DRAFT School of Dentistry Faculty Council
Mehran Hossaini, DMD, Chair

MINUTES
Thursday, January 9, 2014

PRESENT: Mehran Hossaini (Chair), Maria Orellana (Vice Chair), James Giblin, Natalie La Rochelle, Michael McMaster, Snehlata Oberoi, Howard Pollick, Caroline Shiboski

EXCUSED: John Featherstone, Daniel Ramos, Torsten Wittmann

ABSENT: None

GUESTS: Peter Sargent, Associate Dean of Academic Affairs and Research; Teresa Constantidas, Associate Vice Chancellor of Budget and Resource Management; Steve Downs, Executive Director of Financial Services; Jennifer Arnett, Associate Vice Chancellor of University Development; Justin Marsh, Senior Director of Development

The School of Dentistry Faculty Council was called to order by Chair Mehran Hossaini on Thursday, January 9, 2014 at 8:04 a.m. in room CL – 213 & 214. A quorum was present for school business.

Approval of Minutes from the November 14, 2013 Meeting
Council Members approved the minutes.

Chair’s Report
Chair Hossaini reported on the following issues:
• Educational Retreat: The school has an educational retreat scheduled for March 1, from 8am - 2pm. All faculty and students are invited to attend. For more details, contact Chair Hossaini.
• Chancellor's Departure: Chancellor Sue Desmond-Hellmann recently informed the campus that she will be leaving to become the new CEO of the Gates Foundation. The Academic Senate is now in the process of identifying several nominees to represent faculty on the Chancellor’s selection committee. Once the nominations are official, President Napolitano will make the final decision on who will serve.

Dean’s Report
Associate Dean Peter Sargent reported on the following item:
• Interim Chancellor Announced: School of Medicine Dean Sam Hawgood was announced as the new interim chancellor of the university. He is expected to serve in the role until a new chancellor is appointed at the end of the year or in early 2015.

Student Report
Student Representative Natalie La Rochelle reported on student concerns with
• First-Year students are adapting to Dentistry School
• Second-Year students are gaining confidence and many are excited for clinic
• Third-Year students are getting a hang of their clinical experience
Fourth-Year students feel like they are spending too much time outside of the clinic. Students wonder if there is anything that could be done to help students with REBs? Chair Hossaini requested that the Student Association should develop a recommendation for the Council.

**Gift Fees Proposal Presentation**

Associate Vice Chancellor of Finance, Teresa Costantinidis; Executive Director of Financial Services; Justin Marsh, Senior Director of University Development; and Jennifer Arnett, Associate Vice Chancellor of University Development, presented on the university’s proposed plan to increase the amount of fees assessed to gift spending, from 1% to 6%. The group explained that revenue initiative was necessary to ensure the future financial viability of UCSF. With increasing benefits costs and the opening of the new Mission Bay Hospital, projections show that UCSF will soon experience structural deficits. The Council was also provided data which showed UCSF’s gift assessment rate as much lower than its comparative institutions. Council members asked how the changes would influence donor’s future opinions about providing funds. Development staff stated that most donors do understand the need for gift assessment. In the cases where donors do not understand, members of the development office are available to help faculty in the discussion.

**Student Status Committee Update**

Continuing on the discussion from the previous meeting, the Council continued its work work to explore ways to evaluate students on their professionalism. The Student Status Committee Chair, Michael McMaster, reported that the Chairs will have their first meeting soon and that he will bring this issue up at the event. He will propose several solutions to address the issue, including finding ways to collect more information on student’s performance in courses and discussion around the issuing of letters of concern.

**Department Representative Reports**

- **Cell and Tissue Biology:** Shingo Kajimura was awarded the Presidential Early Career Award for Scientists and Engineers.
- **Oral and Maxillofacial Surgery:** None
- **Preventative and Restorative Dental Sciences:** None
- **Orofacial Science:** The department recently held a faculty retreat event. Member Caroline Shiboski noted that periodontal faculty members are concerned with their lack of involvement in the review of the curriculum. Chair Hossaini noted that all faculty should be included in the curriculum discussion. He also noted that the educational retreat should be a great opportunity for the periodontal faculty to provide their feedback.

**Old Business**

None

**New Business**

Members suggested that the Faculty Council should review the following items in the future:

- Campus and Medical Center Planning
- Strategic Planning
  - Determining the school’s grant and philanthropy projections
  - Reviewing the work of the Dean’s ten workgroups

Chair Hossaini adjourned the meeting at 9:25 am.