

# Council of Academic Programs in Communication Sciences and Disorders

Atlanta, Georgia

November 20, 2002

## Corporate Business Meeting Minutes

- I. **Approval of Minutes – April Business Meeting, Palm Springs, California, *Approved.***
- II. **Approval of Agenda – *Approved.***
- III. **Reports**
  - A. **President Rick Talbott**
    - Ninety-seven percent of all graduate programs in communication sciences and disorders are members of the Council.
    - The mantra of the Council – *if it affects higher education in anyway, the Council will be the leader.* The Council's responsibility remains to take an active role in consideration of the issues that benefit students, institutions, and faculty. This leadership role will ultimately dictate the decisions that are made.
  - B. **President-Elect John Saxman**
    - Current initiatives include working to establish a greater international presence. VP Hollowell and Treasurer McNeil have joined President-Elect Saxman to create a forum for international education in communication sciences and disorders.
    - VP Hollowell has started a database that consists of over one hundred programs in forty countries.
  - C. **Past President Hanley**
    - The Political Advocacy Network has established connections in all fifty states. Identified contacts will be included in the Council's directory.
    - The time and place for the 2003, 2004, and 2005 have already been set. The location for the 2006 meeting is under consideration. The winter EB meeting will be held in Panama City, Florida, one of the sites under consideration.
    - Honors and Awards Committee members are Elaine McNeice, Chair, Diane Myer, and Colleen O'Rourke.

- Members of the Nominations Committee are Past President, Mick Hanley, Chair, Michael Kimmelman, and Pollie Murphy. Ballots for nominations for President-Elect and Secretary were distributed.
- The Singular Scholarship of \$5000 will now be awarded by and renamed as the Delmar Learning Scholarship.

**D. Treasurer Mick McNeil**

- The budget report was presented. The majority of the expenses occur in connection with the annual meeting. About 40% of the expenses and about 50% of the income are generated by the annual meeting. Expenses run about \$164, 000 per year.
- The Council is fiscally healthy and has actually contrived to make money from its investments, the Vanguard account.

**E. Secretary Harriette Gregg – No report.**

**F. Vice President for Standards and Credentials John Ferraro**

- CAA and CFCC activities have focused on the revision of the accreditation application so that it is more compatible with requirements engendered by the new standards.
- There are concerns regarding documentation and assessment, specifically the highly prescriptive nature of CAA's *KASA*. [Discussion and comments on the *KASA* were entertained.]
- Tess Kirsch has been promoted to Associate Director of Academic Affairs and Steve Symbolik is now the program accreditation manager.
- During this Convention, Gip Seaver will be announcing the DOE indicators of success that CAA has written into the standards – PRAXIS pass rates, graduation rates, and employment rates.
- The issue of untying accreditation and certification is again under discussion. The Council will establish a working group to propose criteria, other than ASHA's Certificate of Clinical Competence, for qualifying supervisors. The Council wishes to approach this discussion objectively, without regard for the potential financial impact on any organization. President Talbott will be responsible for keeping the membership informed of progress.

**G. Vice President for Communications Patricia Hargrove**

- Programs were asked to respond to the *Directory* alert so that the *Directory* may be placed on-line.

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- An on-line journal for academic and clinical teaching and administrative issues is still being investigated. Efforts to minimize CAPCSD expenses, such as identifying co-sponsors, are in progress.
- April Proceedings have been sent to Memphis and should be on-line after the ASHA Convention.

#### **H. Vice President for Professional Development Brook Hallowell**

- VP Hallowell reported first as Chair of the Joint Ad Committee on Assessment; the Committee is made up of representatives from CAPCSD, NAPP, SID 10, CAA, and CFCC. Resources and assessment instruments will be made available on-line before the April 2003 CAPCSD annual meeting.
- A handout containing a summary of the issues and presenters, and an outline of the events for the April 2003 CAPCSD annual meeting were distributed and explained.

#### **I. Vice President for Research and Academic Development Jan Ingham**

- The Joint Ad Hoc Committee on the Doctoral Shortage will meet during this ASHA Convention to finalize the report on the Committee's first-year meetings. This will be made available to faculty and chairs of programs. This report will serve as the catalyst for the presentation of the CAPCSD Annual Meeting.
- The summer meeting of the Joint Committee finalized practical recommendations that programs could institute.

#### **IV. New Business – Announcements**

- Vic Gladstone, ASHA's Vice President for Audiology announced that Debbie Busaco has resigned; position vacancy announcements are available.
- CAPCSD President Talbott announced that a meeting of concerned parties will be held during this convention to refine the data collection processes in order to reduce/eliminate duplication.
- Cheryl Scott announced that an academic affairs unit survey is coming. This survey will deal with perceptions of ASHA's programs to deal with academic affairs.
- John Bernthal announced that ASHA is looking to develop reciprocal programs with the UK and New Zealand. Anyone who has contacts in those countries should submit names to ASHA.

#### **V. Adjournment**