

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

Minutes

January 16, 2018 (Approved February 19, 2018)

Members of the STP Executive Committee		Present
President	Sue Frantz	Yes
President-Elect	Rick Miller	Yes
Past President	Ken Keith	Yes
Vice President for Diversity and International Relations	Susan Nolan	Yes
Vice President for Membership	Meera Komarraju	Yes
Vice President for Programming	Angela Legg	Yes
Vice President for Recognitions and Awards	Amy Fineburg	Yes
Vice President for Resources	Bill Altman	Yes
Secretary	Stephanie Afful	Yes
Treasurer	Jeff Holmes	Yes
Executive Director	Tom Pusateri	Yes

1. President Frantz called the meeting to order at 12:03pm (CST).
2. The minutes from the December 4, 2017 EC meeting were approved unanimously.
 - a. No corrections made however two comments provided: From Ken Keith: With the funds approved for the McKeachie interview, the interview has been scheduled for February. Also, Rick Miller commented that Melissa Birkett will submit a second edition of the Psychological Literacy Compendium for review and consideration for publication on the STP E-book website.
3. Announcement of results of e-vote (see Attachment 02)

***** VOTE 2017-12-22-E1 *****

Motion: I move to receive the report from the Joint Task Force on Core Concepts for Introductory Psychology and to publish it on the STP website.

Moved: Amy Fineburg

Second: Susan Nolan

Outcome: **PASS** by unanimous consent (10/0/0; Y/N/A)

4. 2018 Budget (see attachment 03)

Discussion: Treasurer Holmes will add \$15,000 signing bonus from Sage Publishing. Line 36 will also increase from \$1500 to \$2000 to cover travel and registration to NITOP for the NIToP liaison. President Frantz confirmed that if the Director of Regional Conference Programming goes over budget, STP will pay ‘reasonable expenses.’

Action Items:

2018-A-01-01: Executive Director Tom Pusateri will look at stipends in the P & P manual.

2018-A-01-02: President Frantz will email the directors of NITOP to discuss free or reduced registration for NITOP liaison.

2018-A-01-03: Treasurer Holmes will add \$15,000 Sage signing bonus to budget and adjust travel expenses for NITOP liaison for 2018.

**** VOTE 2018-1-16-01 ****

Motion: I move to approve the 2018 budget with the revisions stated.

Moved: Bill Altman

Second: Amy Fineburg

Outcome: PASS (10/0/0; Y/N/A)

5. Course buyout proposal for next ToP editor

Discussion: The next ToP editor's university requested \$5,000 plus 3% per course. Given the discussion on the listerv, a compromise was proposed of a fixed \$5300 course buyout. This compromise was favorable as it does not disadvantage the next ToP editor, allows the university more predictability, and can be applied to other universities.

**** VOTE 2018-1-16-02 ****

Motion: I move that the next ToP editor will have a course buyout compensation fixed at \$5300 per course for 6 years.

Moved: Meera Komarraju

Second: Amy Fineburg

Outcome: PASS (10/0/0; Y/N/A)

6. Any other STP programming/resources for parenting and childcare should be sent to Sue by Friday, January 19, 2018.
7. Current Vice Presidents will submit Annual reports by March 1, 2018 to discuss at the April EC meeting.
8. Janie Wilson (chair of Elections and Appointment Committee) has sufficient candidates needed for open positions.
9. Susan Nolan will be sending a proposal from Kelley Haynes-Mendez on Global Community Seminar. EC will discuss in February.
10. New VP's need to remind their chairs/directors if they are receiving a course release or stipend based on the 2018 approved budget.
11. Vice President Altman will be looking into how we tag content and make resources available. Bill will also be sharing with us candidate(s) for the new director of publications.

12. Executive Director Pusateri will be asking for travel arrangements to compile for the April EC meeting. Tom also asked if any new folks would like to introduce themselves in the newsletter, please send to him by February 5, 2018.
13. President Frantz will craft a response to APA President Henderson Daniel regarding the inclusion of APA members with a Masters degree.
14. Meeting Adjourned at 1:03pm (CST).

Respectfully submitted,
Stephanie E. Afful, Secretary

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: Kudos to Suzie Baker (3 messages)

Date: January 11, 2018

Past President, Suzie Baker, was elected last year to APA's Committee on Division/APA Relations (CODAPAR).

President

Subject(s): Fwd: [DIVTRIO] Email Scams Targeted at Divisions (2 messages)

Date(s): December 15, 2017

President Keith alerted members of the Executive Committee to an email scam that has been targeting treasurers of APA divisions by requesting funds from fake email addresses that appear to come from division presidents. Treasurer Kreiner reported that he had received scam emails and did not respond.

Subject: STP retains 2 seats on APA Council for 2019 (1 message)

Dates: January 2, 2018

STP will retain our two seats for APA council. The two reps are Maureen McCarthy (2018-2019) and Regan Gurung (2018-2020). Council terms are 3 years. However, our Council reps had been serving at the same time. We're using this this round of Council reps to stagger the terms.)

Subject: APA Citizen Psychologist presidential initiative (13 messages)

Dates: January 2-3, 2018

President Sue Frantz with the support of the EC sent a letter, with revisions by Executive Director Tom Pusateri, to APA president Henderson Daniel concerning the criteria of holding a doctorate for the Citizen Psychologist presidential initiative. This would exclude many valuable members, from Div 2 and others.

Subject: Course buyout for next ToP editor (15 messages)

Dates: January 4-6, 2018

Aaron Richmond's university is asking for an increase in the course buyout, \$5000 with a 3% increase each year. Discussion followed on whether this 3% was guaranteed for faculty but the group did not want to create any hardship for Aaron with his university. A compromise was suggested of offering a fixed \$5300 for the course buy-out.

Subject: Division Programming for Childcare and Parenting (5 messages)

Dates: January 4-5, 2018

President Sue Frantz reached out to EC members in regards to STP programming on childcare, parenting, and sandwich generation.

Subject: Annual Reports (1 message)

Date: January 9, 2018

President Sue Frantz sent a reminder that annual reports will be due at our first face-to-face executive meeting.

Subject: APA Presidential Citation (7 messages)

Dates: January 9-11, 2018

President Frantz shared with EC the response from APA president Henderson Daniel.

President-Elect

Subject(s): Society for the Teaching of Psychological Science? (8 messages)

Date(s): December 13, 2017

President Elect Frantz reported that an advertisement in the APS Observer for the APS convention referred to STP as the “Society for the Teaching of Psychological Science” instead of the “Society for the Teaching of Psychology.” Incoming Treasurer Jeff Holmes contacted APS to request a correction of the name in future advertisements.

Subject(s): STP wikipedia page (7 messages)

Date(s): December 18-20, 2017

President Elect Frantz noted that STP has a Wikipedia page that is curated by Teresa Ober, Chair of the Graduate Student Teaching Association. Frantz requested Secretary Pusateri and Archivist Bill Hill review the page and send updates to the GSTA Chair. The page is located at https://en.wikipedia.org/wiki/Society_for_the_Teaching_of_Psychology.

Subject(s): Task force report submitted for acceptance (6 messages); Task force report submitted for acceptance (Result of e-vote) (2 messages)

Date(s): December 15-20, 2017; December 22, 2017

President Elect Frantz shared a task force report from the Divisions 1 and 2 Core Concepts in Introductory Psychology Task Force that past President Baker initiated in 2014.

***** VOTE 2017-12-22-E1 *****

Motion: I move to receive the report from the Joint Task Force on Core Concepts for Introductory Psychology and to publish it on the STP website.

Moved: Amy Fineburg

Second: Susan Nolan

Outcome: **PASS** by unanimous consent (10/0/0; Y/N/A)

Past President (no additional discussion items)

Subject(s): Officer nominations (3 messages)

Date(s): December 24, 2017

Past President Wilson reported that she has only received 1 confirmed candidate for each of the 3 open positions: President Elect, VP Diversity, and VP Membership. She requested names of additional candidates to fill all slates.

Secretary (no additional discussion items)

Treasurer

Subject(s): 2018 budget (19 messages); FW: [DIV2STPEC] 2018 budget (4 messages)

Date(s): December 4-14, 2017

Treasurer Kreiner shared a draft of the 2018 budget for input from Executive Committee members and revised the draft based on input received. Kreiner noted that the actual expenses (\$64,000) for the 2017 Annual Conference on Teaching were much greater than budgeted (\$40,000) and that income for ACT was \$36,429.64 (which includes \$3725.00 from sponsorships).

Subject: Booking flights to EC meeting in Seattle (2 messages)

Date: January 6, 2018

Treasurer Jeff Holmes reminded everyone that if you want APA to book flight, contact APA travel. Otherwise, EC can book flights individually and receive reimbursement after meeting.

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 (no additional discussion items)

====

Respectfully submitted,

Thomas P. Pusateri, Secretary (2017)

Stephanie E. Afful, Secretary (2018)