

**COUNCIL OF ACADEMIC PROGRAMS IN COMMUNICATION SCIENCES
AND DISORDERS
CAPCSD EB/ASHA EB
JOINT MEETING
Newport Beach Marriott Hotel and Spa
Baycliff Room
Newport Beach, CA
April 22, 2009
11:30 am – 12:30 pm**

**Minutes
Approved 6/11/09**

CAPCSD Members Present: Kimelman (President), Champlin, Harrison, Hooper, Kimbarow, Messick, Laven, Reuler, Small, Vander Woude

ASHA Members Present: Hale (President), McCrea, O'Rourke, Gladstone, Nunez, Pietranton

I. Welcome and Introductions – Mikael Kimelman

II. Economic Climate Impact Survey – Sue Hale

- Hale requested that CAPCSD agree to have ASHA send the Economic Climate Impact Survey to Program Directors and to announce this at the CAPCSD Membership Meeting
- The survey is giving good data on how the economy is affecting ASHA members
- The survey was distributed at the SLP and Audiology Advisory Councils and the Health Care and Business Institute: it will also be distributed at the Schools Conference
- The survey is customized for the various work settings

Action: The CAPCSD endorsed the distribution of the Economic Climate Survey to Program Directors and for Sue Hale, ASHA President, to announce this at the CAPCSD Membership Meeting.

III. Student Issues – Vic Gladstone

- Gladstone reported that ASHA Vice President for Standards and Ethics in Speech-Language Pathology, Patty Prelock, presented concerns regarding appropriate interactions among faculty and students to the ASHA Board of Ethics
- The Board of Ethics is considering an Issues In Ethics statement on this issue

IV. Council of Academic Programs in Audiology – Colleen O'Rourke

- O'Rourke reported that there was discussion of revising the Council of Audiology Programs at the 2009 Gold Standards Summit in Audiology
- CAPCSD and ASHA EB members discussed the need to meet needs of Audiology Program Directors at the CAPCSD meetings

- Kimelman pointed out that CAPCSD wants to maintain a venue that is separate from professional organizations

V. Program Closures – Loretta Nunez

- ASHA and CAPCSD have been notified of several potential closure threats to CSD departments
- ASHA is developing a resource document for programs to use in this situation

Action: CAPCSD will encourage anyone who notifies them about a potential threat to their program to also contact ASHA and vice versa.

VI. Learning Object Exchange (LOEx) – Mikael Kimelman

- Kimelman reported LOEx is moving forward and will be housed by Merlot

VII. HES – Mikael Kimelman

- Kimelman reported that CAPCSD appreciates the collaboration with ASHA on the surveys
- Kimelman expressed the concern that the surveys go out as projected and that it is critical for CAPCSD that the Salary Survey be launched in October as planned

VIII. Essential Functions – Michael Kimbarow

- Kimbarow thanked O'Rourke and McCrea for keeping the discussion on Essential Functions open
- ASHA does not know yet if they will develop an Essential Functions document for practicing professionals

IX. Doctoral Shortage – Liz McCrea

- McCrea reported that the strategic plan for the doctoral shortage is moving forward and the Report of the 2008 Joint Committee on the Ph.D. Shortage in CSD is available on the ASHA website
- There will be a session at ASHA highlighting some flexible ways to obtain a Ph.D.

X. Adjournment

- The meeting was adjourned at 12:30 pm by Mikael Kimelman