School of Dentistry Faculty Council
Janice Lee, DDS, MD, MS, Chair

MINUTES
Thursday, March 18, 2010

PRESENT: Janice Lee (Chair), Stefan Habelitz (Vice Chair), John Featherstone, Stuart Gansky, Ophir Klein, Arndt Klocke, Mehran Hossaini

ABSENT: Nina Agabian, Sophia Saeed, Ram Vaderhobli

GUESTS: Jean Ann Seago

The School of Dentistry Faculty was called to order by Chair Lee on March 18, 2010 at 8:14 a.m. in room S-719. A quorum was present.

Approval of Minutes
The meeting minutes will be approved over email.

Chair’s Report
Chair Lee had these announcements:
• The midyear Full Faculty Council meeting will be held on April 15, 2010. The focus will be on development.
• The Academic Senate Call for Service has been released. Chair Lee encouraged members of the Council to volunteer and make recommendations so that the School of Dentistry is well represented.
• Some important dates and deadlines:
  o Distinguished Clinical Research Lecture Nominations Due Friday, April 30, 2010 - Noon
  o Faculty Research Lecture is Monday, April 19, 2010 at 3:30 pm in Genentech Hall at the Mission Bay Campus
  o Distinguished Faculty Awards are on April 14, 2010 - 3:30 pm in Cole Hall
  o Individual Investigator Grant applications are due on Wednesday, March 24, 2010 - Noon
• At last Coordinating Committee meeting, Rich Schneider, Vice Chair of the Committee on Library and Scholarly Communication discussed library space and open access issues. Chair Lee echoed Schneider’s sentiments in that faculty should not have to pay for access to articles they have authored and would like to support the Committee in obtaining secure library space on the Mission Bay campus.

Dean’s Report
• The workgroups continue planning next year’s budget. They hope to rollout a plan by July.
• The UCSF student chapter of ADEA recently won chapter of the year.
• There is much controversy surrounding Part II of the National Boards. This year exams were allowed to be taken on a rolling basis, failures have increased across the country with no explanation but the new part II of the examination. Methods to remediate are being discussed.
• Diane Barber is the interim chair of Cell and Tissue Biology.
• Dean’s Opportunity Scholarships have been awarded.
Update on Post-Employment Benefits – Jean Ann Seago
Jean Ann Seago from the Committee on Faculty Welfare updated the Council on the situation regarding post-employment benefits. The situation is extremely dire and it appears that the retirement pension plan may change drastically as will the health benefits for retirees. There is significant concern that consultation with the UC faculty is not widespread as indicated by a recent letter from Academic Council Chair Powell. Currently, the TFIR (what does this stand for?) and PEB Taskforce are reviewing possible options. (Appendix 1)

Student Representative Report
No report.

Departmental Reports
Cell and Tissue Biology
No report.

Oral and Maxillofacial Surgery
No report.

Preventive and Restorative Dental Sciences
No report.

Orofacial Sciences
No report.

Committee Reports
Educational Policy – Sheila Brear
S. Brear updated the Council on the WASC accreditation, competency statements and exam proctoring. (Appendix 2). The minutes from EPC need to be approved.

In terms of allowing staff to proctor exams, a provisional vote was taken allowing staff to proctor exams if all documentation was checked to ensure that there is no by-law being contravened and if the proctoring arrangement is only extended to situations with special needs students needing longer examination times (not re-takes, missed exams etc). The Council found no issue with staff proctoring so S. Brear will take it back to EPC to see if it can be made into a standing policy.

Old Business
None.

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