The School of Dentistry Faculty was called to order by Chair Lee on October 22, 2009 at 8:10 a.m. in room S-719. A quorum was present.

Chair’s Report – Janice Lee
Chair Lee made these announcements:

- The Fall Faculty Retreat went very well and most of the feedback received has been very positive. Many people suggested that there be more vegetarian options at next year’s retreat.
- She encouraged members to attend the Town Hall on post-employment benefits to be moderated by Sally Marshall.

Dean’s Report – John Featherstone
The Dean made these announcements:

- The Fall Faculty Retreat was a success and very well attended.
- Research and Clinical Excellence Day was very well received.
- The Senior Leadership Retreat will be held on November 5, 2009. The theme of the retreat is Climate and Culture. The hope is to discover ways to improve the climate and increase positivity amongst students.
- There is a proposal to have Advanced Education in Graduate Dentistry (AEGD) come back to UCSF. This program will be run by a hospital the Lutheran Methodist Hospital in New York. It will bring some money, but more importantly, will give students a mechanism to do a 5th year.
- At the Alumni Association board meeting, the board agreed to offer a $50,000.00 scholarship
- November 2, 2009 will be the ribbon-cutting and opening of the Fleming Simulation Lab. There is a donor wall.
- Flu vaccine is almost ready. The H1N1 vaccination will be available mid-November.
- Chair Lee commented on having a donors “thermometer” or some visual display showing money raised.

Student Representative Report
No report.

Proposed Change in Proctoring – A Request for Review by Associate Dean Damsky
Chair Lee noted that there is a stand alone document, not part of SOD regulations, that requires faculty proctor all exams. While this is standard procedure for all course examinations, it is somewhat difficult in the case of special needs students that request and are entitled to a quiet environment and extended time
to complete exams. Currently, a faculty proctor must dedicate about 4 hours to proctor a few students beyond the normal exam date/time. Instead of a faculty proctor, Associate Dean Damsky would like to propose a staff person proctor, with the faculty member on call. Gansky queried whether or not there is a UCSF or UC policy that already governs this. Associate Dean Damsky will attend the next Faculty Council meeting to answer questions and to possibly put this to a vote.

**Departmental Reports**

**Cell and Tissue Biology – Nina Agabian**
No report.

**Oral and Maxillofacial Surgery – Janice Lee**
The department is still finding ways to work with the hospital regarding revenue generation.

**Preventive and Restorative Dental Sciences – Stuart Gansky**
There are several on-going searches including the search for Department Chair. There have been some new applications, but neither candidates have been selected. Also, there are more staff cuts planned. There will be an AADR symposium held on our campus regarding tissue engineering.

**Orofacial Sciences – Ophir Klein**
No report.

**Committee Reports**
None.

**Old Business**
None.

**New Business**
J. Lee solicited recommendations for speakers at upcoming meetings. She has already invited Dr. Tony Pogrel (Associate Dean for Hospital Affairs) to an upcoming meeting. R. Vaderhobli voiced concerns over the revamped parking situation. Dean Featherstone suggested he draft a letter for Faculty Council approval which he will then forward onto Randy Lopez.

Chair Lee adjourned the meeting at 9:29 a.m.