

## COMDIS Department Meeting Agenda

**Date:** 9/25/2024

**Time:** 1:00-2:30

**Location:** RS 2007B

**WebEx:** <https://uww.webex.com/uww/j.php?MTID=m3c8a24fdf828f8ec46df577e7cd49df7>

### Attendees:

- **In Person:**
- **Remote:**

### [COMDIS Info Highlights 9/25/24](#)

- Review before meeting and use office hours after dept meetings from 2:30-3:30 for clarification/questions/conversation

### Action Items

Approve Minutes

- [COMDIS Minutes 9 11 2024](#)

Curriculum:

- 2024 ComDis Course Titles and Course Description Updates
  - Hammer provide syllabus 385, 585
- [Grade Basis List](#)
  - [UW-Whitewater Registrar Policies](#)
  - [Grade Basis Policy Clarification.pdf](#)

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
- roll call vote to go out of closed session

Committee Updates

Strategic Planning

- [Dr. Casey thematic analysis summary](#)
- identify priorities or goals for the Department using the strengths and opportunities to help mitigate the weaknesses and threats
- Annual [Dept Goal Brainstorm](#)

Other Items: