### **COMDIS Department Meeting Minutes**

Date: 1/29/2025

Time: 1:00-2:30

Location: RS 2007B

WebEx: https://uww.webex.com/uww/j.php?MTID=m375557c864434b8d10e6854abe407aaf

Attendees:

- In Person: Aranda, Busch, Feggestad, Bernhardt, Gilbertson
- Remote: Noyes, Hammer

# COMDIS Info Highlights 1/29/25

• Review before meeting and use office hours after dept meetings from 2:30-3:30 for clarification/questions/conversation

### Action Items

Approve Minutes (moved and approved, 6-ayes, 1- abstention)

• <u>COMDIS Minutes 1\_15\_2025</u>

# Grad Apps

- Grad apps assigned 2/2 and reviews completed by 2/9
- Process & Language: <u>MS SLP Graduate Program</u>
  - Pedro Update website language
    - Remove 150 application sentence under waitlist
    - Change acceptance in waitlist to mid July
- Check Access to 2024-2025 cycle: WebAdMIT
- Return reviews Feb 9 by midnight
- Connect with review partner to discuss dissonance b4 2/12 meeting, if schedules do not align, will use first 30 minutes of meeting on 2/12 for review pairs to discuss dissonance
- Full review committee discussions/decisions Feb 12
- Notification for not passing CBC (Pedro ask Fred or Andrea for template language).

How are your departments/ units using the <u>Student Success Framework</u> and <u>Relationship Rich Education</u> <u>Book</u>?

- Held a COMDIS gathering in Fall to facilitate connection with students/staff
- Created birthday gif to send via email to students on their birthday
- Hosted a "placement reveal" draft party for graduate students
- Attended grad student athlete volleyball game
- Engaging in high impact practices
  - Independent studies
  - GA grants
  - Undergraduate research (attendance/mentoring)

• Revised/updated advising materials to support license/PRAXIS/degree completion for transparency of information

### 2025-2026 staffing

- Creative staffing ideas
  - Grow your own MS to PhD
- MS vs PhD requirement
  - At least 50% of academic courses taught by EdD or PhD
- Co-teaching
- Combining sections/online offerings

Strategic Planning- invited folks to add/edit goals/objectives as see appropriate, will revisit at later meeting

- Annual <u>Dept Goal Brainstorm</u>
- Draft COMDIS Strategic Plan Aligned with UWW & COEPS

### Committee Updates

• Grad & undergrad course title/description, grade basis change approved and take effect in Fall 2025

### Student Issues none to discuss

- 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: none to discuss)

Adjourned 2:20