# Council of Chairs and Directors – General Meeting

September 6th, 1-2:30pm

Location(s): JSSB 400 and Teams:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTdkNjYwYzYtYjFlYy00MDRmLThlZjMtNmJkMjU1YWEzZWQ0%40thread.v2/0?context=%7b%22Tid%22%3a%2203309ca4-1733-4af9-a73c-f18cc841325c%22%2c%22Oid%22%3a%22d2ebc670-22ef-4315-97a7-02206e866203%22%7d)

Meeting ID: 223 739 867 121   
Passcode: 9JrrwX

# Agenda

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| --- | --- | --- | --- | --- |
| **Topic** | **Presenter(s)** | **Min** | **Comments** | **Voting Item?** |
| Welcome, Review of CoCD Purpose | Jess Retrum | 5 | See below and on website | No |
| Welcome to new Chairs & Networking | All  (Jess & Jacob poll at end) | 15 | * What advice would you give to your “First-year as chair self”? * In-Person/Hybrid Rotation or keep as is? | No |
| Chair Happy Hour! | Eric | 5 |  | No |
| Cease of University-wide Minor Requirement, Catalog 24-25: Next Steps | Jess & Caleb | 20 | * Survey of Chairs to assist with future planning * Review of FAQ & Info from Registrar & Academic Policies | No |
| Diversity Task Force Update | Katia | 5 | Updates on Summer work | No |
| Topics we are putting “On Watch” for Chairs | Jess | 5 | Next meetings with Senior Leaders we’ll inquire for more info about: Faculty Workload, Student Success, Work Study Funds, Community Hour, Others? | No |
| CoCD Committee Reps |  | 5 | See below and on website   * Are reps listed on website, correct? * Any Time sensitive committee report outs? | No |
| Online Learning | Sam Jay | 25 |  | No |

**Purposes of the Council of Chairs and Directors**

* To foster the individual and collective effectiveness of the Chairs, School, and Institute Directors in the performance of their duties
* To provide the Administration of the University, prompt and accurate information about the needs, problems and viewpoints of Chairs and Directors
* To provide Chairs and Directors with the opportunity for professional growth and development and for increased knowledge of the issues relevant to their roles as Chairs and Directors
* To promote and protect the welfare, safety, and satisfaction of the Chairs and Directors

**Upcoming meeting:**

o Next CoCD Full Meeting is October 4th 1-2:30 in SSB 400 or on Teams

**Adjourn:** Thank you for all you do!

**Executive Committee 23-24**

*Officers*

**Jess Retrum**, *President* (Social Work, College of Health and Human Sciences rep) [jhaxton1@msudenver.edu](mailto:jhaxton1@msudenver.edu)

**Eric Olson**, *Vice President* (Rita & Navin Dimond Department of Hotel Management, School of Hospitality rep) [eolson23@msudenver.edu](mailto:eolson23@msudenver.edu)

**Lisa Badanes**, *Secretary* (Psychological Sciences, CLAS, Division of Math & Science rep) [lbadanes@msudenver.edu](mailto:lbadanes@msudenver.edu)

*Members*

**Steven Beaty** (Computer Science, College of Aerospace, Computing, Engineering and Design rep) [beatys@msudenver.edu](mailto:beatys@msudenver.edu)

**Greg Clifton** (Accounting, College of Business rep) [gclifto4@msudenver.edu](mailto:gclifto4@msudenver.edu)

**Adriana Nieto** (Chicana/o Studies, CLAS, Division of Humanities & Social Sciences rep) [anieto1@msudenver.edu](mailto:anieto1@msudenver.edu)

**Corey Sell** (Elementary Education, School of Education rep) [csell2@msudenver.edu](mailto:csell2@msudenver.edu)

**Jacob Welch** (Theatre and Dance, CLAS Division of Fine and Performing Arts rep) [jwelch25@msudenver.edu](mailto:jwelch25@msudenver.edu)

**Council of Chairs and Directors Committee Representatives 23-24**

University Planning and Budget Advisory Council (UPBAC)

* Andrew Bonham
* Deanne Pytlinski

*Andrew and Deanne will provide regular post meeting updates to Greg Clifton as the main Executive Committee member contact. Andrew will represent CoCD by serving as our voting member and seek feedback from EC or all CoCD as needed.*

Faculty Handbook Committee

* Adrianna Nieto
* Jacob Welch

University Policy Advisory Committee

* Jacob Welch

Faculty Senate Academic Policies Committee

* Chris Jennings

Data Integrity Governance Team (DIGiT)

* Andrew Bonham

Faculty Diversity Task Force

* Katia Campbell

Transfer Pathways Committee

* Vacant

Veteran Military Advisory Council

* Rachel Sinley
* Eric Olsen
* Chris Jennings