

10-26-2016

October 26, 2016

Communication Disorders & Sciences

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**Communication Disorders & Sciences**  
**Faculty Meeting Minutes**  
**October 26, 2016**  
**11:00 – 12:30**

- I. Minutes from October 5, 2016 were approved as written (Ramrattan, Scott).
- II. Communications
  - a. Livingston C. Lord Scholarship Nominations
  - b. ASHA Student Ethics Essay Award
- III. Announcements
  - a. Calendar of Events
    - i. Wednesday, October 26, 3:30 – 5:00: Celebration of Publications, Creative Works, and Grants reception, University Ballroom
    - ii. Thursday, October 27: Transfer Advisement (Trina)
    - iii. Thursday, October 27: NSSLHA Halloweenie Roast
    - iv. Wednesday, November 2, 11:00 – 12:30: Faculty Meeting
    - v. Monday & Tuesday, November 7-8: CAA Site Visit
    - vi. Monday, November 14: Transfer Advisement
    - vii. Wednesday – Saturday, November 16-19: ASHA Convention
    - viii. Friday, December 2: Transfer Advisement
    - ix. Wednesday, December 7, 11:00 – 12:30: Faculty Meeting
    - x. Friday, December 9: Graduate Program Visit Day 12:30 – 3:00
    - xi. Friday, January 6: Transfer Advisement
- IV. Discussion Items
  - a. Clinic Director
    - i. Connectivity issues with the University’s internet have disrupted recordings in the ISR system. Until further notice, please use digital cameras if you need something recorded. Amy (Tech GA) will inform clinicians of the issue and provide any updates on the system.
  - b. Chair
    - i. The Spring Textbook List was circulated during the meeting. New textbook requests need to be submitted with this list.
    - ii. Documents shared with site visitors for the upcoming visit were reviewed with faculty. Content in the faculty handbook and strategic plan were highlighted in relation to accreditation standards. These are all working documents and resources for faculty; please share any suggestions for additions.
    - iii. The university-wide Vitalization process is ongoing. Reports from subcommittees are due to the President November 1. Recommendations will be passed through the Provost, Dean, and to the Chair, at which time Angela will need to respond to the recommendations. Given the focus on financial efficiency in the current state budget environment, managing expenses will likely need to be part of the response. Angela reviewed several options for increasing cost efficiency discussed over the past two years, then introduced the option of a non-clinical graduate degree for international students. This option would not require individualized clinical training and would bring in tuition revenue at the increased international rates. Faculty were asked to share input individually to Angela, and/or during next week’s faculty meeting regarding exploration of this option.

Meeting was adjourned at 12:25.

cc: Provost Lord  
Dean Klarup  
Booth Archives