The School of Dentistry Faculty was called to order by Chair Shiboski on October 23, 2008 at 8:11 a.m. in room D-3209. A quorum was present.

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

Chair’s Report
Chair Shiboski attended the Academic Senate Leadership Retreat earlier this month. Topics covered included:
1. VAMC & SFGHMC Update
2. Status of Campus Initiatives
3. Presentations by UCSF Administrators

Dean’s Report
Budget
Dean Featherstone updated the Council on the budget. The Regents approved the budget yesterday; however, the campuses have not been notified exactly how much they are to receive. The allocation letter also arrived yesterday, but is pending final approval from the Office of the President. The cuts to the schools will come to about 3%.

Information Technology
The IT situation is in dire straits. The proposal that the consultants submitted is for a very large sum of money. It was to be rolled out this fiscal year. Due to budget crunch, the entire proposal will have to be revisited.

Associate Dean for Hospital Affairs, Research, and Global Health
A major issue raised at the the leadership retreat was to promote and foster patient care. So, there will be a search for an Associate Dean for Hospital Affairs. Since John Greenspan will be stepping down as Associate Dean for Research, that position is going to be searched, too. Lastly, there will be a search for an Associate Dean for Global Health.

Student Report – Eric Burgon
N. Burgon made these announcements:
• The campus organization fair was a success
• D3 elections are complete.
• The student budget is finalized. Most of the budget is spent on sending students to conferences. This year, ADS is limiting this cost to only 40% of the budget.
• Student leaders met to discuss the auto-enrollment proposal. The leaders agreed unanimously to against auto-enroll.
• The ADS is looking to increase communication and participation with alumni. They are working on putting together activities to bring everyone together.
• The student lounge is being redecorated.

Follow-up on Clinical Research Lecture Day
Generally, the feedback received was positive. The concept of having a dentist speaking was impressive to many of the faculty. Faculty were also impressed by the level of presentations from the students. N. Agabian suggested taking this to a new level and inviting alumni/donors.

Mentoring Update – Janice Lee
Student feedback has been very positive. Students are grateful and faculty are excited. Most of the faculty have already met with their mentors. Still working on trying to get a mentor night off of the ground. The goal is to try to illustrate to the students that there is much more to the dental school than just the clinics. This would be a great way to segue the students into their summer research programs.

Faculty Retreat Summary
This event also garnered a lot of positive feedback. The summary is quite long so it is being edited before distribution. There was very strong support for high-end student programs. Attendance was remarkable.

For next year, Dean Featherstone suggested having a mid-year (February) event spanning only a half a day focusing on strategic planning.

Departmental Reports
Cell and Tissue Biology
No report.

Oral and Maxillofacial Sciences
The GPR full time position has been filled by Sophia Saeed. Janice Lee is QA representative for the hospital.

Preventive and Restorative Dental Sciences
The Implant Program is slated to begin in April 2009. The faculty is currently being calibrated.

Orofacial Sciences
No report.

Committee Reports
Admissions
No report.

Academic Planning and Budget
No report.

Education Policy Committee
Support for meetings has been removed so they are trying to determine how they will run meetings without support. The committee is currently dealing with remediation issues.
Old Business
None.

New Business
None.

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