

School of Dentistry Faculty Council
Michael McMaster, PhD, Chair

Thursday, February 11, 2016
8:00 – 9:30 a.m.
Room U 506

AGENDA

1. **Approval of the January 14, 2016 Meeting Minutes** ([Attachment 1](#)) *8:05a-8:10a*
2. **Chair's Report - M. McMaster** *8:10a-8:30a*
 - **Division Meeting Report**
 - **Coordinating Committee Report**
 - **Update on the [2016 Retirement Options Task Force](#)** ([Attachment 2](#))
 - **SOD Applications for the [Chancellor's Fund](#)** ([Attachment 3](#))
3. **Dean's Report - J. Featherstone** *8:30a-8:40a*
4. **IT Security Presentation – Patrick Phelan; Director, IT Security** *8:40a-9:00a*
5. **Student Representative Report - M.Nejad/J.Proniloff** *9:00a-9:10a*
6. **Discussion Regarding eValue** *9:10a-9:20a*
7. **Department Representative Reports** *9:20a-9:25a*
 - **Cell and Tissue Biology**
 - **Oral And Maxillofacial Surgery**
 - **Preventive And Restorative Dental Sciences**
 - **Orofacial Sciences**
8. **Committee Reports** *9:25a-9:30a*
 - **Admissions**
 - **Academic Planning And Budget**
 - **Educational Policy Committee**
 - **Research and Clinical Excellence Day**
 - **Scholarship**
9. **Old Business**
10. **New Business**