

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

Agenda

February 19, 2018

- 1. Call to order**
- 2. Approval of minutes from the January EC meeting (see Attachment 01)**
- 3. Announcement of results of e-votes**

***** VOTE 2018-1-25-E1 *****

Motion: I move that the next *ToP* editor will have a course buyout compensation fixed at \$5400 per course for 6 years from 2021 to 2025.

Moved: Altman

Second: Keith

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

***** VOTE 2018-01-30-E1 *****

Motion: I move that the Executive Committee authorize funding for reasonable expenses for Eric Landrum and Garth Neufeld to travel to Greenville, SC for the purpose of recording and preserving an interview with Professor Charles Brewer.

Moved: Keith

Second: Komarraju

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

4. Fund for Excellence (FFE) (Pusateri) (see Attachment 02)
5. Email accounts for chairs, directors, and editors (Frantz)
6. GSTA Restructuring Task Force request for membership list of STP student affiliates (Frantz)
7. Link to an outside website resource (Altman)
8. Possible New Awards (Mentoring, high school teacher, Mid-career) (Fineburg)
9. Travel awards for International Travel (Fineburg)
10. Possible Creative Commons License for STP (Altman) (see attachment 03)
11. STP Checking account (Frantz/Pusateri)
12. Unfinished Business from Listerv discussions:
 - a. STP liaison for CAPP
 - b. Teaching in Psychology Trends for Monitor

13. Reminders:

- a. Annual reports due at April EC meeting

14. Adjourn

Attachments

- 01 Draft minutes from the January 16, 2018 Executive Committee Meeting
- 02 Fund for Excellence
- 03 Creative Commons License for STP

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subjects: Shared Dropbox and Arranging travel for EC meeting in April (8 messages)

Date: January 18-28, 2018

ED Tom will be collecting all cell phone numbers, travel arrangements, meal attendances, and dietary restrictions. This information as well as material for the April meeting will be in the newly created shared dropbox.

Subject: DIV2LEADERSHIP listserv (4 messages)

Dates: January 23-25, 2018

ED Tom added all new EC members to the DIV2LEADERSHIP listserv but also asked for assistance in recognizing if any previous members had rotated off and thus needed to be removed.

President

Subject: ToP editor Course buyout update (22 messages)

Dates: January 24-25, 2018

The MSU psychology department chair requested the full amount, \$5390 instead of the \$5300 offered. President Sue suggested we offer \$5400 per course.

***** VOTE 2018-01-25-E1 *****

I move that the next ToP editor will have a course buyout compensation fixed at \$5400 per course for 6 years from 2021 to 2025.

Moved: Altman

Second: Keith

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

Subject: "Citizen Psychologist" update (12 messages)

Date(s): January 24-25, 2018

The APA president responded that the Citizen Psychologist initiative will now include anyone who teaches psychology at the high school or undergraduate level.

Subject: Representatives for other task forces (5 messages)

Date(s): January 28-29, 2018

President Sue shared that there were more applicants for the Intro Psyc Task force and if any others were in need of representatives, there are a few more willing and able members.

Subject: CAPP: APA Committee for the Advancement of Professional Practice (7 message)

Date: January 29-30, 2018

Discussion followed if STP needs a liaison. Finding someone in the DC area would be best, to avoid travel costs. Membership or Programming can post on Get Involved.

Subject: Trends in Psychology for the APA Monitor

Date: February 6 2018 (5 messages)

President Sue asked if there were any trends in teaching of Psychology that we wanted to include in the APA Monitor. Responses include open source texts, replication crisis, and role of cognitive science in education

Subject: APA Committee on Socioeconomic Status Leadership Awards (7 messages)

Date: February 12-13, 2018

President Sue will be sending an email to APA contact to ask if they would also consider a teaching award.

President-Elect (no additional discussion items)

Past President

Subject(s): Podcast with Charles Brewer (27 messages)

Date(s): January 26- February 2018

Past President Keith discussed the funding of a Psyc Session podcast with Charles Brewer. Eric Landrum, Garth Neufeld, and Jane Halonen would do the interview over several days. The timeline for the interview and funding would need to be expedited as to respect Charles Brewer's health. Discussion followed on the success of the podcasts (So far they've had 2,242 unique (unduplicated) downloads.

***** VOTE 2018-01-30-E1 *****

Motion: I move that the Executive Committee authorize funding for reasonable expenses for Eric Landrum and Garth Neufeld to travel to Greenville, SC for the purpose of recording and preserving an interview with Professor Charles Brewer.

Moved: Ken Keith

Second: Meera Komarraju

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

Secretary (no additional discussion items)

Treasurer

Subject: 2018 Travel Expense Form (12 messages)

Date: January 22, 2018

There is new travel expense form from APA, the mileage reimbursement has been modified. Please mail forms and with original receipts taped to paper to:

Jeff Holmes, STP Treasurer

Dept. of Psychology

Ithaca College

953 Danby Rd.

Ithaca, NY 14850

Subject: McKeachie donation to FFE (20 messages)

Dates: January 23-24, 2018

Treasurer Jeff reported that he received notice from APA that they received a donation in the amount of \$23,913.03 for the Fund for Excellence from a trust arranged by Bill and Ginny McKeachie.

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: TOPSS Competition for High School Psychology Students (4 messages)

Date: February 5-6, 2018

VP Amy shared the TOPSS competition and it will also be included in the February newsletter.

Vice President for Resources

Subject: Psi Beta assistance at NITOP (4 messages)

Date: January 30-31, 2018

Representatives from Psi Beta are offering to attend NITOP and help with registration and possible a Photobooth. Bill Altman will take the lead on this.

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Respectfully submitted,
Stephanie E. Afful

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

Minutes

January 16, 2018 (Draft 1, January 16, 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 a 3% per course per year increase over the 6-year term. Given the discussion on the listerv, a compromise was proposed of a fixed \$5300 course buyout.

**** 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.” APS programming chair (and 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)

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Respectfully submitted,

Thomas P. Pusateri, Secretary (2017)

Stephanie E. Afful, Secretary (2018)

Information sheet on the Fund for Excellence.

Prepared February 14, 2018 by STP Executive Director Tom Pusateri

President Sue Frantz asked me to provide the Executive Committee information on the Fund for Excellence for a discussion during our teleconference on February 19. I have provided the description of the Fund that appears in our Bylaws along with some Notes that provide additional context.

**from the BYLAWS OF THE
SOCIETY FOR THE TEACHING OF PSYCHOLOGY**
Amended October 20, 2017

ARTICLE X—FUND FOR EXCELLENCE

1. The Fund for Excellence in the Teaching of Psychology is an endowment fund. The income from the Fund is to be used each year to provide a monetary award to the winners of the Society Teaching Awards. Other activities that promote good teaching may be supported after providing for the awards and the expenses of the Fund.
2. There shall be a Board to administer the Fund.
 - a. The Board shall consist of four persons, at least three of whom are Members of the Society, appointed by the Society's Executive Committee. In addition, the Society's Treasurer shall be an ex officio, nonvoting member of the Board.
 - b. Each Board member shall serve a term of four years. Terms shall be staggered so that one new member is appointed every year. Ordinarily, a member shall serve no more than two consecutive terms.
 - c. The duties of the Board shall be to raise money for the Fund, to direct the investment of the funds after seeking professional advice, and to review the investment portfolio annually. The Board may make recommendations to the Executive Committee concerning the size of the teaching awards and other issues concerning the fund to promote excellence in teaching.
 - d. The Treasurer of the Society shall serve as Treasurer of the Fund. It shall be the duty of the Treasurer to review and approve the monthly deposits and expenses and the annual report of the Fund.
3. The Fund Board shall have three officers: Chair, Executive Secretary, and Treasurer. The Board shall elect the Chair and Executive Secretary from among its members. Their term of office shall be two years; officers may be reelected as long as they serve on the Board.
4. Duties of the officers of the Board.
 - a. It shall be the duty of the Chair to report on the activities of the Fund to the Executive Committee of the Society and to the members at the annual business meeting of the Society and to preside over meetings of the Board.
 - b. It shall be the duty of the Executive Secretary to handle all correspondence for the Board, to make specific investments as directed by the Board, to maintain records of income and expenses, to maintain the bank account, to disburse funds as directed by the Board, to prepare a monthly report for the Fund's accountant, and to prepare the annual report.
 - c. The Treasurer of the Society shall serve as Treasurer of the Fund. It shall be the duty of the Treasurer to review and approve the monthly deposits and expenses and the annual report of the Fund.

NOTES:

- Current members of the Fund for Excellence are Dana Dunn (Chair), Suzie Baker, Dave Kreiner, Mary Kite, and Jeff Holmes (ex officio).
- Currently, the Fund does not produce sufficient annual revenues to support all expenses for the six Excellence in Teaching Awards bestowed annually by STP. Information about those awards is available at <http://teachpsych.org/members/awards/eta.php>
- There are 184 individuals and 10 companies (e.g., publishers) who contributed a total of \$190,823.83 to the Fund from 1988 to 2013 (the last year that the Fund actively solicited donations).
- Recently, one donor contributed \$23,913.03 to the Fund, bringing the total \$214,736.86. That individual is the single largest contributor to the Fund, having donated a total of \$44,026.80. The next highest contributors donated \$22,200.00, \$18,000.00, \$10,000.00, and \$8,700.00. See page 2 for a history of yearly donations to the Fund.
- The following page provides a yearly list of donations to the Fund since 1988, the corpus of investments from 2013 through 2017, the annual contribution from the Fund to the Teaching Awards (as reported by the Treasurer), and the actual expenses incurred for the Teaching Awards from 2014 through 2017.

Donations to the Fund		End-of-Year Assets	Annual Contribution to Teaching Award Expenses	Expenses Incurred for Teaching Awards
Year	Donations			
1988	\$15,067.97			
1989	\$2,155.00			
1990	\$4,199.89			
1991	\$1,720.00			
1992	\$2,200.00			
1993	\$9,534.22			
1994	\$12,975.00			
1995	\$5,194.52			
1996	\$6,275.00			
1997	\$975.00			
1998	\$2,378.46			
1999	\$8,785.98			
2000	\$7,340.00			
2001	\$9,112.55			
2002	\$14,950.00			
2003	\$11,315.00			
2004	\$22,936.39			
2005	\$21,746.33			
2006	\$15,328.52			
2007	\$4,032.00			
2008	\$9,252.00			
2009	\$3,350.00			
2010	\$4,375.00			
2011	\$3,321.00			
2012	\$1,995.00			
2013	\$3,715.00	\$331,389.70		
2014	\$0	\$366,797.00	\$7,000.00	\$12,555.50
2015	\$0	\$348,106.30	\$7000.00	\$14,966.76
2016	\$0	\$344,377.36	\$7000.00	\$11,186.21
2017	\$0	\$379,097.08*	\$7000.00	\$9000.00*
2018	\$23,913.03			
Total	\$228,142.86	*end of 2 nd quarter		*as of October 2017 report

Question from Rajiv Jhangiani about using Creative Commons Licenses for all STP publications
Brought to the EC by Bill Altman

Looking at the current STP copyright language:

“You may print multiple copies of these materials for your own personal use, including use in your classes and/or sharing with individual colleagues as long as the author's name and institution, and a notice that the materials were obtained from the website of the Society for the Teaching of Psychology (STP) <<http://teachpsych.org/>> appear on the copied document. For research and archival purposes, public libraries and libraries at schools, colleges, universities and similar educational institutions may print and store in their research or lending collections multiple copies of this compendium as a whole without seeking further permission of STP (the editors would appreciate receiving a *pro forma* notice of any such library use). No other permission is granted to you to print, copy, reproduce, or distribute additional copies of these materials. Anyone who wishes to print, copy, reproduce, or distribute copies for other purposes must obtain the permission of the individual copyright owners. Particular care should be taken to seek permission from the respective copyright holder(s) for any commercial or "for profit" use of these materials. PsychTeacher™ and its associated graphics are trademarks of APA Division 2, Society for the Teaching of Psychology, for the distribution of educational, instructional, and other information by all means of printed, electronic and/or digital encoding, storage, retrieval, and transmission.”

This is very similar to the following Creative Commons license: [Attribution-NonCommercial-NoDerivatives 4.0 International](#). This license is widely used and understood across the world. All you would have to do is use this brief statement (which links to the legal terms of the license):

This work is licensed under a [Creative Commons Attribution-NonCommercial-NoDerivatives 4.0 International License](#).

You could also choose to include this icon along with the statement:



And if on a webpage, this is the HTML code you would paste that would generate the same statement and icon:

```
<a rel="license" href="http://creativecommons.org/licenses/by-nc-nd/4.0/"></a><br />This work is licensed under a <a rel="license" href="http://creativecommons.org/licenses/by-nc-nd/4.0/">Creative Commons Attribution-NonCommercial-NoDerivatives 4.0 International License</a>.
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A growing number of websites devoted to sharing teaching resources in Psychology utilize Creative Commons licenses. These include:

- Neuroanatomy: <http://neuroanatomy.ca/>
- TeachPsychScience: <http://www.teachpsychscience.org/>
- R Psychologist: <http://rpsychologist.com/d3/correlation/> (From <http://rpsychologist.com/>)
- PhET Interactive Simulations: <https://phet.colorado.edu/en/simulati...> (From <https://phet.colorado.edu/>)
- TED Talks: <https://www.ted.com/topics/psychology>