

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

EXECUTIVE COMMITTEE TELECONFERENCE

March 1, 2019, 1-2pm CST (Approved March 29, 2019)

Members of the STP Executive Committee		Present
President	Rick Miller	Yes
President-Elect	Amy Fineburg	Yes
Past President	Sue Frantz	Yes
Vice President for Diversity and International Relations	Kelley Haynes-Mendez	Yes
Vice President for Membership	Meera Komarraju	Yes
Vice President for Programming	Angela Legg	Yes
Vice President for Recognitions and Awards	Keli Braitman	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 at 1:12 pm CST.
2. January 29, 2019 Minutes were approved.
3. VP Meera shared ECP updates.
 - a. The ECP committee inquired on whether STP members can designate that they are ECP when they join or renew membership. Executive Director Tom shared that he is working with APA to have this feature in the future.
 - b. The Early Career Travel Grant criteria does not match the new ECP definition. The ECP committee should look through the STP website and note any other places that need to be updated. Any changes to website should be sent to Executive Director Tom.
 - c. The ECP committee wants to change the name of the committee, this would require a bylaws change. The ECP committee should consider how much swag they have with existing logo.
Action Item: 2019-A-03-01 VP Meera will ask ECP committee to revise bylaws pertinent to name change for ECP (deadline of March 20), EC will discuss at bi-annual meeting.
4. EC discussed the continuance of the SoTL Consulting Service and its independence from the SoTL workshop. EC decided to sunset this Consulting Service and encourage members to seek consulting through the existing mentorship program. VP Bill will contact Diane Finley to discuss her leadership in this part of the mentoring program.
Action Item: 2019-A-03-02 Executive Director Tom will remove Consulting Service from the website.
5. EC discussed the APA Council update.
6. Presidential Initiatives Updates:
 - a. President Rick and President-Elect Amy discussed reaching out to underserved populations (e.g., R1, high school teachers, HBCUs). The goal would be to appoint a

point-person who can touch base with such groups (i.e., look at programming, resources, etc). EC discussed re-constituting the focus of the Membership committee, such that each member on the membership committee would be the point person for these underserved populations. We should also include the Diversity committee. EC will discuss further at next meeting.

- b. EC discussed the Mentoring and Civic Engagement Awards. For the Citizen Engagement Award, we discussed the language and name, it is recommended to tie it to the APA President Daniels' Citizen Psychologist Initiative. For the mentoring award, we want to be as inclusive as possible. Include mentoring of all teachers of psychology.
 - i. **Action Item 2019-A-03-03:** VP Keli will revise the Mentoring and Civic Engagement awards, to be discussed at the bi-annual meeting. Keli will be the point person on the APA Call for Proposals for developing a Citizen Recognition award program.

7. ****2019-03-01-01****

Motion: I move to amend the 2019 budget by deleting the SAGE signing bonus as a line item under income.

Moved: Holmes

Second: Frantz

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

- 8. EC discussed the request from the APA Ethics Code Task Force to review core principles.
Action Item: 2019-A-03-04: President Rick will email the colleagues discussed to see if they have comment on the ethics policy, deadline is March 20.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: Cleaning up STP website (2 messages)

Date: January 30-31, 2019

Executive Director Tom revised language on the STP site in areas that might have been problematic for membership or renewals.

Subject: Change in liaison language in P & P Manual (15 messages)

Dates: January 30-February 8, 2019

Executive Director Tom made some suggested edits to the Liaison policy based on EC discussion in the P & P Manual. EC will review proposed updates at the meeting in San Antonio.

Subject: STP Publication Rights (6 messages)

Date: January 31, 2019

VP Bill developed a fillable version of the STP Publication Rights Form guide now on the STP website: <https://teachpsych.org/resources/Documents/STP-Pub-Agreement.pdf>.

Subject: APA policy on sharing pictures (3 messages)

Date: February 1-5, 2019

Executive Director Tom shared APA guide on recorded sessions. APA General Counsel's response to taking photos at STP sponsored conferences.

Subject: Privacy Policy (1 message)

Dates: February 6, 2019

Executive Director Tom reviewed our privacy policy with APA General Counsel and made one small change to the membership page based on their suggestion.

Subject: EC Travel Arrangements for San Antonio (1 message)

Date: February 7, 2019

Executive Director Tom shared details of our travel reimbursement policy, transportation, meals, etc. for March 28-31, 2019.

Subject: Contribute to APA Monitor Article (1 message)

Date: February 7, 2019

Executive Director Tom shared an invitation to contribute to an article in the APA Monitor about psychologists who take a career break for personal reasons. Contact Amy at consult.anovotney@apa.org if interested.

Subject: Scheduling the EC meetings at the 2019 ACT (19 messages)

Date: February 5, 2019

EC has agreed to meet Thursday before the ACT welcome reception and concurrently with the conference on Saturday afternoon at the 2019 ACT meeting in Denver.

Subject: Ethics Code Review (2 messages)

Date: February 27, 2019

The Ethics Code Task Force (ECTF) is seeking input concerning the core principles identified in the current Ethical Principles of Psychologists and Code of Conduct from divisions. EC will discuss at conference call.

President

Subject: SoTL Consultancy (1 message)

Date: February 12, 2019

Regan Gurung shared some concerns regarding the online SoTL Consultancy. EC will discuss at our next teleconference.

Subject: APA Council of Representatives Feb 2019 Meeting Overview (1 message)

Date: February 18, 2019

President Rick forwarded on the report from our APA council reps. EC will discuss report at our teleconference.

Subject: CDIP Disability Constituencies Inquiry (8 messages)

Date: February 28, 2019

President Rick shared a request to review APA space for disabilities review, Executive Director Tom will put a call on PsycTeach listserv, any one interested please contact Rick Miller.

President-Elect (no additional discussion items)

Past President (no additional discussion items)

Secretary

Subject: Annual Reports Due 3/1 (1 message)

Date: February 5, 2019

Annual reports should be uploaded to shared dropbox by March 1, 2019.

Treasurer

Subject: Final Budget (1 message)

Date: February 1, 2019

Treasurer Jeff shared the final approved budget.

Subject: Budget Amendment (5 messages)

Date: February 25, 2019

Treasurer Jeff noted a change needed, remove the SAGE signing bonus from 2019 budget. EC will vote on the motion at teleconference.

Vice President for Diversity and International Relations

Subject: CE Credits (3 messages)

Date: February 18, 2019

VP Kelley shared that CE credits will now be available for the Global Ed Summit.

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

Subject: Brochures (1 message)

Date: February 15, 2019

If anyone needs brochures for upcoming comments, please contact VP Bill.

Subject: Print on Demand (4 messages)

Date: February 26-28, 2019

VP Bill shared several companies that can do print on demand for ebooks. Executive Director Tom suggested we try one to confirm quality before recommending on our website.

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Respectfully submitted,

Stephanie E. Afful