The School of Dentistry Faculty Council was called to order by Chair Habelitz on November 17, 2011 at 8:06 a.m. in Room S 719. A quorum was present.

Approval of the October 20, 2011 Meeting Minutes
The minutes of the October 20, 2011 minutes were approved with corrections. (Appendix 1)

Chair's Report
Chair Habelitz reported on these items:
• Academic Senate Chair Bob Newcomer forwarded an email from the Chancellor querying whether the faculty would be in favor of the campus hosting a town hall regarding the student protests. The Council supported the idea.
• At the last Coordinating Committee meeting:
  o Lori Yamauchi, Assistant Vice Chancellor for Campus Planning gave a presentation on the Long Range Development Plan (LRDP). Chair Habelitz will extend an invitation to VC Yamauchi to attend the December meeting. (Appendix 2)
  o The Chair of the Committee on Library and Scholarly Communication, Richard Schneider, appealed to the Coordinating Committee to support library space at Mission Bay. The Council agreed to endorse this request. Some members of the Council inquired as to why empty offices at Mission Bay cannot be used as faculty hoteling space in the interim.

Dean's Report
Dean Featherstone reported on these items:
• The immediate issue facing campus space planning is decanting space from UC Hall and the Clinical Sciences building.
  o The current group will formalize guidelines modeled after ones developed by the School of Medicine.
  o When a campus-wide committee is assembled, there will be two representatives from the School of Dentistry. In all likelihood, all of the Deans will be members, too. Chair Habelitz recommended using the Faculty Council as a mechanism to supply feedback to this committee.
• The School will weather the latest round of budget cuts due to anticipation and diligent preparation on behalf of the School.
• DDS interviews are ongoing and Dean Featherstone thanked everyone for their participation.
  o There is roughly a 10% increase in applicants and the pool is competitive.
• The push for increased scholarship funds has resulted in donations from the Class of 1961, the Forge Scholarship, matching funds from the Chancellor, and donations to Orthodontics and Pediatric Dentistry.
  o Dean Featherstone recommended inviting the Chair of the Scholarship Committee to the February meeting to discuss the incoming class and again in the spring to discuss ongoing awards.

Accreditation Report
D. Perry reported on these items:
• Huw Thomas, Dean of the School of Dentistry at the University of Alabama, Birmingham visited UCSF as a consultant to the accreditation process and provided valuable input.
• The mock site visit will be held in January.
• Self-studies are currently being developed. Only hard copies will be available.

Chair Habelitz invited D. Perry to report back to the Faculty Council on a monthly basis.

Student Representative Report
No report.

Analyst Report
No report.

Department Reports
Cell and Tissue Biology
No report.

Oral and Maxillofacial Sciences
Departmental searches are ongoing.

Preventive and Restorative Dental Sciences
The AGD program will begin interviews in December.

Orofacial Sciences
Departmental searches in Orthodontics and Periodontics are ongoing.

Committee Reports
Academic Planning and Budget
Business consultants are generating a report for submission to the Chancellor.

Educational Policy
The Committee will be discussing the use and formalization of portfolios.

Research
No report.

Scholarship
See Dean's report.

Old Business
None.

**New Business**
None.

There being no further business, Chair Habelitz adjourned the meeting at 9:16am.

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