COMDIS Department Meeting Agenda

Date:12/6/2023

Time: 1:00-3:30

Location: RS 2007B

Attendees:

Group Activity

Professional Purpose Activity

Approve Minutes

• COMDIS Minutes 11 15 2023

Information Items

- Dept. Calendar
 - o Grades due 12/19
 - o do not put "off contract" in automatic email reply over winterm
 - o Dept meeting Jan 17, 9:00-3:00, Room TBD
 - COEPS spring forum
 - Classes start Jan 22
 - need syllabi submitted to university & dept
 - Need office hours sent to DA
- COMDIS Admin Nov 2023-Jan 2024 Availability
- Update directory information/photo
- Blue Course Eval Instructions
- RS 1040 Tech Choice
- Fall 2024 schedule

Updates

- Evaluations
 - o <u>Supervisor Feedback</u>
 - Site Evaluation
 - Client Satisfaction Results
- Approach to Clinical Practice
- Dept meeting room location
- Experiential learning offerings
- Dept Tenure Standards
- 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:

- Open House Debrief
- Advising Debrief
- Curriculum
 - o Identify all programs that require a minor- provide COMDIS minor as option
 - o Currency review