

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

**Conference Call
March 29, 2006
9:00 am CST**

Minutes

Present: Hurtig (President), Brasseur, Fox, Kimelman, Laven, Mahshie, Masterson, Reuler

- I. Call to Order
- II. Minutes
 - The minutes of the CAPCSD Executive Board meeting on Feb. 1 & 2, 2006 and the conference call on February 28, 2006 were approved
- III. Graduate Admissions Deadlines
 - The April 15 deadline for graduate students applies to financial offers
 - The CAPCSD has a resolution supporting the April 15 deadline for all graduate admissions

Action: Hurtig will address this at the CAPCSD Business Meeting at the annual conference in April 2006.

- IV. Travel Reimbursement Request

Action: The CAPCSD will reimburse John Bernthal for expenses to attend the Allied Health Group meeting in Washington DC following a meeting at the ASHA office. The funds will come out of the Vice President for Research and Academic Development's budget.

- V. Facilitated Meeting
 - Hurtig reported that all parties will participate in a follow-up meeting

Action: Hurtig will give a report on the Facilitated Meeting at the CAPCSD Business meeting at the annual conference in April 2006.

- VI. 2006 Annual Conference
 - Laven reported on registration thus far
 - Masterson reported that no resolutions have been submitted

- VII. Nominations and Awards
 - Mahshie reported on the slate for President-Elect and Treasurer
 - Mahshie reported that those receiving awards have been notified

Action: Mahshie will announce CAPCSD awards on the CAPCSD list serve and website.

VIII. Supervisor Qualifications

Action: CAPCSD EB will send thoughts on this issue to Hurtig

Action: Hurtig will prepare an agenda for discussion of this issue at the Business Meeting at the CAPCSD annual conference in April 2006.

IX. Future CAPCSD Annual Conferences

- Mahshie reported that the Newport Beach Marriott contract was signed for 2009

Action: The summer CAPCSD EB meeting will be July 28-29 and the site will be identified with Conference Direct.

X. SLP Summit

- Mahshie reported that the SLP Summit Planning Committee is meeting April 5-7

XI. Adjournment

- The meeting was adjourned at 10:30 am CST

Actions

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