

UTDB Faculty Senate Meeting
January 9, 2004
Room 3. 095

Members Present: Roberta Pileggi, Pauline Duke, Stewart Turner, Ton Hurst, Matthew Seals, Joe Ontiveros, Robert Kaminski, Darawan Homrossukhon, Lisa Thomas

Members Absent: Donna Warren, Edgar Starcke

Guests: Phil Pierpont, Deborah Franklin, William Tate, Leslie Roeder, Karen Storthz

1. Call to Order: 11:35 a.m.

2. Dean's Comments: Dr. Flaitz

a. Committees

- 1) Increased time commitment with new clinic model.
- 2) Need to prepare for accreditation.
- 3) Basic Scientists are valuable to DB and very involved in service.
- 4) BS positions need to be defined in the DB by-laws and re-evaluated in five years.

3. Basic Scientists and Committees

a. Comments:

Dr. Karen Storthz

- 1) BS faculty members have demands from the medical school. Willingness to serve on DB committees shows commitment on their part.
- 2) Recommend *ex-officio* status be redefined.

Dr. Paula O'Neill

- 1) Cross Appointment- Done so that faculty can provide service to other institutions. Basic Scientists are covered under adjunct appointment, whereas clinical faculty are not according to HOOP.

Dr. Phil Pierpont

- 1) DB committees need BS faculty to serve/vote in order to carry out the interview process of dental candidates.

Dr. Leslie Roeder

- 1) DB committees should have BS faculty with voting privileges.

Dr. William Tate

- 1) DB committees should have BS faculty with voting privileges.

Discussion:

Dr. Joe Ontiveros asked who may participate on DB committees. Dr. Storthz stated that anyone involved in DB activities could participate. Continuity of the committees after the present BS faculty members retire was of concern.

b. Curriculum Committee:

Dr. Roeder stated that the DB has the authority to decide curriculum. The Medical School implements the decision.

c. By-Laws Revisions

1) Medical School Faculty who are Basic Science Educators at the Dental Branch, and who have adjunct appointments at the DB, may serve on the admissions committee, with full voting privileges.

2) Medical School Faculty who are Basic Science Educators at the Dental Branch, and who have adjunct appointments at the DB, may serve on the evaluation and promotion committees, with full voting privileges.

3) Medical School Faculty who are Basic Science Educators at the Dental Branch, and who have adjunct appointments at the DB, may serve on the curriculum committee, with full voting privileges.

Dr. Joe Ontiveros made a motion to accept revisions. Dr. Roberta Pileggi seconded. Motion carried.

4. Interfaculty Council

- a. Faculty Member-at-Large: Will send e-mail to ask for nominations.
- b. Faculty Senate Representative: Dr. Robert Kaminski

5. Vice-Chair of Appeals Committee

- a. Rita Zachariasen is present alternate. Dr. Robert Kaminski made motion to allow her to continue. Dr. Joe Ontiveros seconded the motion. Motion carried.

6. Adjournment: 12:40 p.m.

Minutes respectfully submitted by Lisa P. Thomas, DDS.

