COMDIS Committee Meeting Minutes

Date: 2/14/2024

Time: 1:00-3:30

Location: RS 2007B or WebEx https://uww.webex.com/uww/j.php?MTID=mf20e4afbde96e940e22c5905f6b98eb4

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

1:00-1:30 Review Partner Check In

Approve Minutes

• <u>COMDIS Minutes 1 31 2024</u> (moved and approved, 7-aye, 1 abstention)

Information Items

- <u>Dept. Calendar</u>
- Campus Inclusivity Forum February 22nd 10-2
- Capstone interviews Mar 6th only- Hammer provide further details
- Curriculum relevance to Hammer by 2/20

Grad Apps

- Process & Language: <u>Prospective Students</u> | <u>Department of Communication Sciences &</u> <u>Disorders</u>
- Access to 2023-2024 cycle: WebAdMIT
- 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)