

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

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**

**August 18, 2017 (Approved September 14, 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	Yes
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 4:07pm Eastern Daylight Time

**2. Approval of minutes from the July teleconference**

President Keith asked for corrections to the minutes from the July 20, 2017 Executive Committee meeting distributed by Secretary Pusateri. The Executive Committee approved the minutes as corrected.

**3. Update on APA convention**

President Keith congratulated Jamie McMinn for the quality and variety of Division Two programming at the convention. Keith noted that he recognized Lee Gurel with a Presidential Citation during the Division Two social hour and he thanked Barney Beins and Mary Kite for their service as Division Two's Representatives to APA Council.

**4. ACT Fee Structure (Richmond)**

*Relevant electronic discussion*

*Subject(s):* ACT Fee Structure (5 posts)

*Date(s):* August 7-8, 2017

Vice President Richmond shared an updated fee structure for the 2018 Annual Conference on Teaching that he and Director of ACT Jordan Troisi revised based on input from the Executive Committee. The revised document clarifies registration rates for exhibitors and sponsors.

**\*\*\* VOTE 2017-08-18-01 \*\*\***

**Motion:** I move to approve the changes to the fee structure for the 2018 Annual Conference on Teaching as proposed by the Director of ACT.

**Moved:** Amy Fineburg  
**Second:** Tom Pusateri  
**Outcome:** PASS (10/0/0; Y/N/A)

Vice President Richmond announced that the room blocks have already been filled for the 2017 ACT.

## **5. Qualifications for committee membership (Frantz, Fineburg)**

*Relevant electronic discussion*

*Subject(s):* IRA Committee question (7 posts)

*Date(s):* August 9, 2017

Vice President Frantz inquired about a recent call for nominations for members of the Instructional Resource Awards Committee that requires candidates to hold a graduate degree. Frantz was concerned that this would prohibit some secondary school instructors who may not hold a graduate degree.

**Action item 2017-A-08-01:** Vice President Fineburg will contact Elizabeth Mazur, Chair of the IRA Committee, to request removal of the graduate degree restriction for committee membership.

## **6. Updates on *Teaching of Psychology***

President Keith indicated that the attorneys at SAGE Publications advised that there was no legal justification to require a retraction of an article that appeared in the July 2017 issue of *Teaching of Psychology* as discussed during the June and July teleconferences. Keith announced that Drew Christopher, Editor of *ToP*, will publish an editorial on the article in an upcoming issue of the journal.

Keith reported that he contacted SAGE Publications to indicate the Executive Committee's support for renewing our contract for ten years, and that SAGE is moving forward with formalizing the contract.

Keith indicated that three candidates applied for the position of Editor of *Teaching of Psychology*. Keith will schedule interviews with each candidate via teleconference prior to the ACT conference and invited Executive Committee members to participate.

**Action item 2017-A-08-02:** President Keith requested that Executive Committee members submit suggestions for interview questions to him (cc: Past President Wilson and President-Elect Frantz) by September 1.

## **7. Honoring Ginny McKeachie**

*Relevant electronic discussion*

*Subject(s):* Ginny McKeachie (19 posts)

*Date(s):* August 13-17, 2017

President Keith reported that Bill McKeachie's wife, Ginny McKeachie, passed away.

**Action item 2017-A-08-03:** President Keith will send a memorial to Ginny McKeachie's family on behalf of the STP Executive Committee.

## **8. Ad share with the Association for Psychological Science**

Executive Director Bosack reported that his contacts at the Association for Psychological Science expressed interest in continuing ad shares in each other's publications. Executive Committee members provided suggestions on the frequency and content of future ads. The Executive Director will coordinate ad shares and will seek input from Executive Committee members on the content of future ads.

**Action item 2017-A-08-04:** Executive Director Bosack will invite APS to prepare an ad for each of the quarterly issues of *Teaching of Psychology* in exchange for ads from STP to appear in four issues of the *APS Observer*.

## **9. International Summer Seminar on the Teaching of Psychological Science in English**

*Relevant electronic discussion*

*Subject(s):* new business for tomorrow (2 posts)

*Date(s):* August 17, 2017

Vice President Nolan shared a proposal from Doug Bernstein for STP to co-sponsor the International Summer Seminar on the Teaching of Psychological Science in English that Bernstein will coordinate on July 9-13, 2018 in Paris, France. Nolan indicated that she had consulted with Dana Dunn, Director of International Programming; Aaron Richmond, Vice President of Programming, all of whom propose co-sponsoring the seminar in 2018 with the possibility that STP would coordinate the event in the future on a biannual basis.

**\*\*\* VOTE 2017-08-18-02 \*\*\***

**Motion:** I move to co-sponsor the International Summer Seminar on the Teaching of Psychological Science in English in 2018 at \$1000.

**Moved:** Susan Nolan

**Second:** Amy Fineburg

**Outcome:** PASS (9/0/1; Y/N/A)

## **10. CODAPAR Grant on Teaching About Hypnosis**

*Relevant electronic discussion*

*Subject(s):* CODAPAR Grant? Division 30 Committee on Teaching About Hypnosis (8 posts)

*Date(s):* August 7-9, 2017

President-elect Frantz shared an invitation she received from the President-elect of APA Division 30 (Society of Psychological Hypnosis) for Division 2 to collaborate on a CODAPAR grant proposal to develop resources on teaching about hypnosis.

**\*\*\* VOTE 2017-08-18-03 \*\*\***

**Motion:** I move to collaborate with Division 30 on a CODAPAR grant proposal to develop resources on teaching about hypnosis.

**Moved:** Tom Pusateri

**Second:** Susan Nolan

**Outcome:** PASS (9/1/0; Y/N/A)

### **11. September teleconference**

*Relevant electronic discussion*

*Subject(s):* Board of Directors (5 posts)

*Date(s):* August 4, 2017

Vice President Fineburg announced that she has been selected to be on the slate of candidates for early career psychologists in the upcoming election for the APA Board of Directors.

### **12. September teleconference**

Secretary Pusateri requested that Executive Committee members complete a poll to schedule the September teleconference.

### **13. Adjourn**

President Keith adjourned the meeting at 5:08pm Eastern Daylight Time.

(Note: No additional substantive electronic discussion occurred prior to the teleconference.)

=====

Respectfully submitted,  
Thomas P. Pusateri, Secretary