

ASHA and CAPCSD JOINT EXECUTIVE BOARD MEETING MINUTES

Manchester Grand Hyatt, Emma C
San Diego, California
November 17, 2005
Approved: Feb. 1, 2006

Present: ASHA EB: Delores Battle, Stephanie Davidson, Alex Johnson,
ASHA Staff: Arlene Pietranton, Kelly Appler
CAPCSD EB: Richard Hurtig, Julie Masterson, Jim Mahshie, Mikael
Kimelman, Rob Fox, Judy Brasseur, Diane Meyer, Ellen Reuler, Colleen
O'Rourke

I. Call to Order and Introductions

- The meeting was called to order at 9:30 am by ASHA President Delores Battle
- Introductions were made

II. Higher Education Data System Update (Appler)

- Appler distributed an update and reported that the design phase was being wrapped up and a web demo will be available in December 2005 for CAPCSD
- The ASHA Guide to Graduate Education will be released first in early Jan. '06
- The ASHA Doctoral Guide will be released next
- The letter of agreement is in the final review stage with CAPCSD and will be finalized before anything is launched
- Appler also distributed flyers for EDFind which will replace the Guide to Academic Programs as part of the Marketing and Communication Plan
- CAA is the 3rd stakeholder
- CAA reports will be filled out through this system beginning with the August applications and the annual reports for the end of the academic year
- In 2006, doctoral students and doctoral faculty data will be put in as part of the Focused Initiative on the doctoral shortage

III. Audiology Education Summit II/SLP Summit (Davidson)

- Davidson reported that the Audiology I Summit proceedings will be available after the ASHA Conference to participants, ASHA, CAPCSD, AAA, & CAA
- The planning group for Summit II has met twice and will meet one more time
- AAA has joined in the planning group
- Davidson distributed the agenda for the Summit and an email that will be sent to program directors
- Site supervisors will be invited and, hopefully, supported by programs to attend
- Davidson requested that this be mentioned at the CAPCSD business meeting today
- The SLP Summit is in the early stages of planning with a small group
- The SLP Summit is more complicated because of the numbers

- Mahshie stressed that the SLP Summit is different than the Council meeting as the Summit will look at indicators of quality beyond accreditation matters
- The PhD shortage, SLP-D, SLP-A's and supervision are all potential areas of focus
- Battle recommended staying focused on quality indicators so that "migration" from the annual CAPCSD Conference doesn't happen

IV. Summer Institute (Masterson, Fox, Davidson)

- Fox summarized the proposal with a start date of 2007 at the University of Iowa, with 30-33 students
- The estimate of costs to cover instructors is \$66,000.00
- Other costs will be to support students
- The goal is that the Institute will become self-supporting
- A new committee has been formed which will establish operational parameters for the 2007 Institute
- The committee will report at the Council meeting in April 2006
- Davidson reported that the Council sent a request for \$20,000.00 in funding to the ASHA EB
- The ASHA EB proposed supporting student scholarships up to \$10,000.00 with an additional \$3500.00 set aside for CAPCSD members and ASHA to come together to look at potential sources for funding, headed by Ray Kent
- A resolution to provide \$14,000.00 to support the Institute was approved by the ASHA EB
- ASHA would like to be recognized as a co-sponsor
- There may be ways to align the Summer Institute with the Focused Initiative on the PhD shortage
- ASHA EB recommends evening sessions that focus on careers in academia and on the academic career ladder
- Masterson suggested that someone from ASHA serve on the planning committee
- The next step is to finalize the committee and have a phone conference
- Fox will send a proposal update and timelines to ASHA in writing

V. Report on Facilitated Accreditation Meeting (Hurtig)

- Hurtig thanked ASHA for their support for this meeting
- He reported that there was a frank and open discussion from the various participants
- A final report from the facilitator was sent to all participant groups
- Hurtig expressed the hope that the discussion and process continues
- Davidson reported that the ASHA EB had some discussion about the meeting and talked about some of the challenges in the details
- Davidson said that members will go back to their groups and determine what the "non-negotiable" issues are for them
- Hurtig asked if the ASHA EB supported moving to the next round to look at details that can be worked out

- The original plan was to reconvene in February, but CAA doesn't meet until March, so it will have to be after that
- Davidson reported that ASHA is on board with moving the process forward and continuing the discussion

VI. CAPCSD/AAA Joint Committee on Recruitment of High School Student into CSD (Masterson)

- Masterson reported that the first task of the committee is to establish a list of science fairs and templates that can be used
- The second phase is to get a wider model of support for students to participate at the national level
- The first announcement got no applicants, but a 2nd email resulted in a good proposal
- Battle expressed concern that ASHA was not included at the outset since they have been active in high school recruitment and some networks and connections have already been established
- Masterson indicated that the CAPCSD is pleased to have ASHA involved and she will take this back to the committee
- Pietranton will get updated information about what ASHA has done and is still relevant and will send it to Masterson by email
- Johnson pointed out that this avenue is specifically science

VII. Wrap Up/Next Steps

- Battle suggested that the ASHA and CAPCSD EB's meet again
- ASHA EB meets January 25-27, 2006
- The two EB's will try and meet at the same time as the Audiology Summit II in Phoenix in Feb. 2006