

COMDIS Department Meeting Minutes

Date:8/30/2023

Time: 9:00-3:00

Location: WH 3002

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

Welcome/Introductions

- Share something that recharges or energizes
- Share something that is an opportunity or challenge

9:30 HR present Communication Style Activity

[The 4 communication style archetypes you'll find in the workplace and how to work better with each one](#)

Approve Minutes

- [Minutes 5_17_2023](#) (Moved and approved 6- aye, 2 abstentions)
- Public posting of dept approved agendas and minutes: [Faculty and Staff Resources | College of Education and Professional Studies](#)

Approve Graduate Faculty Exceptions (Moved and approved 4-aye)

- Beth Miller Swanson
- Kaia Feggestad
- Heather Bernhardt

Information Items

- [UWW Welcome Week Events](#)
- [Registrar Calendars](#)
- [Dept. Calendar](#)
 - [Orientation Week 2023](#)
 - [2023-2024 Courses](#)
 - [2023-2024 Clinic Calendar](#)
 - Audio lab equipment calibration TBD in Oct
 - Confirm Oct 10th is the date
 - Let students know not to check out items between Oct 7-Oct 13
 - Advising Dates: Graduate
 - Fall
 - 2nd year- Tuesday 10/24 5:30-6:00, WebEx
 - 1st year- Wednesday 10/25 1:00-2:00, In Person
 - Spring
 - 2nd year- Monday 3/11 1:45-2:45
 - 1st year- Wednesday 4/10 1:00-2:00

- Advising Dates: Undergraduate
 - Fall dates
 - Friday October 6, 11:45-12:45 (in person)
 - Wednesday October 25 2:30-3:30 (hybrid)
 - Thursday October 26 3:00-4:00 (hybrid)
 - Spring dates
 - Wednesday March 20 1:00-2:00 (hybrid)
 - Monday April 8 1:45-2:45 (hybrid)
 - Wednesday April 10 3 3:00-4:00 (hybrid)
- COMDIS 485B Capstone Seminar Interview
 - Feb 28 & Mar 6 4:00-5:00
- Portfolio Day
 - May 6 12:30-2:30
 - Debrief 2:30-4:30
- Grad application opened July 15th- closes Feb 1st
 - [SCOTUS decision](#)
 - [AACTE Statement](#)
 - [Statement on Inclusivity | UW-Whitewater](#)
- Promotion & Tenure
 - [Personnel Rules](#)
 - [COMDIS Promotion & Tenure Standards](#)
 - [Workload Assignments for COMDIS](#)
 - [Department Approved Surveys/Evaluations](#)
 - [Review, Reappointment, and Tenure Timeline for 2023-2024 | UW-Whitewater](#)
 - Schedule peer review of teaching for academic year
 - [COMDIS Peer Review Form Blank.docx](#)
- Tenure track faculty reviews
 - Portfolio due Sept 11
 - [Faculty PURPLE BOOK](#)
 - Document of intent for 2023-2024 for new folks due 9/11
 - [Document of Intent Blank.docx](#)
 - [SAMPLE Document of Intent.docx](#)
- Post Tenure Review- every 5 years after being awarded tenure
 - [Post Tenure Review Webpage](#)
 - [Post Tenure Review Policy](#)
- Staff Performance Reviews
 - [Academic Staff Assembly Rules](#)
 - [Academic Staff Purple Book](#)
 - Academic Staff
 - Review in 1st two years of appointment- Completed by March 1
 - Review after 2 years in position- completed by Dec 1st
 - University Staff
 - [University Staff Council](#)
 - [Blank Univ Staff Review form.docx](#)

- Requests for resources/purchases
- Items for meeting agenda
- Funding Information (even before submission)
- Plans/goals for future projects/clinics/camps/prof. development/etc
 - Schedule check in/FYI meeting with department chair for fall semester if needed
- [2023-2024 Courses](#)
 - Review spring courses and connect with Lynn to discuss any updates

Updates

- Enrollment
 - Engage in recruitment efforts as able
 - Consider providing clinical experiences, graduate student connection for campus visits/tours
 - Prioritize high quality experiences in our courses and clinics
- Online Post Bac
 - Asking instructors to remain flexible with late adds during the first few weeks of the semester
- Undergraduate Clinic
 - Updates at next meeting
 - Aim for recruitment materials ready for undergraduates Oct 1
- Curricular Changes: [COMDIS BS Major Requirement Checklist 2024 BA BS Elective draft.docx](#)
 - Add BA
 - Reduced credit for 240 and 380 from 4 to 3
 - Move ENGLISH 281, CIGENRL 310, ENGLISH 370, PWP 371, PWP 372 to unique requirements
 - Add electives for 2 credits
 - COMDIS 491, COMDIS 492, COMDIS 493, COMDIS 498, COMDIS 498R
 - Dept curricular rep submit proposals for deadline meetings to target fall 2024 implementation
- Professional Development for 2023-2024:
 - \$1,000 for faculty, additional \$1,000 for research conference presentation
 - [COEPS PDP-Research Diss Form 2023-24.pdf](#) (Prioritize those submitted by 11/1)
 - \$500 for academic staff
 - \$250 for university staff
 - Anticipate \$500 COEPS funded license CEU for clinical supervisors
 - Will provide update from Dean when available
- Portfolio for 2025 Cohort
 - [Approach to Clinical Practice Grading Rubric-Revised 2023](#)
 - Key assignments in checkpoints
 - [COMDIS 661/662 Evaluating Resources](#)
 - [COMDIS 675: Literature Review](#)
 - [COMDIS 711: Study Design](#)
 - [COMDIS 780 Research Theory Summary Table](#)
- [Materials Room Inventory](#)
- UW-Whitewater Graduate Program Google Folder

- [UW-Whitewater Graduate Program](#)
- Winterim and Summer Courses
 - Winterm
 - Summer
 - Beth: COMDIS 781 Pediatric placement practicum, 9 wk session, 3 credits
 - Busch: COMDIS 270 Intro to COMDIS, online, 1 section, 1st 3 week session, 3 credits
 - Lynn touch base with COEPS advising team regarding 2nd-to 1st week session change
 - Feggestad/Bernhardt: COMDIS 492: Field Study (3 credits),
 - 1 3W1 Summer Session
 - 1 3W2 Summer Session
 - Others? (none at this time)

Assessment

- Undergraduate
 - [Undergraduate Research in COMDIS since 2013](#)
 - Add any projects, study teams
 - [Undergrad Assessment Plan for COMDIS](#)
 - Track changes to courses and the rationale for the change on 2023-2024 tab
 - Key assignment data for undergraduate courses (426, 481, 385, 484, 485B): [2022-2023](#)
 - [Undergrad Graduates and Post Grad Plans](#)
 - [COMDIS 485B 2021,2022, 2023, 2024 Capstone Interview Assessment](#)
 - [2023 Spring Advising Survey](#)
 - [Undergraduate Exit Survey](#)
- Graduate
 - [Graduate Assessment Plan for COMDIS](#)
 - Update portfolio assignments to reflect current course assignments
 - [Grad Cohort Workplace Data.xlsx](#)
 - [Portfolio 2023](#)
 - [2017 - 2023 Overall feedback on Portfolio Presentations and Suggested Changes](#)
 - [Summer 2023 Graduate Advising Survey Results](#) (4.80 satisfaction rating)
 - [Supervisor Feedback Summer 2023](#)
 - [2023 Spring Graduate Advising Survey](#)
 - [2023 Summer Graduate Advising Survey](#)
 - [Graduate Exit Survey](#) (4.17 satisfaction rating)
 - [COMDIS Advisory Board Meeting Minutes 2023](#)
- Post Bac
 - [Postbac Exit Survey](#)

Plan and Goals (not discussed)

- [2023-2028 strategic plan](#)
- [Department Strategic Plan- 2019-2025](#)
- Annual [Dept Goal Brainstorm](#)

Code of Conduct- beneficence (not discussed)

Committee Assignments: [COMMITTEE MEMBERS 2023-2024.docx](#)

- Only 1 change: swap Beth for Lynn on COEPS Scholarship committee
- Lynn identify students for Dean's council

Student Issues (not discussed)

- 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:

- SLPA (not discussed)
- WSHA
 - Student posters and tracks available for the Feb convention
 - Consider presenting on specialty topics
 - Support student membership/participation
- Curriculum (not discussed)
 - COMDIS 485B- 8 wk 2 of fall semester
 - Review courseleaf language/titles/descriptions for currency
 - Ex. COMDIS 355 listed in catalog as "Normal Lang Disorder"
- Advising (not discussed)
 - [Q&A Advising Attendance](#)
 - Mental health elements