

10-5-2016

October 5, 2016

Communications Disorders & Sciences

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Communication Disorders & Sciences
Faculty Meeting Minutes
October 5, 2016

- I. Motion (Edgington) and second (Smitley) to approve minutes from September 7, 2016. Motion passed unanimously.
- II. Communications
 - a. SLACK Inc. new textbook announcements
 - b. University of Houston graduate program
- III. Announcements
 - a. Calendar of Events
 - i. Friday, October 21: Graduate Program Visit Day 10:00 – 12:30
 - ii. Saturday, October 22: Homecoming Parade & Football Game
 - iii. Wednesday, October 26, 3:30 – 5:00: Celebration of Publications, Creative Works, and Grants reception, University Ballroom
 - iv. Thursday, October 27: Transfer Advisement
 - v. Wednesday, November 2, 11:00 – 12:30: Faculty Meeting
 - vi. Monday & Tuesday, November 7-8: CAA Site Visit
 - vii. Monday, November 14: Transfer Advisement
 - viii. Wednesday – Saturday, November 16-19: ASHA Convention
 - ix. Friday, December 2: Transfer Advisement
 - x. Wednesday, December 7, 11:00 – 12:30: Faculty Meeting
 - xi. Friday, December 9: Graduate Program Visit Day 12:30 – 3:00
 - xii. Friday, January 6: Transfer Advisement
- IV. Discussion Items
 - a. Mary Anne Hanner attended the meeting to share guidance on preparation for the upcoming site visit.
 - b. Chair
 - i. A faculty meeting will be held on October 26 to discuss additional preparations for the site visit.
 - ii. Marissa DeVlieger has chosen to give up her GA position. Michaela Costidakis has agreed to fill the position. Rebecca Sigmon Hernandez has taken over some duties for Angela, and other duties will be redistributed as Michaela is oriented to the position.
 - iii. Undergraduate Advisement Night is scheduled for tonight.
 - iv. The EIU Open House and CDS UG Visit day is scheduled for Monday, October 10. Naomi will be at the Academic Fair in the morning, and Jean will facilitate the department visit and tour in the afternoon.
 - c. Clinic Director
 - i. Trina proposed a change to make the length of therapy sessions consistent across time slots. Currently some are 50 minutes, others are 45 minutes. Discussion supported the change to make all sessions 45 minutes, beginning Spring 2017.
 - ii. A discussion of supervising the marginal/struggling clinician is scheduled for Wednesday, October 19 from 12:00 – 1:00. Email any specific questions to Trina in advance so that discussion points can be prepared.
 - d. Committees
 - i. Rebecca requested volunteers for the Awards Committee to review applications following the October 15, 2016 deadline for Hollowell, Nilsen, and Struebing awards. Nichole, Heidi, and Beth volunteered.

- ii. Heidi reported that the library is cutting \$750,000 out of their budget. As a result, any of the journals that we did not make a case for keeping have been cut. Heidi has the list of what was cut.

Motion to adjourn (Fahy) and second (Nichole). Meeting concluded at 12:25.

cc: Provost Lord
Dean Klarup
Booth Archives