COMDIS Department Meeting Minutes

Date: 3/1/2023

Time: 1:00-3:30

Location: RS 2007B

Attendees: Hammer, Busch, Aranda, Swanson, Feggestad, Gilbertson, Lampe (guest)

Greg Lampe- Introduction to team building/dept culture process

- Greg
 - will send resource list
 - o plan to schedule individual meetings before spring break, Greg will schedule via email

Approve Minutes (moved and approved- 6aye)

Minutes 2 1 2023

Information Items

- Update on undergrad senior seminar interviews
- <u>Dept. Calendar</u>
- COMDIS Faculty Search
 - Closes on March 5
 - o Eileen need to be listed as TAM coordinator for every search
 - Position description needs by sent dean office prior to entering into TAM for approval
- Advising
 - Graduate CANVAS info published, but feel free to add information as needed to the slides
 - Undergrad CANVAS plan to publish on 3/6
 - New AAR in Fall 2023 with unique requirements
 - Advising holds don't prevent graduation
 - Incomplete minors prevent graduation; Minors can be removed
- Child Center Director search extended to 3/15
- Notice of Performance Concern Revised 2022.docx

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 (moved and approved 6 aye)
- roll call vote to go out of closed session (moved and approved 6 aye)

Committee Updates

WSHA

- SLPA program coming to UWEC, WSHA not clearly supportive of WI SLPA due to supervision and billing concerns
- External placements were discussed related to student preference influence and "territory"
- CEU for ethics and supervisory component
- COEPS DEI
 - Pedro working on webpage design
 - Working groups should be meeting to continue work from the spring forum
- USC- hosting fundraiser at Second Salem on 3/10 for awards/recognition
 - USC Fundraiser at Second Salem Advert.pdf

Orientation Week

- Fall 2023 Orientation Week Aug 21 Sep 1
- Questions:
 - 8/28 Beth all day for language development presentation?
 - 2 hours
 - Maybe earlier in the schedule
 - o 8/23 Lynn and Michael trainings? All 16 students at once or flip flop students?
 - All 16 students at once
 - Lynn 3 hours
 - FYI: Do not have CC presentations; Might need to add CC policies/procedures presentation once director position filled
 - Suggestions
 - Phonetic transcription refresher?
 - Maybe Michael 1-2 hour training?
 - Trauma informed care Jennifer Betters Bubon present?
 - Mindfulness training?
 - Erica will still come to talk about gender related content for kids

Curriculum (Not Discussed)

- Graduate Curriculum
 - Research methods implementation possibilities
 - Electives
- Undergraduate Curriculum
 - 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)

COEPS DEI objectives and measures (Not Discussed)

- All COEPS department DEI materials: Operationalizing EDI in COEPS
- COMDIS dept Documents: COEPS EDI- Communication Sciences & Disorders
 - Work as a department to complete measurable goals, times, and individual
 - COMDIS Recruitment and Diversity Initiatives