#### **COMDIS Department Meeting Minutes**

Date:9/13/2023

Time: 1:00-3:30

Location: RS 2007B

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

### **Group Activity**

- Dare to Lead | List of Values Brené Brown
- Values List.pdf
- Values Activity .pdf

Approve Minutes (moved and approved 7-aye, 1 abstention)

• COMDIS Minutes 8 30 2023

#### Information Items

- Dept. Calendar
  - Audio Lab Calibration Tuesday Oct 10th, no equipment check out from 10/6-10/11
- Communication Workshop August 30 updated version.pptx
- communication participation guide.docx
- <u>UW-Whitewater Promotion and Tenure FAQs & FTTDPC</u>
- Reminders:
  - Provide set office hours for fall semester to Pedro by Sept 13 (can be virtual)
  - o Post syllabi digitally and provide copy to Pedro by Sept 13th
  - MFA & DUO required for students by 9/19
  - o COMDIS Online post bac sections remind students of fees for online sections
  - Document of intent for 2023-2024 for new folks due on 9/11
  - COMDIS spring 2024 travel study applications due 10/27: <a href="https://uww.studioabroad.com/index.cfm?FuseAction=Programs.ViewProgram&Program\_ID=63758">https://uww.studioabroad.com/index.cfm?FuseAction=Programs.ViewProgram&Program\_ID=63758</a>

### Updates

- Undergraduate Clinic
- Curriculum
  - Undergrad BA
    - Create new course/reactivation of COMDIS 492 & COMDIS 493
      - Lynn share syllabus shell with Michael
      - Prerequisite: Admission to upper division courses or instructor consent
      - Variable credit: 1-2
      - Repeatable
      - Grade basis: option of grade or S/N
      - Instructor permission email include # of credits and grade basis option
  - Research foundations assignments at portfolio check-ins

- Intern Projects
  - Open House: Nov 17 5:00-6:00
    - Hybrid, Online & In Person
    - COMDIS Open House Attendance Data
    - Share COEPS Preview Day on 10/13 with HS network: COMDIS Tour
    - Beth follow up with information how to share open house events through WSHA
  - Alumni Fundraising Event
    - Guest speaker
    - Lunch/meal
    - Class tables/decoration competition
    - Connect with Maryam Enterline from foundation for ideas
    - Beth follow-up with possibility of alumni event interest at WSHA
  - Social Media/Web Content
    - Capture photos, quotes of unique/visually interesting things that happen in your courses/clinics
- Committees
  - COEPS Inclusive Excellence- now has webpage
    - COEPS IED Committee Website
    - Planning spring forum- share ideas with Beth
  - COEPS tech- watch for revamping of dept webpages, changes in classroom technology (smartboards, etc.)
    - RS 1040 tech needs assessment- Michael
  - Faculty Senate
    - Full professor 1% pay increase
    - Continued focus on compensation

# 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 7-aye)
- roll call vote to go out of closed session (moved and approved 7-aye)

# Plan and Goals (Not discussed)

- <u>2023-2028 strategic plan</u>
- <u>Department Strategic Plan</u>- 2019-2025
- Annual Dept Goal Brainstorm

## Other Items: (Not discussed)

- Code of Conduct- beneficence
- SLPA
- Curriculum
  - o 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"
  - Grad curriculum topics

- Research foundations
- Counseling patients/families: Counseling Confidence in Preservice and Early
   Career Speech-Language Pathologists | Perspectives of the ASHA Special Interest
   Groups
- Professional Issues: <u>Disparities in Health Care Utilization Among Deaf and Hard of Hearing Adults</u> | <u>Perspectives of the ASHA Special Interest Groups</u>
- Advising (Not discussed)
  - Q&A Advising Attendance
  - Mental health elements
  - Open Navigate Advisor Training in McGraw Lab 19C:
    - Thursday, September 21 from 3:30-4:30 pm
    - Wednesday, September 27 from 3:30-4:30 pm
    - Friday, October 6 from 10-11 am
    - Use this link to attend the above dates virtually:

      <a href="https://uww.webex.com/meet/steinj">https://uww.webex.com/meet/steinj</a>. We recommend attending in person when able!
  - They have also created some on-demand Navigate training videos that can be found here: https://www.uww.edu/advising/navigate/navigate-how-to
  - Meeting w/Nicole on 10/4 from 3:00-3:30 to get hands on help