

COMDIS Department Meeting Minutes

Date:11/15/2023

Time: 1:00-3:30

Location: RS 2007B

Attendees: Bernhardt, Feggstad, Swanson, Aranda, Busch, Becker, Gilbertson, Hammer

Group Activity

- [Mattering Self Assessment.pdf](#)

Approve Minutes (moved and approved 6 aye, 2 abstentions)

- [COMDIS Minutes 11_1_2023](#)

Information Items

- [Dept. Calendar](#)
- Review CAA report by 12/1 and provide standard section specific feedback: [Spring 2024 CAA Annual Report - Speech-Language Pathology \(1\).pdf](#)
- Open House Nov 17 5-6, In person & Online
- Update directory information/photo
 - [How To update Directory Photo & Bio](#)
- Curriculum: [COMDIS 2023 Curricular Proposal Materials](#)
- License policy: [Final Licensure and Certification Regulations Released; Online Student Location Determinations Updated | Policy Matters \(October 2023\) - UPCEA](#)
- Syllabus Info Updated: [Syllabus Language](#)

Updates

- Roseman Classroom Tech Needs
 - Michael coordinate an opportunity to try out tech options on campus by 12/5
- COEPS departments/college funding priorities
 - Recruitment
 - Student fellowships
 - Marketing for specific programs (social media experts)
 - Recruitment travel money
 - Paid internships/practicums
 - Honorarium (funds for presenting about program, outreach, etc.)
 - Supplies/Tech
 - Auditory trainers/speakers
 - Assessments
 - AAC library/materials
 - Color printer
 - Laminator
 - Interactive tech tables

- Electro Laryngeal kit
 - Furniture:
 - Chairs in 1040
 - Desks in Winther
- Evaluations (not discussed)
 - [Supervisor Feedback](#)
 - [Site Evaluation](#)
 - Client Satisfaction Results
 - T:\COMDIS\CLINIC\Evaluations - Surveys
 - Fall 2012 - Present
- Approach to Clinical Practice (not discussed)
- Dept meeting room location (not discussed)
- Orientation week (not discussed)
- Committees (not discussed)

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 (moved and approved, 8 aye)
- roll call vote to go out of closed session (moved and approved, 8 aye)

Other Items: (not discussed)

- Fall 2023 Advising Survey Results
 - [Undergraduate Advising Survey Results](#) (4.6/5 satisfaction rating)
 - [Graduate Advising Survey Results](#) (4.69/5 satisfaction rating)