The School of Dentistry Faculty was called to order by Chair Shiboski on January 15, 2009 at 8:06 a.m. in room D-3209. A quorum was present.

Approval of the December 18, 2008 Minutes
Minutes from the meeting of December 18, 2008 were approved unanimously.

Chair’s Report
Chair Shiboski made these announcements from the Academic Senate Executive Committee:
1. Yudof will submit a $900M budget.
2. There should be no net reduction in faculty salaries.
3. The Academic Senate Task Force on Sustainability completed their report and forwarded their findings to the Chancellor. Their report and recommendations can be found at: http://www.senate.ucsf.edu/0-taskforcesadhoc/v6-sustainability.html
4. Committee members agreed that the Incoming Chancellor must be involved in the clinical enterprise.
5. Chair Gardner created a Task Force to revisit Non-Senate faculty involvement.

Dean’s Report
Dean Featherstone made these announcements:
1. A strategic plan is on its way.
2. There will be two leadership retreats this year. One will focus soley on the strategic plan.
3. The position description for the Dean of Hospital Affairs is near completion.
4. Many students will be receiving travel grants to attend the American Dental Education Association (ADEA) meeting.

Student Report – Sheila Ngyuen
The students are working with Mark Kirkland to better enable students to be able to set up their own appointments in axiom. Students will be working with the dental alumni association to work out a way to set up a formal way to get on their agenda.

Departmental Reports
Cell and Tissue Biology
No report.

**Oral and Maxillofacial Sciences**
No report.

**Preventive and Restorative Dental Sciences**
Bill Bird will be having lunchtime meetings to discuss budget issues. Finzen encouraged everyone to vote on the dental hygiene program.

**Orofacial Sciences**
No report.

**Committee Reports**
**Admissions**
The work of the committee is going well as there is a high number of acceptances.

**Academic Planning and Budget**
No report.

**Education Policy Committee**
No report.

**Scholarship Committee**
About 30% of the funds have been awarded.

**Old Business**
**Bylaws Revisions.**
The Council discussed the need to update the bylaws. Some suggestions included:
- Adding a Committee on Committees member to the Council.
- Establishing a survey/call for service to fill Council subcommittees.

**New Business**
None.

There being no further business, Chair Shiboski adjourned the meeting at 9:36 a.m.