

Minutes of the E.C. meeting in Bielefeld, June 12, 2004

Present: Linda Schrey-Dern (LSD), Bent Kjaer (BK), Tina Faber (TF), Aileen Patterson (AP), Joe Reynolds (JR), and Birgitta Rosén-Gustafsson (BRG).

Apologies from Louis Heylen.

1. Opening of the meeting - and decision on the definitive agenda

LSD welcomed the members and declared the meeting open.

Immediately afterwards the meeting was adjourned by unanimous agreement so that the EC could take a guided tour round the extensive exhibition attached to the dbl-congress in order to inform them for discussions (item 3bii) re the next Congress in Berlin..

When the meeting was resumed, with a 15 minutes delay, [the agenda was adopted](#).

2. Minutes of the May meeting in Tallinn

[The \(English\) minutes were approved without changes. Some necessary amendments were made](#) to the French version.

3. General information

a. LSD presented a proposal for a system for filing CPLOL documents at the office in Paris. The list of items was discussed, adjusted – and decided. LSD will make an amended list and go to Paris to do the archive work, listing what is missing.

b. Reports from the commissions' work in Tallinn

i. Prevention: Leaflet project nearly finished. The questionnaire for 30 months old children has been finished and tried out. Work is going on on a questionnaire for children from age 54 months.

[Finished products will be put on the web site – when the webmaster receives them.](#)

Work on a questionnaire on dysphagia has been started.

ii. TF reported on the congress site in Berlin. Ideas for themes: “Links from research to professional practice”; “Multilingual and multicultural aspects in SLT”. [The latter was decided to be the substance of the theme for 2006](#). The scientific committee and the EC members will work on a short effective heading.

Furthermore TF reported about the work on journals, quality guidelines, etc.

iii. AP: A fruitful meeting with some good discussions, ending in a positive atmosphere and understanding; and, according to the minutes, with several decisions on present and future work as well as a modus operandi which was agreed unanimously.

b. Confirmation of participation for the delegates: After each meeting a few delegates ask for a confirmation of participation. After a short discussion it was decided not to prepare a confirmation letter for all delegates but to have a standard one available for those who request it.

4. Tasks

The list of ongoing tasks was revised -- and updated.

5. Cyprus / Graz

Cyprus: JR has got a quote from Petros, and is ready to sign the contract. We agreed on the timetable acc. to suggestion from BK (mail).

Graz: Decided to go for the site in the city: Hotel Weitzer. JR will pursue – and talk to Nina Bogensberger about dinner on Friday.

6. Minutes of the ad hoc meeting...

A few changes were made, and the minutes were approved. BK will take care of translation (Fréd) – and send it to all delegates.

It was decided to name the two commissions –

1. Academic Affairs Commission / Commission Questions Académiques
2. Professional Practice Commission / Commission Exercice Professionnel

7. Statutes – Setting up final proposals for amendments

[When sending the proposals, attach the "Functioning paper" (by LSD)]

The statutes were examined, and amendments decided upon. BK will set up the final proposal, and send it to the EC members for proofreading – and then distribute to all associations and delegates before July 15.

8. Position of the E.C. on BA-MA/ECTS

LSD explained her wish for a position statement on standards concerning undergraduate education. Germany may have the most evident problems, but other countries have problems too. The Education Committee is working on the subject – and AP expressed her hope that the commission will come up with a proposal for a maximal description and agreed suggested optimal level of entry to the profession

9. Elections 2005

BRG cannot continue as vice president for prevention. She has not made up her mind whether to continue on another post. However, she blushed with becoming modesty when BK mentioned her as the next president!

TF is willing / will be happy to continue.

JR is willing / will be happy to continue.

AP is willing to go on. It will depend on appointment by the RCSLT, however.

BK has long been certain he would stop in 2005. HOWEVER THE EC WISH HIM TO CONSIDER STANDING FOR THE PRESIDENCY (AP's note)

10. Member application form

Postponed.

11. Invitation from ACLCR

LSD has been invited by Olga Havelkova to come to Prague in November this year to present CPLOL. All costs to be paid by the ACL. **LSD will go!**

12. IALP congress in Brisbane

AP will present a poster at the congress.

Items 13 to 17 were postponed until later consideration, by mail or, if necessary or appropriate, a summer meeting (LSD and BK in Kiel).

18. LSD closed the meeting at 6.15 p.m.

Keeper of the minutes: Bent Kjaer