

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

**Membership Meeting
Stirling Ballroom East
Innisbrook Resort and Golf Club
Palm Harbor, Florida**

**April 12, 2008
8:30 am EDT**

Minutes

I. Call to Order

- The meeting was called to order at 8:30 am EDT by Celia Hooper, President

II. Approval of Minutes of the Membership Meeting, November, 2007

Motion: The minutes of the Membership Meeting on November 14, 2007 were unanimously approved.

III. Approval of Agenda

Motion: The agenda for the April 12, 2008 CAPCSD Membership Meeting was unanimously approved.

IV. Officers Reports

A. President, Celia Hooper

- Reminder of April 15 deadline students to commit to financial aid offers
- Request for RPOs to involve CAPCSD in activities related to Higher Education
- Recognition and thanks to CAPCSD committee members
- CAPCSD EB considering changing the time of the Membership Meeting at the annual conference to encourage increased attendance

B. Past-President, Julie Masterson

- Review of CSDCAS website www.csdcas.org
- Learning Object Exchange (LOEx) will accept submissions by July 1; an email blast will come through the listserve
- Bring in the Best website link will be up on the CAPCSD website in the summer

C. Secretary, Ellen Reuler

- CAPCSD/CSAP Joint Committee is contacting states to recommend having a university liaison on all state EBs to address issues relevant to both organizations
- A report on the joint committee will be given at the CSAP meeting in May, 2008

D. Vice President for Professional Development, Larry Small

- The conference was the largest ever with 400 attendees
- Thank you to the Conference Program Committee, Judy Vander Woude, Linda Louko, and Frances Laven
- Future conferences
 - 2009 Newport Beach, CA
 - 2010 Austin, TX
 - 2011 St. Petersburg, FL
- 2009 Conference Program Committee
 - Judy Vander Woude, Chair
 - Bob Hanyak, Assistant Chair
 - Donna Colcort, At-Large Committee Member
 - Frances Laven, Administrator

E. Vice President for Research and Academic Development, Rob Fox

- Thanks to Cengage Learning for the scholarship award and Rebecca McCauley, Chair of the Scholarship Committee
- Progressus is offering a CAPCSD student scholarship for 2009
 - A handout with the description of the scholarship was distributed
 - The due date for applications is Dec. 21, 2008
- The Summer Institute will be every 2 years until firmly in place
 - 2009 Summer Institute will be at The Ohio State University
 - Course are currently being identified for the 2009 Summer Institute

V. Related Professional Organizations

A. AAA, Patrick Feeney, President-Elect

- The Audiology Education Summit will be January 12-14, 2009 in Orlando, FL. The Summit will address training models.
- ACAE has accredited the program at Washington University in St. Louis. It is the 2nd accredited program by ACAE.
- The inaugural AAA Research Conference, *Otoacoustic Emissions; From Science to Practice*, will be April 1, 2009. Brenda Longsbury-Martin will be the Chair of the conference.

B. ASHA, Liz McCrea, Vice President for Academic Affairs

- The new ASHA office building was completed on time and under-budget; it is a LEEDS building
- ASHA's Balanced Score Card was reviewed as a tiered approach to target:
 - Member experience
 - Advocacy
 - Scientifically based professional practice
 - 1 discipline; 2 professions
 - 16 strategic objectives
- ASHA's new governance structure was reviewed
 - Expanded Board of Directors
 - 2 Advisory Councils; 1 SLP and 1 Aud
- Academic Affairs
 - An ad hoc committee is being established to look at survey data on the PhD shortage
 - The Academic Research Town Meeting will be Nov. 19, 2008
 - Literature in emerging trends and issues that impact clinical education in SLP and Aud is being reviewed
 - Applications are still being accepted for SPARC and ARC Awards
 - Early bird registration for the Grad School Fair at ASHA is open until Aug. 1
 - Thanks to CAPCSD for the conference and collaborations and thanks to those serving on Boards and Committees

C. ASHFoundation, Nancy Minghetti, Executive Director

- Mission of ASHFoundation to support students and faculty was reviewed; newsletter was distributed
- Over ½ million dollars in funding for students and faculty will be dispersed this year
- There have been 458 applications for doctoral funding over the past few years; 8% are funded.
- The ASHFoundation partnered with ASHA's Government Affairs and were included in the Senate House Bill that allocated \$263,000.00 for doctoral scholarships this year. The deadline for applications has been extended to April 28, 2008.
- In honor of their 60th anniversary, ASHA made a \$600,000.00 gift to the ASHFoundation to develop a clinical research grant competition; \$50,000.00-\$60,000.00 will be available for funding grants over the next few years.
- A Grants Review Program is being established to bring new investigators together with more experienced investigators to review grants

- The raffle at the CAPCSD Conference brought in over \$1000.00 for the ASHFoundation
- CAPCSD members are encouraged to:
 - Share fundraising opportunities with faculty
 - Volunteer to be a reviewer for ASHFoundation grants
 - Participate in ASHFoundation events
 - ASHFoundation Golf Tournament will be 2/1/09 Orlando, FL

- VI. Treasurer's Report, Celia Hooper, President for Lisa Lucks Mendel, Treasurer
- Approved 2008-09 CAPCSD budget will be posted on the CAPCSD website
 - Current assets are \$423,897.96
 - CAPCSD will refund 50% of registration costs to the 13 members who were not able to attend the conference due to the cancellation of American Airlines flights

VII. Old Business

- Hooper introduced Barbara Schmidt, President of the Academy of Preprofessional Programs and Lizbeth Stevens, President of CSAP

VIII. New Business

A. Nominations, Julie Masterson, Past-President

- The recommended slate for the offices of President-Elect and Treasurer were presented
 - President-Elect – Jane Lieberman and Larry Small
 - Treasurer – Melody Harrison and Janet Patterson
- There was a call for additional nominations from the floor
- Hearing none, nominations were closed
- Ballots will be mailed to Programs shortly; Programs were encouraged to vote

B. Resolutions, Mikael Kimelman, President-Elect

- The process for considering resolutions was reviewed
- Two resolutions were on the table
 - Resolution 2008-01 was sent to the Resolutions Committee 30 days prior to the meeting; members will vote on whether it should be forwarded to the full membership; a simple majority is required
 - Resolution 2008-02 was generated by a break-out group and members will vote on whether it should be considered; a 2/3 majority vote is required
 -

1. Resolution 2008-01: CEUs for Offsite Clinical Supervisors

WHEREAS graduate students in speech-language pathology and audiology must obtain practicum hours in a variety of clinical placements as part of their training, and

WHEREAS this variety of settings and professional interactions is necessary for the students' clinical growth, and

WHEREAS there is a diminishing pool of offsite supervisors/preceptors in medical settings available to supervise students in their field placements, and

WHEREAS supervisors/preceptors in medical settings often receive little or no compensation for their time and effort, and

WHEREAS school-based supervisors/preceptors in some states (e.g., New York and New Jersey) can earn hours toward continuing education requirements,

WHEREAS clinical supervision and mentoring are valid educational activities through which a supervisor's knowledge of communication disorders, clinical problem-solving, assessment, treatment plan development and modification, and critical thinking are developed and enhanced,

BE IT RESOLVED THAT CAPCSD request that ASHA convene a committee to investigate a mechanism by which offsite supervisors/preceptors of students in graduate programs in speech-language pathology and audiology can earn CEUs for the supervision and mentoring they provide.

Motion: It was moved and seconded that Resolution 2008-01 be approved for full membership by member programs. Motion opposed by simple majority.

2. RESOLUTION 2008-02: Undergraduate Education Summit

WHEREAS the discipline of Communication Sciences and Disorders (CSD) lacks clarity in terms of the core undergraduate knowledge it represents, and

WHEREAS there is widespread variation in the goals and curricula of undergraduate CSD programs,

BE IT RESOLVED that the Council hold a summit on undergraduate education in CSD with the goal to achieve consensus on the definition of core undergraduate knowledge within the discipline; including a comprehensive review of past positions and advisements developed by CAPCSD and others.

Motion: It was moved and seconded that Resolution 2008-01 be brought to the floor for discussion at the CAPCSD Membership Meeting on 4/12/06. Motion passed by 2/3 vote.

Motion: It was moved and seconded that Resolution 2008-02 be approved for full membership vote by member programs. Motion passed.

C. Open Microphone

- CAPCSD members were invited to the microphone to comment on issues of concern

IX. Adjournment

- The meeting was adjourned at 9:45 am EDT

