

Association of University Centers on Disabilities

Council on Research and Evaluation (CORE)

Meeting Minutes

June 8, 2018 (1:00pm-2:00pm Central Time)

- I. Attending; Dan Zhang (TX) - Chair, Luis Valdez (AUCD), Eric Moody (WY), Julie Atkinson (AK), Tony Cahill (NM), Mark Innocenti (UT), Karen Heath, (AK), George Gotto (MS), Shada Railey (KS trainee).
- II. Reports and Updates of Work Teams
 - IRB workgroup (Karen Ward): Karen H reported as member of this group. This group presented preliminary results at the 2017 AUCD meeting. They have had a difficult time organizing meetings since then. They are in the process of scheduling a meeting to identify next steps.
 - Data Visualization (Ronda Jensen): Ronda was not able to attend this meeting but sent workgroup minutes to Dan. Julie reported as a group member. This group has met three times and another meeting is scheduled for next week. They are in the process of compiling resources. The meeting next week will focus on accessibility of complex data. They will recommendations based on accessibility of information.
 - Book project on Inclusive and Participatory Research – (Sally Gould-Taylor). Sally has not been in contact with Dan and group direction/activities is unknown.
- III. 2018 Conference Driving Change Session Update – Sally, Ronda, Karen Ward

The plan is the leaders of the work groups would lead the driving change session. The AUCD conference committee is contacting the lead people. Dan reported he is not sure the direction that the subcommittee will take. [After the conference call, Sally sent out information about the planning of the driving change session. Parthi Dinora has agreed to moderated the session; she and Sally will work together to design the questions and discussion content. Karen Ward, Rhonda Jensen, and Celia Feinstein will be panelists.]
- IV. CORE Leadership Team Election

We need to elect all three officers this year. This is not a good situation for CORE. Historically, the executive group would propose a slate of nominees on which the CORE members would vote. These people would then serve a 3-year term. We discussed a plan where each leadership team member would be on a 3-year term but move from secretary, to vice chair, to chair over his or her three-year office

period. We discussed a special situation for the coming year where we would elect a one-year chair, a two-year vice chair (who would become chair in her second year), and a three-year secretary that would serve in all roles. This would put CORE in a position with always having experienced leadership. We need approval for this change as the Chair sits on the AUCD Board. Dan will discuss this plan with the Board. We also discussed having elections prior to the AUCD Annual Meeting so that the Chair would be able to sit in on the Board meeting at that time. We will consider an online ballot. Dan will report back to the group. [Note, the AUCD Board had some discussions about this proposal and did not approve the change because the Chair needs to serve on the Board for three years and because all councils need to have the same election procedures and office terms. AUCD Board is going to have a committee look into having a standard procedure for all elections. As a result, we will elect three officers as usual. Nominations, including self-nominations are needed.]

V. Trainee Research Award

We need to identify an Award Committee. Last year the leadership team served this role but we would like to open it to other CORE members. Dan will seek interested CORE members. AUCD has already sent an email to the membership and this award, among other AUCD awards, was listed. It was recommended that the information about this award be re-sent to training directors. This is the only AUCD award focused on trainees.

VI. Others Matters

Luis has requested information from CORE about research activities of AUCD centers. His request is that CORE members send information, articles, and reports and he will help to highlight these at the AUCD level. Discussion of how trainees can help with this process was discussed.

VII. Adjourned at 1:35 Central time, email to be sent regarding next meeting.