

## COMDIS Department Meeting Agenda

**Date:** 2/28/2024

**Time:** 1:00-3:30

**Location:** RS 2007B or WebEx

<https://uww.webex.com/uww/j.php?MTID=m77acddb2d3b52c63002225d08aef55ae>


**Attendees:**

Group Activity

Information Items

- [Dept. Calendar](#)
- [COMDIS BS Major Requirement Checklist 2024](#)
- [COMDIS Experiential Learning Offering Sequence](#)
- [Fall 2024 Course Schedule](#)
- [Licensure Compliance Snapshot.pdf](#)
  - [The Bookmark Member Access — Higher Education Licensure Pros](#)
- [Universities of Wisconsin Online](#)
- Increase UG & Grad tuition
- Syllabi –new tool is coming soon and a reminder will be sent campus-wide to faculty who don't upload or provide a hard copy this semester
- Moving away from AARs with new platform (Stellic)- summer 2025
- Change language from InTASC to WI Teacher Standards to be consistent across College of Education/compliance with DPI
- Adjunct vs Instructor
- Annual Performance Reviews: [Performance Management | UW Policies](#)
- PTR process being streamlined: [Post-Tenure Review](#)
- WSG proposal to be voted on by faculty senate: [Excused Absence Policy Document.docx](#)
- Open House Staffing
  - [Virtual Info Session Slides Spring 2024](#)
  - [In Person Info Session Slides Spring 2024](#)

Orientation Week

-  Fall 2024 Orientation Week Aug 19 - Aug 30
  - Considerations:
    - Virtual component the first week
    - Necessities

Advising Content

- Summer Clinic Info
- 498 Cleft & Feeding Disorders Info
- Shadow, Hearing Screening, Field Info

Grad App Platform

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

Other Items:

- Dept Tenure Standards
- Summer Alumni Event
- Curriculum
  - Identify all programs that require a minor- provide COMDIS minor as option
  - Currency review