

## COMDIS Department Meeting Agenda

**Date:** 4/17/2024

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

**Location:** RS 2007B or WebEx

<https://uww.webex.com/uww/j.php?MTID=m6e09bfd35ef44dd588a588ee71dc020e>

### Attendees:

Approve Minutes

- [COMDIS Meeting Minutes 4\\_3\\_2024](#)

Information Items

- [Dept. Calendar](#)
  - Fairhaven Training 4/19 12:00-2:00
  - Dept Meeting 5/1 1-3:30
  - Portfolio day 5/6 12:30-2:30, debrief 2:30-4
  - Commencement 5/11
  - Grades Due 5/14
  - Dept Meeting 5/15 11:00-3:00
  - End 9 month Contract 5/17
  - New Cohort Advising 7/17
  - Contract start 8/26
  - Dept Meeting 8/28 1:00-4:00
  - COEPS Forum 8/29
- [COMDIS DPI Eval & Documentation Meeting 4\\_11\\_2024](#)
- [COMDIS Advisory Board Meeting Minutes 4\\_11\\_2024](#)
- Clinic Director

Curriculum Currency Review (Hammer)

DRAFT: [COMDIS Dept Annual Report 2023-2024](#)

[COMDIS 2024-2025 Advisory Board Member Nominees](#)

[Orientation Week](#)

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

Senior Seminar Debrief

- [COMDIS Capstone Interview Assessment](#)

Advising Debrief

- [Q&A Advising Attendance](#)

Other Items: