

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

EXECUTIVE COMMITTEE TELECONFERENCE

Minutes (Approved August 17, 2018)

July 25, 2018, 10:00-11:00am CST

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	No
Executive Director	Tom Pusateri	Yes

1. Meeting was called to order 10:03am CST.
2. May 8, 2018 minutes were approved.
3. EVOTE Results:
****2018-06-27-E1****
Motion: I move to appropriate reasonable travel funds for Sue Frantz's trip to DC for the BEA Fall meeting.
Moved: Altman
Second: Miller
Outcome: Passed: 10/0/0 (Y/N/A)
****2018-06-27-E1****
Motion: I move that STP reimburses STP presidential invited speaker to APA convention Sabine Hammond \$295 for the APA convention registration fee.
Moved: Frantz
Second: Keith
Outcome: Passed: 10/0/0 (Y/N/A)
****2018-07-24-E1****
Motion: I move that we endorse Sandra Shulman in the APA presidential election.
Moved: Keith
Second: Nolan
Outcome: Passed: 10/0/0 (Y/N/A)
ED Tom will post in newsletter and President Sue will include in her next presidential letter.
4. Congratulations to Amy as President Elect-Elect. We need VP for Recognitions and Awards to serve out the remaining of Amy's term for the calendar year 2019. Three candidates were discussed, Ken will contact the candidates and ask for a CV and brief statement of interest with a deadline of August 15, 2018. EC will discuss at next conference call.

5. ED Tom would like to purchase Dropbox Account to share with other officers and leaders to maintain records and archival data. Tom will also share the username/password with internet editor Jon Westfall.
6. Follow up on previous discussion from May 8, 2018, to increase the course buy-out for ACT director, for his second term, the money would be disbursed directly to his university, starting 2020 the amount will increase to \$7500.

****2018-07-25-01****

Motion: I move to increase Jordan Troisi's course buyout stipend for his second term as ACT director starting in 2020 to \$7500 annually.

Move: Legg

Second: Altman

Outcome: Passed (9/0/0: Y/N/A)

7. VP Angela discussed a request for travel funding from Landrum for Yost Hammer's co-presenter the APS writing workshop, Yost Hammer is bringing an Associate Professor of English as co-presenter for this specific workshop, and requested funding to off-set this co-presenter's travel expenses. We need to make clear that this is for a specific purpose of writing workshop. VP Angela will follow up with Eric and discuss in future.
8. VP Susan discussed the upcoming webinar, APA interdivisional webinar series: Four-Corners Conversations and offering STP Membership to the 4 STP-IRC Webinar Panelists.

****2018-07-25-02****

Motion: I move that we give free STP membership to the 4 Panelists on the APA interdivisional webinar series: Four Corners Conversations.

Moved: Nolan

Second: Keith

Outcome: Passed (9/0/0: Y/N/A)

9. Past-President Ken discussed a possible International Association of Cross-Cultural Psychology (IACCP) Teaching Institute. Ken will share the relevant programming people from IACCP with VP Angela to further the conversation of possible teaching institute or pre-conference.
10. **Action Item: 2018-A-07-25:** VP Angela will set up working group on conference/programming related partnerships.
11. VP Angela announced Judy Bryant as the new SRCO Co-Director.
12. VP Bill discussed update with Today in the History of Psychology- original work is almost done, should be up and running within next month.
13. Print on Demand- 3 reasonable options, VP Bill recommends Amazon, would allow for POD and a Kindle format (after reformatting). Color and images are more expensive, may only use for select books. VP Bill will send out a pros and cons list to EC, discuss as first item for August agenda.
14. Tabled: Departmental consulting service- will be discussed as #2 on agenda for August. (Altman)
15. Meeting concluded at 11:04am CST.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: Letterhead (3 messages)

Date: June 4, 2018

STP Letterhead is now saved in our shared dropbox.

Subject: Updated membership form (1 message)

Date: June 4, 2018

A new version of the membership application form appears at <https://teachpsych.org/resources/Documents/membership/JoinSTP.pdf>

Subject: Arrangements for ACT (6 messages)

Date: June 21, 2018

STP will take care of registrations and hotel reservations at ACT for all EC members. Plan to arrive on Wed by 5pm to join us for dinner before our meeting on Thursday, and plan to leave Sunday to join us for dinner after our Saturday afternoon meeting. If you book flights through APA, email will come from Deem@work.

Subject: 2017 ToP Impact Factor (10 messages)

Dates: June 26, 2018

TOP's new Impact Factor is 0.991, which is a 96% increase from 2016. TOP is now ranked 167 out of 238 in the Education & Educational Research category, and 86 out of 135 in Psychology, Multidisciplinary category.

President

Subject: Presidential letter (3 messages)

Dates: May 11, 2018

President Sue requested any updates for the next Presidential letter. Highlights include GSTA members and ECPs to complete the respective surveys and the first issue of *Psychology from the Margins*, the student-run journal focusing on the history of psychology from a social justice perspective.

Subject: Travel funds for BEA Fall meeting in DC (9 messages)

Dates: May 17-18, 2018

Discussion on increasing the presidential travel budget so that President Sue can attend BEA meeting in Fall in Washington DC.

****2018-06-27-E1****

Motion: I move to appropriate reasonable travel funds for Sue Frantz's trip to DC for the BEA Fall meeting.

Moved: Altman

Second: Miller

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

Subject: Division Charitable Donation Solicitation Pilot Program (12 messages)

Dates: May 28- June 3, 2018

EC discussed whether we should participate in a trial with FFE and/or put a donation link on STP site. This trial does not allow Go Fund Me pages or PayPal. Another option discussed included charitable donations through Amazon Smile.

Action Item: 2018-A-06-01: VP Bill will email Dana Dunn suggestions regarding Amazon smile and fundraising. Update: email sent June 2, 2018.

Subject David and Carol Myers donation to APF (13 messages)

Dates: May 29-31, 2018

Based on the generous \$1 million donation to APF to “to establish a fund, which will support and strengthen the teaching of psychological science in secondary schools”, EC supported discussion to offer a pre-conference at ACT for high school teachers.

Action Item: 2018-A-05-31: VP Angela will contact ACT director to plan a possible pre-or post-conference at ACT for high school psychology teachers.

Subject: GDPR: Best Practices for Divisions (3 messages)

Date: May 23, 2018

EC may receive “terms of service” updates from APA because the EU’s GDPR (General Data Protection Regulation) goes into effect May 25, 2018.

Subject: Terrorism Task Force (1 message)

Date: May 14, 2018

Does EC have any recommendations (besides Linda Woolf) for a taskforce on terrorism from the International Association of Applied Psychologists?

Subject: APA CEO Update: Strategic Plan (12 messages)

Date: June 7-27, 2018

President Sue will send a letter to APA’s CEO regarding STP’s interest in helping the following two strategic plans goals: Promoting and Expanding Outward-Facing Efforts and Fostering Psychology as a Global Discipline. Update: Sue sent letter on June 27.

Subject: STP Election Results (10 messages)

Date: June 8, 2018

Congratulations to our newly elected officers:

President Elect: Amy Fineburg

VP for Membership: Meera Komarraju

VP for Diversity and International Relations: Kelley Haynes-Mendez

Subject: National Standards for High school psychology curriculum (7 messages)

Dates: June 13, 2018

VP Amy put out a call to serve on the national standards advisory panel for high school psychology curricula. It was posted on the STP Get Involved page and Facebook.

Subject: Request for APA registration (17 messages)

Dates: June 28, 2018

President Sue asked if STP would cover the registration fee for one of the invited speakers.

****2018-06-27-E1****

Motion: I move that STP reimburses STP presidential invited speaker to APA convention Sabine Hammond \$295 for the APA convention registration fee.

Moved: Frantz

Second: Keith

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

President-Elect

Subject: 2019 Spring Meeting (5 messages)

Dates: June 8-29, 2018

Please hold the following dates Mar 14-17 and March 21-24, 2019 to meet for our spring meeting. The final date will be chosen once we have the VP replacement for president-elect-elect Amy. Location will be San Antonio.

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.

Secretary (no additional discussion items)

Treasurer

Subject: Send Treasurer all approved speakers, grant recipients, etc.

Date: July 16, 2018

Please be sure to have everyone reporting to you send the treasurer lists of all invited speakers, grant recipients, etc. any time they are approved.

Vice President for Diversity and International Relations

Subject: IRC Webinar (10 messages)

Dates: July 11, 2018

STP is part of an interdivisional grant supporting a webinar series (<https://div52.org/index.php/activities/inter-divisional-webinar-project>). The International Relations Committee is organizing a Webinar that will be called: "Four Corners Conversations: Teaching Psychology from Perspectives around the World." EC will discuss offering STP memberships to panelists at next conference call.

Vice President for Membership (no additional discussion items)

Vice President for Programming (no additional discussion items)

Vice President for Recognition and Awards

Subject: Chair of International Travel Award Committee (5 messages)

Dates: July 16, 2018

EC supports the appointment of the chair of the new International Travel Award committee to Morton Ann Gernsbacher.

Vice President for Resources

Subject: New Editors for E-xcellence in Teaching (1 message)

Date: June 5, 2018

Natalie Ciarocco, whose term will run from January 2019 through December 2021. Manisha Sawhney, whose term will run from January 2020 through December 2022.

Subject: Print on Demand (5 messages)

Date: June 28, 2018

VP Bill and Jenny Steigler-Balfour have been researching print on demand options. EC agreed that we would sell these books at cost.

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Respectfully submitted,
Stephanie E. Afful