COMDIS Department Meeting Minutes

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

Date: 4/6/2022

Time: 1:00-2:45

Location: RS 2007B

Attendees: Busch, Morton, Swanson, Hammer, Gilbertson, Weber (Guest), Nieto, Aranda

COEPS Advising Guests & Navigate Demo

- Nicole advise students in COMDIS between AACE and COMDIS upper division admission
- Share info with Nicole if needed to share with AACE, SOAR, etc
- Navigate: https://www.uww.edu/advising/navigate
 - Program to support advising
 - Jessica Stein is the individual in the AACE that tracks Navigate use
 - Nicole can help train faculty on using Navigate
 - Department interest in learning and integrating Navigate: reapproach after fall 2022 due to more significant priorities in the department

Approve Minutes from 3/16 meeting (moved and approved 7-aye)

Minutes 3 16 2022

Information Items

- Dept. Calendar: Calendar
 - Advisory Board meeting 4/6 3:00-4:00
 - o Donor guests 4/27 1:00-3:00
 - o Portfolio Day 5/9 10:00-4:00
 - Hooding ceremony 4:00-5:00 on 5/9
 - End of Semester Dept Meeting 5/16 9:00-3:00
 - Gathering to celebrate Morton & Nieto after meeting
 - Grad student close out 5/18 11:00-2:30
 - Chatter Matters 6/16-6/19
 - New Cohort Advising 6/23 4:30-5:30
 - o COEPS Fall forum 8/25 8:30-2:15
- Tentative plan to move to digital client files summer 2022: ClinicNote is the program that was approved
- Teaching ComDis 498 and ComDis 798.pdf
- Resolution-on-Non-Discrimination-and-CAA-Standards-Approved-3-28-2022.pdf
- Add PRAXIS prep from courses to Grad Cohort CANVAS page PRAXIS Info & Resources Module: https://uwwtw.instructure.com/courses/410420
 - Please add materials by 4/14 in whatever format they are already in

Updates

- Clinical Assistant Professor Search
- Faculty Search
 - Position Posting
- Grad admission

Committee Updates

- IRB- met and anticipate routine meetings each semester
- COEPS Diversity- Comm Sci Dis Action Input Diversity mission statement COEPS
 - Lulu, Beth, Pedro make any last additions (specific to timelines) and let Lynn know when complete
- McGraw University Student Award Committee- reviewing student applications, watch for announcement
- COEPS Award Committee- reviewing for scholarships, and planning for a Nov celebration
- USC Employee Recognition Committee- selected two/three honorees, watch for announcement
- USC Retirement & Recognition Dinner- May 12, 2022
- ADA EDFOUND Search Committee- posting is live

Student Issues

- Searching for summer placements, share with Beth
- Student not completing course assignments
 - Moved and approved to place student on a performance plan (7-aye)

Discussion

- Elinical Experience (On- and Off-Site) Agreement (will discuss at next meeting)
- UWW ComDis Technical Standards.pdf
 - Moved and approved (7-aye)

Curriculum (not discussed)

- Professional Issues Coverage: <u>Professional Issues and Environments in Speech Topics.docx</u>
 - o COMDIS 710
 - o COMDIS 780
 - Advising
 - Orientation

Course format/program delivery (not discussed)

- COVID-19: Distance Education/Alternative Delivery
- COVID-19 Guidance From CFCC

Other Items (not discussed)

- 2023 Diversity standards & curriculum
- SLPA summer clinic and seminar
 - Pathways: Speech-Language Pathology Assistant Certification
- Off-Site Supervisor Manual and CANVAS Course