

**SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)**

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**

**May 23, 2017 (Approved June 29, 2017)**

<b>Members of the STP Executive Committee</b>		<b>Present</b>
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	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 2:02pm Eastern Daylight Time.

**2. Approval of minutes from the April meeting**

President Keith asked for corrections to the minutes from the April 28-29, 2017 Executive Committee meeting distributed by Secretary Pusateri. The Executive Committee approved the minutes as corrected.

**3. Teaching of Psychology contract**

*Relevant electronic discussion*

*Subject(s):* Report from Wayne Weiten (10 posts)

*Date(s):* May 10, 2017

President Keith contacted Wayne Weiten and shared Wayne's suggestions for renewing STP's publishing contract with SAGE.

**Action item 2017-05-23-01.** Executive Director Bosack will contact SAGE to inquire on the appropriate individuals to contact to initiate discussions on renewing STP's publishing contract.

**4. Search for next Editor of Teaching of Psychology**

President Keith indicated that the search committee is reviewing candidates for the Editor of *Teaching of Psychology*.

**Action item 2017-05-23-02.** President Keith will consult with President-Elect Frantz and Past President Wilson to discuss procedures for the Executive Committee's review of candidates for Editor of *Teaching of Psychology*.

## **5. Announcements from the President**

### *Relevant Electronic Discussion*

*Subject(s):* Lee Gurel

*Date(s):* May 9-10, 2017

President Keith announced that he will present an STP Presidential Citation to Lee Gurel during the Division 2 social hour at the APA Convention in Washington, DC.

President Keith announced that he will present an STP Presidential Citation to Martha Boenau, Associate Director for Precollege and Undergraduate Education, APA Education Directorate.

**Action item 2017-05-23-03.** President Keith will contact Martha Boenau to notify her that she will receive an STP Presidential Citation and will arrange a venue for presenting the citation.

Keith visited the Center for the History of Psychology at the University of Akron, which houses STP's archives, and he indicated that he was impressed by the quality of the facilities.

## **6. Update on Annual Conference on Teaching (Richmond)**

### *Relevant electronic discussion*

*Subject(s):* ACT Update for 2017 (11 posts)

*Date(s):* May 5-6, 2017

Vice President Richmond reported that submissions for the 2017 Annual Conference on Teaching increased by 57% above last year's conference.

Vice President Richmond indicated that Jordan Troisi, Director of the ACT, is working on developing a cleaner portal for the conference website.

## **7. New and Exciting Initiatives/Ideas from EC members**

Vice President Stowell reported that he invited members of the Extended EC Discussion Group to complete a survey on possible changes to the look of the STP website.

### *Relevant electronic discussion*

*Subject(s):* Membership page on our website (7 posts); Membership links (4 posts)

*Date(s):* May 23, 2017; May 23, 2017

Past President Wilson shared a draft of a redesigned page on the STP website for joining or renewing membership in STP.

## **8. Next teleconference**

The next Executive Committee teleconference will be occur on June 29 at 1:00pm EDT.

**Action item 2017-05-23-04.** President-Elect Frantz will investigate possible dates for the first biannual EC meeting in 2018.

## **9. Adjourn**

President Keith adjourned the meeting at 2:35pm Eastern Daylight Time.

**Summary of substantive electronic discussions prior to the teleconference**

**Executive Director** (no additional discussion items)

**President**

*Subject(s):* Recommended APA Candidate (2 posts)

*Date(s):* May 22, 2017

President Keith suggested a prospective candidate for APA President that the Elections and Appointments Committee might consider for an endorsement by the Executive Committee.

**President-Elect** (no additional discussion items)

**Past President**

*Subject(s):* Email about the APA membership portal (4 posts)

*Date(s):* May 2, 2017

Past President Wilson shared information she received via President-Elect Frantz from Ian King, Executive Director of APA's Membership Directorate that indicated that APA is redesigning its form to improve the process for individuals to join divisions.

*Subject(s):* International Poster (5 posts)

*Date(s):* May 23, 2017

Past President Wilson shared a sample of a poster with information on STP that will be printed twice on cloth for display at international conferences.

**Secretary** (no additional discussion items)

**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**

*Subject(s):* Division attendance at convention (4 posts)

*Date(s):* May 1, 2017

President-Elect Frantz shared data on attendance by division at the 2014 APA Convention. Division 2 had the seventh largest attendance (296 attendees).

*Subject(s):* ACT Update (20 posts)

*Date(s):* May 1-2, 2017

Vice President Richmond indicated that the Director for the Annual Conference on Teaching sought clarification on the Executive Committee's vote on the rate structure for sponsors at the 2018 conference.

**Action item 2017-A-05-01:** Vice President Richmond will work with the Director for ACT to prepare a proposal in order to clarify the rate structure for conference sponsors at the 2018 ACT.

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

**Vice President for Resources** (no additional discussion items)

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Respectfully submitted,

Thomas P. Pusateri, Secretary