

DRAFT School of Dentistry Faculty Council
Michael McMaster, PhD, Chair

MINUTES

Thursday, January 14, 2016

PRESENT: Michael McMaster (Chair), Sneha Oberoi (Vice Chair), Diego Ardenghi, Katja Brueckner, John Featherstone, James Giblin, Noelle L'Etoile

ABSENT: Brian Bast, Elizabeth Mertz, Caroline Shiboski

GUESTS: Jeffrey Proniloff, Student Representative

The School of Dentistry Faculty Council was called to order by Chair Mike McMaster on Thursday, January 14, 2016 at 8:05 a.m. in room U-506. A quorum was present.

Chair's Report

Chair McMaster reported on the following items:

- **Council Membership.** Jeffrey Proniloff will be stepping in as the Student Representative as the current representative has clinic scheduled at this time. Diego Ardenghi will be leaving the University.
- **2016 Retirement Options Task Force.** In May 2015, UC President Napolitano and Governor Jerry Brown reached a [budget agreement](#) that would provide the university with additional state funding. However, there were certain conditions that the university would need to meet. One of the conditions required UC to make reforms to its Retirement Program (UCRP). To come up with recommendations on how to make the necessary changes, President Napolitano formed the UC Retirement Options Taskforce. Associate Vice Chancellor of the Human Resources David Odato is UCSF's representative on the task force. A list of recommendations from the Task Force is due tomorrow. There will be period for the Senate to comment. More information on the Task Force can be found [here](#).
- **Changes to the Charge of the Educational Policy Committee (EPC).** EPC has requested an official change in charge. This change in charge comes from existing charges already passed within the Schools of Medicine and Pharmacy. Currently, the faculty is being asked to comment. This will go to a full faculty vote.
- **Proposed New Competency Statements.** The [newly envisioned curriculum](#) focuses on developing critical thinking skills, professionalism, communication skills, health promotion, practice management and informatics, while emphasizing evidence-based, patient-centered care in a curriculum for the future. The goals are consistent with the Commission on Dental Accreditation Competencies for the New General Dentist. The proposed new competencies for the School of Dentistry have been extensively vetted through many committees including the 2015 Fall Full Faculty Retreat.

The motion to approve the proposed competencies for a full faculty vote was approved unanimously.

- **Division Meeting.** The Academic Senate Division Meeting will be held on January 28th from Noon-2pm at Rock Hall. The focus of the meeting will be on space planning. Faculty are encouraged to attend. The meeting will be simulcast to Parnassus and Laurel Heights. More information on the Division Meeting can be found on the [Senate Website](#).

Dean's Report

Dean Featherstone reported on the following items:

- **Leadership Retreat.** At yesterday's leadership retreat, the group focused on the implementation of the [strategic plan](#). The discussion was fruitful and implementation is on track.
- **PRDS Chair Search.** The search for the PRDS chair is in progress and the search committee has narrowed the pool down to two candidates. Chair McMaster noted the urgency of selecting and hiring a candidate before the retirement benefits change in July.
- **Associate Dean Search.** Dorothy Perry, PhD, associate dean for education and student affairs, will retire in June. The search for her replacement is ongoing.

Chair McMaster queried Dean Featherstone for an update on providing a stipend to faculty members serving on the Admissions Committee. Chair Featherstone indicated that there is some back and forth; however, the stipends will likely be approved.

Student Representative Report

J. Proniloff expressed student concerns regarding eValue. Students are overwhelmed by the number of evaluations (sometimes upwards of 60) that have to be completed. He suggested giving students a number or percentage of faculty that they are required to evaluate. He added that by giving students the flexibility to choose, the evaluations are narrowed down to the faculty members that you have a particularly good or bad critique. This might result in more accurate and focused data.

Committee comments included:

- If students are using their personal time, this needs to be addressed.
- If evaluations were held at the end of class, eValue would become a non-issue.
 - Operationally, this makes sense, but not programmatically.
 - The benefit of having it at the end of class is that it is still fresh in your mind.
- What are the repercussions for non-compliance?
 - A NP on the student's record.
 - A mark against a student's professionalism.

J. Proniloff will survey the student body. Chair McMaster had these suggestions:

- Vet this at the student-faculty liaison meeting;
- Engage the Dean's Office on this issue;
- Upon receipt of survey results, the Council will work on a proposal to remediate.

Department Reports

Cell and Tissue Biology

Chair McMaster reported that the department recently recruited Fred Chang. He will be receiving and endowed chair.

Orofacial Sciences

Vice Chair Oberoi reported that a faculty member will shortly be confirmed for the current vacant position.

Oral and Maxillofacial Surgery

No report.

Preventive and Restorative Dental Science

The Chair search is nearing completion.

Committee Reports

Admissions

Chair McMaster reported that the committee is on track with 40 applicant acceptances. The committee continues to struggle with scheduling faculty and students for interview sessions. He reminded the committee to serve if and when possible.

Academic Planning and Budget

Chair McMaster would like to revive this dormant committee and solicited input on whether this is a worthy endeavor and if so, how do we populate the committee and make it effective?

Educational Policy Committee

EPC continues to engineer and oversee the restructuring of the curriculum and associated competencies.

Research and Clinical Excellence Day

The committee is currently vetting candidates for the keynote speech. Historically, the keynote speaker has been a dental academic. The committee is trying to address criticism that there is still a representational gap between the research and clinical endeavors. Council members urged the committee to seek inspirational speakers that will challenge attendees. Vice Chair Oberoi also expressed concerns regarding the timing of the event as it conflicts greatly with classes and clinics.

Scholarship

No report.

Old Business

None.

New Business

None.

Chair McMaster adjourned the meeting at 9:01 am.

Senate Staff:

Shilpa Patel, shilpa.patel@ucsf.edu; 415/514-4245