

Approved by Council of Deans
September 29, 2015

UNIVERSITY OF MICHIGAN-FLINT

Council of Deans Meeting
Tuesday, September 8, 2015
10:00 a.m. – Shiawassee Room

~ *Minutes* ~

Members Present: Doug Knerr, Bob Barnett, Donna Fry, Susan Gano-Phillips, Scott Johnson, Vahid Lotfi, and Chris Waters

The meeting was called to order at 10:00 a.m.

Approval of August 26, 2015 Minutes ► The Minutes of August 26, 2015 were approved as written.

Promotion and Tenure Reminders ► Doug asked the deans to review the 2016 Promotion and Tenure Guidelines for Deans handout. Discussion took place regarding external reviewers and deadlines. Doug asked the Deans to think about the future process of P & T. Also discussed were two and four year reviews. Doug asked if the current process was acceptable. Many thoughts and ideas were put forth. Before any changes and or additions can be made, it was decided to get clarification from a legalistic point of view from Ann Arbor.

ACTION: Invite Jeff Frumkin to a future Council of Deans meeting.

Review of Space Priorities ► Vahid handed out a draft “New Space Request Form”. Discussion was held regarding what information is needed from each department. If deans/directors wish to submit more than one proposal, they are expected to prioritize their proposals. The final form will be sent out shortly.

Hiring Plans for Faculty FY17 ► Doug discussed hiring plans and they’re importance. He wanted to know when they were done and how it’s been done in the past. Discussion was held regarding criteria, need and financial support.

Human Resources Services ► Discussion was held regarding Human Resources Services.

The meeting adjourned at 11:50 a.m.

~~ **Next Meeting Reminder** ~~

Tuesday, September 29
10:00 a.m. to 12:00 noon – Shiawassee Room