Attendees: Mary Weeden, Matt Richie, Matthew Ringenberg, Jon Hudson, Liv Lacayo, Colleen Hansen, Carol Colleen, Audra Eggum, Jim Power, Renee Pasewald, Amy Fischer Williams

Agenda

1. Minutes from previous meeting. Minutes from 3.30 meeting approved.
2. Announcements
	1. Resource Fair
	2. Wisconsin School Social Worker Association
	3. Shop UW+: Requests can go through Renee for small dollar purchases. Every UW employee has access as a shopper
	4. Melinda Marasch workshops: This instructor has been approved previously, but the current request is for an asynchronous training. Amy motions to approve. Colleen seconds. Approved unanimously.
	5. Behavioral Science Invitation. This is a proposed certificate program that would be housed in the Psychology Department but offers courses in several COLS Departments. Matthew Ringenberg puts it to faculty as to what benefits/responses would be from the Department of Social Work. Matt Richie also attended and summarized his response, which included having a certificate for students who take a mix of five courses from Psychology, Criminal Justice, Sociology, Social Work. This would not help expediate time to graduation. Social Work does not commit to anything at this time, and will not commit without further discussion and formal departmental approval.
	6. Curriculum Committee update and motion vote: Qualtrics will **only** be completed for classroom students for who are **not** meeting competency. Jon moves, Colleen seconds, approved unanimously.
3. Subcommittees
	1. Report Out Field Manual- Regarding Appendix U: does Department use it? Jim moves to drop Appendix U language/reference from Field Manual, Audra seconds. Motion carries unanimously. Language regarding continuation committee needs to be consistently updated to Retention and Continuation Committee across all department content. Discussion of preparedness of students for SW 340 who take differing stats prerequisites. Discussion of updating language surrounding field placements in agencies where student is employed- make it so this is rare, but still possible. Distinction also discussed of difference between this policy and policy for students who are interning at a site who are then offered employment. Discussion will continue at next meeting due to time
	2. Report Out By-Laws. Tabled due to time.
	3. Report Out Student Handbook. Tabled due to time.

Amy moves to adjourn, Jim seconds. Motion carries

Meeting adjourns at 2:35pm

Future Topics:

1. Diversity and CSWE
2. Online Policy
3. By-laws change process