

## COMDIS Department Meeting Agenda

**Date:** 4/3/2024

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

**Location:** RS 2007B or WebEx

<https://www.webex.com/www/j.php?MTID=mc3ddc4a881499de363834455685b88c8>

### Attendees:

Approve Minutes

- [COMDIS Meeting Minutes 3 13 24](#)

Information Items

- [Dept. Calendar](#)
  - Advising Sessions
    - UG 4/8 1:45-2:45
    - UG 4/10 3:00-4:00
    - Grad 4/10 1:00-2:00
  - Advisory Board 4/11 3:00-4:00
  - Fairhaven Training 4/19 12:00-2:00
  - Portfolio day 5/6 12:30-2:30, debrief 2:30-4
- Outside activities reporting

DRAFT: [COMDIS Advisory Board Meeting Agenda 2024](#)

Classroom supply needs

[Orientation Week](#)

Senior Seminar Debrief

- [COMDIS Capstone Interview Assessment](#)

Open House Debrief

- [COMDIS Open House Attendance Data](#)

Curriculum Currency Review

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: