COMDIS Department Meeting Minutes

Date:1/18/2023

Time: 9:00-3:00

Location: RS 1040

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

Approve Minutes (Moved and approved 6-aye)

• Minutes 12 7 2022

Information Items

- Dept. Calendar
 - COEPS spring forum Jan 19, 8:30-3:30 UC
 - Classes start Jan 23
 - Syllabus Language Information
 - need syllabi submitted to university & dept
 - Need office hours sent to DA
 - Grad apps assigned 2/2
 - Reviews completed by 2/10
 - Consider GA offers and student hourly fund usage at next meeting
- Searches
 - COMDIS Clinical
 - Waiting for approval
 - COMDIS Faculty
 - Posted the position on other career sites
 - GA will look up Ed.D. programs in language/literacy to distribute position description
- <u>COMDIS BS Audit and Review Self Study Report DRAFT.pdf</u>
- <u>CAA Site Visit Report</u>
- Curriculum:
 - B- across all grad courses is approved for fall 2023
 - <u>2023 Updated/Approved Policy for Admission to Upper Division COMDIS Courses</u>

Student Issues

- Contemplated closed session to discuss confidential student matters under Wis. Stat. § 19.85(1)(f)
- a roll call vote was taken to go into closed session (moved and approved- 6 aye)
 - Motion for dismissal (approved by majority vote)

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

Assessment

- Grad Portfolio
 - <u>2017 2022 Overall feedback on Portfolio Presentations and Suggested Changes</u>

- Approach to Clinical Practice Grading Rubric 2023
 - Example of 684 Assignment for Portfolio artifact: <u>In-Service Training Video</u> <u>Assignment (1).docx</u>
- Track check-in rubric data on CANVAS
- Spring 1st Year Check in in COMDIS 675
- Update graduate advising slides (Lynn)
- Enter fall course specific data by 2/1
 - Undergrad Assessment Plan for COMDIS
 - Graduate Assessment Plan for COMDIS
 - <u>Undergraduate Research in COMDIS since 2013</u>
- Senior Exit Survey
 - Fall 2022 Senior Exit Survey
 - Noted program strength was the professors (passion, mentorship, availability)
 - Noted program challenge was shifting staffing especially for letters of rec.
- Progress on Dept Goals:
 - <u>Dept Goal Brainstorm</u> reviewed for updates on completion/progress for 2022-2023 and 2023-2024
 - Strategic Plan & Measurable Goals
- Minutes 2022 COMDIS Advisory Board Meeting revisited to support "closing the loop" on suggestions for program improvement

Curriculum

- Graduate Curriculum
 - Review draft template syllabus language regarding competencies & NPC
 - Completion of all course assignments is required. Each assignment is critical to learning and demonstrating the knowledge and skills outlined by INTASC, ASHA, and KASA. Receiving a passing course grade alone is not sufficient for meeting these standards.
 - Add above language to graduate course syllabus. Recommend placing after course description, prerequisites, or assignment description
 - Plan to add language regarding approved grade requirement of B- or better in fall 2023
 - Research methods implementation possibilities (not discussed)
 - Electives (not discussed)
- Undergraduate Curriculum (not discussed)
 - 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)

Fall 2023 Schedule

- Fall 2023 Draft 2 Schedule
- Change COMDIS 371 split across M&W
- Add Post Bac Section of COMDIS 486

• Schedule due first week of Feb

COEPS DEI objectives and measures (not discussed)

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

Committee Updates (not discussed)

Debrief (not discussed)

- Advising
- Open House

Other Items: