

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

**EXECUTIVE COMMITTEE TELECONFERENCE**

**Agenda**

**August 15, 2019**

**1-2pm CST**

1. Call to order
2. Minutes July 30, 2019 (see Attachment 1)
3. ToP Associate Editor funding (Altman)
4. Ebook Print on Demand (Altman)
5. APA updates on membership processing and FFE (Pusateri)
6. ACT EC and Business meeting planning (Pusateri)
7. Presidential Initiatives (Miller)
8. Links to teaching awards from APA Divisions (Pusateri)  
If time allows:
9. Monetary Poster Awards
10. Unsolicited Funding requests update

Reminders: Upload interim reports to the “2019-10 EC Meeting” Dropbox folder by September 30.

Attachments:

01 2019-7-30 Minutes

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

### **Executive Director**

Subject: APA Council Report from August 2019 meeting (5 messages)

Date: August 12, 2019

Executive Director Tom shared highlights from APA council reps Regan and Maureen. The report will be discussed at the October EC meeting. There is an upcoming ballot initiative which will give graduate students voting rights, but Associate members would have to wait 1 year for voting rights. The focus of this initiative is graduate student voting rights.

### **President**

Subject: Request for Presidential Endorsement (5 messages)

Date: August 1, 2019

Executive Director Tom sent an email to a prospective APA presidential candidate describing STP's process for endorsing APA Presidential Candidates.

Subject: Thank you from Chris Cardone (1 message)

Date: August 13, 2019

President Rick shared a thank you note from Chris Cardone for the Presidential Recognition at APA.

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

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

### **Secretary**

Subject: August-September Teleconference Times (1 message)

Date: August 1, 2019

EC will meet via Zoom on Thursday 8/15, 1-2pm CST and Tuesday 9/17, 2-3pm CST.

**Treasurer** (no additional discussion items)

**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: Selection of Mentorship Award Committee (2 messages)

Dates: August 1-2, 2019

The chair of the Mentorship Award committee has received numerous applications, EC defers to the chair to make selection of final committee members.

**Vice President for Resources** (no additional discussion items)

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Respectfully submitted,  
Stephanie E. Afful

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

**EXECUTIVE COMMITTEE TELECONFERENCE MINUTES**

**July 30, 2019, 11am-12pm CST**

<b>Members of the STP Executive Committee</b>		<b>Present</b>
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	No
Vice President for Programming	Angela Legg	Yes
Vice President for Recognition 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 11:02am CST
2. Minutes from June 21, 2019 were approved.
3. ToP Associate Editor funding will be discussed at the next teleconference.
4. VP Bill shared the newly appointed ToP Obituary Editor, Manisha Sawhney.
5. EC discussed the final proposal from Robin Milgrim on the new logo design. EC will create a style guide, vetting it through APA legal counsel. Executive Director Tom recommended that we unveil the logo at ACT in 2019 and use January 1, 2020 as our official launch date.

**\*\*2019-07-30-01\*\***

**Motion:** I move that we accept the logo package as presented with a start date of January 1, 2020.

**Moved:** Frantz

**Second:** Fineburg

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

**\*\*Action Item 2019-A-07-01\*\*:** IE Jon Westfall, Executive Director Tom Pusateri, President Rick Miller will work on a style guide for the new logo. Tom will also contact APA counsel re logo usage.

6. President Rick discussed with Doug Bernstein alternative sources for funding for BISTOPS. Doug still would like a dedicated amount for BISTOPS. EC deferred discussion to how EC will process unsolicited funding request (see item#8 below).
7. VP Keli discussed the International Travel Award. The committee awarded \$1500 per applicant and was within their budget. The EC wants to allow autonomy to each award committee, make sure it is consistent with what is advertised and communicate with the appropriate VP. If award committees want to increase their award based on budget and/or applications, they need to request approval from EC.
8. EC discussed how Unsolicited Funding requests should be processed. Discussion centered around the idea of sponsorships and “big idea” grants. How would these requests work in

concert with the STP Partnership Small Grants Program? We need to consider timeline, justification for money, and how to quantify the benefits to the organization (e.g., rubric). One proposal included EC reviewing such requests at our bi-annual meetings, with applications due one month prior.

**\*\*Action Item 2019-A-07-02\*\*:** Amy Fineburg, Keli Braitman, and Angela Legg will form a working group on writing procedures for unsolicited funding requests with the goal of presenting a proposal to EC at the October meeting.

9. Executive Director Tom has been working on re-designing the application forms in consultation with VP Keli.
10. EC discussed briefly the continuation of monetary poster awards. This would affect the ECP committee, as other monetary poster awards have been phased out. Other possibilities include free ACT registration or STP membership for 1 year. EC will continue discussion at October meeting.
11. Psyc Sessions Proposal and Global Education Summit will be discussed at a later date when procedures for unsolicited funding requests are finalized.
12. Meeting was adjourned at 12:08pm CST.

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

### **Executive Director**

Subject: STP-APS collaboration (4 messages)

Date: June 21-22, 2019

EC discussed further the potential for an STP-APS collaboration for graduate student funding. It was agreed that GSTA research opportunities within APS for graduate students.

Subject: ACT schedule (6 messages)

Dates: July 9-11, 2019

Executive Director Tom updated EC on schedule for EC meetings during ACT.

Subject: GSH/HKW Pins (11 messages)

Dates: July 9-10, 2019

EC discussed the layout and design on pins for the GSH/HKW lecturers.

Subject: Online membership cards in member profile (13 messages)

Dates: July 12-13, 2019

Executive Director Tom created membership cards that will appear in online member profile. The goal is to announce the availability of these cards after APA 2019, when we begin processing memberships for 2020. These cards may be useful for proof of membership, for example, to include when applying for STP grants or awards. The information may also help people know whether their membership is due.

Subject: ACT wifi (1 message)

Date: July 15, 2019

Jordan Troisi shared the wifi network information for the upcoming EC meeting. The network will be "Hilton Honors Conference" and the access code will be "act19" (case sensitive).

Subject: Psyc Sessions Podcast Proposal (3 messages)

Date: July 22, 2019

Eric Landrum and Garth Neufeld shared a proposal for additional funding for PsycSessions Podcasts. It was decided that EC would discuss this in October, as we need to solidify our process for unsolicited proposals for funding.

Subject: GSH/HKW presentation at regional conferences (1 message)

Date: July 22, 2019

Executive Director Tom shared a reply from Martha Boenau to which she stated she did not see any issues with scheduling a GSH/HKW presentation at regional conferences.

Subject: Open Action Items (1 message)

Date: July 22, 2019

Please review open action items and update any relevant changes.

**President** (no additional discussion items)

**President-Elect**

Subject: 2020 Distinguished Contributions for Applications of Psychology in Education and Training Award (2 messages)

Dates: June 21-22, 2019

The call for 2020 Distinguished Contributions for Applications of Psychology in Education and Training Award was shared on the listserv and social media. Deadline is July 15, 2019.

Subject: Logo Final Approval (2 messages)

Date: July 10, 2019

EC will discuss if ready for final approval of the new logo at next teleconference.

Subject: Spring 2020 dates (4 messages)

Dates: July 17-23, 2019

President-Elect Amy surveyed potential dates for Spring 2020 in Birmingham, AL.

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

**Secretary** (no additional discussion items)

**Treasurer** (no additional discussion items)

**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: Communication between committees involving ECPs (3 messages)

Dates: July 8-10, 2019

Based on previous discussion from EC, VP Keli discussed with ECP committee and it was decided chair of the ECM membership committee will serve as a liaison to both award committees (e.g., Early Career Travel Grant Committee and on the SAGE Teaching Innovations & Professional Development Award Committee). The P & P manual will be updated.

Subject: International Travel Awards (13 messages)

Dates: July 22, 2019

EC will discuss at the next meeting the flexibility of awards committees (e.g., number of awardees vs amount of award).

**Vice President for Resources**

Subject: Naming Resources (12 messages)

Dates: July 11-12, 2019

VP Bill asked EC to consider alternative names for the current folders of “Teaching Resources” and “Best Practice in Teaching and Learning”. The suggestion was “Resources of Psychology Teachers.” Danae Hudson and Jennifer Grewe were also included in the conversation. Any future discussion, send to Bill.

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Respectfully submitted,  
Stephanie E. Afful