MINUTES
Thursday, February 19, 2009

PRESENT: Caroline Shiboski (Chair), Nina Agabian, Pam DenBesten, John Featherstone, Fritz Finzen, Stuart Gansky, Arndt Klocke, J. Lee, Peter Loomer, Ram Vaderhobli

ABSENT:

GUEST: Eric Burgon, ADS President, Student Representative

The School of Dentistry Faculty was called to order by Chair Shiboski on February 19, 2009 at 8:03 a.m. in room D-3209. A quorum was present.

Chair’s Report
Chair Shiboski made these announcements:
1. Coordinating Committee Report. The Coordinating Committee discussed these issues:
   a. Continuing discussion with David Gardner and Jeff Lansman regarding student access to campus courses and the issue of paying for courses in other schools. The Graduate Council is looking at this issue vis a vis access to self-sustaining programs. At the Coordinating Committee meeting, Chair Chafetz asked that they expand this examination to address access to cross-school course access. Support from the faculty Council will help the SON representatives on the Graduate Council, and the Graduate Council, to move forward and effect change on this issue. Chair Chafetz and Mary Lynch (who sits on the Graduate Council) will survey the faculty and send a resulting report to the Graduate Council to push this item forward for redress.
   b. Report from the Committee on Academic Planning and Budget and the Chancellor’s work groups on cost-cutting and efficiencies.
   c. Systemwide effort to include certain Adjunct and Health Sciences Clinical faculty into Senate membership.
2. In order to have better representation from the Alumni Committee, Chair Shiboski will approach Mark Delinges, treasurer, for ideas on how to bridge the gap.

Dean’s Report
Dean Featherstone made these announcements:
1. The Legislature passed a budget last night. While there are no details yet, in the last draft, adult dental was eliminated which means that the School needs to move rapidly in terms of contingency plans.
2. The Deans are now meeting on a weekly business.
3. The Dean is now conducting town hall meetings.
Student Report – Eric Burgon

E. Burgon gave an overview of recent ADS activities:
- Give Kids a Smile Day
- Student Meeting with WASC
- The student lounge will be remodeled over spring break.
- Working on vendor policies so that vendor ‘Lunch and Learns’ can continue.
- The ADEA Annual Conference is in Arizona this year.

Research and Clinical Excellence Day

The date for the Research and Clinical Excellence Day is set for October 8, 2009.

Departmental Reports
Cell and Tissue Biology
No report.

Oral and Maxillofacial Sciences
OMFS is also meeting on a regular basis. They are facing most difficulties in determining where to make the cuts without losing academic/educational integrity.

Preventive and Restorative Dental Sciences
PRDS had a series of four lunch meetings. Bill Bird presented the State of the School and a slate of proposed budget reductions.

Orofacial Sciences
OFS is also meeting monthly to discuss the budget reductions.

Committee Reports
Admissions
No report.

Academic Planning and Budget
No report.

Education Policy Committee
No report.

Scholarship
No report.

Old Business
Privacy Policy.

New Business
None.

There being no further business, Chair Shiboski adjourned the meeting at 9:24 a.m.