Chair Agabian called the School of Dentistry Faculty Council to order at 8:08 am in Room S-30.

**Approval of the Minutes**
Minutes from the December 13, 2007 meeting were approved unanimously.

**Chair’s Report**
Chair Agabian reported on her attendance of the School of Medicine Retreat. Of importance was some of the new curriculum which is geared towards professional training. She urged members to bring this information back to faculty and students.

**Dean’s Report**
The Dean made these announcements:
- Stressed the importance of a functioning Academic Planning and Budget Committee. He encouraged the Council to assemble one as soon as possible.
- Preliminary cuts to the state budget are looking to be around 10% across the board.
- The proposed APM creating faculty sick leave will have an enormous financial impact on departments and the school.
- The Governor is proposing cuts to DentaCal.
- Mark Kirkland has been named the Associate Dean for Clinical Affairs
- Commencement is back at the Masonic Center. Dean Featherstone encouraged faculty to attend.
- Donations are coming in from the annual campaign.

**Student Representative Report**
N. Granillo reported that many of the issues that he has brought up recently are being addressed.

**Regularizing the Council Appointment Process**
N. Agabian discussed the difficulties in appointed faculty to the various committees of the Council. She suggested putting out a call similar to the call put out by the Academic Senate Committee on Committees.

**Departmental Reports**

**Cell and Tissue Biology**
No report.

**Oral and Maxillofacial Sciences**
No report.

**Preventive and Restorative Dental Sciences**
The department is working on their January Advance (not retreat). The focus will be on strategic planning.

**Orofacial Sciences.**
Faculty member Francina Lozada-Nur has retired. C. Shiboski will serve as the interim director of residency. Deborah Greenspan is now the Department Chair.

**Committee Reports.**

**Admissions**
The Committee is close to completing acceptances. The process is running smoothly.

**Academic Planning and Budget.**
No report.

**Educational Policy Committee**
S. Eakle reported on the recent EPC Meeting. He will distribute the minutes over email.

**Research Day**
The committee to plan Research Day has been formed. The committee is working on creating a name to that will incorporate both the research and clinical missions.

There being no further business, Vice Chair Shiboski adjourned the meeting at 8:48am.
## School of Dentistry Faculty Council Attendance Record 2007-2008

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<tr>
<th>Name</th>
<th>9/27</th>
<th>10/18</th>
<th>11/15</th>
<th>12/20</th>
<th>01/17</th>
<th>02/21</th>
<th>03/20</th>
<th>04/17</th>
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<tr>
<td>Nina Agabian</td>
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<td>Lenoire Pereira</td>
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<td>John Featherstone, <em>ex officio</em></td>
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X = RSVP Attendance, EX = RSVP Absence, ABS = Absent (no RSVP)

Prepared by:
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