

## COMDIS Department Meeting Minutes

**Date:**10/11/2023

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

**Location:** RS 2007B

**Attendees:** Busch, Becker, Gilbertson, Hammer, Aranda, Feggstad, Bernhardt, Swanson

Approve Minutes

- [COMDIS Minutes 9 27 2023](#) (moved and approved 7-aye)

Information Items

- 3:00-3:30 Tech Needs for 1040
- [Mattering & Noticing.pdf](#) - complete for 11/1 meeting
- [Dept. Calendar](#)
  - Upcoming advising:
    - 2nd yr grad: 10/24 5:30-6:00 Q&A, 6:00-7:30 group counseling
    - 1st yr grad: 10/25 1:00-2:00 Q&A, 2:15-3:45 group counseling
    - Undergrad: 10/25 2:30-3:30; 10/26 3:00-4:00
- Experience syllabus examples
  - [Template Syllabus COMDIS 493.docx](#)
  - [Template Syllabus COMDIS 492.docx](#)
  - [Syllabus 498R COMDIS Spring 2023.docx](#)
- Calibration complete in audiology space
- Wifi request for clinic rooms/hallway in progress
- Check assigned courses in WINS for spring term and let Lynn know of any quirks by 10/16
  - [Spring 2024 Course Schedule current draft pdf file](#)
- CAA report items will be requested at 11/1 meeting

Dept Plan and Goals

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

Updates (not discussed)

- Curriculum
  - Undergraduate experiences (special topics rotation)
- Committees

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: