# Council of Chairs and Directors – General Meeting

May 1st, 1-2:30pm

Location(s): JSSB 400 and [Teams](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YmQ0NjEyOTgtNzEyZi00NDQ2LWIxYjEtNzRhMzk1NDhhZDVk%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)

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| --- | --- | --- | --- | --- |
| **Topic** | **Lead** | **Min** | **Comments** | **Voting Item?** |
| Welcome  | Jess  | 5 |  | No |
| Laneika Musalini, Ed.D., Director of the Office of Sponsored Research and Programs |  | 10 | Present supports and initiatives coming out of OSPR | No |
| Roadrunner Academy & Roadrunner Faculty Collaboration | Jess & Cath | 10 | Jeff Loats – Request for recruiting two chairs Roadrunner Faculty Academy Advisory Group  | No |
| Networking and Feedback Session: Chair Retreat, Topics for Luncheon Workshops | Jess & Cath | 30 | Network Sessions- Small Groups, Get to know you, OFA Proposal & Leveraging our expertise | No |
| Department Chairs Toolkit, request for feedback | Tracey Verhasselt | 10 |  | No |
| Executive Committee Membership & Agenda setting for AY 24-25, Committee membership (see below) | Jess | 15 | Are the SSL reps still needed | No |
| Learning from Peers re: retention + | Matt M + others | 10 |  | 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 meetings:**

* Chair Retreat August 6th, 2024
* AY 24-25 CoCD Full Meetings will be held the first Wednesday of the month August 15-May 15, 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

**Adriana Nieto** (Chicana/o Studies, CLAS, Division of Humanities & Social Sciences rep) anieto1@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 & Jess Retrum
	+ 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

* 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

* Chalane Lechuga

Transfer Pathways Committee

* Vacant

Graduate Council

* Andreas Mueller

Veteran Military Advisory Council

* Rachel Sinley
* Eric Olsen
* Chris Jennings