MINUTES
Thursday, May 20, 2010

PRESENT: Stefan Habelitz (Vice Chair), Peter Sargent for John Featherstone, Sheila Brear, Stuart Gansky, Ophir Klein, Arndt Klocke, Mehran Hossaini, Sophia Saeed, Ram Vaderhobli

ABSENT: Nina Agabian, Janice Lee

GUESTS: Alan Chong, President, ADS

The School of Dentistry Faculty was called to order by Vice Chair Habelitz on May 20, 2010 at 8:11 a.m. in room S-719. A quorum was present.

Chair’s Report
Chair Habelitz had these announcements:
• At the April Full Faculty Council meeting, the Vice Chancellor for Development Carol Moss gave an overview of the donor and development enterprise. She introduced Mark Boone, who is assigned to the School of Dentistry. He then outlined the development office’s specific plans for development within the School of Dentistry.
• Vice Chair Habelitz engaged the Council in a discussion regarding the space constrictions at UCSF including the demolition of the UC Hall. Space is at a premium and he wanted to brainstorm ideas for getting the School higher on the priority list. O. Klein opined that perhaps getting donor buy-in would be best done in enterprises that are finance oriented. S. Brear pointed out that since much of the dental school patient base is MediCal based, these patients simply do not have the funds to donate. Habelitz echoed the sentiment that while the School of Medicine and the Medical Center also service medical patients, it is the tertiary care that brings in the money.
• The budget numbers look much better than initially projected with the $3 million dollar shortfall being distributed amongst the four schools.
• The Task Force on Post Employment Benefits is meeting and proposing different models. As of now, we can expect an increase in mandatory contributions to about 14%. Currently it is 4%.
• The Faculty Retreat will be held on September 25. The retreat still needs a theme and a speaker.

Dean’s Report
Associate Dean Sargent made these announcements:
• The process for a comprehensive strategic plan began in Fall 2008 when general ideas regarding goals of the School were formed and relayed to the Dean. Three months ago, an action group was formed with the intention of drafting a strategic plan for faculty to review. The Dean is looking to have some discussion at the retreat and followed by approval later in the fall. This strategic plan is designed to line up with the campus’ strategic plan. Associate Dean Sargent asked the Council to review the draft for input.
Student Report
A. Chong reported that the transition from outgoing to incoming leadership for ADS and the student clubs is complete and contact information has been provided to the administration. The current hot topic is the news that several faculty have been given iPads. The students are particularly concerned due to the fact that several mentors and teachers have been laid off or given pay cuts. Students feel that most crucial to education is faculty not devices. While there has been some clarification in terms of the fact that the funds used for the iPads could not have been allocated to salaries, some members of the Council pointed out that this issue is less about iPads and more about transparency.

Analyst's Update
The analyst had these announcements:
• The June meeting will be moved to June 10 in order to accommodate approval of graduating students.
• Nominations are still being accepted for the Translational Lectureship.
• The June Division Meeting will feature the Chancellor and will be held on June 10, 2010 at 3:30pm in N-225.

Departmental Reports
Cell and Tissue Biology
No report.

Oral and Maxillofacial Surgery
No report.

Preventive and Restorative Dental Sciences
A Chair candidate was here this week. The department is hopeful that a chair will be identified soon.

Orofacial Sciences
No report.

Committee Reports
None.

Old Business
None.

New Business
None.

There being no further business, Chair Lee adjourned the meeting at 9:02 a.m.