

## COMDIS Department Meeting Agenda

**Date: 1/15/2025**

**Time: 9:00-12:00**

- Note: Time is earlier and extended

**Location: RS 2007B**

**WebEx:** <https://uww.webex.com/uww/j.php?MTID=m746886512b0b99d7b9702a42711c8bdd>

### **Attendees:**

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

### COMDIS Info Highlights 1/15/24

- Review before meeting, no dept admin office hours after this meeting, bring questions to meeting

### Action Items

#### Approve Minutes

- [COMDIS Minutes 12\\_4\\_2024](#)

#### Curriculum

- [Fall 25 schedule](#)

#### Strategic Planning

- [Student Success Framework](#)
- [Dr. Casey thematic analysis summary](#)
- identify priorities or goals for the Department using the strengths and opportunities to help mitigate the weaknesses and threats
- Annual [Dept Goal Brainstorm](#)
- [Draft COMDIS Strategic Plan Aligned with UWW & COEPS](#)

#### Assessment

- Undergraduate
  - [Undergrad Assessment Plan for COMDIS](#)
  - [Undergraduate Research in COMDIS](#)
- Graduate
  - [Graduate Assessment Plan for COMDIS](#)
  - [Overall feedback on Portfolio Presentations and Suggested Changes](#)

#### 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

Other Items: