SCHOOL OF DENTISTRY FACULTY COUNCIL
Nina Agabian, PhD, Chair

MINUTES
Meeting of March 13, 2008

PRESENT: N. Agabian (Chair), C. Shiboski (Vice Chair), S. Gansky (Secretary), S. Brear, P. DenBesten, S. Eakle, J. Featherstone, F. Finzen, P. Loomer

ABSENT: J. Lee, L. Pereira

GUESTS: N. Granillo, D. Perry

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

Approval of the Minutes
Minutes of the January 17, 2008 meeting were approved unanimously.

Chair’s Report
Chair Agabian made these announcements:
- A task force to work on bylaw revisions will be formed soon.
- Plans for Research Day are going forward. Integration of the clinical and research components is going well.

Dean’s Report
The Dean made these announcements:
- The Pre-Clinical Facility recently received an anonymous one million dollar donation. At a meeting scheduled for March, many issues related to the donation will be discussed. Construction is slated for the summer of 2009.
- The School’s Giving Campaign is going well.
- The State budget cut is expected to be a 10% cut across the board. He will be working to put together a plan by next month to deal with these cuts.

Academic Planning and Budget
The Council extensively discussed the need for a strong APB Committee. Members suggested potential members and Chair Agabian agreed to contact these individuals.

Student Representative Report
N. Granillo reported on that the students are currently focused on the change in the clinical curriculum. He also sought the Council’s advice on how to best inform the D4’s of all the opportunities available to them after graduation. The Council discussed better utilization of the alumni website and perhaps creating a
mentorship program. N. Agabian will find a representative from Alumni Affairs to attend Faculty Council Meetings.

**Departmental Reports**

**Cell and Tissue Biology**
No report.

**Oral and Maxillofacial Sciences**
No report.

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

**Orofacial Sciences**
No report.

**Committee Reports.**

**Admissions**
D. Perry updated the Council on the admissions pool and process.

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

**Educational Policy Committee**
S. Eakle reviewed the minutes from the last EPC meeting. He introduced the Leave Policy and requested Council input. Legal Affairs is currently reviewing the policy.

There being no further business, Chair Agabian adjourned the meeting at 8:58am.
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X = RSVP Attendance, EX = RSVP Absence, ABS = Absent (no RSVP)