### **COMDIS Department Meeting Agenda**

Date:12/6/2023

Time: 1:00-3:30

Location: RS 2007B

#### Attendees:

### **Group Activity**

• Professional Purpose Activity

#### **Approve Minutes**

• COMDIS Minutes 11 15 2023

#### Information Items

- Dept. Calendar
  - o Grades due 12/19
  - o do not put "off contract" in automatic email reply over winterm
  - o Dept meeting Jan 17, 9:00-3:00, Room TBD
  - COEPS spring forum
  - Classes start Jan 22
    - need syllabi submitted to university & dept
    - Need office hours sent to DA
- COMDIS Admin Nov 2023-Jan 2024 Availability
- Update directory information/photo
- Blue Course Eval Instructions
- RS 1040 Tech Choice
- Fall 2024 schedule

## Updates

- Evaluations
  - o <u>Supervisor Feedback</u>
  - Site Evaluation
  - Client Satisfaction Results
- Approach to Clinical Practice
- Dept meeting room location
- Experiential learning offerings
- Dept Tenure Standards
- Committees

### 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

# Other Items:

- Open House Debrief
- Advising Debrief
- Curriculum
  - o Identify all programs that require a minor- provide COMDIS minor as option
  - Currency review