

## COMDIS Department Meeting Agenda

**Date:**11/1/2023

**Time:** 1:00-3:30

**Location:** RS 2007B

**Attendees:**

### Group Activity

- Mid semester check in
- Moment of mattering & noticing share out
- [Conflict Resolution Checklist](#)

### Approve Minutes

- [COMDIS Minutes 10 11 2023](#)

### Information Items

- [Dept. Calendar](#)
- PDP request forms due 11/1: [COEPS PDP-Research Diss Form 2023-24](#)
- Supporting Distressed students: [Faculty Training Flyer](#)
- Open House Nov 17, 5-6, In person & Online
- Review CAA report by 12/1: [Spring 2024 CAA Annual Report - Speech-Language Pathology](#)
- Instructional Staff Performance review materials:
  - Peer Eval of Teaching: [COMDIS Peer Review Form Blank](#)
  - Performance Evaluation Form (retrospective): [Blank Performance Evaluation Form](#)
  - Draft Document of Intent for 2024-2025: [Document of Intent Blank](#)

### Plan and Goals

- Annual [Dept Goal Brainstorm](#)
  - Determine 3-4 priority goals & write an objective for each
- [2023-2028 strategic plan](#)
- [Department Strategic Plan](#)- 2019-2025

### Updates

- Dept meeting room location
- Hearing Screening Hours & Courses
- Curriculum
- Orientation week
- Committees

### Student Issues

- Contemplate closed session to discuss confidential student matters under Wis. Stat. § 19.85(1)(f)
- roll call vote to go into closed session
- roll call vote to go out of closed session

Other Items: