School of Dentistry Faculty Council  
Stefan Habelitz, PhD, Chair  

MINUTES  
Thursday, December 15, 2011  
Room S 719  

PRESENT: Stefan Habelitz (Chair), Torsten Wittmann (Vice Chair), John Featherstone, Linda Centore, Don Curtis, Sunita Ho, Mehran Hossaini, Peter Loomer, Sophia Saeed, Steven Silverstein  

PERMANENT GUEST: Joseph Eliason, ADS President  

GUEST(S): Lori Yamauchi, Assistant Vice Chancellor, Campus Planning; Dorothy Perry, Associate Dean for Education and Student Affairs  

The School of Dentistry Faculty Council was called to order by Chair Habelitz on December 15, 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 November 17, 2011 minutes were approved.  

Chair’s Report  
Chair Habelitz reported on these items:  

• The Academic Senate is working on a new interpretation of the bylaws that will allow all UCSF Associate Professors and above to become Senate members. This would take effect for the next academic year and is only applicable to UCSF.  

• The Sustainability Task Force has been reconvened and the Chair, Tom Newman, presented at the last Executive Committee. There is consideration to make the Task Force a standing committee of the Senate. The Task Force aims to reduce greenhouse gas emissions to 1990 levels by 2020 by reducing:  
  o Faculty commuting and travel (primarily airfare)  
  o Clinical waste  
  o Campus wide energy consumption  

The new Task Force will accept one person from each school and each Faculty Council. If anyone is interested, please contact Shilpa Patel at Shilpa.Patel@ucsf.edu.  

Dean’s Report  
Dean Featherstone reported on these items:  

• The School of Dentistry has offered about 60 places as of December 1, 2011. The remaining offers will be made after January.  

• The new space committee will be meeting soon and is the first of its kind. Each school has two representatives on it (Dentistry is represented by Dean Featherstone and Richard Jordan.) The committee will have equal representation from all schools.  

• Consultants have been asked to bid on producing a five year business plan. The project will be conducted in conjunction with a full-time financial analyst at UCSF, to bring significant financial
savings. Additionally, an expert on external agencies will also be included. Upon approval, this will be underway in February.

**Accreditation Update**
Associate Dean Perry reported on these items:
- The self-studies are complete and will be distributed in January.
- The mock site visit with Dr. Mark Wolff of New York University and Dr. Pat Ferillo of University of the Pacific will be held in January. The schedule is attached. (Appendix 1)

**Long Range Development Plan** – Lori Yamauchi, Assistant Vice Chancellor, Campus Planning
Vice Chancellor Yamauchi presented an overview of UCSF’s Long Range Development Plan (LRDP). (Appendix 2 and 3):
- Formation of a community advisory group to facilitate the planning process and improve community relations. Members of the approximately 40-member advisory group are selected by the University because they are leaders in their neighborhood or bring some relevant expertise and experience in physical development issues. Their meetings are open to the public.
- The primary objections of the neighbors have historically been increased traffic and usage surrounding UCSF.
- Members asked whether UCSF had considered expanding into the East Bay or San Jose, but L. Yamauchi explained that only satellite clinics had been looked at in those areas.
- The Council asked whether there was a fundamental conflict between continued expansion and the goal of reducing greenhouse gases to the 1990 level. L. Yamauchi explained that the increased housing that was being built would reduce some faculty travel, that air travel could be reduced, and that clinical practice could be modified. However, she said that our own utility generation and PG&E usage is more complex. In fact, she said that the PG&E usage is not actually included in the calculation used for that goal so it is a moot point to some degree. The Council wanted to understand that better.
- How to address the big picture issue of being over the UCSF space ceiling approved by the Regents when additional space is already allocated to Moffitt hospital for the seismic retrofit?
  o UCSF is 8% over the space ceiling (290,000 square feet)
  o One proposal is to turn UC Hall into one half office space and one half housing. In that case, the housing portion does not count against the space ceiling. However, that still is not enough so other programs may have to be moved off of Parnassus.

**Student Representative Report**
No report.

**Analyst Report**
No report.

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

**Oral and Maxillofacial Sciences**
No Report

**Preventive and Restorative Dental Sciences**
No Report

**Orofacial Sciences**
No Report
Committee Reports
Academic Planning and Budget
No Report

Educational Policy
No Report

Research
Unfortunately, funding was cut for Summer Research Fellowships. However, in lieu of government funding, departments were asked to contribute and many have. Additionally, two faculty members, including Associate Dean Perry, have generously donated funding for one Fellowship. Funding now exists for twelve Summer Research Fellowships.

Scholarship
Several scholarships have been offered to incoming students.

Old Business
None.

New Business
The Council will invite Elazar Harel, Chief Information Officer, to address research support changes, the IT Desktop support funding model, and the different levels of support available.

There being no further business, Chair Habelitz adjourned the meeting at 9:28 am.

Senate Staff:
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