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Faculty Meeting Minutes & Agendas

Communication Disorders & Sciences

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11-2-2016

November 2, 2016

Communication Disorders & Sciences

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**Communication Disorders & Sciences**  
**Faculty Meeting Minutes**  
**November 2, 2016**  
**11:00 – 12:30**

- I. A motion (Smitley) and second (Ramrattan) was made to approve the minutes from October 26, 2016. Motion was approved.
- II. Announcements
  - a. Calendar of Events
    - i. Thursday, November 3: NSSLHA Presentation in Buzzard – Gail Richard speaking as ASHA President-Elect
    - ii. Monday & Tuesday, November 7-8: CAA Site Visit
    - iii. Friday, November 11: Open House (Jean – a.m., Beth – p.m.)
    - iv. Monday, November 14: Transfer Advisement
    - v. Wednesday – Saturday, November 16-19: ASHA Convention
    - vi. Friday, December 2: Transfer Advisement
    - vii. Wednesday, December 7, 11:00 – 12:30: Faculty Meeting
    - viii. Friday, December 9: Graduate Program Visit Day 12:30 – 3:00
    - ix. Friday, January 6: Transfer Advisement
- III. Discussion Items
  - a. Clinic Director
    - i. Trina discussed the diagnostic schedule Spring 2017, and asked everyone to indicate Fridays that they are unavailable.
    - ii. Please let Trina know when you are leaving for ASHA Convention so she can create a Master Coverage schedule.
    - iii. Please return client scheduling sheets to Trina by November 18.
    - iv. New interpretations of Medicare rules are impacting fees that may be charged in university clinics. Trina has been working with Rob Miller to investigate the best solutions for operating in compliance with the rules. Trina will be developing a fee schedule in which all Medicare patients will receive free services, as will others below a certain income level. We will have to collect income information from clients moving forward to determine level of payment. Discussions of these impacts and implementation are ongoing at ASHA and CAPCSD.
  - b. Chair
    - i. The updated CAA Site Visit schedule was distributed to faculty. Please remind families about the Public Meeting scheduled for 4:45 on Monday.
    - ii. Accreditation standards as applied to faculty roles, student assessment, clinical practicum, and curriculum were reviewed in preparation for the site visit.
    - iii. Department Chairs received feedback from Workgroup #7 of the Vitalization project. Primary recommendations for CDS were to explore “further efficiencies or changes to enhance marketability and/or increase student enrollment.” Angela will submit a written response to this report to the Dean, then it will be forwarded as part of the College-level summary.
    - iv. Discussions will continue on an International Program option. Angela will meet with some contacts from China at ASHA and will share information learned. This will be a likely topic for retreat in January.

Meeting adjourned at 12:25.

cc: Provost Lord  
Dean Klarup  
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