

**COUNCIL OF ACADEMIC PROGRAMS IN COMMUNICATIONS SCIENCES
AND DISORDERS
Business Meeting
Catalina, Wyndham Palm Springs
Palm Springs, CA
April 14, 2007
8:30 am**

**Minutes
Approved 6/6/07**

- I. Welcome and Call to Order 8:30 am
- II. Approval of Minutes of Business Meeting, November 15, 2006
Motion: It was moved and seconded that the minutes of the November 15, 2006 CAPCSD Business Meeting be approved. Unanimously Approved.
- III. Approval of Agenda
Motion: It was moved and seconded that the Agenda for the CAPCSD Business Meeting on April 14, 2007 be approved. Unanimous Approval.
- IV. Officer Reports
 - A. President – Julie Masterson
 1. HR 1665 Hearing Health Care Enhancement Act
 - The CAPCSD EB was asked to support this bill allowing for direct access to audiologists for Medicare patients
 - The EB will send a letter to Rep. Mike Ross expressing CAPCSD support of the bill
 2. CSD Centralized Application Service (CSDCAS)
 - CAPCSD will move forward with CSDCAS and sign a contract soon with Liaison International for a 2009 start
 - A CAPCSD planning committee will be established
 3. Bring in the Best
 - Materials are ready and are posted on the website
 - B. President-Elect – Celia Hooper
 1. CAPCSD/CSAP Joint Committee
 - A committee has been formed to work on joint issues
 2. CAPCSD Committee Pool
 - CAPCSD will maintain a list of those interested in serving on CAPCSD committees
 - Interested individuals can forward names to the President-Elect
 - C. Treasurer – Julie Masterson for Lisa Mendel
 1. 2007-08 Budget
 - The 2007-08 CAPCSD budget was shared

- Expenses were displayed in line items according to the initiative that was being funded

D. Secretary – Ellen Reuler

1. Committee lists and all CAPCSD minutes are posted on the website
2. Clinic Director Survey
 - The Clinic Director Survey was distributed electronically in March and hard copies were brought to the CAPCSD meeting
 - The committee will analyze the results and distribute to Clinic Directors
3. Learning Object Exchange (LOEx)
 - Pamela Mitchell is the LOEx Editor
 - Editorial Board members are Doug Martin, Mike Flahive, Judy Vander Woude and Cheryl Prichard

E. Vice President for Communication – Mikael Kimelman

1. Salary Survey
 - Preliminary data from the salary survey is posted on the website
 - There is a high degree of confidence in the accuracy of the data
 - Salaries were converted to 9 month FT equivalents
2. HES
 - CAPCSD Demographic Survey will be launched in the 2nd quarter, 2007
 - CAPCSD Salary Survey will be launched late in the 3rd quarter, 2007
 - Data from the Salary Survey is confidential
 - The HES allows for surveys to be prepopulated
3. CAPCSD Website
 - A committee will be established to look at the needs of the CAPCSD website
 - Interested individuals or those with recommendations of individuals can contact Mikael Kimelman

F. Vice President for Standards and Credentials – Ilsa Schwarz

- Information from the pre-conference on Essential Functions will be posted on the CAPCSD website

G. Vice President for Profession Development – Kenn Apel

1. 2007 Conference
 - Thanks to the committee members, Larry Small and Linda Louko
 - Reminder to turn in CEU and Evaluation forms
2. 2008 Conference Committee
 - Larry Small, Conference Chair; Judith Vander Woude, Assistant Conference Chair; Linda Louko, Committee Member-At-Large

- H. Vice President for Research and Academic Development – Rob Fox
 - 1. 2007 Summer Institute
 - CAPCSD members are invited to attend
 - ASHA provided substantial support for the Institute
 - ASHFoundation and AAA Foundation supported student scholarships
 - 2. 2008 Summer Institute
 - The 2008 Institute will be at Ohio State University
 - A survey for input regarding the 2008 Institute will be sent soon
 - A planning committee will be established

- V. Membership Report – Julie Masterson
 - There are currently 239 graduate program members; 22 undergraduate-only members and 5 international members
 - No changes in the membership since the last report

- VI. Related Professional Organizations
 - A. ASHA – Noma Anderson, President
 - 1. Academic Affairs
 - ASHA has an on-line mentoring program for PhD students and new faculty
 - The SPARC Award Program promotes research careers in Higher Education
 - AARC Awards are for new PhDs and focus on retention of faculty
 - 2. Research
 - Lessons for Success focuses on grant writing
 - Margaret Rogers has joined ASHA as Chief Staff Officer for Standards and Research
 - 3. HES
 - ASHA is very excited about HES and it's a wonderful collaboration between CAPCSD and ASHA
 - Steve Rich is the ASHA staff person dedicated to HES
 - 4. Clinical Research Support
 - ASHA made a \$600,000.00 donation to the ASHFoundation in 2006 to promote clinical research
 - 5. SLP Summit – February, 2007
 - The SLP Summit's purpose was to look at models of educational programs
 - CAPCSD members were involved in the planning
 - A report is posted on the ASHA website; proceedings will be available later this year
 - 6. LC Resolution to reorganize ASHA Governance
 - LC passed a resolution for a new governance structure consisting of an expanded Board of Directors and 2 Advisory Councils

- The Board of Directors will have input from the Advisory Councils and other stakeholders

B. ASHFoundation – Nancy Minghetti, Executive Director

1. Thanks to CAPCSD for supporting the Foundation
2. The Foundation funded \$200,000.00 for scholarships this year
3. The Foundation recently reached the \$2,000,000.00 goal for the Drams and Possibilities campaign
4. The Century Scholars campaign has had 395 applications since it started and has funded 34 teacher investigators
5. ASHA’s gift of \$600,000.00 will support EPB research
6. N. Minghetti gave a donation to the Foundation in honor of CAPCSD as a thank you for her Award of Appreciation

C. AAA – Gail Whitelaw, Past-President

1. AAA has been excited to work with CAPCSD on *Bring in the Best*
2. Kiplinger Magazine named Audiology as one of the great careers of 2007
3. Updates
 - A 4th year timeline has been established which is a guideline for placements
 - A registry of clinical extern sites has been set up and the kickoff is at the AAA meeting in Denver
 - A white paper on payment and licensure addresses issues that have arisen during the 4th year placements
 - Research awards programs continue
 - a. New Investigator Award
 - b. Student Investigation Research Award
 - c. Student Summer Research Fellowship
4. AAA Foundation was pleased to help fund scholarships for the Summer Institute
5. Advocacy
 - HR 1665 Hearing Health Care Enhancement Act of 2007

VII. New Business

A. Nominations for 2007-08 EB

- The CAPCSD EB presented the Slate of Nominations for President-Elect and Secretary
- Nominations were open from the floor
- The following slate was presented
 - President-Elect
 - Mikael Kimelman
 - Kathy Coufal
 - Secretary
 - Neil Disarno
 - Ellen Reuler

Motion: It was moved and seconded to close nominations. Unanimously Approved.

Motion: It was moved and seconded to accept the slate of nominations for President-Elect and Secretary. Unanimously Approved.

Action: Ballots will be mailed to member programs.

B. Resolutions

1. Resolution 2007-1

**Academic Offer Deadline Resolution
Submitted to CAPCSD 9/07/06
Final Approval from CAPCSD Resolutions Committee 3/16/07**

Whereas there is a generally agreed upon date of April 15 beyond which academic job offers are not tendered for the following academic fall semester (approximately 4.5 months) to individuals currently holding academic appointments in order to minimize the chances of leaving academic programs without course and other duty coverage;, and

Whereas there are few unemployed academic or nonacademic (persons outside of the academic community such as persons in research positions, clinical positions, post doc positions, etc.) potential faculty individuals available for recruitment, and

Whereas it is extremely difficult to mount an effective search for faculty positions within a short period of time, and

Whereas there is no agreed upon job offer/start date policy for second and third semester academic position offers

BE IT RESOLVED THAT a 4.5 month job offer and acceptance deadline also be established as a general job offer/start-date rule for the entire calendar year in order to protect academic programs from short notice hires, giving essentially one semester resignation lead time to academic programs.

Motion: It was moved and seconded to forward Resolution 2007-1 to the CAPCSD membership for a vote. Motion failed.

2. Resolution 2007-2

**Clinical Hours Efficacy and Review Committee
Submitted to CAPCSD 2/26/07
Final Approval from CAPCSD Resolutions Committee 3/16/07**

Whereas, graduate programs in speech-language pathology are required to assure that program graduates accumulate 400 hours of supervised clinical practicum, and

Whereas, 400 clinical clock hours per student that encompass the breadth of the current scope of practice with both children and adults can be difficult to obtain, and

Whereas, activities other than direct client/patient contact in clinical practicum experiences, such as academic coursework, labs, simulations, examinations, and completion of independent projects are deemed worthy of consideration as means of developing clinical skills, and

Whereas, there is a chronic national shortage of speech-language pathologists and the threat in some states of lowering licensure/certification standards, and yet a need for programs to maintain pre-graduation academic quality,

BE IT RESOLVED THAT the CAPCSD form a committee to review a) the support for specified numbers of clinical clock hours of client/patient contact as the exclusive vehicle for certification purposes, and b) the efficacy of including a variety of other forms of clinical training for the purpose of developing clinical skills AND report to CAPCSD possible alternatives that could ease the burden of 400hrs/student yet assure quality pre-graduation clinical preparation.

Motion: It was moved and seconded to forward Resolution 2007-2 to the CAPCSD membership for a vote. Motion passed.

3. Resolution 2007-03
Supporting Continued CAPCSD, CAA, and ACAE Accreditation Collaboration
Submitted to CAPCSD 2/27/07
Final Approval from CAPCSD Resolutions Committee 3/16/07

Whereas, The Council of Academic Programs in Communication Sciences and Disorders Resolution 2002-1, <http://www.capcsd.org/resolutions/April2002Resolutions.pdf> which supports the notion of no new accrediting bodies, yet entreats the Council on Academic Accreditation (CAA), http://www.asha.org/about/credentialing/accreditation/CAA_overview.htm, to ensure that all professional organizations with vested interest have input, and

Whereas, today the reality is that there is a second professional organization in the field of audiology, the American Academy of Audiology (AAA), with a proposed second accrediting body, Accreditation Commission for Audiology Education (ACAE), <http://www.acaecred.org/>.

Whereas, the needs of academic programs are not served by a competition between the two professional organizations, and cooperation, to the extent possible, strengthens the entire discipline,

BE IT RESOLVED that the CAPCSD will continue to encourage, with the use of CAPCSD resources, meetings, and other communications, CAA and ACAE collaboration and work to ultimately establish a single, accrediting body.

Motion: It was moved and seconded to change the wording from *to ultimately establish to ensure* a single, accrediting body. Motion passed.

Whereas, The Council of Academic Programs in Communication Sciences and Disorders Resolution 2002-1, <http://www.capcsd.org/resolutions/April2002Resolutions.pdf> which supports the notion of no new accrediting bodies, yet entreats the Council on Academic Accreditation (CAA), http://www.asha.org/about/credentialing/accreditation/CAA_overview.htm, to ensure that all professional organizations with vested interest have input, and

Whereas, today the reality is that there is a second professional organization in the field of audiology, the American Academy of Audiology (AAA), with a proposed second accrediting body, Accreditation Commission for Audiology Education (ACAE), <http://www.acaecred.org/>.

Whereas, the needs of academic programs are not served by a competition between the two professional organizations, and cooperation, to the extent possible, strengthens the entire discipline,

BE IT RESOLVED that the CAPCSD will continue to encourage, with the use of CAPCSD resources, meetings, and other communications, CAA and ACAE collaboration to ensure a single, accrediting body.

Motion: It was moved and seconded to forward Resolution 2007-3 to the CAPCSD membership for a vote. Motion passed (50-15).

VIII. Adjournment

- The meeting was adjourned at 10:50 am