

COMDIS Department Meeting Minutes

Date: 10/23/2024

Time: 1:00-2:30

Location: RS 2007B

WebEx: <https://uww.webex.com/uww/j.php?MTID=mc995087f4e1eda1ca2de30445de3b323>

Attendees:

- **In Person:** Busch, Feggstad, Gilbertson
 - Aranda joining late after USC event (arrived at 2:10)
- **Remote:** Noyes, Hammer

COMDIS Info Highlights 10/23/24

- Review before meeting and use office hours after dept meetings from 2:30-3:30 for clarification/questions/conversation

Action Items

Approve Minutes (moved and approved 4-aye, 1 abstention)

- [COMDIS Minutes 9 25 2024](#)

Event/Community

- Fall COMDIS employee group photo 10/30 12:15-12:30, meet in RS 1011
- Nov 4th 6:30-7:30 Department Gathering RS 1040
 - Attendance: Noyes, Busch, Gilbertson, Aranda
 - Prize drawing for food item donation- extra credit in a COMDIS class
 - Gilbertson COMDIS 278, 482
 - Noyes COMDIS 380, 477, 677, 764
 - Busch COMDIS 371, 722
 - Feggstad COMDIS 710
- Bingo Night
 - Attendance: Gilbertson, Feggstad, Busch, Noyes, Aranda
 - Location: Geneva Tap House Bingo Wednesday 7:00-9:00 (kids & dogs welcome)
 - Date: Nov 13th

Curriculum

- COMDIS 385 syllabus correction- submitted to Pedro
 - [Syllabus Language](#)
- COMDIS 355 Grade basis - change to graded (moved and approved 5-aye)
- COMDIS 571 & COMDIS 682 (deactivate or renew) - deactivate and complete the necessary program change (moved and approved 4 aye, 1 abstention)
 - [Communication Sciences and Disorders Requirements \(MS\) < University of Wisconsin-Whitewater](#)
 - Gilbertson update program form and work with Pedro to update website

Committee Updates

- Course evaluation messaging is changing for fall 2024, see info highlights for details
- TELCE- updating equivalency form, currently need 6 months experience in pk-12 setting, hoping to get approval to include “full time student teaching experience”, to be continued upon DPI review
- Transhealth committee meeting in September was mostly introductory, discussion of live demonstration of services to generate referrals for gender affirming voice therapy
- Commencement RSVP by Nov 1 for fall
- COEPS hooding ceremony pilot in Decemeber, likely held morning of spring commencement TBD

Student Issues (moved and approved 4 aye)

- Contemplate closed session to discuss confidential student matters under Wis. Stat. § 19.85(1)(f)
- roll call vote to go into closed session (moved and approved 4 aye)
- roll call vote to go out of closed session (moved and approved 6 aye)

Annual [Dept Goal Brainstorm](#) (not discussed)

Strategic Planning (not discussed)

- [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:

- Supervision need of CCC with 2 hr supervision course
 - Tuesday & Thursday 12:30-2:00
 - Noyes can help on Tuesday 10/29, 11/5, 11/12
 - Wednesday 9:00-10:30
- Send Michael and Anna email with compiled dates