The School of Dentistry Faculty Council was called to order by Chair Lee on March 24, 2011 at 8:04am in room S 719.

Chair’s Report
Chair Lee made these announcements:

• The Committee on Academic Planning and Budget has proposed revision of APM-670: Health Sciences Compensation Plan and Guidelines on Occasional Outside Professional Activities for Health Sciences Compensation Plan Participants. Changes are designed to mitigate the effects of continuing declines in salary compensation and looming new expenses for post-employment benefits, to foster a work environment that supports professional excellence and growth, and to restore parity between professional schools and general campuses on occasional outside activities. The full report can be found at: http://senate.ucsf.edu/2010-2011/c-apb-03-17-11-agenda-at1.pdf
• The Academic Senate Call for Service has been released. Please encourage your colleagues to respond. Deadline is at the end of the month.
• The midyear meeting is on April 21st from Noon-2pm. Refreshments will be served.
• The Annual Faculty Retreat will be held on October 1, 2011. The tentative time is 8am to 2pm.

Dean’s Report – D. Perry
Associate Dean Perry made these announcements:
• The annual ADEA and ADR meetings were last week. UCSF had a strong showing. Below is a list of awardees:
  o ADEA awarded UCSF with the Innovative Chapter of the Year Award
  o The following students were elected to regional positions within the organization:
    ▪ Tim Bishop (D3): Center Group Leader for Diversity
    ▪ Stanko Bjelajac (D3): Member at Large
    ▪ Rosalie Bittong (D1): Regional Representative
    ▪ Joseph Eliason: CODA Student Commissioner.
  o Oral Medicine and Pathology Research Award: Deborah Greenspan
  o AADR Student Research Fellowships
    ▪ Kristin Evans
    ▪ Sran Kuliginder
    ▪ Stacey Moon
    ▪ Michael Morris
- Ramina Sarmicanic
- Abraham Tang
  - 2011 Dentsply/Caulk Competition - Basic Science
    - Neha Das - 2nd Place
  - IADR Bernard Sarnat Award - Craniofacial Biology
    - Erin Ealba - 2nd Place
  - AADR 2011 Bloc Travel Grants
    - Joseph Eliaison
    - Niousha Saghafi
    - Neha Das
    - Cheryl Kang
  - Chosen to compete for the IADR/Unilever Divisional Hatton Awards
    - Joshua Emrick
    - Behdad Javdan
- WASC accreditation is complete and the School has been granted a ten-year accreditation.
- Graduation will be held on June 8 as the School was bumped from Davies Hall on the original date. Faculty Council will have to reschedule the June meeting accordingly in order to approve the graduating students.
- It is still unclear how large the budget cut is going to be. The Dean's Office will keep the Faculty Council and APB in the loop.

**Student Report**
G. Porteous reported that some of the student body have requested mentors to shadow. After discussion with other officers, it was determined that most students are proactive in finding their own mentors and only roughly 20 percent will require some facilitation. The Council suggested tapping the alumni for help as they already sponsor mentoring events.

**New UCSF Backup Child and Elder Care Program**
P. Green presented the Council with information regarding the new Backup Child and Elder Care (also known as "Backup Dependent Care" program recently approved and successful for UC Berkeley (Attachment 1). A pilot program for Associate Professors has been approved for UCSF and will begin later this spring. The proposal is for an approximate $150 annual fee for 15 days of care, with $6/hour at home and $15/day in center co-pay. See also: Backup Dependent Care Program web page from Bright Horizons.

**Department Reports**
**Cell and Tissue Biology**
No report.

**Oral and Maxillofacial Sciences**
Recently, at the student ADEA session, “Road to Residency,” faculty made disparaging remarks about other departments. Chair Lee asked the Council to remind their colleagues to maintain professionalism and to continue to work towards a more cohesive and collaborative environment.

**Preventive and Restorative Dental Sciences**
No report.

**Orofacial Sciences**
No report.

**Committee Reports**
**Academic Planning and Budget (APB)**
APB has focused their work on lowering cost and increasing revenue. One idea is to open a satellite clinic in the east bay/south bay. The Committee determined that this will require analysis from a professional consulting group. The least cost prohibitive option would be Haas At Work, which uses students from Haas Business School. The Committee is currently determining who will liaise with Haas At Work.

D. Curtis suggested engaging schools with successful clinical enterprises and getting their input on what works.

**Educational Policy (EPC)**

EPC has been dealing with the 3rd year courses. Many of the clinical courses are two year courses. This poses a problem for the student who is not performing well as no grade is assigned at the end of the year. This makes it difficult to remediate the problem. Accordingly, the Committee split the course into two years. This change has been approved. The next item on EPC’s agenda is to ask Mark Dellinges to attend and discuss changes to the 3rd year didactic courses.

**Old Business**

None.

**New Business**

None.

There being no further business, Chair Lee adjourned the meeting at 9:31am.