Minutes of Dental Senate Steering Committee Meeting 2019-12-17

Present: Drs. Ernst Reichenberger, Paul Epstein, Dean Sharon Gordon, I-Ping Chen, Easwar Natarajan, Alyssa Cunningham (guest; Office of the General Counsel)

Absent: Drs. Leonardo Aguila, Frank Nichols, Thomas Taylor

The meeting was called to order by the Senate Chair.

In preparation for upcoming voting and implementation of the revised bylaws and guidelines for the SDM, we discussed steps that need to be observed with attorney Cunningham. We will ensure that the Dental Senate membership composition complies with the current bylaws by filling some vacancies, although the bylaws will not be voted on in the near future.

The bylaws are currently being revised and re-formatted to eliminate inconsistencies and to incorporate changes to align the bylaws with current and future needs of the SDM.

The majority of Senate members chose Tuesdays 11.30 to 12.15 as the preferred day for Senate meetings in a doodle poll. We will propose to move the meetings to the second Tuesday of the month to enable Dean Gordon to attend.

The meeting was adjourned at 1 pm. Respectfully submitted,

Ernst Reichenberger, PhD Chair, Dental Senate