

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

June 29, 2017 (Approved July 20, 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	No
Vice President for Membership	Meera Komarraju	Yes
Vice President for Programming	Aaron Richmond	No
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 1:03pm Eastern Daylight Time

2. Approval of minutes from the May 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 distributed.

3. Update on *Teaching of Psychology* contract and search for an Editor

President Keith informed the Executive Committee that he recently contacted Danielle Bath, Editor, Social Sciences Journals, SAGE Publishing, to initiate discussions on renewing or extending our contract to publish *Teaching of Psychology*, which is scheduled to end in 2020. Executive Director Bosack mentioned that we will also need to consult with the APA Office of General Counsel prior to signing a contract.

Action item 2017- A-06-01: President Keith will contact Danielle Bath, Editor, Social Sciences Journals, SAGE Publishing to continue discussion on renewing or extending the contract to publish *Teaching of Psychology* after 2020.

Keith reported that there are three candidates for Editor of *ToP* and invited interested Executive Committee members to participate in the interview process with plans for a recommendation to the Executive Committee in time for its October biennial meeting.

Action item 2017-A-06-02: President Keith will contact Drew Christopher, current Editor of *ToP*, for suggestions on questions to ask candidates for his successor.

4. Issue concerning *Teaching of Psychology* article

President Keith reported that the author of an article originally scheduled to appear in an upcoming issue of *Teaching of Psychology* has consented to retract and revise the article to address sensitive issues with its content that had come to the attention of the Editor of *ToP*.

5. Editor, Psychology in Communities Wiki

Relevant Electronic Discussion

Subject(s): Editor, Psych in Communities (14 posts)

Date(s): May 30-31, 2017

Vice President Stowell shared a draft description for the position of Editor, Psychology in Communities Wiki.

**** VOTE 2017-06-29-01 ****

Motion: I move to approve the creation of Editor, Psychology in Communities Wiki.

Moved: Tom Pusateri

Second: Meera Komarraju

Outcome: PASS (8/0/0; Y/N/A)

Action item 2017-06-03: Vice President Stowell will disseminate a call for nominations for the Editor, Psychology in Communities Wiki on STP's Get Involved page, the newsletter, and other venues.

6. Update on Annual Conference on Teaching

Relevant Electronic Discussion

Subject(s): ACT Update (7 posts)

Date(s): June 8, 2017

Vice President Richmond reported that proposal submissions to the Annual Conference on Teaching were up 57% from the previous year and that ACT Director Jordan Troisi was considering extending the programming on Saturday to accommodate more proposals.

Executive Director Bosack indicated that future sites for the conference include Phoenix (2018) and Denver (2019). Treasurer Kreiner reported that Director of ACT Jordan Troisi has already secured three sponsorships for the 2017 conference and is in the process of securing a fourth sponsor.

7. ISSOTL blog series: Disciplinary State of SoTL (Pusateri)

Relevant Electronic Discussion

Subject(s): Fwd: ISSOTL Newsletter - Conference Registration is Open; Disciplinary State of SoTL (1 post)

Date(s): June 21, 2017

Secretary Pusateri forwarded information from the International Society for the Scholarship of Teaching and Learning about a blog series ISSOTL is hosting on disciplinary perspectives of SoTL. Pusateri inquired whether a representative from STP should submit a blog post on SoTL in psychology.

Action item 2017-06-04: Secretary Pusateri will contact the editor of ISSOTL's blog on Disciplinary State of SoTL to inquire on whether there is already a blog post scheduled for SoTL in psychology; if not, Pusateri will arrange for an STP SoTL scholar to submit a blog post.

8. Early Career Psychologists

Relevant Electronic Discussion

Subject(s): Fwd: [DIVTRIO] An ECP on the 2018 APA Board of Directors (7 posts)

Date(s): June 13, 2017

President Keith shared correspondence from APA's Office on Early Career Psychologists for nominations prior to July 5 for an ECP to serve on the APA Board of Directors as a Member at Large.

Action item 2017-06-29-05: Vice President Fineburg will encourage members of STP's ECP to submit an application to serve as a Member at Large on the APA Board of Directors.

9. Announcement from the President

Relevant Electronic Discussion

Subject(s): CODAPAR Election (3 posts); CODAPAR Representatives – Announcement (1 post)

Date(s): June 26, 2017; June 26, 2017

President Keith announced that Suzie Baker was elected to a 2-year term (2018-2020) on the Committee on Division/APA Relations.

10. Scheduling the first 2018 Executive Committee meeting

Relevant Electronic Discussion

Subject(s): Meeting dates for Spring 2018: your vote requested (11 posts)

Date(s): May 25-26, 2017

President-Elect Frantz requested input on three possible dates for the first biannual meeting in 2018: March 16-17, March 30-31, April 6-7.

President-Elect Frantz indicated that the tentative dates for the first biannual meeting during her presidential year will be March 30-31, 2018.

11. Update on the Front Porch Project

Treasurer Kreiner provided an update on the Front Porch Project. The working group has identified some PowerPoint presentations from the ADHP conference that could be the first resources for the site. Vice President Stowell is drafting guidelines for submissions that are based on current guidelines for OTRP submissions. During this fall's ADHP meeting, Kreiner and other participants will hold a brainstorming session for additional resources and for announcing the resources to interested groups.

12. Scheduling July teleconference

Secretary Pusateri set up a Doodle poll for the week of July 17-21 to schedule the next teleconference.

13. Adjourn

President Keith adjourned the meeting at 1:49pm Eastern Daylight Time.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject(s): Fwd: APA Summit on High School Psychology Education (1 post)

Date(s): June 6, 2017

Executive Director Bosack shared an email sent to Contributing Sponsors of APA's Summit on High School Psychology Education from APA Assistant Director of Precollege and Undergraduate Education, Emily Leary Chesnes. As a Contributing Sponsor, STP may submit two questions that may be included in the evaluation form for participants. Bosack requested input from Executive Committee members on possible questions to submit.

Subject(s): Using our new APA-hosted listserv (14 posts); New Listserv (6 posts); Using our new APA-hosted listserv (1 post); [STP Exec] Using our new APA-hosted listserv (6 posts)

Date(s): June 12-14, 2017; June 9-10, 2017; June 12, 2017; June 12, 2017

Executive Director Bosack announced that he has established DIV2STPEC on the APA listserv. The Executive Committee will now use DIV2STPEC instead of the Google Groups listserv for future e-discussions.

President

Subject(s): Elections (1 post)

Date(s): June 26, 2017

President Keith announced the results of the STP elections and thanked Aaron Richmond and Dave Kreiner for their service.

STP President: Rick Miller; STP Secretary: Stephanie Afful

VP for Programming: Angela Legg; VP for Resources, Bill Altman

STP Reps. on APA Council: Regan Gurung (3-year term) & Maureen McCarthy (2-year term)

President-Elect (no additional discussion items)

Past President (no additional discussion items)

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

Subject(s): Membership links (5 posts)

Date(s): May 23, 2017

Past President Wilson collaborated with Vice President Stowell and Internet Editor Jon Westfall to update the Membership page on the STP website (<http://teachpsych.org/page-1862983>).

Subject(s): What does \$25 buy? (9 posts); Welcome letter (10 posts)

Date(s): May 23-24, 2017

Past President Wilson shared drafts of (1) an email that could be used to recruit new members and encourage current members to renew and (2) a revision of the Membership Committee's

current Welcome letter that is more inclusive of international members. Executive Committee members provided suggestions for revising the drafts.

Subject(s): FW: Membership Processing – Introducing Two Improvements

Date(s): June 5-6, 2017

President-Elect Frantz shared an email she received from APA’s Director of Division Services, Christine Tipton, announcing that (1) APA affiliates who join divisions will now receive one membership statement rather than separate statements for renewing in APA and in divisions, and (2) new members of divisions will receive automated welcome messages from the divisions more quickly. Division Services will soon request assistance from divisions in retooling the current welcome information sent to new division members.

Action item 2017-A-06-06: Executive Director Bosack will seek more information from APA Division Services on their request for assistance from divisions in retooling the current welcome information sent to new division members.

Vice President for Programming

Subject(s): ACT questions (14 posts)

Date(s): June 20-21, 2017

Vice President Richmond inquired about the history and continuation of the Bill Hill Keynote Address at the Annual Conference on Teaching. Secretary Pusateri indicated that the keynote address was named for Bill Hill in honor of his establishment of STP’s Best Practices conference series which changed to the Annual Conference on Teaching in 2014. Richmond also inquired about the recipients of the 2017 Excellence in Teaching Awards winners, and Vice President Fineburg shared the information with the Executive Committee.

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

Vice President for Resources

Subject(s): New STP webpage template looks great!; “about” menu (9 posts)

Date(s): May 31, 2017; June 1, 2017

Vice President Stowell and Internet Editor Jon Westfall revised the template for pages on the STP website.

Subject(s): STP member benefit (2 posts)

Date(s): June 8, 2017

Vice President Stowell informed the Executive Committee that the STP mentoring program now requires mentees to be STP members.

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Respectfully submitted,
Thomas P. Pusateri, Secretary