

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

February 16, 2017

Approved March 30, 2017

Members of the STP Executive Committee		Present
President	Ken Keith	Yes
President-Elect	Sue Frantz	Yes
Past President	Janie Wilson	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	Amy Fineburg	No
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 12:01 PM Eastern Standard Time.

2. Vote on minutes of Executive Committee Teleconference

President Keith asked for corrections to the minutes from the January 13, 2017 Executive Committee teleconference distributed by Secretary Pusateri. The Executive Committee approved the minutes as corrected.

3. Editor, Today in the History of Psychology

Relevant Electronic Discussion

Subject(s): Job Description (19 posts); Editor, Today in the History of Psychology (11 posts)

Date(s): January 25-26, 2017; February 10, 2017

President Keith shared a draft of a job description for that Vice President Stowell prepared for the new position of Editor, Today in the History of Psychology, and Executive Committee members provided feedback on the draft.

Motion: I move to approve the creation of Editor, Today in the History of Psychology.

Moved: Tom Pusateri

Second: Sue Frantz

Outcome: PASS (9/0/0; Y/N/A)

Action item #2017-02-01: President Keith will thank Warren Street and Central Washington University on behalf of STP for providing the Today in the History of Psychology resource.

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

Past President Wilson led a discussion of the recommendations in the report from the STP Presidential Task Force on International Outreach.

Action item #2017-02-02: Past President Wilson requested that President Keith schedule time during the April 2017 Executive Committee meeting to discuss further the recommendations from the STP Presidential Task Force on International Outreach.

Action item #2017-02-03: President-Elect Frantz will contact Anna Ropp, Chair of the Membership Communication Committee, to discuss how to identify and contact international faculty who have joined STP's Facebook group.

5. Proposal from Jane Halonen: The Front Porch Project

President Keith shared a proposal from Jane Halonen to support psychology administrators by developing a web-based repository of resources on effective administration and on promoting undergraduate and graduate psychology. Executive Committee members discussed collaborating with the Association of Heads of Departments of Psychology; reaching out to administrators at research universities that may not emphasize teaching for their suggestions; and exploring web conferencing software to enable virtual meetings of administrators.

Action item #2017-02-04: Vice President Stowell will contact Jane Halonen to indicate that he and President Keith will represent STP on a conference call to discuss her proposal (the Front Porch Project) to develop a web-based repository on the STP website of resources for psychology department administrators.

Action item #2017-02-05: Executive Director Bosack will coordinate with Vice President Komarraju to explore options for web conferencing software that may support the Front Porch Project and other initiatives.

6. Process for Approving Future Sites for the Annual Conference on Teaching (ACT)

Relevant Electronic Discussion

Subject(s): ACT 2019 (9 posts)

Date(s): February 8, 2017

Vice President Richmond indicated that Jordan Troisi, Director of the Annual Conference on Teaching, had recommended Phoenix as the location for the conference in 2019.

Action item #2017-A-02-06: Vice President Richmond will inform Jordan Troisi, Director of the Annual Conference on Teaching, that the Executive Committee fully supports his decision to host the conference in Phoenix in 2019.

Action item #2017-A-02-07: Vice President Richmond will collaborate with Jordan Troisi, Director of the Annual Conference on Teaching, to write up policies and criteria for selecting future ACT venues for review by the Executive Committee.

7. Proposal to Reduce ACT Registration Rates for Adjuncts/Retired Faculty

Vice President Richmond received requests from the steering committee for the Annual Conference on Teaching to offer discounted registration fees for adjunct and retired faculty. The Executive Committee discussed offering setting the discounted rate similar to the discounts we offer high school instructors and faculty who attend the SoTL workshop.

Action item #2017-A-02-08: Vice President Richmond will develop a proposal for a rate schedule for registration at the Annual Conference on Teaching that provides discounts for adjunct and retired faculty.

8. New and Exciting Initiatives/Ideas from EC members

President Keith announced that Eric Landrum will serve as chair of the Presidential Task Force on the Psychology in American Colleges & Universities: The Nature of the Pipeline.

Relevant Electronic Discussion

Subject(s): VP Reports (11 posts)

Date(s): February 16, 2017

President Keith reminded Executive Committee members to provide reports prior to the April meeting.

Action item #2017-02-09: President Keith requested that all Executive Committee members provide reports by Monday, March 20, 2017 in preparation for the April Executive Committee meeting.

Action item #2017-02-10: Past President Wilson will contact the Chair of the Presidential Task Force on Departmental Consulting to request a streamlined list of recommendations and priorities from the task force.

Action item #2017-02-11: President Keith will include an agenda item for the April 2017 Executive Committee meeting on electing the next Treasurer.

9. Next teleconference

The next teleconference is scheduled for Thursday, March 30, 11:00am-Noon EST

10. Adjourn

Keith adjourned the meeting at 1:03pm.

Summary of substantive electronic discussions prior to the meeting

Executive Director (no additional discussion items)

Subject(s): April meeting (7 posts)

Date(s): January 20, 2017

Executive Director Bosack reminded the Executive Committee that our next face-to-face meeting will occur April 27 through April 20 at the Residence Inn in Omaha, Nebraska.

Action item #2017-02-12: Executive Director Bosack requested that all Executive Committee members provide him their travel itineraries for the April 2017 meeting.

President

Subject(s): Task Force (6 posts)

Date(s): January 23, 2017

President Keith shared the names of individuals he was considering for the Presidential Task Force on the Psychology Pipeline and requested suggestions from Executive Committee members.

Subject(s): Spring Consolidated Meetings (22 posts)

Date(s): January 23, 2017

President Keith indicated that he will not be able to attend the Spring meeting of APA's Board of Educational Affairs. Vice Presidents Nolan and Richmond will be present during the Consolidated Meetings and will attempt to gather information about the BEA meeting.

Subject(s): Fwd: [DIVTRIO] Call for 2018 Lecturer Nominations (3 posts)

Date(s): February 10, 2017

President Keith shared a call from APA for nominations for speakers for the 2018 Master Lecture Program and the 2018 Distinguished Scientist Lecture Program. The deadline for nominations is February 17, 2017. Executive Director Bosack posted the announcement on the PsychTeacher listserv.

Action item #2017-02-13: President-Elect Frantz suggested that Keith review the Agenda Book for the BEA meeting.

Subject(s): Fwd: [DIVTRIO] DIV19 Response (13 posts); Div. 19 Statement on Torture (7 posts); Division 19 Statement (1 post); Fwd: [DIVTRIO] Letter Opposing Torture

Date(s): January 26-27, 2017; January 27-30, 2017; January 29, 2017; February 15, 2017

President Keith shared a statement opposing the reinstatement of enhanced interrogation techniques that Division 19 (Military Psychology) disseminated on the APA division listserv based on ethical principles and the scientific evidence that these techniques are ineffective. Both of which serve the purpose of educating the public. The Executive Committee supported President Keith in signing the letter on behalf of STP Executive Committee. Keith subsequently shared the signed statement with his statement of support and endorsement on behalf of Division 2.

Subject(s): Fwd: [DIVTRIO] FW: From the Interim CEO: AAAS/multisociety letter

Date(s): January 31, 2017

President Keith shared a letter signed by the American Psychological Association and 150 other organizations expressing concern with the travel restrictions that resulted from President Trump's executive order. Included with the letter was a link to APA's policy on freedom of movement of scientists.

Subject(s): Candidates for Election (2 posts)

Date(s): February 6-7, 2017

President Keith shared the slates of candidates for STP elections prepared by the Elections and Appointments Committee.

President-Elect (no additional discussion items)

Subject(s): FW: APA - LGBT Concerns Office - Contact Verification and Resources (5 posts)

Date(s): February 10, 2016

President-Elect Frantz serves as the STP liaison to APA's Lesbian, Gay, Bisexual, and Transgender Concerns Office and the Committee on Sexual Orientation and Gender Diversity. Frantz shared reports from the office and committee and a list of resources on LGBT issues prepared by the office. Vice President Richmond suggested posting the resource list on STP's Twitter and Facebook accounts and on ToPIX.

Action item # #2017-02-14: President-Elect Frantz will contact Anna Ropp, Member Communications Committee Chair, to post a resource list from APA's LGBT Concerns Office to STP's Twitter and Facebook accounts.

Past President (no additional discussion items)

Secretary (no additional discussion items)

Treasurer

Subject(s): Wild Apricot renewal

Date(s): January 20, 2017 (7 posts)

Treasurer Kreiner reported that the Wild Apricot (which hosts our website) subscription fee has gone up from \$2160 to \$2916 per year, which is the first increase since we began to use the service in 2013.

Subject(s): NITOP travel (43 posts)

Date(s): January 20-23, 2017

Treasurer Kreiner reported that STP's liaison to NITOP requested \$3200 for reimbursement, which included receipts for a rental car.

Action item #2017-02-15: The Executive Committee requested that Kreiner reimburse only the amount equivalent to round trip shuttle service instead of the full amount of the car rental.

Vice President for Diversity and International Relations

Subject(s): FW: ICOPE Newsletter January edition attached

Date(s): February 1, 2017

Vice President Nolan shared the January 2017 newsletter from the International Council of Psychology Educators Incorporated (ICOPE).

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): Fwd: TOP Permissions Fee Inquiry (13 posts)

Date(s): February 9, 2017

Executive Director Bosack shared an inquiry from SAGE Publications for reprinting a table as an online resource for assessment on the American Psychological Association website. Executive Committee members supported the request to permit the reprinting.

Subject(s): “Other Resources” on STP web site (7 posts)

Date(s): February 9, 2017

Vice President Stowell shared a draft of language for a policy on displaying and periodically updating “other resources” (e.g., reports from task forces or committees, web links) on the STP website. Executive Committee members provided comments on the draft that Stowell will incorporate into the draft prior to adding it to the Policies and Procedures Manual.

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Respectfully submitted,

Thomas P. Pusateri, Secretary