

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

**Minutes**

**December 4, 2017 (Approved January 16, 2018)**

| <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   | No             |
| GUESTS: Executive Director for Membership<br>Director of APA Division Services<br>Incoming President-Elect<br>Incoming Secretary | Ian King<br>Christine Tipton<br>Rick Miller<br>Stephanie Afful | Guests         |

**1. Call to order**

President Keith called the meeting to order at 10:33:14.7am EST.

**2. Discussion with Ian King, Executive Director for Membership, American Psychological Association and Christine Tipton, Director of APA Division Services**

President Keith welcomed guest Ian King and Christine Tipton from the American Psychological Association. Ian King reported that APA is working on improvements to the membership database and on increasing member value. King anticipates the new membership database to launch in May 2018. The system will include a dashboard that will provide access to full records for each member's involvement in APA including division memberships, committee memberships, roles in the association, revenues collected, etc. There are plans for an option to include non-APA division members into the database as a follow-on project after the database is established for APA members; King affirmed that he will work with Division Two to incorporate non-APA members of Division Two into the database. The new system should help free up the Division Services staff to provide more service for divisions.

Christine Tipton noted that the new system will allow divisions to communicate with members (e.g., via communities) that are tied to the membership database. In addition, the database will allow for differential pricing for the annual conference.

### **3. Approval of minutes from the October EC meeting and Business meeting (see Attachments 01 and 02)**

President Keith asked for corrections to the minutes from the October 19 & 21, 2017 Executive Committee meeting and the October 20, 2017 STP Business meeting distributed by Secretary Pusateri. The Executive Committee approved the minutes as distributed.

### **4. Appointment of Chair of the Teaching Awards Committee**

*Relevant electronic discussion*

*Subject(s):* Agenda item for Dec teleconference (5 posts)

*Date(s):* November 14, 2017

Secretary Pusateri noted that we haven't yet voted to appoint the Associate Chair of the Committee on Teaching Awards, a standing committee, to Chair the committee starting January 2018.

**\*\* VOTE 2017-12-04-01 \*\***

**Motion:** I move to appoint Kryztina Jacobzen to Chair of the Committee on Teaching Awards effective January 1, 2018.

**Moved:** Tom Pusateri

**Second:** Susan Nolan

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

### **5. Appointment of STP E-book Editor**

**\*\* VOTE 2017-12-04-02 \*\***

**Motion:** I move to appoint Tara Kuther as Director of STP e-Books effective January 1, 2018.

**Moved:** Amy Fineburg

**Second:** Aaron Richmond

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

### **6. Travel Request to Interview Bill McKeachie for PsychSessions**

*Relevant electronic discussion*

*Subject(s):* PsychSessions commissioning? (3 posts)

*Date(s):* November 27, 2017

President-Elect Frantz proposed that STP set up an interview with Bill McKeachie for the PsychSessions podcast.

**\*\* VOTE 2017-12-04-03 \*\***

**Motion:** I move that STP cover reasonable travel expenses, estimated at \$3,500, for Eric Landrum, Garth Neufeld, and Jane Halonen to travel to Bill McKeachie's home in Michigan in order to interview him as part of the PsychSessions podcast.

**Moved:** Sue Frantz

**Second:** Dave Kreiner

**Outcome:** PASS (7/0/1; Y/N/A)

**Action item 2017-A-12-01:** Treasurer Kreiner will increase the budget for the Archivist to cover travel to interview Bill McKeachie to the budget for the Archivist.

## **7. Approval of President-Elect Frantz's Task Forces**

**\*\* VOTE 2017-12-04-04 \*\***

**Motion:** I move to approve three presidential task forces: (a) the content of introductory psychology, (b) exploring restructuring of the Graduate Student Teaching Association, and (c) articulating the value of psychology for the workforce.

**Moved:** Sue Frantz

**Second:** Amy Fineburg

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

## **8. Approval to post externally published e-book on STP Website**

*Relevant electronic discussion*

*Subject(s):* FW: STP Ebook Collaboration? (2 posts); STP Ebook Collaboration? (6 posts)

*Date(s):* October 31, 2017; October 31, 2017

Vice President Stowell shared a request from Melissa Birkett to publish on the STP e-books website the second edition of the Psychological Literacy Compendium, a series of case studies about teaching practices and SoTL, edited by Julie Hume, Keele Univeristy and Jacqui Taylor, Bournemouth University). The first edition appears at <http://eprints.bournemouth.ac.uk/22906/>

Vice President Stowell asked STP E-book Editor Rick Miller to contact Melissa Birkett to invite her to submit the second edition of the Psychological Literacy Compendium for review and consideration for publication on the STP E-book website.

## **9. Nominations for STP Officers**

Past President Janie Wilson requested Executive Committee members to solicit additional nominations by December 15 for the upcoming elections for President-Elect, Vice President for Diversity and International Relations, and for Vice President for Membership.

## **10. Thank you and Adjournment**

President Keith thanked Executive Committee members whose terms will end this month for their service. Keith adjourned the meeting at 11:54pm EST.

## Summary of substantive electronic discussions prior to the teleconference

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

### **President**

*Subject(s):* Fwd: [DIVTRIO] Seeking Division Success Stories (37 messages); Division Achievements (1 post); Division Leadership Conference (3 posts)

*Date(s):* November 6-8, 2017; November 9, 2017; November 14-15, 2017

President Keith shared a request from the Committee for Division/APA Relations (CODAPAR) for a division success story to be highlighted at the 2018 APA Division Leadership Conference. Vice President Richmond drafted a statement and Executive Committee members provided feedback prior to Keith submitting the statement to CODAPAR. Keith later announced that Division 2 was selected to be one of two divisions invited to share its achievements at the conference.

*Subject(s):* Dr. F--- (6 posts)

*Date(s):* November 17-18, 2017

President Keith indicated that he received another piece of correspondence from an individual who submitted a syllabus to the International Project Syllabus project. Keith decided not to respond to this correspondence.

*Subject(s):* Fwd: [DIV52] APA Elects Univ. of Memphis Professor Rosie Phillips Bingham 2019 President (4 posts)

*Date(s):* November 13-14, 2017

President Keith shared an announcement that Rosie Phillips Bingham was elected as 2018 APA President-Elect. STP had endorsed her candidacy based on her support for education.

*Subject(s):* Fwd: [DIVTRIO] Planning for an APA General Psychology Summit (GPS) (9 posts)

*Date(s):* November 21-22, 2017

President Keith shared a request from Martha Boenau, APA Education Directorate, for feedback prior to December 6, 2017 that would facilitate planning by the Steering Committee for the APA General Psychology Summit. Executive Director Bosack posted the request to PsychTeacher and Vice President Komarraju shared the request with the chair of the Member Communication Committee for dissemination on STP's social media sites.

### **President-Elect**

*Subject(s):* Hypnosis in Introductory Psychology (1 post)

*Date(s):* October 24, 2017

President-Elect Frantz announced that the CODAPAR grant that Division 30 submitted with STP as a co-sponsor has been approved by CODAPAR and is being reviewed by the APA Board of Directors.

*Subject(s):* Monitor: The Educator's Chalkboard? (11 posts)

*Date(s):* November 2-15, 2017

President-Elect Frantz suggested that STP consider exploring a column for the APA *Monitor* similar to the Judicial Notebook prepared by Division 9 (Society for the Psychological Study of Social Issues) that would highlight issues of education of interest to the readership of the *Monitor*.

**Past President** (no additional discussion items)

**Secretary**

*Subject(s):* Link to photos from 2017 ACT (22 posts)

*Date(s):* October 25-26, 2017

Secretary Pusateri shared a link to photos from the 2017 Annual Conference on Teaching.

*Subject(s):* Updating photos for the STP Leadership page (5 posts)

*Date(s):* November 2-3, 2017

Secretary Pusateri requested that Executive Committee members provide photos and contact information for officers who will begin their terms in January 2018 so that he can update the STP Leadership page on the STP website.

**Treasurer**

*Subject(s):* Treasurer address AFTER Jan 1. (2 posts)

*Date(s):* October 23, 2017

Treasurer Kreiner shared the address of incoming Treasurer Jeff Holmes who will assume the responsibilities of Treasurer on January 1, 2018.

*Subject(s):* 2018 budget (6 posts)

*Date(s):* November 29, 2017

Treasurer Kreiner will draft a proposed budget based on this year's budget and changes that the Executive Committee has already approved. Kreiner will then email the draft to the Executive Committee and ask for revisions (corrections and proposed changes). Kreiner recommended voting to approve the entire budget rather than numerous individual votes on each change, and he suggested that incoming Treasurer Holmes be prepared for discussion and a vote during the January teleconference.

**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**

*Subject(s):* BoD election (4 posts)

*Date(s):* October 27-29, 2017

Vice President Fineburg announced that she had not been elected to the APA Board of Directors.

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

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Respectfully submitted,  
Thomas P. Pusateri, Secretary