AGENDA

1. Approval of Minutes from the September 20, 2012 Meeting
2. Chair’s Report
3. Dean’s Report
   - Update from Leadership Retreat
4. Student Representative Report
5. Operational Excellence Survey
   - Review of SON Draft
   - Discussion on how to proceed
6. Bylaw Revisions
7. Presentation on the UCSF Space Governance Policy and Principles Report – Bruce Wintroub, Co-Chair of the UCSF Space Committee
8. Department Representative Reports
   - Cell and Tissue Biology
   - Oral And Maxillofacial Surgery
   - Preventive And Restorative Dental Sciences
   - Orofacial Sciences
9. Old Business
10. New Business