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"This past year was a period of growth for the Division, with over 250 new members joining our ranks since March 2012."

Message from the President

Our nation's recently renewed focus on early childhood education is a major triumph for the education sciences. Decades of high-quality research entered into the national spotlight with President Barack Obama's call for universal preschool programs. While skeptics and advocates can debate the long-term impact and costs of educational programs like Head Start, the fact remains that rigorous educational research can inform public policy—a true inspiration for members now considering or beginning their careers in educational psychology. What's more, this case serves as a prime example of "Speaking Research to Power," the Division's 2013 conference theme for the annual meeting of the American Psychological Association in Honolulu, Hawai'i from July 31 to August 4, 2013.

This year, the Division received 261 proposals for papers, posters, symposia, and conversation hours. We are pleased with this level of support for the Division and provide some highlights of our multifaceted offering at this year's conference later in the newsletter. As always, Division 15 will continue its efforts to support the next generation of educational psychologists through conference activities for doctoral students and early career psychologists.

This past year was a period of growth for the Division, with over 250 new members joining our ranks since March 2012. Looking back to January of 2012, the Division's investment in Wade George (Director of Communications) has done much to increase educational psychology's visibility to the public and to foster collaboration among professionals in our field. Today, there are many new ways to interact with Division 15 and our members through <u>Facebook</u>, <u>Twitter</u>, <u>LinkedIn</u>, <u>Google+</u>, and our <u>Weekly Newsletter</u>—and even more outlets are on their way.

As always, the Division continues to seek opportunities to grow and better serve its members. Please share Division membership opportunities with colleagues and students whenever possible.

Judith Meece President, APA Division 15, 2012-2013

EXECUTIVE COMMITTEE RETREAT HIGHLIGHTS*

Saturday, November 3, 2012

- Established Ad Hoc Committee for Social Media Support
- Approved New Early Round Table Session for APA 2013 Conference
- Approved Two Small Conferences for 2013
- Approved Exploration of Outreach Program in Haiti
- Approved Contract Renewal for Wade George (Director of Communications)





UPCOMING OFFICER ELECTIONS

Division 15 will hold elections for open Executive Committee positions between April 15 and May 30, 2013. Candidates are as follows:

President - Karen Harris (Arizona State University) and Nancy Perry (The University of British Columbia)

Treasurer - Michele Gill (University of Central Florida) and Martin Jones (The University of Memphis)

Member-at-Large - Meca Williams Johnson (Georgia Southern University) and Heather Davis (North Carolina State University)

Division 15 Representative to the APA Council of Representatives - Ji Hong (The University of Oklahoma), Hefer Bembenutty (Queens College, City University of New York), and Tim Curby (George Mason University)

A notice will be disseminated prior to the election on how to cast votes. If you'd like to become more involved with Division 15 and its work, please send a note of your interest to Wade George (wade.george@apadiv15.org).

APA ANNUAL MEETING HIGHTLIGHTS

Honolulu, Hawai'i, July 31-Aug. 4, 2013

Division 15 has assembled a robust selection of speakers for its contribution to the 2013 APA Convention (to be held in Honolulu, Hawai'i from July 31 - Aug. 4, 2013). Highlighted speeches will include:

The Paul R. Pintrich Dissertation Award

What are the Sources of Students' Science Knowledge?: A Consideration of Simulations and Epistemic Cognition Maggie Renken, Georgia State University

The Richard E. Snow Award for Early Contributions

Culturalizing Achievement Motivation: Promoting Learning for All

Akane Zusho, Fordham University

The E. L. Thorndike Career Achievement Award

Rational Thinking Assessment: Steps Toward an RQ Test Keith Stanovich, University of Toronto

Division 15's Presidential Address

The Role of Multiple Factors on Early Mathematics Achievement: Implications for Education Marty Carr, University of Georgia

2013 Early Career Educational Psychology Research Awards

Division 15 announces the call for its early career research award program. The purpose of this award is to provide financial support (up to \$7,500) to support research activities that might not be readily sponsored by the institutions of early career educational psychologists and researchers. A full call and application instructions may be found here; all submissions are due by June 1, 2013.

Division 15's Invited Address

Evidence-Based Reform: Where Educational Psychology Meets Federal Policy Robert Slavin, Johns Hopkins University

Other Notable Events

This year, the Division will feature two new activities for early career Division 15 members: a mentoring luncheon and a grant writing workshop. Both sessions were designed by the Committee for Early Career Educational Psychologists, chaired by Dr. Sharon Tettagah (stettaga@illinois.edu). A recent call for these events went out through the Division's LISTSERV, but another announcement will be made in early April.

Additionally, a two-hour research roundtable session is added to this year's conference program. To be hosted by past president Dr. Paul Schutz (<u>paul.schutz@utsa.edu</u>), this roundtable will feature five recent early career members who received Division 15 small research awards.

The 2012 Division 15 Doctoral Student Seminar

Experiences Offered and Lessons Learned

Robin Roberson, University of Oklahoma



As a participant in the 2012 Doctoral Student Seminar, I am still amazed at how much I learned and how many remarkable scholars I met. At the time, it was overwhelming; looking back, however, I realize that the purpose of the seminar was to demystify the process of becoming an educational psychologist.

As educational psychologists-to-be, we were given access to amazing mentors in the field who used their own varied experiences to advise us and set us on the right

path. We learned about research, teaching, publishing, and grant-writing; we also learned how to balance those efforts and have a life. We were individually paired with notable educational psychologists, like Eric Anderman, Judith Meece, and Dale Schunk, and we received valuable constructive feedback on our own areas of research. We were also given several opportunities to network with luminaries, including an unforgettable breakfast with Barry Zimmerman (last year's Thorndike Award winner).

With time and reflection, I have come to understand and appreciate the advice and constructive criticism I received during the seminar. The feedback I received on my research gave me new areas to explore and helped clarify my methodology. Likewise, the advice offered on finding balance between my personal and professional life gave me the perspective I needed to serve as a teaching assistant for two classes, serve as graduate research assistant for two studies, finish up class work, and write my proposal. And finally, the lessons I learned about job searches have become very important now that

I find myself in the market. Today, I still use that information every time I work on my CV, write an application letter, or interview with potential employers.

Years from now, I will undoubtedly remember the Division 15 Doctoral Student Seminar as a vital turning point on my path to becoming an educational psychologist.

Robin Roberson

Educational Psychology Department

Jeannine Rainbolt College of Education

University of Oklahoma

Apply for the 2013 Doctoral Student Research Seminar

Division 15 invites doctoral students to apply to participate in the Annual Doctoral Student Research Seminar in Honolulu, Hawai'i. This seminar is free, and those selected will receive a travel stipend to cover some costs associated with the trip.

A full call and detailed instructions may be found by visiting <u>here</u>.

Sustaining Motivation and Self-Regulation through a Lifespan Educational Career:

A Personal Perspective of Dr. Wilbert (Bill) J. McKeachie

By Marie C. White, Nyack College



Sustaining high levels of motivation and maintaining self-regulation during a lifespan—and during a complete teaching career—is a challenge that only a few exceptional educators are able to achieve. No one has doubts that Professor Wilbert (Bill) J. McKeachie is one of those extraordinary educators.

Dr. McKeachie has maintained a high commitment to improving education at all levels, increasing teaching quality, and improving the learning experiences of students. His commitment to education is reflected in the multiple recognitions he has received. Dr. McKeachie has been the president of the American Psychological Association

(APA); the American Association of Higher Education; the American Psychological Foundation; the Division of Educational and School Psychology of the International Association of Applied Psychology; and APA's Divisions 2 and 15. He has received eight honorary degrees, the American Psychological Foundation Gold Medal for Lifetime Contributions to Psychology, and the American Psychological Association Presidential Citation for exemplary service to the academic and scientific community.

The following excerpt of a conversation between Dr. McKeachie and I provides insights from a scholar whose journey into motivational and self-regulated research has been sustained by a commitment to help countless educators motivate their students using theory application and practical methodology. In the preface of the 13th edition of McKeachie's <u>Teaching Tips</u>, Dr. McKeachie refers to the teacher's role and transitioning from a dispenser of information to a facilitator of learning, stressing the dynamics of change and the perspective of students.

Certainly, Dr. McKeachie has been—and continues to be—motivated by his desire to inspire all of us to be researchers whose motivations come from connecting lifelong learning experiences. Dr. McKeachie does not draw his expertise from academia alone, but from remarkable life experiences which helped to shape one of the most impressive careers in motivational research. What follows are statements he made in response to questions I asked on specific areas of self-regulation, motivation, higher education, and life experiences.

To continue reading this interview, please click here.

DIVISION 15 OUTLETS

Social Media

As always, Division 15 seeks to build a cohesive community of educational psychologists. It is our belief that additional opportunities for networking, expansive reach for research, and constant contact can create real change in the way our country views education. To this end, Division 15 has built a dynamic social presence across all major platforms, including Facebook, Twitter, LinkedIn, and Google+. Here, you'll find announcements, news, and opportunities to engage with fellow members.

Share Your Work!

If you are a Division 15 member and are contributing papers, posters, or other content to non-APA conferences in 2013, we want to know! Prior to AERA and SRCD, Division 15 will prepare a program of all member contributions for public viewing.

If you plan on sharing work at these events, please consider downloading our Contributions Form, here.

To date, our collective profiles enjoy one of the largest followings among all APA Divisions — a testament to the dedication and enthusiasm shared by educational psychologists.

The Weekly Newsletter

Division 15 also recently piloted a new outlet: *The Division 15 Weekly Newsletter*. This once-per-week email includes a digest of top education headlines (including educational policy, research, and opinion), and also references both current Divisional activities and announcements from APA. We encourage all interested to subscribe and receive the *Weekly Newsletter* by clicking <u>here</u>.



The Ed Psych Job Board

In early 2012, we gathered results from a survey indicating that our use of LISTSERV for job postings had polarized readers and generated "email distress" for many members. Therefore, to better fit the needs of both job seekers and those already comfortably settled at an institution, we developed <u>EdPsychJobs.info</u>.

Each week, Division 15 runs a specific search for positions in educational psychology and shares all openings which appear to be of potential value to our members. Those interested may visit this site at their leisure, or may subscribe to receive automatic email updates whenever a new position is shared.

Division 15 welcomes members to send openings from their institutions as well. To do so, please contact <u>Wade George</u>.

EdPsychResources.com

To further assist members in their professional endeavors, Division 15 has planned a new outlet: EdPsychResources.com. This site (scheduled for completion by the close of March) will offer open access for all members seeking to share links to relevant educational psychology books, articles, and reviews. Likewise, it will house a blog for members to pen thoughts on current trends in education and psychology. More information regarding the guidelines for various submissions will be made available as EdPsychResources.com is completed.

Save the Date

Division 15 has planned a stand-alone educational psychology conference to be held October 17-18, 2014 in Ann Arbor, Michigan. Though still far away, we encourage members to begin considering this event in their plans. More information on the conference and how to become involved will be made available in the coming months.



MINUTES

Executive Committee Retreat Chicago, IL November 3, 2012

These minutes were approved by email vote of attending EC members on December 5, 2012

Minutes prepared by Helenrose Fives, Secretary

Members Present: Judith Meece (President), Marty Carr (Past President), Terri Thorklidsen (President Elect), Sharon Nichols (Treasurer), Helenrose Fives (Secretary), Anastasia Kitsantas (Member-atlarge), Dionne Cross (Member-at-large), Tim Urdan (Representative to APA Council).

Also Present: Wade George, Director of Communications

Meeting called to order at 8:07 am. Welcome and organization of the meeting.

POLICY AND PROCEDURES (P & P, 8:07-9:00)

The Executive Committee (EC) had a working breakfast during which we reviewed the Policy and Procedures Manual to address inconsistencies between the Bylaws and Policy and Procedures manual. Marty Carr, Past President, facilitated the discussion. Key changes were to (1) revise terms to expand LISTSERV to "social media outlets"; (2) delete language explaining rationales for changes in previous policies and procedures, as this information can be found in previous minutes; (3) chronology of dates and deadlines were adjusted to reflect our current procedures and remove years as needed; (4) details for the grant awardee reports were added to the document; (5) the Early Career Research Grant Committee was renamed for greater clarity (the word "grant" replaced the word "award" because these funds are offered to early career faculty to engage in research and receipt of this grant requires the submission of a final report); (6) stipulations for the Early Career Research Grant Committee were detailed in the Policy and Procedures manual, as this is a new standing committee. All the minor and substantive changes were approved by the Executive Committee (EC) members present unanimously.

We discussed briefly the processes for online voting by EC members on issues that arise during the year. We determined that we would follow the policy listed in the Policy and Procedures manual, whereby the secretary will send out a call for a vote online following an email discussion period.

One issue of concern is the facilitation of the Fellows committee and the reporting of the committee nominations to the EC. Specifically, clarification regarding the role of the EC in the process of recommending or approving the Fellows Committee's recommendations needs to be clarified-particularly the role of non-fellow EC members. This discussion was tabled for the April meeting of the EC.

ACTION ITEMS (9:00 - 11:30)

Action Item 1: Working Budget for Wade George

Wade George, Communications Director, has requested a small budget (\$1,000 per year starting in January 2013) to pay fees associated with website hosting, domain registration, Survey Monkey, analytics tools, etc. This would allow Wade the flexibility of purchasing necessary tools as needed throughout the year without requiring a vote of the EC to approve each expense. He would still follow the current pay/reimburse process for submitting receipts, etc.

Motion: by Meece to approve the \$1,000 budget.

Vote: All in favor.

Action Item 2: Program Chairs Request for Funding.

Beyond the resources required to update the system, additional resources will be needed to manage communications between the Co-Chairs and reviewers, to aggregate and report reviewers' decisions, and to communicate decisions to proposal authors. Arrangements with APA and AERA, for meetings and catering, need to be made as well. Therefore, as previous Co-Chairs have done, we request the funds to hire one graduate student to work on these tasks. We estimate the tasks will require 60 hours of work for a total of \$1,200. Any unused funds will be returned to the Division after APA 2013.

Motion/Discussion: The EC briefly discussed that, in the past, this money was distributed from the President's budget. Members agreed that this is a Division expense. We also discussed whether a standing budget should be established for this, but decided that the current practice of requesting the funds seems to be working. President Meece also shared that the new (earlier) deadline for proposals to the 2013 convention (Nov. 16) shifts the workload time for program chairs to fall during the Thanksgiving holiday. President Meece moved to approve the program chairs' request for \$1,200 to hire a graduate student to facilitate clerical work associated with the program.

Vote: All in favor.

Action Item 3: Ad Hoc Committee for Social Media Support

Wade George, Director of Communications, has indicated that the Division is at the point where we should consider adding a committee (ad hoc) to assist with developing and recruiting reviews of blogs submitted to *Psychology Today* and items for *The Division 15 Weekly Newsletter*. Since August, Stephen Tonks has assisted Wade in this regard and is very responsive to Wade's requests, but it may be time to set up a three-member committee to assist with the social media resources. This request is to reduce the time burden for one member and increase support for Wade George and the current Division President.

Discussion: The committee would consist of 4 Division 15 members (including Tonks), and each member would be expected to review one *Psychology Today* blog post per month.

Motion: Meece moved to establish a four person Ad Hoc Social Media Committee that would include Stephen Tonks.

Vote: All in favor.

Action Item 4 - Bylaw Language Change for Graduate Student Affairs Committee

At the last EC meeting in August, the Graduate Student Affairs committee requested a change in the configuration of their committee to include graduate student representatives. The bylaws need to be changed as follows:

Current Bylaws State:

Section 9: The Graduate Student Affairs Committee shall consist of a Chair or two Co-Chairs and two members of the Division. The Chairs or Co-Chairs and each member shall serve a three-year term. It shall be the duty of this committee to conduct a graduate student seminar each year to run in conjunction with the APA meeting.

Suggested New Language to be Sent to Membership for Vote in Aug. 2013

Section 9: The Graduate Student Affairs Committee shall consist of a Chair or two Co-Chairs, two members of the Division, and **2 graduate student members of the Division.** The Chairs or Co-Chairs and each member shall serve a three-year term. It shall be the duty of this committee to conduct a graduate student seminar each year to run in conjunction with the APA meeting.

Motion: Fives moved that we send out the new language for the proposed bylaw change to the membership for vote at the August 2013 meeting.

Vote: All in favor

Action Item 5 – Early Career Educational Psychologist Committee Request for Luncheon Budget The ECEP committee is requesting a budget of \$3,100 to host a buffet luncheon and information session on external funding during the APA meeting.

Discussion: It was unclear if this proposal was in lieu of or in addition to the current mentoring lunch offered by the Early Career Educational Psychologist Committee. The EC discussed a general approval for the continuation of the mentoring lunch activity. Furthermore, we would support a grant writing workshop held "off-site" from APA so as to decrease costs. There was some discussion that this may need to be pilot tested for interest and feasibility, and that Hawai'i may not be the best year to plan this type of event due to an anticipated low number of participants.

Decision: Meece will go back to the Committee Chair to try to find ways to merge the existing lunch with this idea about grant funding.

Action Item 6 - Early Career Educational Psychologist Grant Recipient Round Tables

Sharon Tettaga (Chair of Early EP Committee) and Meece have been in discussion about the possibility of a breakfast roundtable session for early career members who received one of the Division's Early Career Research Grants. Meece and a student assistant contacted the recent recipients to see who will be attending APA 2013 and whether they would be willing to do a roundtable on their research. Seven award recipients affirmed their interest in participating. Meece proposed adding a breakfast roundtable (non-substantive hour) for APA 2013. Attendance would be open to all members to learn about the research of the early career awardees. It would be a great mentoring opportunity for all. Costs will be a meeting room and continental breakfast for 30 people (rough estimate). At Chicago standards, continental breakfast is ~\$30 per person for a cost of \$900, plus the fees for hotel meeting space (if non-substantive hours incur a cost for hotel space).

Motion/Discussion: Roundtable session of past awardees to be held as a non-substantive breakfast session to replace the Breakfast with Past Presidents. APA is redistributing programming hours in a new way for the 2013 convention and has greatly reduced the number of hours allocated to each Division. Traditionally, Division 15 has hosted two "open" breakfasts for graduate students (one with the Thorndike recipient and one with Division 15 Past Presidents). The EC discussed the pros/cons of the proposed roundtable session as an opportunity to invite early career psychologist participation and as a session that the graduate students could still attend. Furthermore, this session will be open to all and therefore may increase overall participation in the Division's activities.

Vote: All in favor

Action Item 7 - Educational Psychology Program Directory Development

Wade George has proposed that we purchase the domain name "EdPsychPrograms.com" and develop a listing of Educational Psychology Programs offered across the U. S. He would develop a page with essential information, links to the university sites, etc. He suggests offering universities the first year for free, and then in future years a fee of approximately \$200. All income made from this site would be used only for graduate student grants and funding.

Motion/Discussion: Discussed whether or not the Division wants to generate funds through this type of offering. Collectively, the group decided that this should not be a fund generator. Instead, participation in this list will be considered a privilege of membership. Thus, programs/departments may participate if they have a member of the Division as member of the full-time faculty. Wade George will develop a more formal program, some sample screen shots, and seek out interest in other programs.

Decision: We will review this again at the April meeting.

Action Item 8 - Treasurer's Discussion and Action Items

Sharon Nichols (Treasurer) raised the concern that, at some point, we need to discuss the transition to a new treasurer. When Nichols transitioned in, the EC approved support for her to travel to Houston

to visit with the outgoing treasurer (Chris Wolters) to get trained. She recommended following this model again.

Motion/Discussion: The EC discussed that this may need to be included in the Policy and Procedures manual at some point.

Decision: Table this and vote on it at AERA so that the logistics can be determined.

Nichols also raised concerns she has about protecting the data she has on individuals who have received monies from the Division (e.g., award recipients, graduate student seminar participants, committee chairs, EC members, etc.).

Motion/Discussion: EC recommend that the Treasurer consult with the APA Accountants regarding the need to save files and for how long. Treasurer currently has an external hard drive in a secure location; the EC discussed that she should perhaps purchase a hard drive for Division records to further back up these data.

Action Item 9: Recommendation from Small Conference Committee

Helenrose Fives recused herself from this discussion and vote because she was a listed participant in one of the proposed small conferences. Minutes were taken by Wade George.

The Small Conference committee received three applications this year. The committee recommended full funding (\$6,962) for a virtual conference entitled "Applying Educational Psychology Principles," submitted by Eric M. Anderman, The Ohio State University and Ron Marx, The University of Arizona. The committee also recommended partial funding (\$5,000) of a proposal titled "Provocation On Teacher Beliefs About Educational Activities," submitted by Gavin T L Brown, The University of Auckland.

Motion/Discussion: The EC discussed the nature of the small conference grant initiative in light of future expectations, namely the Division 15 Conference. The EC discussed the potential for virtual conferences as a means of continued outreach to members unable to travel. The EC discussed the need to include early career members in planning and delivery of both small conferences. Meece will discuss with awardees. There was discussion as to the viability of these small conferences in the future and the EC will review the feedback from the initial conferences to determine whether or not to continue with this initiative.

Vote: The EC members present decided to approve both of the committee's recommendations for this initial year of funding.

Action Item 10 - Educational Psychologist

Clark Chinn (Editor of *Educational Psychologist*) requested funds from Division 15 to disseminate special issues of the journal to members of other professional organizations who should be aware of this work.

Discussion: EC members were interested in more information, specifically the cost of sending these journals out and how many would be sent. Further, the EC was interested in the rationale for and conditions under which these journals will be sent and whether or not a personalized email with an electronic version of the journal could not fulfill the same goal.

Decision: This issue was tabled until more information could be gathered.

Clark and Meece discussed the possibility of publishing to tributes members (e.g., Robert Glasser) who receive the memorial award. Clark is open to this idea and has space in the journal, if EC approves.

Motion/Discussion: Division 15 Memorial Award recipients, tributes will be forwarded to the editor of *EP* to consider for publication.

Vote: All in favor.

Action Item 11 - A Proposal to APA Division 15: Providing Educational Opportunities for Children in Haiti

A proposal was received from a Division 15 member (Andrew Elliot) for Division 15 to: "adopt a specific community in Haiti with the aim of partnering together with members of that community to provide a high quality educational opportunity for each and every child therein." Under the umbrella of this proposal, he requested \$855 for startup funds (This includes a portion of his travel to Haiti during which he will make initial contact with a potential organization and offer \$500 in seed money as an initial donation). He also suggested that, in the future, the Division—depending on interest—may also agree to support a team of Division members to travel to Haiti to engage in this work, with Division funding at a rate of \$70 per person per day (7 days for a team of 10 = \$4,900). He also suggested that a potential school renovation project might cost an additional \$4,000 for materials and labor; a small school building project might cost \$12,000.

Discussion: This was a member-initiated proposal. The EC was enthusiastic about this type of outreach. The EC discussed to whether or not we (Division 15) wants to accept this type of initiative or do we as a Division want to establish an "outreach" initiative to sponsor this kind of work? The concern was raised about supporting one person's initiative for this kind of outreach without holding an open call for others to also submit this kind of initiative. The EC is interested in the idea of developing these kinds of initiatives and using this as an initial pilot. Terri Thorkildsen, President-Elect, is interested in developing this into a competitive award process pending the development of a long-term fiscal plan for the Division.

Motion: Meece moved to provide the seed money of \$900 with the qualification that the Division is not in the position of promising funds to follow.

Vote: All in favor.

Action Item 12 - Executive Committee Meetings

President Meece requested that the EC agree to meet via Google Hangout for a conference call again in January when more issues are anticipated to arise. The EC discussed several different methods for this communication and agreed to another meeting, most likely a conference call. Fives, Secretary, will send out a Doodle meeting scheduler in early January to identify a two-hour time slot for this call.

Action Item 13 - Travel Stipends For Committee Chairs

Currently, EC members receive a \$1,000 stipend to attend APA or AERA. During the September Google Hangout, we voted to add an additional \$1,000 stipend for the Secretary and Treasurer because their presence is needed at both AERA and APA. Also, we voted to increase stipends for EC members for travel to APA 2013 to \$1,200 due to the expense of the conference in Hawai'i. Below, I indicate the Committee Members who need to be present at APA to assist with conference activities. I did not include the ad hoc committees (Small Conference Committee, Division 15 Conference Committee, etc.). As you will see, there are inconsistencies in who is receiving travel funds. I believe that assisting chairs with travel is a way of acknowledging their service to the Division and will increase attendance at APA.

The following committee chairs currently do not receive funding, and yet have duties that require them to attend APA: Publications Committee, Thorndike Committee, Richard Snow Award for Early Career Contribution, Dissertation Awards Committee, Committee for Early Career EP, Early Career Awards Committee, Membership Committee, and Fellows Committee.

Motion/Discussion: To fund the Chairs who are not currently funded for \$1,000 for Hawai'i with the understanding that the amount of this stipend will be reviewed in future years depending on our financial status.

Vote: All in favor.

Action Item 14--Contract Renewal for Wade George

Wade George, the Division 15 Communications Director, will complete his one-year contract with the Division in January. He has requested a three-year contract going forward. The EC discussed three issues related to this – the length of the contract, the salary amount going forward, and the possibility of providing a bonus for his first year of work.

Motion/Discussion: Contract. Meece moved that we agree to the requested three-year contract.

Vote: All in favor

Motion/Discussion: Salary. The EC discussed the value that George has offered to the Division and the quality of work and initiative he has demonstrated in the past year. The EC agreed that a salary increase and bonus were in order. For the contract, the EC negotiated the following changes to offer George in his new contract: Salary increase to his base salary from \$30,000 to \$35,000, and to contractually increase his salary with a guaranteed 3% yearly raise for the length of the contract;

additionally, Division 15 may elect to offer a discretionary bonus based on his yearly performance and our financial position.

Vote: All in favor

Motion/Discussion: Bonus. The EC discussed the appropriateness of awarding a bonus to Wade George for his work with Division 15 during the 2011-2012 year. During that time, Wade George created several websites for the Division, engaged in outreach, started blog spaces, and completely revitalized our social media initiatives. The EC determined that a bonus was warranted in the amount of \$3,000.

Vote: All in favor.

Respectfully submitted,

Helenrose Fives, Montclair State University