School of Dentistry Faculty Council
Mehran Hossaini, DMD, Chair

MINUTES
Thursday, March 13, 2014

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

EXCUSED: Torsten Wittmann

ABSENT: None

GUESTS: None

The School of Dentistry Faculty Council was called to order by Chair Mehran Hossaini on Thursday, March 13, 2014 at 8:10 a.m. in room U-506. A quorum was present for school business.

Approval of Minutes from the February 13, 2014 Meeting
Council Members approved the minutes.

Chair's Report
Chair Hossaini reported on the following items:

- Indirect Cost Waiver Communication: In response to the presentation provided by Teresa Costantinidis on the campuses Indirect Cost Waiver Proposal, the Chair Hossaini and Task Force member Stuart Gansky worked to produce a communication on the Faculty Council's behalf (Attachment 1). Chair Hossaini asked the Council to review the communication and vote to endorse the document. The Council members endorsed.

Dean's Report
Dean John Featherstone reported on the following items:

- Graduation Date: Graduation will be on Thursday, June 5. This is a different date from previous years when the event was held on Friday. UCSF Alum Ted Wong is scheduled to be the commencement speaker.

- Working Group Report: Dean Featherstone informed the group of the preliminary recommendations developed by the Communications and Marketing working group. After review and discussion, Council members supported the proposed ideas as ways to better promote the School of Dentistry and bring attention to the quality clinical services.

- Potential Faculty Practice at Mission Bay: Dean Featherstone acknowledged the work of Chair Hossaini and his group for investigating the possibility of creating a faculty practice on or near the Mission Bay campus. The final report will be shared with the Council soon.

Analyst's Report
Senate Analyst Artemio Cardenas reported on the following items:

- Sustainability Committee: The Academic Senate's Sustainability Committee is looking for members to participate on the committee. The School of Dentistry representative, Torsten Wittmann, is scheduled to rotate off the committee at the end of this year.
• **Faculty Council Elections:** The Call for Nominations and subsequent election information will be released soon. This year the council will must add another senate at-large position in order to ensure quorum on all Systemwide Academic Senate business items. Currently the Council has quorum for business pertaining to the school and the campus, but not Systemwide business since the votes of HS Clinical and Adjunct faculty are not acknowledged by the Systemwide Senate. The additional Senate At-Large member would be added just this election cycle to maintain quorum and ensure that an even number of faculty rotate off the council each year. Council members approved.

**Student Report**

Student Representative Natalie La Rochelle reported on the following items:

- **Curriculum Retreat:** The students were very satisfied with recent curriculum retreat.
- **Pre-doctoral Clinic:** Students are working with Mark Kirkland to review possible reforms in the pre-doctoral clinic.

**Regulation Changes**

In a recent vote of the Full Faculty, the proposal to revise the schools regulations regarding student dismissal was approved. However, while the faculty approved the revision of student dismissal language from "barred from registration" to "dismissed," on the ballot, the changes were not all reflected in the reference document attached to the ballot. The Council members discussed whether another vote would be necessary. After considering the documentation and the fact that the proposal had passed with a 91% approval, the Council unanimously agreed that the faculty intended to approve all references and that the new language covered all subsequent references.

**Department Representative Reports**

- **Cell and Tissue Biology:** None
- **Oral and Maxillofacial Surgery:** The department is in the process of recruiting new faculty.
- **Preventative and Restorative Dental Sciences:** None
- **Orofacial Science:** None

**Old Business**

None

**New Business**

Council members requested that representatives from the standing committees should report to the Council by the end of the year.

Chair Hossaini adjourned the meeting at 9:20 am.

Senate Staff:
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