

**2004 NCA FWSD BUSINESS MEETING**  
NOVEMBER 12<sup>TH</sup> – 5:00 PM

**Heidi – Current Chair**

Minutes approved from last year!

- LA approved NonVerbal comm. division at Wednesday meeting. Org. meeting for this Saturday in Jolet Room.
- American Counsel of Learned Societies recognized rhetoric and communication as a heading - if a sufficient number are received they will pull reviewers from comm.
- Started a working document for undergrad Comm program certification standards. This may lead to a process of certifying UG programs at some point – certification is not the same as accreditation, so this is part of the ongoing discussion.

**Past chair, no report**

**Aimee – 1<sup>ST</sup> VICE CHAIR report**

113 paper submissions – 52 accepted

39 panels – 20 accepted

only 2 outside groups ask for alliance slots

Top paper award – Fang Chi Yang, National Dong Hwa University, Taiwan.

**Robbin – 2<sup>nd</sup> VICE CHAIR report**

Convention theme is (“The Health of the Discipline) – continue scheduling and reviewing stuff we always do – gender, women’s lives, etc.

Planners meeting – slots are continuing to be determined by membership and population.

Interest in co-sponsoring commonly thematic programs through these slots; continue to do the outreach on this. Dan O’Hair is aware of this move.

**Call for reviewers/respondents**

Review turn around time –

All papers due February 16<sup>th</sup> (8:00 pm)

All programs slated by March 30<sup>th</sup>

Reviews back by March 10<sup>th</sup>

Need time to program so that shop out slots for alliances. Still need to submit to our allies as well to help them keep their slots.

**3<sup>RD</sup> Vice Chair – No report**

**NEWSLETTER COMMITTEE**

- NCA’s slow web hosting. Most people got it via email, but we need your names and email addresses to continue doing this. If you want to write an article, let them know!!!
- Particularly interested in capturing a history of women at NCA, this would be a good tie to connect us with our roots (add email addresses to another minutes).

- NCA web site may not be up and running until after January. IUPUI is potentially going to host website and list server.
- Today is purple day – raising dollars for FMA – buy a ribbon!!!

### **STUDENT REPRESENTATIVE – No report**

### **NON COMM REPRESENTATIVE - Archna, Heidi in lue**

- Have slate for VP, two candidates, both strong, announced Saturday afternoon. Also three at large with a slate of six that are “nicely representatives”. If we know folks to put up for these, we should do it! Contact Heidi if you have ideas.

### **LIASON COMMITTEE**

Using slots to support underrepresented divisions, LaRaza & Disability, Black, Environmental. Petition anyone who may be interested – ([plece@wou.edu](mailto:plece@wou.edu)) If you have something that may be cross-sponsored – let Robbin know with a heads up.

### **ELECTIONS**

3<sup>rd</sup> vice chair – Kristi Scheller – IUPUI vote by acclamation.

Secretary - Krista Longtin – IUPUI vote by acclamation.

Liaison Committee Rep.

1. Linda Horwitz – Lake Forest College
2. Kimberly Perez – University of Maine ([kimberlee.perez@umit.maine.edu](mailto:kimberlee.perez@umit.maine.edu))

Motion to have co-liaisons – motion closed. Vote by acclamation.

Student Reps.

Suzanne Lour – Minn Mankato	<a href="mailto:Suzanne.loen@mnsu.edu">Suzanne.loen@mnsu.edu</a>
Kathleen Lamp – University of Illinois	<a href="mailto:lamp@uiuc.edu">lamp@uiuc.edu</a>
Kathleen Crawford – Minn Mankato	<a href="mailto:Kathleen.crawford@mnsu.edu">Kathleen.crawford@mnsu.edu</a>
Elizabeth Petre – Southern Illinois	<a href="mailto:eapetre@yahoo.com">eapetre@yahoo.com</a>

Motion closed. Vote by acclamation.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

### **ANNOUNCEMENTS**

Women SIC journal flyers

Longwood for Chair

ODU – Intercultural

NWSA journal call

Northern Ill – Searching for Chair!

CNU – jobs

**Adjournment**

*Minutes submitted by Michaela D. E. Meyer, Secretary FWSD*