SCHOOL OF DENTISTRY FACULTY COUNCIL
Nina Agabian, PhD, Chair

MINUTES
Meeting of September 27, 2007

PRESENT: N. Agabian (Chair), C. Shiboski, S. Brear, S. Eakle, J. Featherstone, F. Finzen, S. Gansky, J. Lee,

ABSENT: P. DenBesten, P. Loomer, L. Pereira

Chair Agabian called the School of Dentistry Faculty Council to order at 8:12 am in Room S-118.

Chair’s Report
Chair Agabian reported on the initiatives brought up at the recent Academic Senate Leadership Retreat:

1. The Academic Senate will be engaging in an effort to include more non-Senate faculty as UCSF has more non-Senate faculty than Senate faculty.
2. Also discussed was galvanizing to increase faculty salaries so that there is parity amongst campuses.
3. Rory Hume has indicated that the Global Health Sciences Initiative is a priority for him. Each School has been given funds to develop a global health sciences arm.

Chair Agabian also reported on the efforts of the Clinical and Translational Sciences Institute (CTSI) and the need for the School of Dentistry to have a liaison to the CTSI.

Dean’s Report
Dean Featherstone began by expressing his support for Shared Governance. He further impressed upon the Council his philosophy that the Dean is there to support school – the School is not there to support the Dean. Dean Featherstone made these announcements:

♣ The search for a new dean is underway and the Search Committee is being chaired by Kathy Dracup, Dean, School of Nursing. As a first order of business, the Search Committee has selected a headhunting company.
♣ The first priority of the Dean is to stabilize the finances of the school. To that end, clinic debt has been suspended.
♣ A monthly newsletter will be produced to keep faculty apprised of progress on School-wide initiatives.
♣ Pipeline 1 was complete at the end of July, and Pipeline 2, funded by the California Endowment, will commence shortly. All five schools in California are participating.
♣ A new position for Associate Dean for Clinical Affairs has been created. This position will subsume the Associate Dean for Clinical Administration position. Further, this new position will be a
searched position, reporting to the Dean. The Search Committee is almost complete and the position will start in January.

♣ The GRA Office has been reorganized and finances will run directly through Dean’s office. Admissions and records will come under Associate Dean for Research Greenspan.

♣ The School is considering awarding a Clinician of the Year Award to recognize an outstanding clinician.

♣ The committee lead by Sam Huang and Caroline Damsky has been very involved in the implant clinics. The School may be getting some money from an implant clinic. The outlook is very promising.

**Search Committee Representative**
F. Finzen agreed to be the representative Search Committee recruiting for the position of Associate Dean for Clinical Affairs.

**Academic Planning and Budget**
Chair Agabian solicited input from council regarding budget issues to report back to the Academic Senate Committee on Academic Planning and Budget.

**Clinician of the Year Award**
F. Finzen discussed the possibility of creating an award recognizing an outstanding clinician, similar to the way the School selects an outstanding researcher. Members agreed that there needs to be parity amongst the two awards.

**Faculty Retreat**
Chair Agabian reviewed the agenda for the Faculty Retreat and suggested that a committee be appointed to oversee next year’s retreat.

**New Program in Dental Hygiene**
An electronic copy of the proposal for a new program in dental hygiene has been distributed. The program will be formally presented at the next Faculty Council meeting.

**Commencement Reception**
The Council discussed this year’s change in venue for commencement ceremonies. This year’s venue, the Herbst Theater, does not have the space to accommodate a reception and to hold a reception off site is too cost prohibitive. Council members discussed the pros and cons of holding a Thursday evening reception at the Alumni House.

**Departmental Reports**
**Cell and Tissue Biology**
No report.

**Oral and Maxillofacial Sciences**
J. Lee announced that this year’s Annual Meeting in being held in Hawaii in October. Therefore, many of the OMS clinicians will not be here resulting in limited coverage in the clinics.
Preventive and Restorative Dental Sciences
No report.

Orofacial Sciences.
No report.

Committee Reports.
Admissions
No report.

Academic Planning and Budget.
No report.

Educational Policy Committee
No report.
### School of Dentistry Faculty Council Attendance Record 2007-2008

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* X = RSVP Attendance, EX = RSVP Absence, ABS = Absent (no RSVP)

Prepared by:
Shilpa Patel
Senior Senate Analyst
spatel@senate.ucsf.edu
514-2696
[www.ucsf.edu/senate](http://www.ucsf.edu/senate)