

COMDIS Department Meeting Minutes

For most efficiency, items highlighted in blue should be reviewed before the meeting

Date: 5/4/2022

Time: 1:00-3:00

Location: RS 2007B

Attendees: Morton, Nieto, Gilbertson, Swanson, Busch, Kieck, Aranda, Hammer

Approve Minutes

- [Minutes 4 6 2022](#) (moved and approved 8-aye)
- [Minutes 2022 COMDIS Advisory Board Meeting](#) (moved and approved 7-aye, 1 abstention)

Information Items

- Dept. Calendar: [Calendar](#)
 - [Travel/Professional Development Allocation FY 2021-2022](#)
 - Make requests by 5/18 for dept funds
- [COMDIS Summer Schedule 2022](#)
 - Summer contract dates for post bac course development may change depending on budget balance
- Portfolio Day 5/9 10:00-4:00
 - [Approach to Clinical Practice Grading Rubric.docx](#)
 - Determine overall score on rubric for approach to clinical practice in the eportfolio
 - Use rubric for visual and oral presentation during 5/9 event
 - Review assignments: [2022 Cohort Links](#)
 - Everyone should report overall rating for approach to clinical practice and 1 strength and 1 area for improvement for the 3-4 eportfolios they are assigned
 - Complete reviews by 5/9 meeting
 - [2017 - 2021 Overall feedback on Portfolio Presentations and Suggested Changes](#)
 - Will generate overall observations and suggestions for next cohort during 5/9 meeting
- Hooding ceremony 5/9 4:00-5:00 (UC 259B)
- End of Semester Dept Meeting 5/16 9:00-3:00
 - End of Year Celebration Plans- 4:00 at Duck Inn
- Grad student close out 5/18 - email instead of meeting
- Chatter Matters 6/16-6/19
- New Cohort Advising 6/23 4:30-5:30 - WebEx
- COEPS Fall forum 9/1 8:30-2:15
- [Technology Tips from LTC](#)
- Diversity Resources
 - [A Brief Introduction to the Ho-Chunk People.pdf](#)
 - [Taking Action Against Microaggressions Micro Course Series](#)

- [ASHA Voices: Ijeoma Oluo Talks Race, Conversation, and Microaggressions](#)
- [Anti-Racist IEPs Criteria.pdf](#)
- [Anti-Racist IEP Rubric.docx](#)

Updates

- Clinical Assistant Professor Search- seeking candidate approval
- Faculty Search- initial date for candidate consideration is 5/6
- Grad admission- still filling cohort

Committee Updates

- COEPS Strategic planning and budget committee/CPARC- work continuing to align college and university priorities
- COEPS tech- desktops are staying in classrooms, contact John Spike for classroom projector refresh/replacement
- EDFOUND DA search- currently in phone interview stage

Student Issues

- Continued concern of student performance/course and clinic work completion
- Student not meeting professional standards and move forward with graduate school policy/process -Moved and approved (7 aye, 1 abstention)

Discussion

- [DRAFT COMDIS Dept Annual Report 2021-2022](#)- collective edits added
- [Clinical Experience \(On- and Off-Site\) Agreement](#)- send to incoming students for the June advising session
- [Comm Sci Dis Action Input 4/8 - Diversity mission statement COEP](#) (not discussed)
- GA position- offer open dept GA position to an incoming student

Advising debrief (not discussed)

- [Undergrad Advising Survey Results](#) (4.6 satisfaction rating)
- [Graduate Advising Survey Results](#) (4.48 satisfaction rating)

Summer tour dates (not discussed)

Other Items: (not discussed)

- Curriculum
- SLPA
- Meeting preferences
- Course schedule/ 8 weeks classes?