

COMDIS Department Meeting Agenda

Date: 11/6/2024

Time: 1:00-2:30

Location: RS 2007B

WebEx: <https://uww.webex.com/uww/j.php?MTID=m96cc3a354dc66b8092392cdbc93980f6>

Attendees:

- **In Person:**
- **Remote:**

[COMDIS Info Highlights 11/6/24](#)

- Review before meeting and use office hours after dept meetings from 2:30-3:30 for clarification/questions/conversation

Action Items

Approve Minutes

- [COMDIS Minutes 10 23 2024](#)

CAA annual report: [CAA 2024 Faculty Qualifications](#)

- Update individual forms by 12/2/24, only include items from 2020-2025

Curriculum

- Graduate student competency/KASA

Committee Updates

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
- roll call vote to go out of closed session

Annual [Dept Goal Brainstorm](#)

Strategic Planning

- [Dr. Casey thematic analysis summary](#)
- identify priorities or goals for the Department using the strengths and opportunities to help mitigate the weaknesses and threats

Other Items: