

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

**Conference Call
Minutes**

December 16, 2005

Approved: Feb. 1, 2006

Present; Hurtig (President), Brasseur, Fox, Laven, Mahshie, Masterson, Meyer, O'Rourke

Absent: Kimelman, Reuler

The meeting was called to order by President Hurtig at 10:05 am (CST) December 16, 2005.

I. Operations and Procedure Manual (Laven)

Action: Laven will send the Operations and Procedure Manual for review. The Board will discuss it at the winter meeting and make needed changes

II. Winter Board Meeting (Mahshie)

Action: The Winter Board meeting (Feb. 1 & 2) will be at the Marriott Newport Beach.

III. Facilitated Meeting on Accreditation (Hurtig)

A. Dissemination of Information

Action: The facilitator's report from the facilitated meeting will be sent to member programs. Hurtig will draft a cover letter to provide background history, the Council's position, and the rationale for the facilitated meeting. Member programs will be asked to discuss the report with faculty and provide feedback to the Board.

B. Audiology Education Summit II

Action: Hurtig will submit a proposal for a roundtable presentation at the Audiology Summit

C. Plan for the next facilitated meeting

Action: Hurtig will contact facilitated meeting participants to let them know that we are disseminating the facilitator's report and propose that the next meeting be in late February or early March.

Adjournment: The meeting was adjourned at 10:30 am (CST).