# Council of Chairs and Directors – General Meeting

February 16, 2022, 1-2:30pm

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDY0OGUxOGMtODk1My00NDc0LTgxMGEtZGZjMWYxZDQ0MzRi%40thread.v2/0?context=%7b%22Tid%22%3a%2203309ca4-1733-4af9-a73c-f18cc841325c%22%2c%22Oid%22%3a%22551b1e99-08eb-45c0-814d-e4a45ca77e56%22%7d)

# Agenda

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| --- | --- | --- | --- | --- |
| **Topic** | **Presenter(s)** | **Min** | **Comments** | **Voting Item?** |
| Welcome | Buffy |  |  | No |
| Wilton Flemon PTFP Policy | Michael Benitez & Liz Goodnick | 15 | Discuss proposed policy and provide feedback; vote at March meeting | No |
| Retention | Sam Jay and Sean Petranovich | 15 | Retention data and strategies | No |
| Banking Policy | Zsuzsa Balogh | 15 | Discuss proposed policy and provide feedback; vote at March meeting | No |
| Handbook Revision Committee proposal | Deanne Pytlinski | 15 | Discuss proposed changes to section X (major/minor misconduct language); vote in March? | No |
| OER updates | Andrew Bonham | 10 | Updates on OER Task Force efforts, course markings, etc. | No |
| Workload proposal | Bill Henry, Mandi Schaeffer Fry | 20 | Chairs/directors provide feedback | No |

**Upcoming meetings:**

o CoCD Full Meeting: Wednesday, March 2, 1-2:30pm

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

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) |
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