

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

February 19, 2018 (Approved March 15, 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	No
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. The meeting was called to order at 1:04pm CST.
2. The minutes from the January 16, 2018 EC meeting were approved unanimously.
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. ED Pusateri presented data on the Fund for Excellence (FFE). EC is responsible for the allocation of the fund. Not sure how much money we are making on interest. Recently a very large donation was made to the fund and the EC discussed how we might honor the contributor. EC will discuss at the April meeting. Any changes to P & P Manual will be sent to Tom Pusateri.

Action Items:

2018-A-02-01: Tom Pusateri will contact APA to see if it is appropriate to name fund after donor. Also talk to Dana Dunn about how to best use the fund. Update P & P manual where necessary.

2018-A-02-02: Jeff Holmes will follow up on 2017 budget line for FFE

5. Sue Frantz discussed email accounts for chairs, directors, and editors. Through our service provider we have 1000 email addresses provided. Given rotating positions, we propose having emails accounts for these positions. EC will revisit in March.

Action Item: 2018-A-02-03: Tom Pusateri will talk to Internet editor to start this process and instructions on how to re-set and forward as well as options for SPAM filters.

6. Sue Frantz shared that the GSTA Restructuring Task Force requested membership list of STP student affiliates. They requested graduate student affiliates and received our entire membership list, as our list does not differentiate between student affiliates.

7. Bill Altman asked what is our policy for linking sites on the STP site that is not STP content (e.g., blogs, book reviews)? Can we add it to 'external links', should we create a group to filter what goes on the site. Currently in our P & P manual, STP will only post content for those we have a formal relationship. Possibilities discussed: blog, sidebar on site as 'books by members' and possibility to link reviews.

Action Item: 2018-A-02-04: Bill Altman will look into best practice to publish book reviews.

8. Amy Fineburg discussed possible new awards (Mentoring, high school teacher, Mid-career)

Action Item: 2018-A-02-05: Amy will put together a committee/working group on possible new awards, criteria, budget, and bring back recommendations. Post on the 'Get Involved' tab on site.

9. Amy Fineburg discussed travel awards for International Travel.

- a. Current travel grants would not cover international travel. Options include creating a separate grant or incorporating in: allow for the possibility of adjusting the size of the award. Discussion favored making a separate award.

Action item: 2018-A-02-06: Susan Nolan and Amy Fineburg will reach out to APS to explore a potential partnership for international travel award.

10. **Action Item: 2018-A-02-07:** Bill Altman and Tom Pusateri will contact APA counsel to discuss possible Creative Commons License for STP. We will re-visit in March.

11. ED needs checking account to expedite membership payments, particularly for APS.

Motion: I move to authorize the Executive Director Tom Pusateri for a checking account to continue the procedures used by the previous Executive Director and to make improvements to expedite membership payments.

Moved: Keith

Second: Miller

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

12. Unfinished Business from Listerv discussions: Table to March meeting

- a. STP liaison for CAPP
- b. Teaching in Psychology Trends for Monitor

13. Reminders/Announcements:

- a. Annual reports due at April EC meeting
- b. Jeff Holmes mentioned that APA reimbursements are taking longer than usual, sometimes up to 30 days.
- c. Angela Legg will share the ACT sponsorship prospectus with EC by email and discussed support for renewing the current ACT director's term for a second term.
- d. Bill Altman shared the candidates for director of publications. The new director will be announced and shared in the next newsletter.

14. Meeting Adjourned 2:13pm CST

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 to 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.

Subject: A thank you from Doug Bernstein (3 messages)

Date: February 15, 2018

President Sue shared a thank you note from Doug Bernstein regarding a recent donation from STP.

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