

**COUNCIL OF ACADEMIC PROGRAMS IN
COMMUNICATION SCIENCES AND DISORDERS**

CAPCSD EB/ASHA EB Joint Meeting

Chicago Hilton

PDR 1

November 19, 2008

9:30 am – 11:00 am CST

Minutes

Approved 12/12/08

CAPCSD Members Present: Mikael Kimelman, President, Craig Champlin, Melody Harrison, Celia Hooper, Michael Kimbarow, Frances Laven, Cheryl Messick, Ellen Reuler, Larry Small, Judy Vander Woude

ASHA EB Members Present: Kate Gottfred, President, Sue Hale, Tommie Robinson, Liz McCrea, Colleen O'Rourke, Patty Prelock, Arlene Pietranton

ASHA Staff Present: Loretta Nunez, Vic Gladstone

Visitors Present: Suzanne Kimbal & Mona Ryan, ASHA Leadership Development Program

I. Welcome and Introductions

- Kate Gottfred welcomed the ASHA and CAPCSD EB members, ASHA staff, and the visitors from the ASHA Leadership Development Program

II. Bring in the Best

- Kimelman reported that the *Bring in the Best* website is up and functional and is getting many hits; it is user-friendly and has needed resources on the website
- It is a collaboration of ASHA, AAA and CAPCSD
- L. Nunez reported that information was given to state advocacies leaders and CSAP members
- Pietranton asked if there was a mechanism in place for keeping the website updated

Action: Kimelman will look into whether a mechanism has been put into place to keep the *Bring in the Best* website up to date. CAPCSD EB will identify a member to be the on-going liaison to *Bring in the Best*.

III. CAPCSD Annual Conference *Ride the Wave*, April 22-25, 2009

- Vander Woude reported that the pre-conference summit will be on models of undergraduate education and will be chaired by Ro Scudder
- A plenary session on Institutional Survival has been planned
 - The session will include strategies of looking at institutional core values, staying in a “survival” mode, and a “growth” mode
 - Session panel members are Dani Ripich, Alex Johnson, Ilsa Schwarz and Amy Wohlert
- Changes to the conference for 2009
 - Business Meeting has been moved to Friday pm
 - The PhD Forum time has been moved and reconfigured

- There will be a CAA presentation/update on Thursday with a follow-up session for questions on Friday
- There will be an HES update
- Sharon Moss will present a session on international issues related to research

IV. CSD Centralized Application Service (CSDCAS)

- Kimelman reported that there are 23 participating programs
- There are 990 applications in-progress
- There are 11 combined SLP/Aud, 11 SLP, and 1 AuD completed applications
- CAPCSD hopes that there will be more participating programs next year
- CSD Admit has been added to the program
 - CSD Admit is a management system that enables programs to communicate directly with applicants
 - It also allows data to be imported into Banner

V. Faculty Interactions with Students

- L. McCrea reported background information regarding NAFDA and interactions with AAA and ASHA
- NAFDA has agreed to merge with AAA and will end their tax status as an individual organization
- McCrea reported that there were difficult faculty/student interactions and felt that CAPCSD should be involved in the conversations regarding these issues
- S. Hale reported that NAFDA, NSSH LA and ASHA EBs met and that they had a productive and positive meeting; the difficult interactions occurred when students returned to their universities
- ASHA EB requested CAPCSD EB to develop a statement regarding these issues to distribute to academic programs

Action: CAPCSD EB will discuss this issue further and determine a course of action.

Action: ASHA EB will discuss this issue further and also consult with the ASHA Board of Ethics.

VI. Ph.D. Shortage Joint Ad Hoc Committee Status Report

- L. McCrea reported on the outcomes data from the work on the Ph.D. shortage since 2002
- The full report of the data is complete and in the final stages of editing
- McCrea reported that the trends are positive, but that faculty searches are still hard to fill
- The Ad Hoc Committee has established a 3-year strategic plan which will be presented in a session at the ASHA conference
- Small reported that he is hopeful that future CAPCSD conferences will have focused sessions on issues related to the Ph.D. shortage and that he will chair a CAPCSD Ad Hoc committee to work on many of these program issues
- McCrea thanked Vic Gladstone and Loretta Nunez for all their work and support on this committee

VII. Summer Institute 2009

- C. Champlin reported that the Summer Institute will be at Ohio State University from 6/29-7/24/09
- Champlin summarized the course offerings

- V. Gladstone asked if there was a mechanism for keeping the Summer Institute cohorts connected year after year and also asked about external funding

Action: Champlin will talk to Rob Fox about the issue of external funding.

VIII. HES

- C. Messick summarized the CAPCSD role in HES
- The CAPCSD Demographic Survey is now open
- The CAPCSD Salary Survey and the CAA Annual Report are still in development
- L. Nunez gave an update on the surveys and completion rates
- A starter kit was sent to academic programs for support to do the surveys
- There was discussion on how to encourage more programs to complete the surveys

IX. Threats to Program Closures

- L. McCrea indicated that there was support for Academic Affairs to assemble a working committee that would be proactive in warding off closure threats
- There will be information available on-line with recommendations for how to handle closure threats

X. Adjournment

- The meeting was adjourned at 11:00 am CST by Kate Gottfred, ASHA President