Council of Chairs and Directors (COCD) Meeting - September 5, 2018
1:00 p.m. – 2:30 p.m. SSB 400

Meeting Agenda	
Topic & Discussion Points	Action to be taken
• Introductions (**5-minutes**)	Welcome!
• COCD Constitution Update – **Vote Item (15-minutes)** • Discussion led by COCD Exec. Committee	Discussion & Vote
• Academic Policies – **Vote Item (15-minutes)** • Discussion led by Greg Clifton	Discussion & Vote
• Handbook Separation – Update & Discussion with vote as needed. **Move forward any issues raised to University Policy Advisory Council (15-minutes)** • Discussion led by Greg Clifton	Discussion – Move any issues/recommendations forward to University Policy Advisory Council
• Update Online Course Development – **Vote Item (15-minutes)** • Discussion led by Deanne Pytlinski	Discussion & Vote
• Announcements (**5-minutes**) • COCD Meetings for 2019 (see below for details)	Announcements
• Reports/Updates from Chair Representatives on Committees, Task Forces, & Work Groups, as needed (**20-minutes**)	Reports & Updates
• Meeting Dates/Times for 2018 - 2019 (SSB 400) Wednesday September 5, 2018 1:00 p.m. – 2:30 p.m. Wednesday November 7, 2018 1:00 p.m. – 2:30 p.m. Wednesday February 6, 2019 1:00 p.m. – 2:30 p.m. Wednesday March 13, 2019 1:00 p.m. – 2:30 p.m. Wednesday April 10, 2019 1:00 p.m. – 2:30 p.m. Wednesday September 11, 2019 1:00 p.m. – 2:30 p.m. Wednesday October 9, 2019 1:00 p.m. – 2:30 p.m. Wednesday November 6, 2019 1:00 p.m. – 2:30 p.m.	Save the date; calendar invites will be sent on August 30th to all members.

Executive Committee - Council of Chairs & Directors
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