MINUTES
Thursday, May 8, 2014

PRESENT: Mehran Hossaini (Chair), Maria Orellana (Vice Chair), Amin Abdallah, Michael McMaster, Snehlata Oberoi, Howard Pollick, Daniel Ramos, Caroline Shiboski, Torsten Wittmann

EXCUSED: John Featherstone, James Giblin

ABSENT: None

GUESTS: Mark Kirkland, Associate Dean of Clinical Affairs; Peter Sargent, Associate Dean of Research and Academic Affairs

The School of Dentistry Faculty Council was called to order by Chair Mehran Hossaini on Thursday, May 8, 2014 at 8:05 a.m. in room U-506. A quorum was present for school business.

Approval of Minutes from the April 10, 2014 Meeting
Council Members approved the minutes.

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

- Approval of the Graduating Class: The June Faculty Council meeting will be moved up to the end of May to allow for the Council to approve of the list of candidates for graduation. The date set for the Council meeting is Wednesday, May 28, from 8:00am - 9:30am.

- Systemwide Academic Senate's Ruling on Bylaw 55: At the beginning of the year, the members of the UC San Diego Division of the Academic Senate proposed to revise Systemwide Bylaw 55 to allow non-senate faculty to vote on departmental actions. Since the allowance of non-senate series faculty to participation on voting actions has been a controversial issue across the system, UC San Diego proposed that campuses would have the option of whether to implement the policy or not. This would allow the campuses to have the freedom to opt out. Unfortunately the systemwide Senate voted down the proposed revision. Chair Hossaini expressed that he strongly disagreed with the opinion of the Systemwide Senate and he believes that faculty from the HS Clinical and Adjunct series should have the same rights as Senate series faculty.

- Credential and Privileging Policy Update: The Faculty Council will be inviting Richard Jordan and Peter Sargent to report on the status of the policy at an upcoming Council meeting.

Dean's Report
Associate Dean Peter Sargent provided the Dean's report on behalf of Dean John Featherstone. The following items were reported:

- Alumni Weekend: The University will be holding its annual Alumni Weekend event on the weekend of May 29 – 31. All faculty are invited to attend. Information on how to register can be found on the alumni weekend website - [http://www.ucsfalumni.org/s/1420/index2.aspx?sid=1420&gid=1&pgid=1077](http://www.ucsfalumni.org/s/1420/index2.aspx?sid=1420&gid=1&pgid=1077)
• **Town Hall Events:** The Dean will have two town hall events to communicate proposed changes within the school. Notice of the dates has gone out and reminders will be sent out from the Dean's office soon.

• **Student Fellowship Announcement:** Four UCSF graduate students were awarded the Albert Schweitzer Fellowship. Two of the awardees are UCSF School of Dentistry students.

**Student Report**

Student Representative Amin Abdallah reported on the following items:

- **Chancellor’s Search Committee:** The students will be sending a letter to the Chancellor’s Selection Committee. The two issues that will be highlighted include student housing capacity issues and limited campus transportation. The students will highlight the importance of Chancellor’s funding for both issues.

- **Elections for New Student Government:** The elections have started for the school-wide student government. A couple of Dentistry students are running to serve on the Executive Board.

- **Orofacial Science Chair Search:** The search continues for the next chair of the OFS department. The Dean hopes to complete the process as soon as possible.

**Working Group Reports**

At the beginning of the 2013 – 2014 Academic Year, Dean Featherstone formed several working groups to evaluate recommendations for revenue enhancement and cost savings that were provided by a consultant group. Associate Dean of Clinical Affairs, Mark Kirkland provided the following report on the recommendations provided by the Workgroup to Investigate Increasing Predoctoral Clinic Sessions (Attachment 1):

- **Workgroup recommendations:** Associate Dean Kirkland informed the Council that the workgroup reviewed the proposal to increase predoctoral clinic sessions by offering a new evening clinic session. The goal of the proposal is to provide students with more opportunities to gain clinical experience and to possibly increase clinical revenue. After reviewing the efficacy of offering evening clinic, the workgroup determined that it would increase the amount of clinic time for students, but would not bring the school any additional clinical revenue. Associate Dean Kirkland informed the Council that the report was provided to the Dean’s Council and all members of that group voted to support an evening clinic as a valuable educational initiative rather than revenue generating enterprise.

**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**

Member Caroline Shiboski would like the Council to consider reviewing the challenges in developing an interface between Axium and APEX.

Chair Hossaini adjourned the meeting at 9:33 am.