# Council of Chairs and Directors – General Meeting

Oct 4th, 1-2:30pm Location(s): JSSB 400 and [Teams](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQ2NWNlMmEtZTZjMi00OTNmLTllZDItMDhlYmQ3OGQ5YWNk%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)

Microsoft Teams meeting [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQ2NWNlMmEtZTZjMi00OTNmLTllZDItMDhlYmQ3OGQ5YWNk%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: 292 282 426 672

Passcode: 8v392v [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

# Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Topic** | **Presenter(s)** | **Min** | **Comments** | **Voting**  **Item?** |
| Welcome | Jess | 5 |  | No |
| Introductions | Catherine “Cath” Kleier, PhD | 10 | Intro to New Associate Vice President of Faculty Affairs and Updates on OFA work | No |
| MSU Denver Graduate Studies Opportunities | Inge Wefes, PhD Professor and Associate Vice President | 15 | Intro to New Associate Vice President, MSU Denver Graduate Studies and connect w/ chairs about OGS: Opportunities for programs  and students | No |
| Updates and Discussion on Topics on our “Watch List” | Jess & EC members | 30 | * Community Hour * Student Success Implementation Team * Faculty Workload * Work Study Funds * Meeting 10/3 with Interim Provost Mora * Provost Search Timeline * Pres Davidson visit Nov 1 | No |
| Roadrunners Who Soar | Stacy Dvergsdal & Leone Dick | 10 | Roadrunners Who Soar  planning committee presentation | No |
| Committee Report Outs &  Other Timely Updates from Council Members | CoCD Reps for Committees | 20 | See list of Committees and Reps below. | 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:

* Next CoCD Full Meeting is Nov 1st, 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