

**Council of Academic Programs in Communication Sciences and Disorders  
Corporate Business Meeting**

Sarasota, Florida

April 6, 2001

**AGENDA**

- I. Approval of Minutes, November 15, 2000, Business Meeting**
- II. Approval of Agenda**
- III. Reports**
  - A. President (Carney)**
    - 1. Related Organizations
    - 2. Working Group on Projected Personnel Needs
    - 3. Joint Committee on Academic Assessment
    - 4. Joint Committee on Doctoral Education
  - B. Treasurer (McNeil)**
  - C. Time and Place (Hanley)**
  - D. VP for Communications (Hargrove)**
  - E. VP for Standards and Credentials (Saxman)**
  - F. VP for Professional Development (Lieberman)**
  - G. Nominations and Elections (McNiece)**
  - H. Honors and Awards: Diversity Incentive Award (Scudder)**
  - I. Webmaster (Mendel)**
  - J. VP for Research and Academic Development (Oller)**
- V. Old Business**
- VI. New Business**
  - A. Member Benefits (Hargrove)
  - B. Political Advocacy (Talbot)
  - C. Strategies for Faculty Shortages (Oller)
  - D. Resolutions Committee (Hanley)
- VIII. Announcements/Other**
- IX. Adjournment**

**Council of Academic Programs in Communication Sciences and Disorders  
Corporate Business Meeting**

Sarasota, Florida

April 6, 2001

**I. Approval of Minutes, Nov. 15, 2000 Business Meeting**

Minutes Approved- Council members are reminded that minutes of both the Business meetings and the Council Executive Board meetings can be found on the WEB.

**II. Comments of John Bernthal, ASHA President**

Reported on ASHA Legislative Council activities from April, 2001 meeting:

1. Accreditation for service delivery programs will be phased out-PSB.
2. Scope of practice for speech language pathology passed-after two rounds of peer review.
3. Knowledge and skills document for knowledge and skills required for auditory rehabilitation has been approved.
4. Dues increase, after 5 years of trying, has been approved and will be coming next year.
5. WEB Journal--all journals will be on line.
6. AAOHNS: Has decided to go forward with an audiologist technician plan and ASHA is investigating the impact of this on the field.
7. LACK of PhD Graduates: Joint committee has been appointed to work on this problem. ASHA and CAPCSD need to work together to come up with solutions to this very critical issue.

President Carney thanked President Bernthal for his comments and the continuing relationship between ASHA and the Council.

**III. Approval of Agenda**

Agenda Approved:

**IV. Reports**

**A. President (Carney)**

1. Related Organizations: Will be meeting with AAA Board and CAPCSD Board
2. Working Group on Projected Personnel Needs
3. Working Committee on Academic Assessment: Will be a joint committee with representation from multiple organizations to Joint Committee on Doctoral Education

**B. Treasurer (McNeil):** Treasurer's Summary Report Attached  
Report of Treasurer accepted.

**C. Time and Place (Hanley):** Try to access facilities that will accommodate our ever growing group. In your packets is information about Palm Spring- April 24; 2003 will be in Albuquerque; 2004 is to be determined.

**D. VP for Communications (Hargrove):** Please complete the national survey.

Roy Shinn: Proceedings

1. Market survey will be sent to member to determine what this interest is in a web based journal for clinical affairs. Also on the survey will be other questions for feedback on whether the salary survey should be continued.

2. Needs input with regard to how we might improve the salary survey and member feedback is critical for us to improve to instrument. Please complete the survey--- we will be submitting the survey for data analysis.

**E. VP for Standards and Credentials (Saxman):**

Summary of the report is attached to Executive Board minutes. The major change in standards, both accreditation and certification is the movement from the structured standards to less prescriptive, mainly outcome based standards in both areas. The Board will continue to monitor changes, make input to both the CAA and the CFCC, and provide information and recommendations for action to the Council in this regard. Recent discussions have arisen pertaining to international credentials and portability of credentials. Discussions at both the Council meetings and with the respective controlling standards boards will be held in the near future.

**F. VP for Professional Development:** Will be able to download all of presentations to the WEB site that were on power point -and they will be available on the WEB within a couple of weeks.

**G. Nominations and Elections (McNiece):**

Nominations:

President: Cynthia Bartlett Emerson College  
Rick Talbott, Univ. of Oklahoma Health Sciences  
Secretary: Harriette Gregg: South Carolina State University  
Judith Vander Woucle, Calvin College

Nominations Approved:

**H. Honors and Awards Diversity Incentive Award (Scudder):** Recommendations for honors and awards nomination forms are in the packet and the membership was requested to respond with nominations.

**I. Webmaster (Mendel):** Power Point presentations will be available on the WEB page: Innovative approaches for standards implementation will be posted on the home page

**J. VP for Research and Academic Development (Oller):** Summarized

## **V. Old Business**

## **VI. New Business**

**A. Member Benefits (Hargrove)**

**B. Political Advocacy (Talbott)**

1. As previously reported the Executive Board is looking at ways that the voice of higher education in the discipline and the professions can be better represented. Initial steps in this regard will be the establishment of a political action/communication network with every state in the country. Eventually a data base will be established and a legislative tree maintained whereby the Councils positions can be effectively communicated to appropriate national and state

- groups that influence the education of students in CSD.
2. The Executive Board will report on activities in this regard at the next business meeting in New Orleans.

**C. Strategies for alleviating Faculty Shortages (Oller):**

Survey more thoroughly and study the data Formal Joint Committee of the Council and ASHA

Summit(s) with various combinations of academic forces, NIH, Office of Education Effort to increase T32 funding (doctoral training grants) and other funding Work to increase openness and decrease insularity in recruitment and hiring

Redoubled efforts at recruitment of doctoral and predoctoral students Foster model academic/clinical programs of doctoral training Share resources across Universities more effectively

Encourage continuation and extension of ASHA's educational efforts to keep the message about the impending shortage in the forefront of public consciousness.

**D. Resolutions Committee (Hanley)**

1. 01:01: Be It resolved that all future editions of the conference proceedings, salary survey, and national survey will be published only on-line and located and accessible to members and other interested parties on the CAPCSD website.  
Discussion: Motion Passed: Roy Shinn abstained:
2. Hanley presented suggestions from various committees for consideration of the Executive Board.

**VII. Announcements/Other**

**VIII. Adjournment**