Minutes for the 2005 Executive Committee Meeting
Friday, August 19, 8:00-9:50 a.m.
Renaissance Hotel, Meeting Rooms 8 & 9


Call to Order and Welcome by Bill Addison, STP President

President Bill Addison called the meeting to order. He commented that he had been working closely through the year with Past-President Barney Beins and President-Elect Mary Kite.

Teaching Awards (Elizabeth Yost Hammer) - Elizabeth Yost Hammer noted that the awards are to be presented at the STP Social Hour. She stated that the winners of this year's awards are Stephen L. Chew, Robert S. Daniel Award; Joseph A. Mayo, Two-Year College Award; Kristin H. Whitlock, Moffett Memorial High School Award; and George M. Slavich, McKeachie Graduate Student Teaching Excellence Award.

Elizabeth commented that the criteria for each of the awards need to be reviewed and that rubrics should be created. She further asked that individuals encourage people to apply for each of the awards particularly for the Moffett Memorial High School Award. Finally, she noted that the two-year college and the new early career awards do not have names.

- Randy Smith moved that the 2-year college award be named the Wayne Weiten award. Virginia Andreoli Mathie seconded. Motion passed.

Office of Teaching Resources in Psychology (Janet Carlson, Director) - Janet Carlson referred those in attendance to the annual report provided in the 2004 Executive Committee Meeting Handbook. She mentioned the need to begin the search for her replacement as Director as her term is expiring. She publicly thanked Loreto Prieto for his service as Departmental Consulting Service (DCS) Coordinator and note that Tracy Zinn will be the new DCS