

COMDIS Department Meeting Minutes

Date: 1/31/2024

Time: 1:00-3:30

Location: RS 2007B or WebEx

(<https://uww.webex.com/uww/j.php?MTID=m9f63bd71e90842bd4dc4a1ff850901a3>)

Attendees: Aranda, Busch, Gilbertson, Feggstad (WebEx), Becker, Bernhardt, Swanson

Group Activity

- [Style Under Stress Assessment | Crucial Learning](#)
- [Style Under Stress Test Pdf](#)
- Resources
 - [Having Difficult Conversations](#)
 - [POISE Framework for Difficult Convo](#)

Approve Minutes

- [COMDIS Minutes 1_17_2024](#) (moved and approved 7-aye)

Information Items

- [Dept. Calendar](#)
- syllabi submitted to university & dept
- office hours sent to DA
- WSHA Feb 1-2
- [COMDIS BS Major Requirement Checklist 2024](#)
- [COMDIS Experiential Learning Offering Sequence](#)
- [Fall 24 Schedule](#)
- Meeting caption/recording
 - Lynn ask about legal precedent for recordings in WI
- PIE Class
 - [UWW COMDIS Online HS Course Offering.pdf](#)
 - [UWW COMDIS 270 Course Enrollment Instructions for HS students \(2\).pdf](#)
 - [Website](#) PIE Course

Grad Apps

- Grad apps assigned 2/2 and reviews completed by 2/10
 - Gilbertson will send email Friday evening (2/2)
- Process & Language: [Prospective Students | Department of Communication Sciences & Disorders](#)
- Check Access to 2023-2024 cycle: [WebAdMIT](#)
- Return individual reviews Feb 10 by midnight
- Connect with review partner to discuss dissonance b4 2/14 meeting
- Full review committee discussions/decisions Feb 14

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

Committee Updates

- COEPS IED- planning student learning opportunity related to cultural responsiveness/sensitivity for off campus placements
- Chancellor's Inauguration- Feb 23 2:00 Young Aud, reception follow in UC
- Winther Renovation Planning- architect drafting revised floor plans, share clinic, office space with counseling on 2nd floor, other floors will be dedicated to other departments

Other Items: (not discussed)

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