

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

**June 28, 2016**

**Approved July 25, 2016**

<b>Members of the STP Executive Committee</b>		<b>Present</b>
President	Janie Wilson	Yes
President-Elect	Ken Keith	No
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 3:03 PM Eastern Daylight Saving Time.

**2. Vote on minutes**

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

**3. Updates on Personnel**

After consulting with the Executive Committee, Vice President Komarraju appointed Anna Ropp as Chair of the Membership Communication Committee effective immediately through December 31, 2018.

**\*\* VOTE 2016-06-28-01\*\***

*Motion:* I move to appoint Danae Hudson as Director of the Office of Teaching Resources in Psychology effective January 1, 2017 through December 31, 2021.

*Moved:* Aaron Richmond

*Second:* Meera Komarraju

Outcome: **PASS** (8/0/0, Y/N/A)

After consulting with the Executive Committee, President Wilson appointed Dana Dunn as Chair of the Fund for Excellence and Randy Ernst as Member of the Fund for Excellence effective January 1, 2017. The end date of their terms will be determined by the results of the upcoming vote to change the bylaws pertaining to the Fund for Excellence.

**\*\* VOTE 2016-06-28-02\*\***

*Motion:* I move to appoint Jordan Troisi as Director of the Annual Conference on Teaching effective January 1, 2017 through December 31, 2019.

*Moved:* Susan Nolan

*Second:* Beth Schwartz

Outcome: **PASS** (9/0/0, Y/N/A)

After consulting with the Executive Committee, Vice President Nolan announced that Kelley Haynes-Mendez will serve as Chair of the International Relations Committee for the remainder of Amanda Clinton's term effective immediately through December 31, 2018.

**4. APS Teaching Institute Request for Funding Keynote Travel**

*Relevant Electronic Discussion*

*Subject(s):* APS Teaching Institute Request for Funding (6 posts)

*Date(s):* June 7, 2016

Vice President Richmond shared a request from Jeffrey Holmes, Director of the STP Program at APS, for additional funding for speakers who conduct the workshop during the STP/APS Teaching Institute. STP currently provides funds for \$1,200 per speaker for six speakers, for a total of \$7,200 (Vote # 2014-01-17-05).

**\*\* VOTE 2016-06-28-03\*\***

*Motion:* I move to provide \$1,200 for a workshop speaker for the 2017 STP/APS Teaching Institute.

*Moved:* Aaron Richmond

*Second:* Suzie Baker

Outcome: **PASS** (9/0/0, Y/N/A)

President Wilson and Vice President Richmond suggested that the Executive Committee should discuss funding allocations for future conferences during long-range planning.

Action Item 40: Vice President Richmond will request that the coordinators of the APS Conference identify attendees who register for the APS/STP Teaching Institute (e.g., by indicating registration on their name badges).

**5. 2016 Interdivisional Grant Program (refer to document 02)**

*Relevant Electronic Discussion*

*Subject(s):* Fwd: FW: DEADLINE EXTENSION - 2016 Interdivisional Grant Program (13 posts)

*Date(s):* June 17-22, 2016

President Wilson shared an invitation from the Committee on Division/APA Relations (CODAPAR) to submit an application for a 2016 Interdivisional Grant Program by August 15, 2016. Wilson suggested that Vice President Nolan contact the Chair of STP's International Relations Committee to pursue a grant application with Division 52 (International Psychology). CODAPAR funds a maximum of \$10,000 for any proposal. President-Elect Keith and Vice President Komarraju expressed interest in supporting the application.

Action item 41: Vice President Nolan will contact the Chair of the International Relations Committee to discuss applying for a 2016 Interdivisional Grant with the assistance of President-Elect Keith and Vice President Komarraju.

## **6. Update on Diversity listserv moving to APA**

Executive Director Bosack contacted the staff of APA for clarification on the logistics of moving STP's listservs, starting with the Diversity listserv, to APA's server. APA will be able to maintain current subscribers on each listserv during the move. APA indicates that they have limited storage space and will delete archives over time, so the STP Archivist will need to plan to retrieve listserv messages periodically to retain them in STP's archives. In order to maintain the security of each listserv, APA will permit STP to identify a reasonable but limited number of listowners for each list.

## **7. Announce Recipient of Presidential Citation**

President Wilson announced that Tom Pusateri, Kennesaw State University, will receive a STP Presidential Citation during the 2016 Annual Conference on Teaching.

## **8. Upcoming Executive Committee meetings**

Secretary Pusateri prepared Doodle polls for scheduling the July and August 2016 teleconferences.

Vice President Schwartz will be unable to attend the Annual Conference on Teaching and indicated that she would be willing to resign her position prior to the conference if her successor is available to attend to attend the Executive Committee meetings at the conference.

## **9. Featured items in July and August issues of TOPNEWS-Online**

Action item 42: Vice President Richmond will submit an informational item on reduced registration fees for the Annual Conference on Teaching in the July issue of TOPNEWS-Online.

Action item 43: Vice President Komarraju will contact the Chair of the Early Career Psychologist Council to request a column for the August issue of TOPNEWS-Online.

## **10. Adjourn**

President Wilson adjourned the meeting at 3:58 PM Eastern Daylight Saving Time.

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Information items shared with Executive Committee members prior to the teleconference:

1. 2016 Interdivisional Grant Program Call for Proposals
2. STP Translation Policy

## **Summary of substantive electronic discussions prior to the meeting**

### **Executive Director**

*Subject(s):* Revised version of STP Translation Policy (3 posts); Translation Policy (7 posts)

*Date(s):* May 23, 2016

Executive Director Bosack received the following reply from APA's Office of General Counsel concerning STP's Translation Policy: "This looks fine to me. The Publication Rights Form grants the Society for the Teaching of Psychology ("STP") a broad license to reproduce, publish, display, and distribute the works in any language throughout the world, including the right to sublicense these rights to others. The Translation Policy wisely notes what materials may be translated and from whom permission must be sought in order to do it."

*Subject:* FFE Donations (6 posts)

*Dates:* June 3-4, 2016

Executive Director Bosack indicated that Internet Editor Jon Westfall added a donation button for the Fund for Excellence on STP's Excellence in Teaching Awards page.

### **President**

*Subject(s):* APA prep (1 post)

*Date(s):* June 7, 2016

President Wilson requested input on the sessions, meetings, and functions that the three STP Presidents should attend during the 2016 APA Convention.

*Subject(s):* FFE (7 posts)

*Date(s):* June 4-7, 2016

President Wilson agreed to post a call for nominations to the TOPEC listserv for a chair and board members for the Fund for Excellence.

### **President-Elect**

*Subject(s):* Spring Meeting, 2017 (29 posts)

*Date(s):* May 23-31, 2016

President-Elect Keith announced that the tentative dates for next year's first biannual Executive Committee meeting are Friday-Saturday April 28-29, 2017 with travel dates on Thursday April 27 (arrive in time for dinner that evening) and Sunday April 30.

### **Past President**

(no additional discussion items)

### **Secretary**

(no additional discussion items)

## **Treasurer**

*Subject(s):* Fwd: APA Summit on High School Psychology Education (2 posts)

*Date(s):* June 7, 2016

President Wilson provided Treasurer Kreiner the Contributing Sponsor Agreement for the APA Summit on High School Psychology Education. The Executive Committee voted to contribute \$10,000 to the Summit.

## **Vice President for Diversity and International Relations**

*Subject(s):* Fwd: APA's Committee on Women in Psychology seeks Division Representatives to attend CWP Network meeting on Sat., Aug 6th at 8am. Breakfast will be served. Theme: Increasing the Proportion of Women Editors (13 posts)

*Date(s):* May 31-June 2, 2016

Kathleen Keefe-Cooperman agreed to continue as STP's representative to APA's Committee on Women in Psychology. She indicated that she will not be attending the APA Convention.

Action item: Past President Baker suggested that one of STP's Presidents should attend the breakfast sponsored by APA's Committee on Women in Psychology during the APA Convention.

Action item: Vice President Frantz requested that Vice President Nolan ask Kathleen Keefe-Cooperman, STP's representative to APA's Committee on Women in Psychology to provide a brief summary of issues discussed by the committee.

## **Vice President for Membership**

(no additional discussion items)

## **Vice President for Programming**

*Subject(s):* Fwd: Arizona State Psychological Association Convention (9 posts)

*Date(s):* June 2-3, 2016

Executive Director Bosack received an inquiry from a representative of the Arizona State Psychological Association concerning whether STP might be interested in sponsoring their convention. Vice President Richmond suggested informing the representative to apply for STP's Conference Speaker Grant Program. Richmond also suggested the possibility of developing chapters of STP in state associations.

*Subject(s):* ACT 2017 (6 posts)

*Dates(s):* June 11-22, 2016

Executive Director Bosack shared the contract with the Sheraton Gunter Hotel in San Antonio for the 2017 Annual Conference on Teaching.

## **Vice President for Recognition and Awards**

(no additional discussion items)

## **Vice President for Resources**

*Subject(s):* Fwd: Teaching psychological assessment (3 posts)

*Date(s):* June 10, 2016

Executive Director Bosack received an inquiry concerning a potential collaboration among STP, APA, and the Society for Personality Assessment to develop resources for teaching psychological assessment. Vice President Frantz suggested the inquirer could post an invitation on PsychTeacher or STP's Facebook page for collaborators to develop a resource for the Office of Teaching Resources in Psychology.

Respectfully submitted,

Thomas P. Pusateri