

AAPT Agenda for February 23, 2017

I. Opening

- A. Call to order: 11:04 ET
- B. Roll call: Emily, Dave, Rory, Russell, Andrew Mills, Christina, Jennifer
- C. Approval of Minutes from December 12, 2016 – approved by consensus
- D. Approval of Agenda

II. Committee and Other Reports

A. Executive Director (Esch)

March 13 is good day to do handoff. Officially got the teaching award going with APA and TPA. Up and running for this year. Will need to appoint folks to the committee. APA committee is going to meet tomorrow (2/24) and expecting some reach out following that. Number needed is in flux.

B. Treasurer (Kraft)

\$4k in checking, \$69k in savings. Update on endowment possibility.

C. Communications Director (Hermberg) – no report.

D. Editorial Board (Hermberg and Kraft) -- update

E. Program (Marcus for Drexler)

Met at Eastern. Possibility of Hamilton for 2020. Have not heard back from Galen and Karen about clarification on 2018 statement. Board confirmed we are committed to NC. Want to work with local LGBT group for session at conference.

Preferred theme for 2018 is public philosophy, more outreach than inclusivity (given SiP vol. 3 theme). Considering panel on public philosophy as part of the plenary. Suggestion of playing on the civil rights and philosophy aspect given HBCU and history of Greensboro in sit-ins as well as the LGBT concerns.

Considering poster session on ideas/syllabi, tied to happy hour.

Question about speaking fees for plenary. Programs to propose an amount for a budget model option.

F. Teaching and Learning (Concepcion)

Good workshop at Michigan. Carnegie Mellon workshop on Inclusive pedagogy went well. Salem State and Georgia State upcoming. Others in works.

III. Old Business

A. Funding for T&L workshops

Going to be drawing on the \$5k from TPA to fund travel for facilitators for Salem State. Trying to work out details on Georgia.

Consensus: When schools bring \$1000 to the event, AAPT willing to pay up to a \$1000 for facilitator travel, other expenses.

This is not to be “advertised” to get workshops rolling.

IV. New Business

A. Do we continue the Eastern Teaching Hub? Pacific has also requested something similar. If we agree to do this we need to add a new standing committee that focuses on APA workshops.

Consensus to roll planning of Teaching Hub into new committee, which also includes the sessions planned currently for the divisions by the at-large members of the board, with ED and Treasurer in the loop. To be named APA Sessions Committee (potentially renamed by committee).

Consideration of using TH when we don't do sessions. Would be nice to rotate so not always Eastern. Want to still be part of it. Downside of doing it is the difficulty of coordinating between AAPT, APA Committee on Teaching, APA Committee on Two-year.

B. Executive Director (discussion of Executive Board recommendation)

Recommendation to elect Alexandra Bradner for the ED position. Strictly speaking this is an appointment for the remainder for the term, but with the expectation that we would support “reupping” for a full five year term.

Andrew to notify. Emily and Rory to work with Alexandra on the transition details.

Consensus to appoint Emily as Past-ED for the current two year cycle (ending 12/31/2018).

V. Announcements

Kevin, Rory, Andrew – breakfast meeting to meet requirements of an annual board meeting, but will not have quorum. Andrew to make announcement of it. Reaching out to Scott, and Alexandra.

Should submit small grant request for 2018 conference for seminar. Deadline approaching. Emily to forward information to Alexandra.

Dave to write application for PDC prize for the seminar series work.

Russell to have a 2018 summer session workshop at Hamilton on teaching innovation. Maybe a role for the AAPT in this?

APA looking for guest posts for their blog.

VI. Adjournment: 12:04pm.

Minutes approved June 29, 2017