

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

**Business Meeting
Fort Lauderdale, FL
April 17, 2004**

Approval of the minutes of the November business meeting

Printed minutes were not available for distribution. The minutes will be distributed electronically and approved by e-mail vote.

Approval of the agenda

Approved by voice vote of the members present.

I. Opening Remarks (Saxman)

The Council President expressed thanks to all for an excellent conference.

II. Reports of Related Professional Organizations

A. Larry Higdon, ASHA President

ASHA is healthy, with over 14,000 members and growing.

Dues increase for the coming year will be slight.

Three quarters of the ASHA executive board is in attendance at this conference.

The ASHA long range plan includes four focused initiatives:

Practice in the schools

Multicultural issues

Reimbursement issues

Doctoral shortage:

Scholarship & grant programs

Advancing Academic Research Careers awards

Research conference April 28-May 1, 2004

Survey related to research ethics has been sent to program directors

Resolution passed authorizing CAA to develop a consensus

conference on doctoral education in audiology.

B. Nancy Minghetti, ASHA Foundation Executive Director

Annual Update

Dreams & Possibilities Campaign raised \$1,947,000

\$38,000 in memory of Irving Hochberg

\$300,000 raised for the Annual Giving Campaign

\$142,000 has been disbursed

The Foundation received 2 national awards for its redesigned Web site

Doctoral Shortage Funding

120 volunteers involved in selecting awardees

Seven \$10,000 New Century Scholars grants were funded
111 applications were received, representing 53 doctoral programs
Future Directions (Nancy Creaghead—Board of Trustees)
Directed members attention to the Foundation’s mission statement (see
Foundation Focus newsletter)
Asked CAPCSD members to share information about funding
opportunities, volunteer to review submissions, contribute to Annual
Giving and Dreams & Possibilities campaigns, as individuals and
through organizations.

C. Brad Stach, AAA President

Unable to be at the Business Meeting but asked that members be told how much
he values collaboration with this Council and looks forward to future
opportunities.

III. Reports of the CAPCSD Executive Board

A. President-elect (Mahshie)

1. Priorities
 - a. Pedagogy
 - b. Communication Review: Web site, survey, online directory
 - c. Continued work: doctoral shortage, international initiative
 - d. PhD quality indicators
 - e. Clinical doctorate quality indicators
 - f. Members input regarding issues critical for support of health and
quality of our academic programs

B. Past President (Talbot)

1. Nominations, Honors & Awards
Committee members Mick Hanley and Colleen O’Rourke were thanked,
as were CAPCSD members for the many nominations submitted.

Nominees for President-elect: Jan Ingham, Richard Hurtig.
No nominations were presented from the floor.

- Motion (Bernthal/Ferraro) that nominations be closed. Motion
approved.

Nominees for Treasurer: Diane Meyer, Charles Madison
No nominations were presented from the floor.

- Motion (Ferraro/Ratner) that nominations be closed. Motion
approved.

2. Conference Venues
2005 Scottsdale, AZ

2006 Sandestin, FL
2007 Palm Springs, CA

3. Revision of by-laws to allow multiple program membership from same university has been approved by membership. The revision language is being finalized and will be sent to members.

C. Treasurer (McNeil)

(See treasurer's report.) Income sources are conference registration, sponsorships, member dues, and interest. Expenses conform to priorities. CAPCSD is currently spending less than budgeted in most categories. We are on target for income and expenses. The conference is expected to make a bit of money, allowing investment in our Vanguard account. The investment goal is to accumulate approximately twice our annual spending as a contingency fund.

D. Vice President for Communications (Ratner)

1. 2004 Conference Proceedings will be out on Web site quickly, assuming presenters turn in materials quickly.
2. Survey, in on-line form, should be released to programs this coming week. Thanks to Roy Shinn, Mike Kimelman, Trish Hargrove, Jim Mahshie, Mick McNeil, and others for their efforts in preparing this new form.

E. Vice President for Professional Development (Novak)

1. Thanks to Conference Planning committee members Rob Fox, Colleen O'Rourke, and Frances Laven
2. Reminder to presenters to turn in submissions for the conference proceedings
3. Reminder to members to turn in conference evaluations
4. Suggested that members consider the possibility of a second CAPCSD conference, on a specialty topic. By a show of hands, members showed limited interest.

F. Vice President for Standards and Credentials (Ferraro)

1. Accreditation Council on Audiology Education is near to promulgating their standards, but there will be a 2 year waiting period before they can go before DOE to petition for recognition as an accrediting agency.
2. Taskforce on Supervisory Qualifications has prepared a resolution which will be presented at this meeting.

G. Report of the Joint Committee on Academic Assessment (Brooke Hallowell)

URL for the Assessment Web site is <http://www.ohiou.edu/jcaa>

Submissions may be sent to hallowel@ohio.edu.

Sharing is the purpose: submitted materials are not peer reviewed.

H. Vice President for Research and Academic Development (Ingham)

1. Thanks to committee members Kim Oller, Carol Stoel-Gammon, John Durrant
2. The committee is compiling an up-to-date list of funding opportunities for PhD students, to be posted on CAPCSD and ASHA Web sites.
2. Reminder to encourage students to submit completed research projects for annual Thompson Delmar awards—only one submission will be accepted for each award category per institution.
3. Suggestions regarding a summer institute for doctoral and continuing education will be presented by Richard Hurtig during the PhD Forum.
4. A survey of recent PhDs in faculty positions is being developed.
5. A subcommittee is working on developing quality indicators for PhD programs.
6. Ron Chambers is developing a model program, linking masters and doctoral programs.

IV. Resolutions of the Council

- A. See printed text of the Resolution on Supervisor Qualifications. Saxman reminded the members present that at this time we will be voting only on whether to submit the resolution for a formal vote by the entire membership.
- B. Mahshie directed the members to the printed resolution regarding supervisor qualifications. Taskforce members who developed the resolution are Jack Roush, Diane Sabo, Harriett Gregg, Roberta Jackson, and John Ferraro (chairperson). Mahshie read the resolution aloud.
 1. Ferraro spoke in favor of the resolution and showed a flowchart (see resolution) illustrating the intent of the resolution.
 2. Members asked Ferraro a variety of questions for clarification, including:
 - Why is this necessary for SLP supervision?
 - What is rationale for requiring that the CCC has been maintained for 3 years?
 - What is the rationale for selecting 20% as the amount of non-CCC supervision allowed? (Mahshie noted that 20% was assumed to equate to a one-semester practicum experience.)
 - What is the intent of the wording that the individual must be licensed? (Ferraro explained that this means that the individual must hold some recognized credential.)
 3. Saxman noted that this resolution would be a recommendation to the CFCC, and that the specific qualifications could be changed or clarified by the CFCC.
 4. Lubinsky spoke against the resolution, as chair of CFCC, on a technical ground: Nothing in current standards prevents supervision by a non-CCC individual so long as those hours are not counted in the minimum clock hours used in the application for certification. He noted that the standards are never static and the intent of this resolution would be considered by CFCC. However, this would be a major change in how CFCC interacts

with licensure boards and in how we do business, and will require very careful evaluation.

Ferraro asked to amend the first part of the resolution to specify that the resolution applies to supervision of experiences “that count towards the practicum hours needed for certification.” Voice vote for the amendment: ayes carry.

5. Hallowell moved to amend the resolution to remove the box on the flowchart requiring 3 years post-CCC experience. Show of hands vote: in favor 40, opposed 32, abstentions 3. Motion passed.
6. Five members spoke against the amendment, citing areas that were unclear in the current resolution, lack of control of supervisor qualifications, undermining of value of CCC as the standard for practice.
7. Motion to call the question. No objection. Vote by show of hands. In favor of forwarding the resolution to the membership: 21. Opposed: 49. Abstentions: 2.

V. Motion to Adjourn

Meeting adjourned at 10:30 a.m.