

COMDIS Department Meeting Agenda

Date: 12/4/2024

Time: 1:00-2:00

- Note: Time is shortened by 30 minutes

Location: RS 2007B

WebEx: <https://uww.webex.com/uww/j.php?MTID=mc84a9d0952b9dc7c5e69525c2fac94f5>

Attendees:

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

COMDIS Info Highlights 12/4/24

- Review before meeting
- No office hours from 2:30-3:30 to allow for dept end of year gathering at Warhawk Bowling Alley from 2:15-3:30. For those who plan to bowl, bring socks. Shoes and bowling balls will be provided

Action Items

Approve Minutes

- [COMDIS Minutes 11_6_2024](#)

Curriculum

- Spring 25 updates
 - [2024-2025 Courses](#)
- Fall 25 schedule
 - [2025-2026 Courses](#)
 - [Fall 25 Draft 2.xlsx](#)

Winther Renovation summer 26-spring 29

- Move out of Winther summer 26
- Questions
 - Parking
 - Building access
 - Offices (share/hybrid/open)
 - Storage space

Committee Updates

- Spring Grad Council: 2:15-3:30 1st Thurs of month
- Spring COEPS Grad Council: 2:30-3:30 3rd Thurs of month, Alumni Event Planning

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: