

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

**EXECUTIVE COMMITTEE TELECONFERENCE**

**Minutes (Approved July 25, 2018)**

**May 8, 2018, 12:00-1:00pm CST**

<b>Members of the STP Executive Committee</b>		<b>Present</b>
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. Meeting was called to order, 12:02pm CST
2. Minutes from April 6-7, 2018 meeting were approved.
3. EC discussed major changes in the P & P manual made since the last meeting in April.

**\*\* 2018-05-08-01\*\***

**Motion:** I move to approve the proposed changes in the P & P Manual.

**Moved:** Keith

**Second:** Miller

**Outcome:** 10/0/0 (Y/N/A)

4. International Travel Award

- a. VP's Amy and Susan discussed a new proposed travel grant that is beyond what we currently offer to help fund international travel, either US/Canada traveling abroad or traveling abroad to the US. Looking to other organizations or partnerships to help sponsor the award. President Sue shared that APS is willing to waive the registration fee for ICPS every other year and/or waive APS registration fee for those traveling to the US/Canada. The majority of our members are in North America, the goal is to encourage more attendance at international conferences and/or international attendees at North American conferences. STP would fund \$10,000 (\$1000 per person funded) and would involve a new committee, with at least one member from the IRC. Could we also allow one hour of programming for the international travel grant winners (e.g., social hour, presentations)? We may also give examples of potential proposals.

**\*\*2018-05-08-02\*\*\***

**Motion:** I propose to create \$10,000 annual budget for the International Travel Award.

**Moved:** Altman

**Second:** Legg

**Outcome:** 10/0/0 (Y/N/A)

5. ACT Director Stipend
  - a. VP Angela discussed ACT director Jordan Troisi's second term. His course buyout at his university is \$7500, we currently offer \$5000 for the course release. Previous course buyout was approved in December 2016. Will discuss in July meeting.  
**Action Item 2018-A-05-01:** VP Angela will follow up with Jordan on stipend vs course buyout.
6. SRCD additional info
  - a. We have made great progress. Discussed \$5000 funding to SRCD for a pre-conference, to select a director of STP programming at the SRCD pre-conference.  
\*\*2018-05-08-03\*\*  
**Motion:** I approve a \$5000 budget every 2 years to support STP pre-conference at SRCD (Society for Research in Child Development).  
**Moved:** Fineburg  
**Second:** Nolan  
**Outcome:** 10/0/0 (Y/N/A)
7. President Sue requested that we have STP liaisons (e.g., Kelley Haynes-Mendez and current EC member) to join conversations on new division proposal. Waiting on response.
8. Chair of Diversity Committee  
\*\*2018-05-08-04\*\*  
**Motion:** I move to appoint Teceta Thomas Tormala as the new chair of the diversity committee as of January 2019.  
**Moved:** Nolan  
**Second:** Keith  
**Outcome:** 9/0/0 (Y/N/A)
9. Travel funding for Presidential Citation (Frantz)  
\*\*2018-05-08-05\*\*  
**Motion:** I move to reimburse Jacky Cranney for reasonable travel expense to the US to receive her presidential citation.  
**Moved:** Altman  
**Second:** Miller  
**Outcome:** 9/0/0 (Y/N/A)
10. Fund for Excellence Update
  - a. President Sue spoke with Dana Dunn about the Fund for Excellence. Dana will speak with FFE on distribution of money for teaching awards. FFE is going to be renewing efforts to raise money.  
**Action Item 2018-A-05-02:** VP Angela will contact Dana Dunn about adding FFE donation site to ACT website/programming.
11. Past-President Ken shared update from the Brewer memorial. Ken will also be attending the upcoming board meeting for Center for the History of Psychology, will discuss possibility of preserving the PsycSessions podcasts. EC will follow up at July meeting.
12. Meeting adjourned 1:03pm CST.

## **Summary of substantive electronic discussions prior to the teleconference**

### **Executive Director**

Subject: Recommendation from the Archivist (3 messages)

Date: April 30, 2018

ED Tom received word from Archivist Bill Hill on changes in P & P manual. Right now, all changes will be frozen and we will vote on manual. Discuss archivist changes in 2019.

Subject: STP Promotion at APA Convention (2 messages)

Date: April 19-23, 2018

ED Tom went over inventory of STP promotional material with EC.

Subject: D2 accommodations at APA (6 messages)

Date: April 18, 2018

The committee discussed with Jamie McMinn the hotels where D2 programming will take place. There is no official hotel that D2 members will be staying.

Subject: Email accounts for STP presidents

Date: April 18, 2018

ED Tom clarified why we need email account for STP Presidents. It was a way for maintaining communications about nominations for STP members to APA boards and committees.

Subject: Open Action Items (3 messages)

Date: April 11, 2018

ED Tom uploaded an Excel spreadsheet to the STP EC Shared Master Folder titled Open Action Items. Each can update the Action Items directly in this file. Update the STATUS of an item in Column A (see codes in Column P) and add any notes you'd like in Column O. These are the only columns where you should be able to edit cells.

Subject: APA Citizen Psychologist Initiative (4 messages)

Date: April 10, 2018

Citizen Psychologist Initiative is now open to **all** APA members and affiliates.

### **President**

Subject: Travel funds for Presidential Citation recipient (10 messages)

Dates: May 4-5, 2018

President Sue will be giving a presidential citation to someone outside the US. EC will discuss the possibility of offering more travel funds beyond the \$1000 for international travel to an upcoming conference.

Subject: Brewerism Poster (11 messages)

Dates: April 18-20, 2018

Garth Neufeld recommended STP commission a graphic designer to put together a really nice pdf or poster-sized print-out of Brewer-isms that we could post for download on our website. EC were in full support. An anonymous donor has taken care of the graphic designer fee.

Subject: Office on Disability Issues in Psychology Mentors (7 messages)

Date: April 18-23, 2018

This program is for those with a doctorate to mentor graduate students. Given the statement that “Individuals with disabilities are sorely underrepresented in graduate psychology programs...” it seems like you’d want to mentor undergraduates. EC discussed whether we should issue a response. President Sue sent an email (with support of EC) to bring about the need for clarification on ‘APA members’ and the potential exclusion of masters level faculty.

**President-Elect** (no additional discussion items)

**Past President**

Subject: Brewer observance at ACT (4 messages)

Date: April 16, 2018

VP Angela, Jordan (ACT director), and Randy (Smith) are now engaged in planning the Brewer observance at ACT in the fall. And Bridgette Hard and Emily Leary Chesnes have also agreed to help with the project.

Subject: Charles Brewer Life Celebration (6 messages)

Date: April 11, 2018

Ken shared the celebration of life from Charles Brewer’s daughter. Event will be held on May 6. EC members feel free to share.

Subject: Ted Bosack Lecture (9 messages)

Date: April 10, 2018

EC agreed last fall when Ted retired that the discretionary presidential funds would support the creation of the Ted Bosack Lecture at NEPA/NECTOP. Past President Ken announced that Barney Beins will be the first speaker!

**Secretary** (no additional discussion items)

**Treasurer**

Subject: RMPA STP Speaker Funding (8 messages)

Date: April 18, 2018

Treasurer Jeff spoke with Doug Woody. He requests \$1500 budgeted for the RPMA invited speaker be divided between multiple speakers. EC supports this decision.

Subject: Purchase Scanner (11 messages)

Dates: April 23-24, 2018

Treasurer Jeff requested a scanner as most of his work is done at home. The group was in support.

**\*\*2018-04-26-E1\*\***

**Motion:** I move to approve up to \$230 for the treasurer, Jeff Holmes, to purchase a printer/scanner for conducting STP business.

**Moved:** Frantz

**Second:** Nolan

**Outcome:** 10/0/0 (Y/N/A)

### **Vice President for Diversity and International Relations**

Subject: Cummings Center- Student Journal first issue (7 messages)

Date: May 3, 2018

VP Susan shared an update from Kathy Keefe-Cooperman and the Diversity Committee. The Diversity Committee supported a project coming out of the Cummings Center – the creation of a student-run journal focused on marginalized groups and social justice issues. The first issue of the journal is out.

Subject: New chair of Diversity Committee (3 messages)

Date: May 1-2, 2018

VP Susan shared the recommendation and CV of new chair of Diversity Committee. EC will vote at May meeting.

### **Vice President for Membership**

Subject: New flyer for membership (7 messages)

Dates: April 10, 2018

VP Meera solicited advice for a new flyer that Rita Obeid, Chair of the Membership Committee, has sent. This flyer will be shared with colleagues for posting in their respective departments after recommended edits made.

### **Vice President for Programming** (no additional discussion items)

### **Vice President for Recognition and Awards**

Subject: Associate Chair of Teaching Awards (4 messages)

Date: April 16, 2018

Dr. Seungyeon Lee of the University of Arkansas at Monticello has been appointed as associate chair of the Teaching Awards committee.

Subject: International Travel Award (9 messages)

Dates: April 18, 2018

VPs Amy and Susan put together a proposal for International Travel, a proposal will be discussed at the May teleconference.

### **Vice President for Resources**

Subject: Print on Demand (4 messages)

Date: May 1-2, 2018

VP Bill make a recommendation on Print on Demand to bring to EC.

Subject: Excellence in Teaching Editors (10 messages)

Date: May 1, 2018

VP Bill proposed 2 editors, but staggering their terms would be more useful than keeping them linked (as they are now). This would allow the incumbent to train the newer editor, who would do the same in turn for the next person. Lyra Stein has agreed to serve one additional year beyond her original term to stagger.

Subject: Wild Apricot App (12 messages)

Date: April 11-17, 2018

VP Bill discussed the option of a Wild Apricot mobile App. At present, it is only available on an Apple device. The group decided that until they develop an Android version, we will not take any further action.

Subject: Obituary Editor for ToP (1 message)

Date: April 7, 2018

Drew Christopher supports an obituary editor for ToP. Obits editor could also track other notables that we might want to put into the newsletter.

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Respectfully submitted,  
Stephanie E. Afful