

COMDIS Department Meeting Minutes

Date: 3/13/2024

Time: 1:00-3:30 (moved & approved to adjourn at 3:00, 8-aye)

Location: RS 2007B or WebEx

<https://uww.webex.com/uww/j.php?MTID=m66f519ceed25b9c8666772b95d0ecb81>

Attendees:

In Person: Aranda, Bernhardt, Gilbertson, Busch

WebEx: Becker, Hammer, Swanson, Feggstad (joined at 2:00)

Group Activity:

- How are you supporting students in expanding their academic comfort zone?
 - [Academic Risk Syllabus Language](#)
 - Low stakes activities to encourage stepping outside of comfort zone and separates the attempts from grade/fear
 - Curve balls once students are comfortable
 - Encourage different approaches during leadership opportunities in clinic planning
 - Balance of cognitive demand & creativity & timing
 - Rubric criteria layout all requirements for an A (ex 92%), but two projects selected for high A (96%, 100%) based on instructor quality.
 - Element of competition vs stressful & judgment

Approve Minutes

- [COMDIS Minutes 2_28_2024](#) (moved and approved 6 aye, 1 abstention)

Information Items

- [Dept. Calendar](#)
 - Advising Sessions
 - UG 3/20 1:00-2:00
 - UG 4/8 1:45-2:45
 - UG 4/10 3:00-4:00
 - Grad 4/10 1:00-2:00
 - UG Research Day 3/21 9:00-12:00 in UC
 - [UW-W Early Childhood Conference 4/5 -4/6](https://www.uww.edu/ce/ecc) <https://www.uww.edu/ce/ecc>
 - Advisory Board 4/11 3:00-4:00
 - Fairhaven Training 4/19 12:00-2:00
 - Portfolio day 5/6 12:30-2:30, debrief 2:30-4 [Winther 3002](#)
- Winther project funding approved: [Design Mtg Minutes](#)

Grad App Essay Prompt Revision (due 3/22)

- [Diversity Statement Compliance](#)

Orientation Week

- July 16 is the deadline for all virtual module content in the 2026 cohort CANVAS page
 - Do not publish content or course (Cody or Lynn will publish for the advising session on 7/17)
- 662 planning time 9-11:45 on 8/29
- 661 & 662 planning time 1:00-4:00 8/26

Senior Seminar Debrief (not discussed)

- [COMDIS Capstone Interview Assessment](#)

Open House Debrief (not discussed)

- [COMDIS Open House Attendance Data](#)

Curriculum Currency Review (not discussed)

Committee Updates

- COEPS tech committee- COEPS forum tech theme
- COEPS strategic planning- meet with Dean in April & distributed to COEPS, plan to distribute at fall forum
 - RS 1040 tech tentative instal over spring break
 - Wifi likely not being implemented in offices/clinic rooms due to Winther move
- COEPS scholarships- scholarships under review, announcements going out end of April, May
- COEPS international- new leadership/staffing in the office of global experiences
- COEPS Dean search- <https://www.uww.edu/dean-coeps-search>
- COEPS working groups- energize/organize working groups to meet during the spring semester

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, 8 aye)
- roll call vote to go out of closed session (moved and approved, 8 aye)

Other Items: