# Council of Chairs and Directors – General Meeting

April 3rd, 1-2:30pm

Location(s): JSSB 400 and

[Teams](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTdkYjFmNjQtMDQ2Zi00MmE5LTk0MjYtY2UzM2I4MjlkOGQw%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: 246 166 385 361 Passcode: MS3baY)

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| **Topic** | **Presenter(s)** | **Min** | **Comments** | **Voting Item?** |
| Welcome & Announcements | Jess  | 5 | Lunch & Leveraging our Network Sessions  | No |
| SPAC | Liza Larsen | 15 | Improved Support for grants | No |
| Faculty Employment Handbook  | Corey  | 20 | Final Review & Vote of FEH proposed changes (proposal sponsor reps Cath, Chalane, Devika will be available for questions/comments) | Yes |
| Strategic Planning Pillars | Meredith Jeffers | 15 | Updates on Spring Student Success Implementation & Planning for Fall 2024 | No |
| Update & Req for Feedback from Director of General Studies | Todd Laugen (joins at 1:40) | 10 | FYI: Colorado General Education Credentialing Task Force on new GenEd Credential proposalReq for Feedback: proposal to add an IT requirement to the General Studies Program, Todd’s link to form: <https://forms.office.com/r/gDv4MXvRSa>  | No |
| Committee Report Outs/ Current Topic Discussion  | All committee members who represent CoCD | 10 | See committees below | No |
| Council Member Networking & Discussion about topics for luncheons  | Jess  | 15 | Provost funds to sponsor luncheon where we will host session addressing areas of Leadership, Management as Chair, Systems Chairs must master at MSU Denver | 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

**Announcements**

* Provost is funding a Chairs Luncheon Series for Professional Development
* Recruiting for Roadrunner Academy Advisory Group (2 minimum, all are invited!)
* TCA 101 for Approving faculty (New or Old)- Tamara McCool- Assistant Registrar, Transfer Operations, has scheduled a training for advisors and faculty & chairs are welcome! April 25th at 11

**Upcoming meeting:**

o Next CoCD Full Meeting is May 1st, 1-2:30pm 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

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

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

*Members*

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

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

**Nicholas Recker, will serve in the Interim** (Sociology and Anthropology, CLAS, Division of Humanities & Social Sciences rep) nrecker@msudenver.edu

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

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

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

Student Success Launch Implementation Team

* Work Groups—chair reps, shout out:
	+ Exploratory/ Meta majors/ Undeclared: Terry Buxton
	+ Student Engagement (includes Community Hour): Sally Baalbaki-Yassine
	+ Change Major & Withdrawals: Matt Makley & Rachel Sinley
	+ Others? gather information, who else is representing chairs on these?

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

* Corey Sell
* Vacant

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

Graduate Council

* Andreas Mueller

Veteran Military Advisory Council

* Rachel Sinley
* Eric Olsen
* Chris Jennings