COMDIS Department Meeting Meeting

For most efficiency, items highlighted in blue should be reviewed before the meeting

Date:10/26/2022

Time: 1:00-2:45

Location: RS 2007B

Attendees: Hammer, Feggestad, Aranda, Busch, Gilbertson, Swanson

Approve Minutes (moved and approved 6-aye)

• Minutes 10 12 2022

Information Items

- Dept. Calendar
 - 8 week course grades due 11/1
- Clinic and Supply Budget
- Searches
 - Clinical Assistant Professor Committee Meeting: Thursday, October 27th 3:30-4:40
 - Extended deadline for consideration
 - Update: November 29th 1:00-2:00
 - Assistant Professor Committee Meeting: Thursday, November 10th 1:30-2:30
 - Come to next meeting with ideas for searching/recruting
- Annual <u>Dept Goal Brainstorm</u>
- Pay-Plan-2023.pdf
 - Pay Plan memo_staff_FORM_A_2021-23.docx
- Sign up for DEI working groups by 11/19
- COEPS Scholarship Award Ceremony 11/14- https://www.uww.edu/alumni/scholarship-x70393
- Outreach opportunities
 - 11/1- 20 minute activities for groups of 20 5th graders
 - 11/17-20 minute activities for groups of 20 6,7,8th graders

Notice of Performance Concern Dept Process

- DRAFT Department Notice of Performance Concern (NPC)
 - Comfortable sharing this draft for consideration
- Documents for reference/context on NPC revisions
 - InTASC-Standards (WI Teaching Standards)
 - CALIPSO Cohort Cumulative Eval.pdf
 - <u>School of Graduate Studies Program_Code_of_Conduct_Policy</u>

Curriculum

- Graduate Curriculum
 - a minimum grade of B is required in all COMDIS courses to graduate with a Masters in Communication Sciences and Disorders

- There are multiple concerns with this idea, will revisit and collect alternative options for later meeting.
- Research Methods implementation possibilities (not discussed)
- Electives (not discussed)
- Undergraduate Curriculum (not discussed)
 - Admission to upper division
 - Course credits (COMDIS 240, COMDIS 380)
 - Review courseleaf language/titles/descriptions for currency
 - Ex. COMDIS 355 listed in catalog as "Normal Lang Disorder"
 - Elective(s)

Committee Updates (not discussed)

Move into closed session (Move and approved 6-aye)

Student Issues

• Provided an update on student performance

Debrief (not discussed)

- Orientation Week
- Advising

COEPS DEI objectives and measures (not discussed)

Other Items: (not discussed)

• Use "Planner" in WINS for BS four year planning