The meeting of the Dentistry Faculty Council was called to order by Chair Greenspan on December 5, 2002 at 8:05 a.m. in Room S-30. A quorum was not present.

Chair’s Report
No report

Dean’s Report
No report

Status Report on the 2002-2003 Budget – Julian Ponce, Dean for Administration
J. Ponce reported that a 2.5% mid-year budget cut is anticipated for fiscal year 2002-2003. This would equate to a $400,000 decrease in the current year’s budget. The School was requested to develop scenarios for fiscal year 2003-2004 of five and ten percent reductions which would decrease the School’s budget by $800,000 to 1,600,000. No decisions have yet been made on where to implement these anticipated cuts.

Status Report on the School of Dentistry Student Admissions Process – Charles Alexander, Associate Dean for Student Affairs and Admissions
C. Alexander made the following announcements:

- The number of applications received is up by 2%
- Out of state applications is up by 6%
- Two students have been selected for the PhD, DDS program
- Currently there are six applicants for the Dental Hygiene program

Associate Dean Alexander distributed and discussed the Applicant Pool Summary (Attachment 1) which provides statistical analysis of this year’s Dentistry applicants.
C. Alexander also discussed the current size of the School’s Admissions Committee of 45 members compared against a March 2002 survey of the Western Dental School Association with an average committee membership of 12 people. He requested the Faculty Council to consider the following points:

- Reduce the Admissions Committee size from 45 to 15 members: four representatives from each department and three at large members
- Student interviewers should be recruited from the faculty at large
- Committee members should serve at least three years

Council continued its discussion of the admissions process and decided that the Admissions Committee should start meeting earlier in the

**Department Representative Reports**
Departmental Representative Reports were deferred until the December 19, 2002 meeting.

**Growth and Development**

**Oral and Maxillofacial Surgery**

**Preventive and Restorative Dental Sciences**

**Stomatology**

**Student Report**
No report

**Old Business**

*Continued Discussion of the Faculty Retreat for 2003*

The Council continued its discussion for an away Faculty Retreat on September 5 and 6, 2003. The Council decided to proceed with the Seascape Resort in Aptos, CA. J. Williams in the Dean’s Office will contact the resort to inquire on the number of rooms available at the $190.00 per night rate, and she will e-mail the faculty to inquire of their interest and availability to attend the retreat. Council will continue its discussion on what events and issues will be discussed at the retreat at the next Council meeting on December 19, 2002.

**Committee Reports**
Committee Reports were deferred until the December 19, 2002 meeting.

**Admissions**

**Academic Planning and Budget (APB)**
Education Policy Committee (EPC)

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

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