adjourn the meeting at 9:10 a.m.

**Meeting Attendance Record**

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

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