

*Minutes*  
DEANS COUNCIL **TO POST**  
Wednesday, September 2, 2015 – 3:30 p.m.  
President's Conference Room

PRESENT: John Wells (Chair), Jim Brown, Cathy Adkins, Rick Cary, Cathy Franklin-Griffin, Marie Nicholson, Scott Pearson, Jennifer Rhinehart, Phyllis Smith, Beth Vogler, and Iva Coates (recorder)

1. Diversity Statement (Handout)- John Wells  
Review and email Dr. Wells with feedback. It is deliberately broad to allow a firm ground in disallowing offensive materials/items on campus in light of the Charleston shooting/confederate flag issue.
2. Hoffman Endowed Faculty Development Fellowship Award (*Handout*)- Jim Brown  
Based upon feedback from the August 26th Academic Council meeting, Jim Brown and Jennifer Rhinehart finalized the Fellowship document and asked for the Deans review. Following discussion, the information below will be announced at tomorrow's Faculty Meeting:
  - Tenured and tenure-track faculty are eligible; one Fellow will be selected each year
  - Award is one course release; \$250 stipend; and \$650 for books, materials and supplies
  - In lieu of course release, candidates may use funds for travel to a conference on university teaching and learning
  - Faculty are eligible to reapply after four semesters
  - Applications will be reviewed by the Deans Council
  - The application is available at MyMHU/Academic Affairs/Professional Development Resources
  - Deadlines for the first year cycle: 4th Friday in September and April 1st
3. Enrollment/Budget - John Wells
4. Requests for Faculty Positions for 2016-17 (*Handouts*)
  - Division of Humanities/Social Sciences
  - Division of Fine Arts
  - Division of Math/Natural Sciences
  - Division of Professional ProgramsReview/rank position requests - September 9th

Adjourned at 5:16 p.m.