

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

September 14, 2017 (Approved October 19, 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	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
Guests	Stephanie Aful Bill Altman	

1. Call to order

President Keith called the meeting to order at 1:04pm Eastern Daylight Time

2. Approval of minutes from the July teleconference

President Keith asked for corrections to the minutes from the August 18, 2017 Executive Committee teleconference distributed by Secretary Pusateri. The Executive Committee approved the minutes as corrected.

3. Psychology Around the World: Interdivisional Grant

Relevant electronic discussion

Subject(s): Psychology Around the World Project (2 posts)

Date(s): August 31, 2017

President Keith indicated that Merry Bullock from APA Division 52 (International Psychology) invited Division 2 to participate in an inter-divisional grant proposal to produce webinars on psychology around the world.

If Division 52 obtains the grant, Vice President Nolan agreed to contact the International Relations Committee to request that a committee member provide support for the grant.

Action item 2017-A-09-01: President Keith will contact Mary Bullock (APA Division 52) to express the Executive Committee's interest in providing support if APA funds an inter-divisional grant to produce webinars on psychology around the world.

4. Definition of Early Career Psychologist

Relevant electronic discussion

Subject(s): ECP Definition (34 posts); Fw: rethinking – definition of ECP (20 messages); Re: rethinking – definition of ECP (2 posts)

Date(s): August 23-25, 2017; September 4-7, 2017; September 5, 2017

Vice President Fineburg suggested changes to the proposed definition of Early Career Psychologist developed by the ECP Committee. Executive Committee members discussed changes to the definition that would be more inclusive of secondary school teachers, instructors/lecturers, and part-time faculty whose early career paths differ from college/university faculty on the tenure track. Executive Committee members also discussed changing the name of the Committee to Early Career Teachers of Psychology; Executive Director Bosack noted that a name change would require a change in the language of the bylaw description of this committee. Vice President Komarraju shared the recommendations of the Executive Committee with the Chair of the ECP Committee.

Executive Director Bosack and Vice President Fineburg noted that high school teachers in some states are not required to obtain a master's degree.

Action item 2017-A-09-02: Vice President Komarraju will contact the Chair of the ECP Committee to request that the Committee reconsider the requirement that ECPs hold a master's degree in order to be inclusive of all teachers of psychology.

5. Updates to the Policies and Procedures Manual

Secretary Pusateri reminded members of the Executive Committee to review sections of the current Policies and Procedures Manual relevant to their offices and to submit changes or corrections to President-Elect Frantz (cc: Secretary Pusateri) prior to the October meeting.

Action item 2017-A-09-03: ~~Secretary~~ President-Elect Frantz will collate changes and corrections to the Policies and Procedures Manual in preparation for discussion at the October meeting.

6. Programming Announcements

Vice President Richmond indicated that he expects over 200 registrants for the Annual Conference on Teaching and that the second block of hotel rooms has already been booked.

Richmond has been in contact with the Chair (Laurie Kramer) and a Member (Judith Bryant) of the Teaching Committee for the Society for Research on Child Development to discuss possible collaborations with STP for SRCD's teaching programming. Richmond is also in communication with Steve Charelton, Conference Coordinator of the Vancouver International Teaching of Psychology Conference, to discuss collaborations between STP and that conference.

Secretary Pusateri announced that he and his colleagues will no longer host the Southeastern Conference on the Teaching of Psychology effective immediately. Pusateri announced that the

Board of the Southeastern Psychological Association agreed to create a Teaching of Psychology category for submissions and reviewers starting with the 2018 conference.

President Keith noted that the call for proposals for the 2018 American Psychological Association Convention is ~~not~~now open.

7. Updates on the Position Searches

Vice President Nolan reported that only one individual has applied for the open search for a Chair of the International Relations Committee. The deadline for applications is September 15.

President Keith will invite Executive Committee members to participate in electronic interviews of candidates for the Editor of *Teaching of Psychology* when the dates and times have been set.

8. Teaching of Psychology

Executive Director Bosack reported recent difficulties with STP members gaining access to back issues of *Teaching of Psychology* via the members-only link on the STP website. Bosack indicated that Internet Editor Jon Westfall is currently working with SAGE to revise the code for the STP website to fix the problem.

9. Endorsements for APA candidacies

Relevant electronic discussion

Subject(s): Fwd: Kirk Bowden PhD Candidate for the Board of Educational Affairs (STP Member)

Date(s): September 6-7, 2017

President Keith shared a request from an STP member to endorse his candidacy for the APA Board of Educational Affairs. The Executive Committee only provides endorsements of candidates for APA President and trusts the judgment of STP's elected representatives to APA Council to review and vote for candidates for APA boards and committees.

Action item 2017-A-09-04: Executive Director Bosack will draft a policy for PsychTeacher that prohibits discussions or endorsements of candidates for offices.

Action item 2017-A-09-05: Past President Wilson will ask the Elections and Appointments Committee to consider whether to extend the policy on endorsements for APA President to other elections that are open to APA members.

10. October Meeting: Interim Reports Due October 1

Relevant electronic discussion

Subject(s): Interim reports (4 posts) *Date(s):* August 29, 2017

President Keith requested that all Executive Committee members submit interim reports by October 1 that focus on discussion and action items for the October EC meeting.

Action item: President Keith will collect interim reports from all members of the Executive Committee by October 1.

11. Adjourn

President Keith adjourned the meeting at 2:02pm Eastern Daylight Time.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject(s): Welcome Aboard (8 posts)

Date(s): September 1, 2017

Executive Director Bosack added officers who will begin their positions on the Executive Committee to the EC Discussion list so that they can monitor discussions in preparation for the start of their terms.

President

Subject(s): Council Reps Request (6 posts); Council Diversity Work Group (5 posts); Fwd: Council Diversity Work Group (8 posts); Letter on Council Diversity Work Group (2 posts)

Date(s): August 29-30, 2017; August 31, 2017; August 31-September 1, 2017

President Keith shared a request from STP's Representatives to APA Council (Mary Kite and Barney Beins) for the division leadership to express its views on the importance of APA Council devoting sufficient time to discussing recommendations from the Council Diversity Work Group. President Keith sent a letter to APA President Puente in support of the recommendations.

Subject(s): Ginny McKeachie (3 additional posts since the August 18 teleconference)

Date(s): August 13-14, 2017

President Keith sent a note to Bill McKeachie on behalf of the Executive Committee to express condolences on the passing of his wife, Ginny McKeachie. Keith arranged for a charitable contribution on behalf of Ginny from the Executive Committee.

President-Elect (no additional discussion items)

Past President

Subject(s): Fw: 2017 APA President-Elect Ballot Coming Soon (1 post)

Date(s): August 29, 2017

Secretary Pusateri reminded the Executive Committee that the Past President and APA Council Representatives may review candidates for APA President-Elect and may make recommendations to the Executive Committee on endorsing any candidate(s) who supports STP's mission.

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 (no additional discussion items)

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

Vice President for Resources

Subject(s): E-book Editor (6 posts)

Date(s): August 29-30, 2017

Vice President Stowell noted that he will need to appoint an E-book Editor to replace Rick Miller who will assume the role of President-Elect starting January 1, 2017. Stowell noted that the description of the E-book Editor in the current Policies and Procedures Manual needs to be updated.

Action item: President-Elect Frantz, with assistance from Secretary Pusateri, will collect proposed changes to the Policies and Procedures Manual from all members of the Executive Committee prior to the October Executive Committee meeting.

Subject(s): Slate piece on Teaching of Psychology article (16 posts)

Date(s): September 5-8, 2017

Vice President Nolan shared a link to an article in Slate that discussed the attempts of a past APA President to have article retracted from *Teaching of Psychology* related to teaching ethical issues concerning APA's involvement with enhanced interrogations. Vice President Richmond shared an article from OpEdNews that supported academic freedom for the author of the article and that directed readers to a competition to upload teaching videos that address the article's content.

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Respectfully submitted,
Thomas P. Pusateri, Secretary