MINUTES
Meeting of December 19, 2002


The meeting of the Dentistry Faculty Council was called to order by Chair Greenspan on December 19, 2002 at 8:00 a.m. in Room S-30. A quorum was present.

Chair’s Report

Chair Greenspan reported on the Senate’s Coordinating Committee meeting Agenda and discussions of December 13, 2003 as follows:

- Results of Faculty Vote – Tobacco Industry Funding for Research at UCSF – All Senate and faculty paid at 50% or greater were sent ballots. (approximately 1800) A total of 494 faculty voted (representing about 27% of those who were sent ballots) 257 voted Yes (52%) 237 voted No (48%) http://www.ucsf.edu/senate/
- Associate Vice Chancellor Eric Vermillion updated the committee on the latest information on the state of the campus budget and reviewed the work of the Contingency Planning Committee with respect to the development of criteria that will be used for Budget reductions at UCSF.
- Chair Bikle requested that all Senate Committees prepare letters regarding Chancellor Bishop’s 5-Year Stewardship Review which is currently underway. All Senate faculty are encouraged to send individual letters, as well. Contact the Senate Office Director, at 6-3808 for information about how to submit a letter.
- The Academic Council and the Regents will be considering the Racial Privacy Initiative (see attached document/link) and also considering a document submitted by UCP&T that addresses policies around sexual liaisons and other relationships between faculty and students
- Vice Chair Don Curtis will chair the January 16, 2003 meeting of the Council.

Dean’s Report

No Report. However, a question was raised as to the status of after-hours emergency dental care and Dean Bertolami indicated that he had discussed this matter at length at the Department Chair’s meeting. After making a few initial comments, he suggested that since this was not a matter previously included on the agenda, that it be deferred until it could be properly included.
on the agenda and then discussed at a future Faculty Council meeting with all relevant information and people available.

**Department Representative Reports**

**Growth and Development**

Professor R. Braham is stepping down from Pediatric Dentistry.

**Oral and Maxillofacial Surgery**

The search to replace Professor Richard Smith is continuing.

**Preventive and Restorative Dental Sciences**

No Report.

**Stomatology**

No Report

**Student Report**

No Report

**Old Business**

**Continued Discussion of the Faculty Retreat for 2003**

The Council continued its discussion for an away Faculty Retreat in 2003. A motion was made and approved to hold the retreat on September 5 and 6, 2003. Council members were asked to communicate their ideas to D. Greenspan. The Dean’s assistant will assist in researching various venue options.

**Committee Reports**

**Admissions – Art Miller**

- Applicants will continue to be informed of schools desire to train future faculty and to recruit students who want to obtain their PhD/DDS degrees.
- Processes for student admissions are being streamlined from a two-tier to a one-tier panel who evaluate applicants.
- School has succeeded in identifying top candidates – the Dental School will facilitate their visits to basic science labs and clinical services to encourage enrollment at UCSF
• Evaluation of prospective students will also consider an applicant’s communication skills – a skill deemed necessary for success as a dental student, but often overlooked in the formal evaluation process.

Academic Planning and Budget (APB) – Sally Marshall/Gary Armitage

• Professors Barbara Gerbert (Preventive and Restorative Dental Sciences) and Pamela Den Besten (Growth and Development) have agreed to serve on APB.
• The Committee met on December 5, 2002 to discuss the nature of its charge, how to help address School budget reductions and how to respond to the request from VC Bainton and Senate Division Chair Bikle regarding input from Dentistry into the Campus Long Range Planning and Development (LRDP) process.
• Regarding involvement and feedback from the Dentistry Faculty Council into the School and campus budget, the Committee determined that it will need to review the Dentistry Departmental Budgets and the School’s budget in order to be effective.
• Regarding feedback to LRDP planning from Dentistry faculty, APB will work with the Senate Office to develop a web-based questionnaire that will be sent to all Senate faculty and faculty in the Dental school salaried at 50% or greater with questions designed to identify what is important for career path success (i.e. need to be in close proximity to UC hospitals, clinical services, research centers, etc.
• It was suggested that Dr. Arnold Kahn, who is serving as Chair of the Senate’s Academic Planning and Budget Committee be asked to keep the committee fully informed about the campus budget and to participate on this committee as needed.

Education Policy Committee (EPC)

No report.

2003 Faculty Retreat Location/ Dates/ Cost
The Seascape Resort was selected. APB Committee will discuss the rates quoted and make recommendations to the Dean for costs for faculty attendance.

Selection of Date and Time for Full Faculty Meeting
The Council selected Thursday, February 20, 2003 from noon – 2:00pm for the next full faculty meeting.

New Business

There being no further business a motion was made and passed to adjourn the meeting at 9:20 a.m.
### Meeting Attendance Record

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

Prepared by:
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