



COUNCIL ON SOCIAL WORK EDUCATION

**MEETING OF THE BOARD OF DIRECTORS’
March 5, 2016
1:00-6:00PM (EST)**

Present: Barbara W. Shank, Chair, Sandra Starks, Vice-Chair/Secretary, Darla Spence Coffey, President, Andrea Stewart, Treasurer, Jim Akin, Kia Bentley, Alan Dettlaff, Shirley Gatenio-Gabel, Rosio Gonzalez, Tricia Bent-Goodley, Liz Lightfoot, Ruth McRoy, Sandy Momper, Cynthia Moniz, Gisela Negron-Velazquez, Anthony Patrick Natale, Bill Pederson, Angela Pharris, Anissa Rogers, Andy Safyer, Cheryl Waites,

Staff: Arminn Leopold, Sharon Reed, Jo Ann Regan

Committee of the Whole

Call to Order

The meeting was called to order at 1:00p.m. EST by Chair Barbara Shank. Dr. Shank welcomed everyone to the Board of Directors meeting. A quorum of members was present and the meeting, having been duly convened, was ready to proceed with business.

1. Approval of the Consent Agenda

Chair Barbara Shank presented the Agenda and Consent Agenda to the Board of Directors for approval as amended, whereupon motion duly made, seconded and accepted. (Unanimous)

Amendment of the Consent Agenda

Dr. Andrea Stewart requested that the 990 Form be removed from the Consent Agenda and presented under the Budget and Finance report. The consent agenda was amended, whereupon motion duly made, seconded and accepted. (Unanimous)

2. President’s Report

Dr. Darla Spence Coffey provided an overview of the President’s report. The overview included the following items: the technology project is close to being launched; moving the APM professional awards presentations from the Opening Ceremony to a standalone luncheon proved successful and positive feedback was received; CSWE is now a member of IPEC and it is a great opportunity to team with other professions; and CSWE was invited to join a discussion of care coordination at the Veterans Administration. The Board discussed CSWE having a socially responsible conference policy to address and communicate about social justice issues that may be occurring in the state where the

APM conference is held. Dr. Coffey requested that Dr. Regan ask the Council on Conferences and Faculty Develop (CCFD) to include this topic of discussion on the agenda at their next meeting. Dr. Coffey concluded her report.

3. Budget & Finance

Treasurer Andrea Stewart provided an overview of the Statement of Financial Position FY2016, Statement of Activity FY2016, and the 990 Form to the Board of Directors for approval as amended. Mr. Arminn Leopold provided additional information. The report was concluded, whereupon motion duly made, seconded and accepted as amended. (Unanimous)

Amendment of the 990 Form

The Board of Directors requested that the 990 Form be revised to list voting Board members only; going forward non-voting members will not be listed on the 990 Form, whereupon motion duly made, seconded and accepted. (Unanimous)

4. Investment Report

Dr. Alan Dettlaff provided an overview of the Investment Report to the Board of Directors for Approval as amended. He noted that CSWE Long Term investments have performed well. Dr. Dettlaff concluded his report, whereupon motion duly made, seconded and accepted as amended. (Unanimous)

Amendment of the Investment Report

Dr. Dettlaff requested that the language in the “CSWE Reserves Overview Information” document be corrected to reflect a **decrease** of 35,107.80 instead of an **increase** in the KA Kendall Investment fund, whereupon motion duly made, seconded and accepted as amended. (Unanimous)

5. Centralized Application System (CAS)

Dr. Darla Spence Coffey provided an update on the CAS. Discussion ensued. She requested that the Board of Directors approve CSWE moving forward with establishing an advisory committee and implementing the process for the CAS. Dr. Coffey concluded her report, whereupon motion duly made, seconded and accepted. (Unanimous)

6. Accreditation of Practice Doctoral Programs in Social Work

President Coffey presented an overview of the number of activities related to discussing and examining the issues of practice doctorates over the last six (6) years. A motion was made to The Board requesting that the Commission on Accreditation move forward with developing a process for the accreditation of practice doctoral programs consistent with existing CSWE processes. It was noted that the process will need to be done in a quality way and will need support and staffing to move forward with the implementation process. Dr. Coffey concluded her update, whereupon motion duly made. The motion was seconded and accepted. (Unanimous)

7. Position on International Accreditation

Dr. Shirley Gatenio-Gabel provided an overview of the report of the Commission on Global Social Work Education Position on International Accreditation. The Board received the report as presented. Dr. Gatenio-Gabel concluded her report, whereupon motion duly made, seconded and accepted. (Unanimous)

8. Recognition and Awards Committee

The Recognition and Awards Committee made a recommendation to the Board of Directors that the 2016 Professional Awards nominations be presented to; Dr. Larry Davis, Significant Lifetime Achievement Award and Dr. Faye Mishna, Distinguished Recent Contribution to Social Work Education Award. The Board accepted the committee's recommendations as presented, whereupon motion duly made, seconded and accepted. (Unanimous)

The Recognition and Awards Committee requested the Board's approval to draft language and criteria for the *Educational Leadership & Service to the Professional Education* and *the Advancement of Social Work Education* awards. The committee will present the criteria and language for the awards to the Board at the November, 2016 meeting. Dr. Angela Pharris concluded her report, whereupon motion duly made, seconded and accepted. (Unanimous)

9. Strategic Planning Committee

The Strategic Planning Committee provided the Board an overview of a plan to engage a consultant to assist with the Strategic Planning process. Dr. Darla Spence Coffey, Dr. Anthony Natale, and Dr. Rosio Gonzalez will start the process by interviewing consultants to assist with this project.

10. Bylaws Committee

The Bylaws Committee provided an overview of the committee's work. It was noted that the Bylaws should be concise and operational procedures should not be included in the Bylaws. The Board recommended that Dr. Jo Ann Regan and staff separate Bylaws and Policy and present a draft to the Board at its June meeting. A more final version of the Bylaws will be presented to the Board at the November, 2016 meeting.

11. Affirmative Action Committee

The Affirmative Action Committee provided an overview of the committee's work. The committee will have two recommendations to share with the Board in June. It was noted that legal counsel should review any changes made to the Affirmative Action Policy.

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m. EDT.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Starks".

Sandra Starks
Vice-Chair/Secretary