COMDIS Department Meeting Minutes

Date:9/13/2023

Time: 1:00-3:30

Location: RS 2007B

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

Group Activity

- Dare to Lead | List of Values Brené Brown
- Values List.pdf
- Values Activity .pdf

Approve Minutes (moved and approved 7-aye, 1 abstention)

• COMDIS Minutes 8 30 2023

Information Items

- Dept. Calendar
 - Audio Lab Calibration Tuesday Oct 10th, no equipment check out from 10/6-10/11
- Communication Workshop August 30 updated version.pptx
- communication participation guide.docx
- UW-Whitewater Promotion and Tenure FAQs & FTTDPC
- Reminders:
 - Provide set office hours for fall semester to Pedro by Sept 13 (can be virtual)
 - o Post syllabi digitally and provide copy to Pedro by Sept 13th
 - MFA & DUO required for students by 9/19
 - o COMDIS Online post bac sections remind students of fees for online sections
 - Document of intent for 2023-2024 for new folks due on 9/11
 - COMDIS spring 2024 travel study applications due 10/27: https://uww.studioabroad.com/index.cfm?FuseAction=Programs.ViewProgram&Program_ID=63758

Updates

- Undergraduate Clinic
- Curriculum
 - Undergrad BA
 - Create new course/reactivation of COMDIS 492 & COMDIS 493
 - Lynn share syllabus shell with Michael
 - Prerequisite: Admission to upper division courses or instructor consent
 - Variable credit: 1-2
 - Repeatable
 - Grade basis: option of grade or S/N
 - Instructor permission email include # of credits and grade basis option
 - Research foundations assignments at portfolio check-ins

- Intern Projects
 - Open House: Nov 17 5:00-6:00
 - Hybrid, Online & In Person
 - COMDIS Open House Attendance Data
 - Share COEPS Preview Day on 10/13 with HS network: COMDIS Tour
 - Beth follow up with information how to share open house events through WSHA
 - Alumni Fundraising Event
 - Guest speaker
 - Lunch/meal
 - Class tables/decoration competition
 - Connect with Maryam Enterline from foundation for ideas
 - Beth follow-up with possibility of alumni event interest at WSHA
 - Social Media/Web Content
 - Capture photos, quotes of unique/visually interesting things that happen in your courses/clinics
- Committees
 - COEPS Inclusive Excellence- now has webpage
 - COEPS IED Committee Website
 - Planning spring forum- share ideas with Beth
 - COEPS tech- watch for revamping of dept webpages, changes in classroom technology (smartboards, etc.)
 - RS 1040 tech needs assessment- Michael
 - Faculty Senate
 - Full professor 1% pay increase
 - Continued focus on compensation

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 7-aye)
- roll call vote to go out of closed session (moved and approved 7-aye)

Plan and Goals (Not discussed)

- <u>2023-2028 strategic plan</u>
- Department Strategic Plan- 2019-2025
- Annual <u>Dept Goal Brainstorm</u>

Other Items: (Not discussed)

- Code of Conduct- beneficence
- SLPA
- Curriculum
 - o COMDIS 485B- 8 wk 2 of fall semester
 - o Review courseleaf language/titles/descriptions for currency
 - Ex. COMDIS 355 listed in catalog as "Normal Lang Disorder"
 - Grad curriculum topics

- Research foundations
- Counseling patients/families: <u>Counseling Confidence in Preservice and Early</u>
 <u>Career Speech-Language Pathologists | Perspectives of the ASHA Special Interest</u>
 Groups
- Professional Issues: <u>Disparities in Health Care Utilization Among Deaf and Hard of Hearing Adults</u> | <u>Perspectives of the ASHA Special Interest Groups</u>
- Advising (Not discussed)
 - Q&A Advising Attendance
 - Mental health elements
 - Open Navigate Advisor Training in McGraw Lab 19C:
 - Thursday, September 21 from 3:30-4:30 pm
 - Wednesday, September 27 from 3:30-4:30 pm
 - Friday, October 6 from 10-11 am
 - Use this link to attend the above dates virtually:

 https://uww.webex.com/meet/steinj. We recommend attending in person when able!
 - They have also created some on-demand Navigate training videos that can be found here: https://www.uww.edu/advising/navigate/navigate-how-to
 - Meeting w/Nicole on 10/4 from 3:00-3:30 to get hands on help