The School of Dentistry Faculty Council was called to order by Chair Torsten Wittmann on Thursday, November 15, 2012 at 8:06 a.m. in room U-506. A quorum was present.

Approval of Minutes from the September 20, 2012 Meeting
Council Members approved the minutes with revisions.

Chair’s Report
Chair Wittmann reported the following issues:

- **Space Planning**
  Bruce Wintroub will be giving a presentation on the new UCSF Space Governance Policies and Principles report and go over the plans for decanting UC Hall and the Clinical Sciences building.

- **Academic Personnel Manual 670 Changes**
  Last year, revisions were made to APM 670, the UC regulation on Health Sciences Compensation, and the new changes will be implemented soon. This includes new language for "Good Standing," and the formation of an advisory committee. In the next couple of months, the Chair Wittmann would like to invite Peter Sargent to give an update to the Council on this issue.

- **Coordinating Committee**
  Last coordinating committee meeting mainly dealt with space issues. There was also a lengthy discussion on IT. Chair Wittmann and the Council would like to invite someone from the CIO’s office to give a presentation or update on potential IT changes. CIO Elazer Harel, or someone from his office, will be invited.

Decant Schedule and Plans
Vice Chair Hossaini asked Dean Featherstone if he could report on the schedule and plans for the decanting of UC Hall and the Clinical Science Building. Dean Featherstone reported on a recently formed decant subcommittee. This subcommittee will soon be finalizing its recommendation that will be presented to the Chancellors Executive Committee for approval. If approved, Dean Featherstone believes that the outcomes of the plan are favorable for the School of Dentistry.

In regards to the plans and schedule, units in the Clinical Sciences building will be moving out in two years. All the wet lab space will be removed from the building and will be replaced with offices. The
School of Dentistry will end up with the majority of HSW 7 and 8. The new space on these floors will be
dynamic and can be changed depending on the needs of the department. While there are resources for
the move, there is no money for equipment. Faculty will need to get together to find a solution.

Overall this process will require two and half years of decanting before the faculty members move into the
new space. Council members agreed with the Dean that this is a great deal for the School.

**Dean’s Report**

Dean Featherstone reported on the following topics:

- **The Passage of Proposition 30**
  This was huge from a UC and California education point of view. With the passage of the
  proposition, the University can start to stabilize itself and begin to rebuild. The hope is that there
  will be no more cuts over the next seven years.

  Governor Brown attended the last Regent’s meeting. Before his attendance of the meeting the
  Governor requested that the University not make an increases to the professional degree fees. It
  now remains unclear if any increase will occur. In case fee increases do not occur the Dean has
  identified funds elsewhere.

- **Leadership Retreat**
  This was an intense four-hour retreat. The goal was to plan for the immediate future of the school.
  Look at the consultant report and all of the recommendation. Academic Planning and Budget
  spent time prioritizing the recommendations. The working groups are being put together.

  Featherstone is thinking about connecting with the Berkeley or Stanford Business Schools to do
  an implementation assessment. This would be to bring in additional resources to help APB and
  the Dean's working groups.

- **Credentialing and Privileging Committee**
  This committee met for the first day yesterday. Membership of this committee includes
  representatives of each of the three clinical departments and is headed by Richard Smith.

**Student Representative Report**

None.

**Presentation on the UCSF Space Planning Report**

Bruce Wintroub, Co-Chair of the UCSF Space Planning Committee, gave a presentation on the UCSF
Space Policies and Principles report (Attachment 2). Topics covered during the presentation included:

A review of the UCSF Space Committee
- History
- Committee Representation
- Charge from the Chancellor to develop a set a of UCSF-wide policies and principles that could be
  implemented across UCSF.
- Goals

A review of the UCSF-wide Core Space Principles
1. Accountability and Governance
   a. Deans will be responsible to report to the Space Committee. Metrics will be
t      developed to allow the committee to know if space is being used efficiently.
2. Fairness, Consistency, Transparency, Sustainability, Strategic Prioritization
3. Non Permanence
   a. Space does not belong to one entity in perpetuity
4. Operational Cost Responsibility
   a. All research (wet and dry) space will be expected to cover costs of $90 per square foot.

Dean Featherstone added that once the space policies are finalized, the School of Dentistry will create its own space committee. This space committee will be formed with the consultation of the Faculty Council.

**Operational Excellence**
Chair Wittmann shared a draft of the SON survey with the Council. A meeting will be taking place on November 28. Attending this meeting will be the Faculty Council Chairs, as well as members of the OE administration. Members will discuss the function that the survey will have in evaluating and improving OE processes. Chair Wittmann asked the Council to review the survey and if they have any comments or edits, please let him know.

**Bylaw Revisions**
Council members reviewed a draft of bylaw revisions (Attachment 3). Most of the bylaw revisions included on the document were proposed in year previous, but were never finally approved by the Council. Members were asked to review the draft and provide feedback on the revisions.

**Standing Committee Report – Educational Policy**
Member Peter Loomer informed the Council that some students have requested to take the second part of the board exam in the beginning of the third year rather than taking it in the fourth year.

Council members discussed the issue and agreed to support the Education Policy Committee’s recommendation that students only take the exam in the fourth year.

**Department Representative Reports**
- Cell and Tissue Biology – None
- Oral and Maxillofacial Surgery – None
- Preventative and Restorative Dental Sciences – None
- Orofacial Science – None

**Old Business**
None.

**New Business**
None.

Chair Wittmann adjourned the meeting at 9:02 am.