

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

January 13, 2017

Approved February 16, 2017

Members of the STP Executive Committee		Present
President	Ken Keith	Yes
President-Elect	Sue Frantz	No
Past President	Janie Wilson	Yes
Vice President for Diversity and International Relations	Susan Nolan	Yes
Vice President for Membership	Meera Komarraju	No
Vice President for Programming	Aaron Richmond	Yes
Vice President for Recognitions and Awards	Amy Fineburg	Yes
Vice President for Resources	Jeff Stowell	Yes
Secretary	Tom Pusateri	Yes
Treasurer	Dave Kreiner	Yes
Executive Director	Ted Bosack	Yes

1. Call to order

President Keith called the meeting to order at 11:59 PM Eastern Standard Time. Keith welcomed Jeff Stowell to the Executive Committee.

2. Vote on minutes of Executive Committee Teleconference

President Keith asked for corrections to the minutes from the December 2016 Executive Committee teleconference distributed by Secretary Pusateri. The Executive Committee approved the minutes as distributed.

3. 2017 Budget

Relevant Electronic Discussion

Subject(s): budget draft for 2017 (43 posts)

Date(s): December 16, 2016-January 11, 2017

Treasurer Kreiner submitted his draft of the 2017 budget.

Kreiner mentioned that APA did not hold the Education Leadership Conference in 2016. Kreiner was uncertain whether the conference would be held in 2017 but recommended retaining the budget line for the President-Elect in case the meeting is scheduled.

**** VOTE 2017-01-13-01 ****

Motion: I move to approve the 2017 budget as proposed.

Moved: Aaron Richmond

Second: Amy Fineburg

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

4. Request for the Graduate Student Teaching Association

Relevant Electronic Discussion

Subject(s): Re: GSTA requesting additional funds for Proposed Budget (26 posts)

Date(s): December 16, 2016-January 11, 2017

Vice President Komarraju shared two documents from Rita Obeid, Chair of the Graduate Student Teachers Association: the 2016 GSTA Activities Report and the 2017 GSTA Proposed Budget. Komarraju noted that the GSTA Chair included a request for additional funds beyond the \$6000 allocated for the annual Pedagogy Day to pay travel expenses for a keynote speaker. Secretary Pusateri asked whether the additional expenses were for the 2017 conference only. Vice President Nolan indicated that GSTA had applied for additional funds in the past through STP's small grants funding program.

Past President Wilson expressed concern that the Pedagogy Day is held in the same location each year and may not attract a geographically diverse audience. President-Elect Frantz suggested that GSTA might consider a live broadcast of some presentations. Pusateri suggested that we discuss pros and cons of our current model of locating GSTA at a host institution and brainstorm alternate models during long-range planning. Executive Director Bosack provided historical context for the selection of GSTA host institutions and indicated that CUNY was the first host institution to sponsor a teaching conference and to develop a mentoring program. Importantly, Pedagogy Day is part of the CUNY system and predates association with GSTA.

During the teleconference, Executive Committee members discussed the GSTA's request for an increase in its 2017 budget. The EC was impressed by the extensive work that the leadership of GSTA has accomplished as summarized in their annual report. However, several members expressed the desire to maintain parity between the annual budgets for GSTA and the Early Career Psychologists Committee and suggested that the GSTA had discretion to use its current budget without the need for an earmark for any specific purpose. Members noted that the GSTA budget has increased in recent years to match the ECP budget. Past President Wilson suggested that the GSTA leadership might consider inviting the STP President to Pedagogy Day each year as a way of reducing travel costs for a keynote speaker given that the president has a travel budget.

**** VOTE 2017-01-13-02 ****

Motion: I move to increase the budget for the Graduate Student Teacher Association by \$1000 for 2017 only.

Moved: Tom Pusateri

Second: Amy Fineburg

Outcome: FAIL (0/8/0, Y/N/A)

Action item #01-01: The members of the Executive Committee request that Vice President Komarraju express their appreciation to the GSTA leadership for all of the good work they have accomplished.

5. Travel request from the Vice President for Diversity and International Relations

Relevant Electronic Discussion

Subject(s): budget draft for 2017 (43 posts)

Date(s): December 16, 2016-January 11, 2017

Vice President Nolan announced that she had been invited to serve on the program committee for the next European Psychology Teaching and Learning Conference (EuroPLAT), during with the coordinators of EuroPLAT will discuss establishing “a new society dedicated to psychology learning and teaching.” Nolan requested travel expenses to attend this conference as it has implications for future collaborations between STP and the newly proposed society. Discussion focused on whether the Vice President for Diversity and International Relations or the Director for International Programming would be the appropriate representative to interact with EuroPLAT in the future.

**** VOTE 2017-01-13-03 ****

Motion: I move that the budget line for the VP for Diversity and International Relations be increased from \$0 to \$2000 for 2017 only, to enable attendance at the European Psychology Learning and Teaching conference in Salzburg in September, 2017.

Moved: Susan Nolan

Second: Tom Pusateri

Outcome: **PASS** (6/0/2, Y/N/A)

Action item #01-02: Vice President Nolan requested that President Keith include discussion during the April 2017 meeting of future roles for the Director for International Programming.

6. Presidential Task Force Proposal

Relevant Electronic Discussion

Subject(s): Proposed Task Force (13 posts)

Date(s): December 28, 2016-January 11, 2017

President Keith shared a proposal for a Presidential Task Force on Psychology in American Colleges & Universities: The Nature of the Pipeline to “put together a blueprint, identifying the relevant organizations/agencies that should be involved, and a potential methodology that might lead to an examination of the undergraduate psychology pipeline.” Treasurer Kreiner asked whether the task force would also be charged with recommending whether to develop an ongoing process to collect longitudinal data and whether to include a census of enrollment in high school psychology classes.

Vice President Fineburg indicated that Ken Weaver and Debbie Park are working on similar initiatives for the teaching of psychology in secondary schools and encouraged President Keith to contact them to discuss coordinating these initiatives.

**** VOTE 2017-01-13-04 ****

Motion: I move to approve the Presidential Task Force on Psychology in American Colleges & Universities: The Nature of the Pipeline.

Moved: Aaron Richmond

Second: Susan Nolan

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

Action item #01-03: President Keith will contact Ken Weaver and Debbie Park to serve on the Presidential Task Force on Psychology in American Colleges & Universities.

7. Recommendations from the STP Presidential Task Force on International Outreach

Relevant Electronic Discussion

Subject(s): Task Force Report: International Outreach (2 posts); Upcoming phone meeting (7 posts)

Date(s): October 31, 2016; November 29, 2017

President Wilson shared the report and recommendations from the STP Presidential Task Force on International Outreach and thanked the advisory members (Vice President Nolan, Director for International Programming Dana Dunn, and Chair of the International Relations Committee Kelley Haynes-Mendez).

**** VOTE 2017-01-13-05 ****

Motion: I move to receive the report from the STP Presidential Task Force on International Outreach.

Moved: Tom Pusateri

Second: Amy Fineburg

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

Action item #004: Past President Wilson requested that President Keith add discussion of the task force report to the agenda for a future meeting.

8. Recommendations from the ad hoc Committee on DCS Consultant Training

Subject(s): Departmental Consulting report (2 posts)

Date(s): January 5, 2017

Past President Wilson shared the original charge and final report from the ad hoc Committee on DCS Consultant Training.

**** VOTE 2017-01-13-06 ****

Motion: I move to receive the report from the ad hoc Committee on DCS Consultant Training.

Moved: Tom Pusateri

Second: Amy Fineburg

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

Past President Wilson expressed concern about the potential financial and staffing implications of recommendations in the report, such as the request to support travel for facilitators to conduct

training at the 2017 Annual Conference on Teaching and the staffing required to support the proposed apprenticeship model. Wilson suggested a model for training that that could involve online training, and President Keith suggested developing online resources. Bosack indicated that there would be practical issues with hosting a training workshop for the ACT 2017 conference (i.e., lack of meeting room space). President Keith suggested that we ask the committee to reconsider and prioritize their recommendations, and Past President Wilson agreed to contact the committee. Kreiner suggested that the committee might consider collaborating with the Association of Heads of Departments of Psychology, an organization for which Kreiner serves as chair-elect.

Action item #01-05: Past President Wilson will share the concerns and suggestions of the Executive Committee with the chair of the ad hoc Committee on DCS Consultant Training.

9. Request from Division 56 for Division 2 Sponsorship of a CODAPAR Grant

Relevant Electronic Discussion

Subject(s): Fwd: APA CODAPAR grant question for division presidents (9 posts)

Date(s): January 12-13, 2017

President Keith shared an invitation from APA Division 56 (Trauma Psychology) for Division 2 to contribute to a CODAPAR grant that involves graduate students reviewing apps that would appear in an online database of Mental Health Mobile Phone Applications (<http://www.apatraumadivision.org/606/mental-health-app-database.html>). Treasurer Kreiner suggested that we could ask the Graduate Student Teacher Association if they would be interested in contributing to this work.

Action item #01-06: The Executive Committee encouraged President Keith to investigate and decide on behalf of STP whether Division 2 would be a cooperating organization on a CODAPAR grant coordinated by Division 56.

10. Adjourn

President Keith announced that the next Executive Committee teleconference is scheduled for Noon EST on February 16. Keith adjourned the meeting at 12:59 PM EST.

Summary of substantive electronic discussions prior to the meeting

Executive Director (no additional discussion items)

President

Subject(s): Two More Things (7 posts)

Date(s): December 28, 2016-January 3, 2017

President Keith shared a suggestion from Garth Neufeld to hold a presidential session at the 2017 APA Convention in a town hall format with Neufeld as moderator. Since Past President Wilson will be unable to attend the convention, Keith will provide travel funds to Neufeld as Wilson’s replacement. Keith also requested agenda items for the January EC teleconference.

Subject(s): Fwd: 2016 Apportionment and Bylaws Amendments Results

Date(s): January 10 (1 post)

President Keith shared the results of the APA apportionment ballot. Division 2 retained both of its seats on APA Council. Keith also shared results of the APA bylaws amendments; the amendment to change the composition of the APA Board of Directors passed, but the amendment to create an affiliate category for Friends of Psychology was defeated.

President-Elect (no additional discussion items)

Past President (no additional discussion items)

Secretary

Subject(s): Happy New Year! And Updates to STP Leadership Page (8 posts); STP Leadership pages are now updated (1 post)

Date(s): January 1-3, 2017; January 3, 2017

Secretary Pusateri updated the STP Leadership page (<http://teachpsych.org/page-1862960>) and the list of STP officers (<http://teachpsych.org/page-1537455>) on the STP website.

Treasurer (no additional discussion items)

Vice President for Diversity and International Relations (no additional discussion items)

Vice President for Membership (no additional discussion items)

Vice President for Programming (no additional discussion items)

Vice President for Recognition and Awards (no additional discussion items)

Vice President for Resources

Subject(s): Today in the History of Psychology (9 posts)

Date(s): January 10, 2017

President-Elect Frantz proposed that the Executive Committee add a new position under the Vice President for Resources to serve as Editor of the “Today in the History of Psychology” archives that Warren Street and Central Washington University have donated to STP.

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Respectfully submitted,

Thomas P. Pusateri