

Minutes for ADPCCJ Annual Meeting
Friday, November 14, 2008
9:30 AM

1. Call to order, Dr. Jack Greene
2. Introduction of Amanda Burris, Staff Secretariat for organization
 - a. Proposed stipend for Staff Secretariat Position, motion made by Jack Greene
 - b. Motion seconded by Wes Johnson
 - c. Stipend approved at \$3500
3. Treasurer's report, Amanda Burris
 - a. Account balance nearing \$50,000
 - b. Annual dues invoices sent out, 23 of 38 paid in full
4. Presentations
 - a. Dr. Gorazd Mesko, Associate Professor/Dean, University of Maribor, Slovenia
 - i. Discussed new rules regarding higher education in Slovenia and new programs being pursued
5. Review of Current Survey, Sally Simpson
 - a. Suggestions, panel of three associate members has reviewed the current survey and proposed numerous changes
6. Open discussion regarding removing questions for MA
 - a. What do others use the information for?
 - b. Consensus around leaving MA information
 - c. Keep undergraduates numbers only
7. #3 newly enrolled M/Ph – M/F
 - a. Consensus to keep question
8. Who are International students
 - a. Consensus reached, means not U.S. citizen
9. #8 What determines an active student active
 - a. The student must be registered for a course or dissertation credits for the AY in question
10. #9 Keep Race/ Ethnic portrait
11. #11 Persons leaving programs
 - a. Consensus to remove
12. # 12 Should the question be included in this survey
 - a. Consensus to remove from survey

13. Ph.D. placements, what do we want to know?
 - a. Add post doc/ research/ instructors lectures
 - b. remove employed by program

14. #14 Awards
 - a. Recommended leave #14
 - b. Ask more specific questions
 - i. Fellowships (government supported)
 - c. What is primary source?
 - d. Is there a work expectation?

15. #18 TA/ RA recommend move to 3 years?

16. Change to funded not active and eave question

17. #21 Specify above full professor

18. #22 & 23 Leave

19. #22 Reword question number 22 to read
Of Faculty on tenure track, how many are:
 - A.) *Tenured*
 - B.) *Not Tenured*

20. #27 What is the average class size?
 - a. Consensus to remove from survey

21. #32 Faculty buyout
 - a. Consensus to remove from survey

22. #33 Consensus to leave with clarification of AY

23. #34 Consensus to leave with clarification of AY

24. #35 Consensus to remove from survey

25. #36 Consensus to leave

26. Question was asked regarding distribution of individual institution information
 - a. It was concluded that no attending members had issues with the distribution of individual institution information

27. Sally Simpson will send updated survey for review with plans for distribution to ADPCCJ for completion in April

28. Jack Greene to discuss 1970's Joint Commission on C & CI
 - a. How well are students prepared to make substantial contributions to field?
 - b. Are they going to be good teachers?
29. Do we sponsor sessions at ASC?
30. Do we have a summer summit?
 - a. What topics do we tackle, how do we tackle those topics?
31. Introduction of Eric Baumer, incoming association president
32. Nominations email should be sent to Greene or Baumer
33. Request for attendees to submit contact information to Amanda Burris
34. Meeting adjourned