

UTDB Faculty Senate Meeting
Room 139
December 11, 2002

Present: Hurst, Ontiveros, Pileggi, Rittman, Seals, Starcke, Thomas, Turner, Warren, Trajtenberg, Chen

Absent: Chang, Duke, Whitmire

1. Meeting came to order at 8:30 a.m.
2. Minutes approved from November 20, 2002 meeting.

3. Dean's Comments-Dr. Flaitz

Achievements of the Dental Branch during the fall semester:

- Merger of Basic Sciences
- NIDCR T32 Training Grant
- Master's Program (U of H) and Master Teaching Fellowship through Baylor
- Reorganization of administration
- Clinic reorganization
- Changes with undergraduate Periodontics program
- Dental mobile van
- Reinstitution of the Clinic Model
- Finalization of didactic implant course
- Active faculty search committees
- Instructional technology
- Student recruitment
- Diagnostic Sciences department

4. a. Interfaculty Council

- Conflict of Interest Policy
All **new** grant proposals have to include a signed no conflict of interest statement. Ongoing research is exempt until renewal time.
- Faculty Satisfaction Survey
Dental Branch is part of a pilot survey program.

b. Administrative Council

- Diversity Plan
 - increase numbers of students from socio- and economically disadvantaged areas
 - increase number of women and minority faculty
 - increase number of women in administrative positions

- Phone System for UTHSC
 - Dr. Willerson is updating the phone system with voice recognition technology at a cost of \$195,000.00 over five year period
- Appointment Phone Line at DB
 - individual assigned to answer
- Dental Applicants
 - avg. GPA of first group 3.3
 - interview granted to applicants with ≥ 3.53 GPA
 - offers made to applicants with ≥ 3.67 GPA
- Firewall Software
 - installed to protect UTHSC at a cost of \$500,000.00
- HIPPA
 - compliance costs \$350,000.00
- Biotechnology Survey
 - conducted to see interest level
- Clinic Revenue
 - 9% increase over last year with a total of over \$3,000,000.00 generated
 - increase of 27% for charges less adjustments from last year
- National Board Preparation Committee
 - contact Dr. Roeder for more information as positions are still available

c. Clinic Affairs Committee – Dr. Fay

- Changes in the purpose, charge and make-up of the committee
 - approved by senate

d. Committee on Committees – Dr. Rittman

- Integration with Medical School
 - Dr. Rittman stated that the by-laws would need to be amended to reflect changes to allow the DB basic sciences faculty to continue to serve on DB committees and recommended that a special meeting be held

5. Old Business

a. Senate Officers

- President-elect
 - needs to be installed

b. Integration with Basic Sciences - Dr. Karen Storthz

- Meeting with Medical School
 - progress is being made in discussions with medical school

c. Master's Teacher Fellowship Program – Dr. Paula O'Neill

- Master's Program U of H
 - 3 faculty have enrolled into program that will begin January 13, 2003
 - on-line learning
- Teaching Fellowship
 - 9 hours of credit free of charge
 - DB can have up to 20% representation for total enrollment
 - first come, first serve
 - approved courses 1) Topics in Health Science Education and 2) Practicum in Health Science Education

6. New Business

a. Examination seating

- Randomized Seating
 - assigned seating forms generated before each exam

7. Announcements

- National Board I
 - DB finished 19th this year
- NIDCR Student Research
 - January 10, 2003
- Advanced Teaching Conference
 - March 28, 2003
- Leadership Conference – Galveston, Texas
 - February 20-21, 2003
 - Registration deadline January 6, 2003
- Medical School Leadership Conference
 - January 6, 2003
- President's Mentoring Award
 - Nominees from DB are Drs. Bahl, Bebermeyer and DeSouza

8. Adjournment – 11:00 a.m.