The School of Dentistry Faculty Council was called to order by Chair Mehran Hossaini on Thursday, February 13, 2014 at 8:00 a.m. in room CL – 213 & 214. A quorum was present for school business.

Approval of Minutes from the January 9, 2014 Meeting
Council Members approved the minutes.

Chair’s Report
Chair Hossaini reported on the following issues:
  • Course Evaluation: There has been recent discussion around whether a group should be assembled to provide peer review of courses. Chair of the Education Policy Committee (EPC) and council member, Howard Pollick, noted that EPC, a standing committee of the council, is involved in performing course evaluations and the committee might be able to assist on this topic. Member Pollick suggested that a time should be scheduled later in the year for members of EPC to present on their efforts regarding course evaluations and on other business items.
  • Teaching Award: Chair Hossaini asked the Council what would be the best way to administer a teaching award. Should this be owned by the school, or the departments? Members recommended that the School of Medicine should be asked how they administer their awards.
  • 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.

Dean’s Report
Associate Dean Dorothy Perry reported on the following item:
  • Graduation Date: Graduation will be on Thursday, June 12. This is different from previous years when the event was held on Friday. A message has gone out to members of the school.
  • Portfolio Licensure Examination: Associate Dean Perry has been working with a group of faculty to implement the new exam at UCSF. Peggy Leong has volunteered to take the lead on the complex planning process. The major concern right now is whether faculty will have the time necessary to administer the exam. Council members noted that if there were more faculty members in the clinic, then time wouldn’t be as much of an issue.
Student Report
Student Representative Natalie La Rochelle reported on the following items:

• **Letters of Recommendations and Commendations and Honors:** The students recently had a meeting with Associate Dean Perry to discuss how to address concerns with the criteria for honors awards. Students agreed that faculty should provide the criteria for honors before the class starts. The students also recommended that there should be town halls to provide students with more information.

• **Students Role in Professional Evaluations:** Students discussed this topic and decided that they do not want to play a role in evaluating their peers in the first or second year. They feel it would be more appropriate in the third and fourth year. Students feel the clinical coach should be the best person to evaluate student professionalism.

Indirect Cost Waiver Task Force
The Associate Vice Chancellor Teresa Costantinidis, and former Member of the Indirect Cost Waiver Task Force Stuart Gansky, provided the council with details on the proposed changes to the university’s waiver policies. It was explained that indirect cost collection has declined over the past several years, while at the same time, the administrative costs have risen. As a result, UCSF leadership is proposing changes to the policy that will require a certain amount of indirect cost to be recovered for all grants. This change would mostly have an effect on grants solicited from non-profits and foundations that historically do not provide for indirects. After the presentation, the Council members requested that more information be provided on what how the policy would be enforced and whether the policy would hurt junior faculty.

Chancellor Selection Committee
On February 20, representatives from the Academic Senate will be meeting with the Chancellor Selection Committee to discuss the criteria that should be used to select the next chancellor. Selection Committee membership includes President Napolitano and representatives from the UC Regents, Academic Senate, Medical Center, Staff, Students, and Alumni. The meeting, titled “Campus Day,” will allow all members of the university with the opportunity to provide feedback on what they would like the search committee to consider when selecting the next chancellor. Chair Hossaini asked the Council members if they had any input they would like to provide the Senate representatives before the meeting. Council members noted that the selection committee should put an emphasis on candidates with fiscal experience.

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 Hossaini adjourned the meeting at 9:30 am.