The School of Dentistry Faculty Council was called to order by Chair Maria Orellana on Thursday, March 30, 2015 at 8:03 a.m. in room S-616. A quorum was present.

Approval of Minutes from the February 2015 Meeting
Council Members approved the minutes.

Chair's Report
Chair Maria Orellana informed the Council that there was no report at this time.

Chancellors Fund Discussion
Senate Analyst Artemio Cardenas informed the Council that the chairs of the Faculty Councils, Academic Planning and Budget Committee, and Clinical Affairs Committee have decided to make revisions to the Faculty Learning and Development Fund application review process. The revisions are being made in response to feedback received from the members of the Medicine, Nursing and Pharmacy Faculty Councils regarding the additional potential time burden associated with a proposal review process. New changes to the process include a shift of the responsibility for the application reviews from the Faculty Councils to the Cluster Chairs. In this new process, the chairs will be paired into groups of two to review and rank the applications. Initial evaluations will then be forwarded on to the chair group as a whole for final decisions.

Dentistry Council members acknowledged the concerns of the other Council and Committees; however, members feel that they have the capacity to review Dentistry School applications and would like to retain the review responsibility. Council members also requested that the changes be made to the deadline and review schedule. Council member agreed on May 15 for the submission date and June 20 for the decision date. Analyst Cardenas confirmed that the Council has the right to determine their own process and all of these changes can be reflected on the website.

Chancellors Meeting Preparation
In preparation for the meeting with Chancellor Sam Hawgood on April 10, the Council discussed how to prepare for the meeting. Council members agreed to the following plan:
• Thank the Chancellor for the $500,000 Fund that he granted to the Academic Senate in 2014
• State of the School of Dentistry Mission
  o Research – review the success of the research enterprise and the challenges that face all researchers in the school. Questions to ask the Chancellor include:
- What is the Chancellors vision to ensure that UCSF is continually growing as a research institution?
- How does the Chancellor see the school's contribution toward this goal?
  - Clinical – Council members will review the challenges that face the clinical enterprise. Some of the major issues include:
    - Integration with the Medical Center Health Records System – APEX
    - Funding model for part-time clinical faculty
  Council members will ask the following questions:
    - What does the school need to do to be part of the UCSF Health System?
    - How will the University deal with the increasing cost of health benefits?
  - Education – Council members will inform the Chancellor that the school is currently undergoing a curriculum reform effort and ask for Hawgood’s view of interprofessional education.

Additional items to discuss with the Chancellor include:
- Future Funding Models and Cost of Living Issues
  With stagnation in Federal and State funding, it seems like the model for faculty recruitment and retention used by the university for the past 20-30 years may not be sustainable in the future. The Council would like to hear the Chancellor’s vision for ensuring that UCSF remains a leader in the field and remains competitive, especially against private universities. Detailed questions for the Chancellor include:
    - Is the university considering the use of new funding models? If so, what can the school do to contribute to this effort?
- Cost of Living
  The issue of cost of living is impacting Faculty, postdocs, students and staff. It is hard for the school to recruit top talent when no one can afford to live in San Francisco. Questions to ask the Chancellor include:
    - Is the campus working on a solution?
    - What is his vision for student housing?
- Faculty Workspace Planning
  The issue of quality faculty workspace is a significant issue to the Academic Senate and faculty of all schools. Question for the Chancellor on this topic includes:
    - With the move of many clinics and labs to Mission Bay, which strategies will be put in place to maintain a vibrant academic and clinical environment on Parnassus campus?
    - Will the Mission Hall experience guide space decisions on Parnassus campus?
- Layers of Administration and Complexity of University Rules
  While faculty members understand that the campus leadership hoped that Operational Excellence would help to reduce administrative burden and streamline process, the fact is that problems still exist. Questions for the Chancellor on this topic include:
    - Are there other future initiatives such as OE to address this issue?
    - We are sure you are aware of some of the HR issues. What are the current plans to correct some of these issues?

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 Orellana adjourned the meeting at 9:07 am.

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