

School of Dentistry Faculty Council
Michael McMaster, PhD, Chair

MINUTES

Thursday, November 19, 2015

PRESENT: Michael McMaster (Chair), Sneha Oberoi (Vice Chair), Diego Ardenghi, Katja Brueckner, John Featherstone, James Giblin, Elizabeth Mertz, Caroline Shiboski

ABSENT: Brian Bast, Noelle L'Etoile

GUESTS: None

The School of Dentistry Faculty Council was called to order by Chair Mike McMaster on Thursday, November 19, 2015 at 8:00 a.m. in room U-506. A quorum was present.

Approval of Minutes from the October 2015 Meeting

Council Members approved the minutes.

Chair's Report

Chair McMaster reported on the following items:

- **Curriculum Retreat:** The School of Dentistry held a retreat at the Aldea Conference Center on Saturday November 14 to discuss core competencies that will be included in the new curriculum. This event was well attended by faculty. An education expert from Ohio State University, Judy Brown, attended the meeting to provide details on what the School of Dentistry can do to integrate critical thinking competencies within the curriculum and how to measure the outcomes. The next step in the process to develop milestones.
- **Research Day:** Chair McMaster informed the Council that the last Research Day went very well. In planning for the next event, he asked the Council for ideas on who to invite to be a keynote speaker. To raise the profile of the event, Council members suggested that the school should get a high-profile person to provide the keynote. Members suggested the following individuals:
 - Vice Chancellor of Clinical and Translational Research Jennifer Grandis
 - Lt. Governor and UC Regent Gavin Newsom
 - UC President Janet Napolitano
 - EVCP Dan Lowenstein
 - ADA Economist Marco Vujicic
- **Academic Senate Podcasts:** The UCSF Division Chair of the Academic Senate Ruth Greenblatt is recording podcasts of her Chair reports. These reports cover systemwide and campus-wide issues. The Podcasts can be found on the UCSF Senate website – senate.ucsf.edu
- **Equity in Private Companies:** Chair McMaster informed the Council that UC has been working on the revision of university policies to allow for the institution to take an equity stake in companies that use university resources. Council members praised the idea and stated that they would support reforms.
- **Retirement Plan Changes:** In May, 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 requires 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 Odató

is UCSF's representative on the task force. A list of recommendations is due to the Academic Senate in late December.

- Chancellors Fund: Chair McMaster informed the group that the Academic Senate will allocate another \$22,901 to the School for Faculty Development. Dean Featherstone then agreed to once again provide the Faculty Council with another match of \$22,901. Council members thanked the Dean for his contribution.

Dean's Report

Dean Featherstone reported on the following items:

- Incoming Class: The Admissions Committee recently completed the interviews of candidates and a meeting was recently held to discuss the outcomes. The Dean was very impressed by all of the candidates he interviewed.
- Meaningful Use: The new meaningful use policy will launch in December. If properly implemented, the new policy could save the school one to two million dollars a year. If the savings are realized, the Dean will use the funds to help defer the cost of moving Axium data to APEX. Council members noted that implementing meaningful use through Axium is a problem that will need to be addressed.
- Portfolio Exam: The widespread offering of the Portfolio Exam has become a significant administrative burden. The Dean is now looking into alternative options.

Student Representative Report

None

Proposed Competency Statements

Chair McMaster informed the Council that the Educational Policy Committee has been asked to review and provide recommendations.

Department Reports

Cell and Tissue Biology

Chair McMaster reported on the following items:

- The department recently recruited and hired Fred Chang
- Faculty recruit Dan Nomura has decided to remain at UC Berkeley

Orofacial Sciences

Member Caroline Shiboski reported on the follow items:

- The department is working to hire new faculty. So far, two new scientists have been hired. Some of the available funding from the Chancellor's Mid-Career fund was used in the recent round of faculty hiring.
- The department is trying to recruit a pair of individuals who were previously on faculty at UCSF.

Oral and Maxillofacial Surgery

None

Preventive and Restorative Dental Science

Dean Featherstone and member James Giblin reported on the following items:

- The Clinics are doing well. The Night Clinic has had some growing pains. The School is making all efforts to ensure all chairs are full. Dean Featherstone noted that we are currently at 50%. The school recently started a series of radio ads to increase awareness. There is an overall anticipation that the number of patients will increase.
- PRDS is in the process of hiring new faculty.

Old Business

Faculty Council members discussed the need to support for the Admissions Committee. Chair McMaster informed the Council that last year he had asked for honorariums for service, but the request was denied. Council members agreed that more members are needed on the committee and that there has to be way to increase participation. Dean Featherstone noted that he would be willing to entertain the idea of offering a very small honorarium. However, there must be an evaluation of how well it works.

New Business

None

Chair McMaster adjourned the meeting at 9:30 am.

Senate Staff:

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