

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)
MINUTES OF THE EXECUTIVE COMMITTEE TELECONFERENCE

MARCH 28, 2016

Approved April 25, 2016

| Members of the STP Executive Committee | | Present |
|--|-----------------|----------------|
| President | Janie Wilson | Yes |
| President-Elect | Ken Keith | Yes |
| Past President | Suzie Baker | Yes |
| Vice President for Diversity and International Relations | Susan Nolan | Yes |
| Vice President for Membership | Meera Komarraju | Yes |
| Vice President for Programming | Aaron Richmond | Yes |
| Vice President for Recognitions and Awards | Beth Schwartz | Yes |
| Vice President for Resources | Sue Frantz | Yes |
| Secretary | Tom Pusateri | Yes |
| Treasurer | Dave Kreiner | Yes |
| Executive Director | Ted Bosack | Yes |

1. Call to Order

President Wilson called the meeting to order at 12:03 PM Eastern Daylight Saving Time.

2. Approval of Minutes

President Wilson asked for corrections to the minutes distributed by Secretary Pusateri. The Executive Committee approved the minutes as corrected.

3. Support for the Graduate Student Teacher Association

Relevant Electronic Discussion

Subject: GSTA Contact at EPA (32 posts)

Dates: March 14-23, 2016

At a recent conference, Executive Director Bosack spoke with Patty Brooks, Faculty Advisor to the Graduate Student Teaching Association, about how the Executive Committee could support GSTA’s initiatives. Brooks suggested that the GSTA may benefit from more opportunities to interact with STP’s leadership such as funding an EC member to attend or present at the GSTA conference. President Wilson suggested that the President could use existing travel funds for this purpose, that Vice President Komarraju and Bosack consult with the GSTA leadership on how they would like to be supported, and that Komarraju consider maintaining regular (e.g., monthly) contact with the President of the GSTA and the Chair of the Early Career Psychologist Council. Bosack contacted Brooks who agreed to develop a “GSTA Corner” column for the monthly newsletter.

During the teleconference, Bosack reported that he contacted Brooks to share the Executive Committee's interest in providing more support to the GSTA. President Wilson notified Brooks that she will use money from her presidential travel budget to attend the next GSTA conference.

****VOTE 2016-03-28-01-Postponed****

Motion: I move that STP fund reasonable travel expenses for any one member of the STP Executive Committee to attend the GSTA conference. This item will remain in the budget for a 3-year trial period beginning 2016 and ending 2018.

Moved: Sue Frantz

Second: Susan Nolan

Motion: I move to postpone the motion until the Executive Committee's teleconference on April 25 to allow the Vice President for Membership the opportunity to contact GSTA's officers for their input.

Moved: Meera Komarraju

Second: Ken Keith

Outcome: **POSTPONE VOTE UNTIL APRIL 25** (10/0/0 Y/N/A)

Action Item 23: Vice President Komarraju will consult with the GSTA leadership on the type of support they would like to receive from the Executive Committee.

Treasurer Kreiner reminded the Executive Committee that the current budgets for both the GSTA and the Early Career Psychologists Council do not specify how the officers should use their operational funds.

4. Second Biannual Executive Committee Meeting

President Wilson scheduled the second biannual meeting of the Executive Committee for 9 AM to 5 PM Thursday, October 20 and for 1 PM to 5 PM Saturday, October 22 at the Courtyard by Marriott Atlanta Decatur (130 Clairemont Avenue, Decatur, Georgia). These meeting times occur before and after the Annual Conference on Teaching at the same venue.

Action Item 24: Vice President Richmond will contact the Coordinator of the Annual Conference on Teaching to request reservations of hotel rooms for Executive Committee members to attend the Executive Committee meetings and the conference.

5. Update on Formed Committees (Task Forces and Ad Hoc)

President Wilson provided an update on task forces and ad hoc committees:

- The work of the task force on sharing psychological expertise with the general public is nearly complete.
- Wilson is likely to have all of the members of the task force on international outreach identified by early April.
- The Director of the Departmental Consulting Service, Noland White, is exploring options for offering a retreat for consultants.
- Treasurer Kreiner agreed to chair the ad hoc committee to review the Fund for Excellence, and Wilson is awaiting word from individuals invited to serve as members of the committee.

- Bill Hill agreed to serve as chair of the ad hoc committee on listservs, and Wilson is awaiting word from individuals invited to serve as members of the committee.

6. Announcements

Vice President Komarraju placed a call for nominations for Chair of the Member Communication Committee on STP's "Get Involved" website and will send Executive Director Bosack a copy of the call to include in the monthly newsletter.

President-Elect Keith inquired about dates in March and April 2017 for the 1st Biannual Executive Committee meeting that would not conflict with other meetings.

7. April 25 Teleconference

The next Executive Committee teleconference is scheduled for April 25 at noon to 1 PM Eastern Daylight Saving Time.

8. Adjourn

President Wilson adjourned the meeting at 1:00 PM Eastern Daylight Saving Time.

Summary of substantive electronic discussions prior to the meeting

President

Subject: ACT considerations (25 posts)

Dates: March 2-9, 2016

President Wilson sought opinions from members of the Executive Committee about the schedule for its meeting(s) at the October 2016 Annual Conference on Teaching and possible topics to discuss during the meeting related to long-range planning.

Action Item 25: President Wilson agreed to send an email to the TOPEC Listserv requesting additional items to consider for long-range planning.

Action Item 26: Past President Baker will contact other recent Past Presidents for ideas for long-range planning.

President-Elect

Subject: Notes from APA program on Legal Pitfalls (4 posts)

Dates: March 21-22, 2016

President-Elect Keith shared notes he took during an APA webinar on legal issues relevant to divisions.

Vice President for Diversity and International Relations

Subject: Chapters for International Outreach (2 posts); International Outreach Idea (11 posts)

Dates: Mar 8, 2016; Mar 8-10, 2016

To facilitate the work of the proposed task force on international outreach, Executive Director Bosack consulted with the Division Services Office about the possibility of developing international chapters within a division. Developing chapters may require a change in the bylaws, and creating international chapters may require interaction with APA's Office of International Affairs and the development of Memoranda of Understanding. Executive Committee members suggested other strategies for international outreach including publishing articles from non-U.S. faculty in *Teaching of Psychology* and expanding SoTL consulting services to faculty in non-U.S. countries.

Subject: FW: Undergraduate study (8 posts)

Dates: March 22, 2016

Vice President Nolan inquired about setting a policy for the Diversity-Teach listserv concerning calls for research participants similar to the policy on the PsychTeacher listserv.

Action Item 27: Vice President Nolan will inform the Diversity-Teach listserv moderator to accept only studies that address both diversity and the teaching of psychology.

Vice President for Membership

Subject: Fwd: [DIVOFFICERS] ECP Convention Poster Session (1 post)

Date: Mar 4, 2016

President Wilson shared information about a poster session at the 2016 APA Convention sponsored by the APA Committee on Early Career Psychologists.

Vice President for Resources

Subject: Payment to use ToP manuscript

Dates: March 14-18, 2016

Executive Committee members discussed the current policy for obtaining permissions to reuse published materials from *Teaching of Psychology* and suggested that we review these policies prior to the next contract negotiation.

Subject: FW: Undergraduate study (8 posts)

Dates: March 22, 2016

Vice President Frantz suggested developing a service where instructors could recruit participants for research studies. Executive Committee members supported developing a service similar to an online service offered by Psi Chi for studies that have received IRB approval.

Respectfully submitted,
Thomas P. Pusateri