

SPSI Consulting Analyst Committee Agenda
May 25, 2022

1. **April 27, 2022 minutes:** Review and approve.
2. **Feedback from the Ombuds Committee:** Alexa will share implications for our committee of the grievances voiced against us in the recent DEI report.
3. **Decide on our report to faculty regarding “Qualifications and Development of Analysts of Candidates.”** Review and vote on a short term plan to expand the pool of available analysts to submit to the faculty before its June meeting. A long term plan, to continue some form of vetting process or to allow more open choice, will be considered by the faculty in September.
4. **Discuss other questions to be resolved:** (1) do we prefer our title to be “analysts of candidates,” “training analysts” or “personal analysts?” (2) what are the most important clinical competencies we expect a graduate to attain through training at our institute? (a work group has been proposed to study and develop these for SPSI); (3) should we consider recommending/requiring some minimum of in-person contacts for candidates with analysts/consultants?; (4) what shall be the “qualifications for consulting analysts?” (to be discussed by the faculty in the fall); (5) how/when to revise our evolving committee’s policies and procedures? (5) is there further discussion of the option up for faculty consideration for community focused work to replace the 3rd control case to meet SPSI’s graduation requirements (a study group will be formed to explore its implementation)?; (6) What other guidelines for graduation should we recommend?
5. **New Business**