The School of Dentistry Faculty was called to order by Chair Shiboski on May 21, 2009 at 8:05 a.m. in room D-3209. A quorum was present.

Minutes of the April 16, 2009 Meeting
Minutes of the April 16, 2009 Meeting were approved.

Chair’s Report – Caroline Shiboski
Chair Shiboski made these announcements:

1. At the last Coordinating Committee meeting, the members discussed the proposed UC furlough/salary cut policy. UCSF faculty favor furloughs, as they are more likely to be reversed than a salary cut and would allow faculty and staff to take advantage of reduced work hours.

2. The Coordinating Committee reviewed the proposed PhD in Epidemiology and Translational Science. It is currently open for a vote by all UCSF Senate Faculty ([http://senate.ucsf.edu/0-currentissues/phdetsci.html](http://senate.ucsf.edu/0-currentissues/phdetsci.html)). Voting is scheduled to close on May 21. Faculty Council members suggested sending a letter to the Department of Epidemiology to include with the proposal describing the opportunities for relationships between the School of Dentistry and the proposed PhD program.

3. The Coordinating Committee also heard the following updates from the UC system:
   a. Employer contributions to the UC retirement system are scheduled to start in April 2010.
   b. The Academic Senate is reviewing a proposal that the number of high school seniors graduating from California schools eligible for admission to UC should drop from the top 12.5% to the top 9%. Other changes to the eligibility criteria have also been proposed by the Board of Admissions and Relations with Schools (BOARS) to foster equity and fairness for students coming from under funded schools.
   c. The University Committee on Faculty Welfare (UCFW) discussed precedent in the United States for tenured faculty layoffs in the face of a financial emergency. This issue was the topic of discussion only and is not currently under consideration.
Chair Shiboski noted that this year the Academic Committee on Research received fewer applications for the Shared Equipment Grant than the available funding. Faculty Council members suggested revitalizing the discussion of a School of Dentistry research core and to think about this funding source to help bring in equipment.

Dean’s Report – Caroline Damsky, Associate Dean, Academic Affairs (on behalf of John Featherstone)
Associate Dean Damsky made these announcements:
1. The chancellor has set aside $12 million of ‘emergency’ money for the next three years. Dean Featherstone made a case for a portion of the $12 million to support graduate education and core missions.
2. Incoming and outgoing student officers met with department chairs and deans at a gathering on May 20.
3. Faculty Council members requested that the School of Dentistry should engage the new Chancellor to help her learn more about the School. Chair Damsky will coordinate with Dean Featherstone to determine how to best proceed.

Student Report – Dan Hardy
D. Hardy made these announcements:
1. ADS is increasing outreach for diversity via convening a committee to determine how to provide outreach to minority groups and minority youth.
2. ADS will host the annual “Give the School a Smile” night on May 27 @ 5 pm in Cole Hall.
3. ADEA-JGS Award Appreciation night will be held on May 28, 5:30-7:30 in Faculty Alumni House.
4. EDS barbecue event will be held on Sunday May 30 in Saunders Court
5. Faculty Council members requested a list of new student leadership. D. Hardy will forward the information to the Faculty Council as soon as it is finalized.

Faculty Retreat Planning – Janice Lee
J. Lee led a discussion about planning for the Faculty Retreat, tentatively scheduled for September 26, 2009.
1. The Mission Bay conference facilities are currently reserved. J. Lee and Chair Damsky will look at two other possible venues – the University Club or the City Club, both in downtown San Francisco. Based on their evaluation, including consideration of the space, cost and parking, they will make a recommendation to the Faculty Council.
2. Faculty Council members discussed content ideas and recommended the following:
   a. Invite the new Chancellor to deliver they keynote address.
   b. Global health, including a presentation by the new associate dean for global health
   c. Alternative teaching and distance learning
   d. State of the School
   e. Dean’s address
   f. Invite Jonathan Fuchs

School of Dentistry Bylaw Changes
Faculty Council members agreed to devote the July meeting to review the proposed changes to the bylaws, with thoughtful consideration of school structures and processes.

School Faculty Council Elections
C. Shiboski and J. Lee will meet with Shilpa to discuss holding the faculty council elections sooner than August this year.

Departmental Reports
Cell and Tissue Biology – Nina Agabian
No report.
Oral and Maxillofacial Sciences – Janice Lee
OMFS holds regular topic-focused teleconferences to discuss ongoing issues. All are welcome to participate. Contact the department for more information about topics and times. OMFS Grand Rounds are held twice per month on Tuesdays in C701, 8-9 am. Topic information is available on the department’s website.

Preventive and Restorative Dental Sciences – Stuart Gansky
Faculty recovering from the non-renewals.
The chair search has been opened again

Orofacial Sciences – Caroline Shiboski
Pamela DenBesten will serve as the interim ortho chair?

Committee Reports
Admissions
No report.

Academic Planning and Budget
No report.

Education Policy Committee – Sheila Brear
S. Brear discussed the following issues:
   1. EPC is reviewing best educational formats, including restructuring the clinics to provide students with a more extensive clinical education. Ideas include pre-recording lectures and providing material for students to allow for more face-to-face discussion time with students.
   2. Planned absence form – documenting the situations in which a student could take a leave of absence and the conditions for their re-entry. To be discussed further.
   3. Student dental hygiene time should not conflict with other educational activities.
   4. Development of educational goals, use of new educational delivery tools, new set of competency statements developed by EDEA(?) – to be discussed further.

Scholarship – Peter Loomer
Students will present to the faculty on June 1, 2009.

Old Business
None.

New Business
None.

There being no further business, Chair Shiboski adjourned the meeting at 9:37 a.m.