

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

Membership Meeting  
Manchester Grand Hyatt, Manchester Room  
November 17, 2005  
5:30 pm  
Approved: Feb. 1, 2006

The following handouts were available to members:

- Agenda for the meeting
- Nomination form for Council Honors and Awards
- Call for Nominations for CAPCSD Executive Board vacancies
- Minutes from the Membership meeting on April 16, 2005

## I. Call to Order and Welcome (Hurtig)

- The meeting was called to order at 5:30 pm by Richard Hurtig, President
- He welcomed members to the meeting

## II. Approval of Minutes of Membership Meeting April 16, 2005

- A motion was made and seconded to approve the minutes. The minutes were approved

## III. Approval of Agenda

- A motion was made and seconded to approve the agenda. Agenda was approved

## IV. Report of Officers

### A. President (Richard Hurtig)

- Hurtig reported on the facilitated meeting set up by CAPCSD with ASHA, AAA, ACAE and CAP to discuss issues of accreditation
- A report from the facilitator has been distributed to participants for review
- Participants felt it was a positive meeting and the goal is to have a follow-up meeting in 2006

### B. President-Elect (Julie Masterson)

#### 1. Bring in the Best

- This is a program to recruit high school students into CSD as a career by offering a travel award for a science fair project
- This is a joint program with CAPCSD and AAA; ASHA also wants to participate
- Dr. Tom Thunder has already started a program in Illinois that can serve as a model

#### 2. Learning Object Repository

- This is a website for instructional technology which will involve a peer review process for learning objects

- Learning tools will also be available
- There will be a report and a demo at the April CAPCSD Conference

C. Past President (Jim Mahshie)

1. Nominations and Awards

- Nominations for CAPCSD EB vacancies are due Jan. 25, 2006
- Nominations for Awards and Honors are due Jan. 10, 2006
- A series of email blasts will go to members with links to the nomination forms
- Honors and Award recipients will be notified ahead of time

2. SLP Summit

- This is in the early stages of discussion
- The goal is to look at quality indicators of SLP programs
- Plans are for the Summit to take place in late 2006/early 2007

3. 2009 Site Selection

- Site selection for the 2009 CAPCSD Conference is in process
- This will be a meeting in the western part of the U.S.
- We have looked at a site in Monterey and are exploring sites in Newport Beach or a return to Scottsdale

D. Treasurer (Diane Meyer)

- Meyer used overheads to review the report in the following areas:
  1. Assets
    - A five year report of assets shows growth, in large part due to the success of the annual conference
    - Some monies were moved from the savings account to a money market account to earn more interest
  2. Income
    - Revenue from dues and the annual conference are the primary sources of revenue
  3. Expenses
    - Projected expenses result in a projected deficit of \$10,450.00
    - The \$10,000.00 budgeted expense is no longer an expense

E. Secretary (Ellen Reuler)

- Minutes from meetings and conference calls are posted on the website once they are approved
- The committee list will also be posted on the website once it is finalized

F. Vice President for Communications (Mikael Kimelman)

- CAPCSD has been working with ASHA on the Higher Education Data Base which is in the final stages
- CAPCSD surveys will be administered through this vehicle

- The first module is EDFind, which is ASHA's new version of the Guide to Graduate Programs, and will be launched soon
- The demographic survey will be next, followed by the Salary Survey

G. Vice President for Standards and Credentials (Judy Brasseur)

- Brasseur thanked CAA for disseminating the new standards and encouraged members to respond
- Amy Wohlert, Chair of CAA, announced that members can complete the survey or email comments to [CAAStandards@ASHA.org](mailto:CAAStandards@ASHA.org)
- The CAA update will be on Saturday, Nov. 19 in the Convention Center Room 122

H. Vice President for Professional Development (Colleen O'Rourke)

- The 2006 Conference committee is Colleen O'Rourke, Kenn Apel, and Barbara Solomon
- The 2006 conference will be in Sandestin, Florida on April 26-29
- The program was developed based on feedback from the previous conferences
- Registration forms will be on the website and there will be emails notifying members
- Hurtig announced that attendees will be encouraged to bring forward resolutions at the meeting. This is allowed under a provision for emergency resolutions in the bylaws

I. Vice President for Research and Academic Development (Rob Fox)

1. Delmar-Thompson Scholarships

- There are two scholarships from Delmar-Thompson for travel and attendance at the CAPCSD meeting
- There is an electronic application and is due on Jan. 13, 2006

2. Summer Institute

- CAPCSD is developing a Summer Institute for PhD students
- The first Institute is planned for 2007 at the University of Iowa
- The Institute will be a 4-week program with courses and workshops
- The planning committee will look at various sources of funding

3. Survey on Faculty Searches

- CAPCSD is gathering information on faculty searches in regard to area, level, and credentials
- Programs conducting searches will be contacted for information
- No personal information will be released when the survey results are disseminated

4. 2005 Conference Proceedings

- The proceedings from the 2005 Conference are on the website

5. PhD Forum

- The focus of the PhD Forum at the 2006 CAPCSD meeting will be on PhD mentoring

- A survey went out approximately 3 weeks ago to recent graduates of SLP and Audiology programs regarding interests in pursuing a PhD
- There were 1400 responses from graduates and 74 from program directors
- Results of the survey will be disseminated

#### V. Membership Forum

- Rick Talbot asked if the CAPCSD Board has taken a position regarding the discussion of how degrees are defined which occurred at the OPED meeting
- He will send information to the CAPCSD Board

#### VI. Adjournment

- A motion was made and seconded for adjournment. The meeting was adjourned at 6:15 pm