

**COUNCIL OF ACADEMIC PROGRAMS IN COMMUNICATION SCIENCES
AND DISORDERS
BUSINESS MEETING
APRIL 27, 2002**

- I. Approval of Minutes, November, 2001 Business Meeting – *Approved***
- II. Approval of Agenda – *Approved***
- III. Reports**
- A. President (Hanley) –**
- A statement of appreciation for input, contributions, and participation was extended.
 - Council members were invited to contact the Council via e-mail if they are interested in serving on Council committees.
 - Brooke Hallowell was presented to give an update from the Joint Committee on Academic Assessment (representing AAA, ASHA, CAA, CFCC, SID 10, CAPCSD, NAPP).
- B. Treasurer (McNeil)**
- An overview of the budget, current status, was presented.
 - The proportion of the budget used for each category was outlined.
 - The projected budget for the up-coming year was also presented
- C. Vice President for Communications (Hargrove)**
- The full report of the publication survey has been posted on the web.
 - There was strong support for the on-line journal; 82% of respondents strongly suggested they would read it, 52% suggested they would contribute, and 54% suggested they would agree to serve as editors.
 - A working group will be established to determine the cost of completing the next national survey on-line.
 - The current national survey has been pulled from the web page; Roy Shinn discovered an error in the data on doctoral student enrollment. An investigation is in process to identify and resolve any discrepancies that might exist.
- D. Vice President for Standards and Credentials (Saxman)**
- The primary activity over the last two years has focused on the new certification standards.
 - CAA and CFCC have been cooperative and receptive with the Council's presence at their meetings.
 - Three major challenges remain: 1) implementation of certification standards, an on-going learning process; 2) portability of credentials, related to state licensure and to globalization; 3) technology explosion, and the appropriateness of telecommunication therapy and supervision.

E. Vice President for Professional Development (Mahshie)

- Ken Apel, Julie Masterson, and Brooke Hallowell were thanked/applauded for the entertainment at the Council Banquet; Brooke Hallowell, Nancy Alacorn, Fran Laven were thanked/applauded for their work on the Program Committee; the hotel staff was recognized for their cooperation; last minute stand-ins were thanked for their work as facilitators and recorders.
- The 377 official registrants were also thanked for their attendance and participation.
- A reminder was also given about the 2003 Conference in Albuquerque, New Mexico.

F. Vice President for Research and Academic Development (Oller)

- An update was presented of the Cincinnati meeting of the Joint Ad Hoc Committee on Doctoral Shortages. Co-Chairs were Kim Oller and Kim Wilcox.
- Strategies have been identified to continue the monitoring of faculty composition and the resources needed by doctoral programs.
- Recommendations related to the work of this Committee should be sent to the Executive Boards of CAPCSD and ASHA.
- The immediate charge of the committee has been met and culminated in the exchange between program directors at this conference. This work should continue to monitor strategies and to ensure that communication across program levels is no longer intermittent and sporadic.
- A final report from this committee will be submitted in mid-July.

G. President-Elect (Talbot)

- The Policy and Procedures Manual as well as the By-Laws have been revised. They are set for approval at the Executive Board meeting in July.
- Collective appreciation was extended to Jim Mahshie and the Committee for the Conference, and to Mick Hanley for his work as Council President.

H. Nominations and Elections (Carney)

- Nicholas Bankson reported that fourteen individuals were recommended for President-Elect and twenty-six for Treasurer.
- The official slate was presented: Harvey Gilbert and John Saxman for President-Elect, and Mick McNeil and Ilsa Schwarz for Treasurer.
- The call for nominations from the floor was made three times; the presented slate was approved when no nominations were made from the floor.

I. Website Activities (Mendel)

- Plans are being made to update the appearance of the Council's home page. Comments, suggestions, ideas are welcomed.
- Remember, the web site may be used to post available academic positions, searches by undergraduates for graduate level programs.

IV. Old Business – None

V. New Business

A. Political Advocacy (Talbot)

- A database has been established of contacts in individual states to increase our responsivity to relevant actions/initiatives.
- A By-Law change has been made so that oversight for political advocacy is the responsibility of the Past President.

B. Resolutions (Talbot) – Three resolutions were presented; approval of each was needed in order to officially submit them to the membership for vote. Following the discussion of each resolution, the vote was taken.

Resolution 2002 – 1: Approved.

Resolution 2002 – 2: Not approved.

Resolution 2002 – 3: Approved.

Resolutions 2002-1 and 2002-3 will be sent to the membership for approval.

VI. Updates

A. ASHA (Bernthal)

- There is a decline in the number of graduates who become members of ASHA; program representatives were encouraged to assist in the recruitment effort by appointing a contact person to maintain contact with graduates.
- ASHA is preparing to move to on-line applications and a revised payment schedule that will reduce payment the first year.
- In the international arena, ASHA is investigating mutual recognition, rather than reciprocity of credentials. This will promote the possibility that professionals may be allowed to move across boundaries. When there is a mismatch, the individual will be required to make-up the discrepancy. ASHA already has a bilateral agreement with Canada.

B. ASHA Academic Affairs (Scott) --

- Another program manager has been added to Academic Affairs; needs assessment survey will be distributed to determine how ASHA can best advance goals, how ASHA can best support everyday life for teachers, researchers, educators, and clinicians,

what contributions ASHA can make that would be different from the Council's.

- Academic affairs, research and clinical education will be featured together on a new web site; pedagogical information will be expanded. In addition, there will be research information regarding doctoral shortages, a search engine with targeted information about graduate and doctoral programs. It is envisioned that programs will be able to access this site and update program information as necessary.
- In December, a group met and participated in a validation effort of the PRAXIS examination. The result was that ETS recommended that the score remain unchanged. In early summer there will be a new SLP study guide. The audiology validation study will take place in June, 2002.
- Academic programs have requested a breakdown of student performance on the PRAXIS; these should be received in May.
- The research mentoring program is in its 3rd year and 60 students have participated. Changes in the program are being contemplated as a result of requests from AUD students interested in PhD research, requests for non-academic research labs, and requests for slightly longer experiences.

C. ASHA Foundation (Minghetti)

- During the past year, \$213,000 in grants and scholarships was awarded. The Foundation will continue to fund annual initiatives.
- The *Dreams and Possibilities* campaign has raised \$1.9 million to support doctoral education. Members were asked to join corporate sponsors in donating to the Foundation.

D. AAA (Loavenbruck) – Did not attend; flight was cancelled.

VII. Adjourn – Following announcements, the meeting was adjourned.