# Council of Chairs and Directors – General Meeting

May 4, 2022, 1-2:30pm

# [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3aad73917c625a411ab20764ae866509bd%40thread.skype/1624471130053?context=%7b%22Tid%22%3a%2203309ca4-1733-4af9-a73c-f18cc841325c%22%2c%22Oid%22%3a%22551b1e99-08eb-45c0-814d-e4a45ca77e56%22%7d)

# Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Topic** | **Presenter(s)** | **Min** | **Comments** | **Voting Item?** |
| Welcome | Buffy |  |  | No |
| First-year tenure-track reduced workload program | Jeff Loats, Chalane Lechuga, Sam Jay | 15 |  | No |
| Internship procedures | Pam Ansburg and Cassie Mullin | 15 |  | No |
| Faculty Handbook section II | Deanne Pytlinski | 15 | Discussion and vote | Yes |
| Faculty Handbook section X | Jess Retrum | 15 | Discussion and vote | Yes |
| General Studies Updates | Keah Scheunemann | 15 |  | No |
| BRC updates | Layton Curl and Buffy | 10 |  | No |
| Badging Policy | Buffy | 5 | Policy passed by senate in April | No |

**Upcoming meetings:**

o We’ll be holding (electronic) elections over the summer for new EC members. The constitution needs to be updated, too, with all the new colleges/schools that are being formed. Keep an eye out for emails about all this. We may call a special session, if needed.

o Otherwise, the next CoCD Full Meeting is Wednesday September 7, 1-2:30pm

**Adjourn:** Make it a WONDERFUL summer!!

Executive Council of Chairs and Directors for 2021-22

|  |  |
| --- | --- |
| President – Elizabeth (Buffy) Ribble- CLAS (Division of Math & Science) | [emcclel3@msudenver.edu](mailto:emcclel3@msudenver.edu) |
| Vice President – Jess Retrum—CHAS (Division of Health) | [Jhaxton1@msudenver.edu](mailto:Jhaxton1@msudenver.edu) |
| Secretary – Deanne Pytlinksi- CLAS (Division of Arts, Humanities, and Social Sciences) | [pytlinsk@msudenver.edu](mailto:pytlinsk@msudenver.edu) |
| Greg Clifton – College of Business | [gclifto4@msudenver.edu](mailto:gclifto4@msudenver.edu) |
| Layton Curl – CLAS (at-large) | [lcurl@msudenver.edu](mailto:lcurl@msudenver.edu) |
| Kathy Whitmore- SOE | [kwhitmor@msudenver.edu](mailto:kwhitmor@msudenver.edu) |
| Steve Beaty – CHAS (Division of Applied Sciences) | [beatys@msudenver.edu](mailto:beatys@msudenver.edu) |
| Emeritus Pres. Andrew Bonham – CLAS | [abonham@msudenver.edu](mailto:abonham@msudenver.edu) |