COMDIS Department Meeting Agenda

Date: 2/28/2024

Time: 1:00-3:30

Location: RS 2007B or WebEx
https://uww.webex.com/uww/j.php?MTID=m77acddb2d3b52c63002225d08aef55ae

Attendees:

Group Activity

Information Items
- Dept. Calendar
- COMDIS BS Major Requirement Checklist 2024
- COMDIS Experiential Learning Offering Sequence
- Fall 2024 Course Schedule
- Licensure Compliance Snapshot.pdf
  - The Bookmark Member Access — Higher Education Licensure Pros
- Universities of Wisconsin Online
- Increase UG & Grad tuition
- Syllabi –new tool is coming soon and a reminder will be sent campus-wide to faculty who don't upload or provide a hard copy this semester
- Moving away from AARs with new platform (Stellic)- summer 2025
- Change language from InTASC to WI Teacher Standards to be consistent across College of Education/compliance with DPI
- Adjunct vs Instructor
- Annual Performance Reviews: Performance Management | UW Policies
- PTR process being streamlined: Post-Tenure Review
- WSG proposal to be voted on by faculty senate: Excused Absence Policy Document.docx
- Open House Staffing
  - Virtual Info Session Slides Spring 2024
  - In Person Info Session Slides Spring 2024

Orientation Week

- 📅 Fall 2024 Orientation Week Aug 19 - Aug 30
  - Considerations:
    - Virtual component the first week
    - Necessities

Advising Content
- Summer Clinic Info
- 498 Cleft & Feeding Disorders Info
- Shadow, Hearing Screening, Field Info

Grad App Platform

Committee Updates

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:
- Dept Tenure Standards
- Summer Alumni Event
- Curriculum
    - Identify all programs that require a minor- provide COMDIS minor as option
    - Currency review