2014-2015 ASA COUNCIL (Second Meeting)
AGENDA

Date and Time:  FAD Council Advisory Committee Meeting
Washingtonian Boardroom, Lower Level, Embassy Suites Washington DC
Friday, February 6, 2015  4:00 p.m.—6:00 p.m.

ASA Council Meetings
Capital A, Lower Level, Embassy Suites Washington DC
Saturday, February 7, 2015  8:30 a.m. – 5:30 p.m.
Sunday, February 8, 2015   8:30 a.m. – 12:30 p.m.

Place (Council & FAD):  Embassy Suites Washington DC
900 10th Street NW
Washington, DC 20001
202-739-2001

Saturday, February 6, 2015

1.  Introductions and Orienting Documents  Tab 1
   A.  Conflict of Interest Statement
   B.  Council Policy of Social Media Use during Council Meetings
   C.  Approval of the Agenda  (action item)
   D.  Approval of the August 19, 2014 Council Minutes  (action item)
   E.  Approval of the August 20, 2014 Council Minutes  (action item)

2.  Financial Reports and Budgets  (Romero)  Tab 2
   A.  Current (2014) Financials & Proposed 2015 Operating Budget  (action item)
   B.  One year increase in Contemporary Sociology pages  (action item)
   C.  Proposed 2015 Spivack Budget  (action item)
   D.  Proposed MFP Budget 2015-2016  (action item)
   E.  Update on the refinancing of the ASA Headquarters

3.  ASA Investments and Reserves  (Romero)
   A.  General Financial Picture of ASA Investments
   B.  Bernhard Year-End Investment Report
   C.  Reserves

4.  Audit Committee Report  (Romero)  Tab 4
5. Publications (Romero)  
   A. Subscriptions Report  
   B. Actions from Publications Committee Meeting  
      (1) Selection of Editors *(Executive Session action items)*  
      (2) Extension of Editorial Terms *(Executive Session)*  
      (3) Anonymous Vision Statements by Editor Candidates *(action item)*  
      (4) Proposal to Increase the Size of the Committee on Publications *(action item)*  
      (5) Proposed Revision of Council Guidelines on ASA and Section Journals  
      (6) Update on Socius  
   C. 2013 Annual Report  

6. Membership  
   A. Membership Report  
   B. Section Report  
      (1) Sections bylaws changes *(action item)*  

7. Annual Meeting  
   A. Update on the 2015 Annual Meeting and Related Presidential Activities (President England)  
   B. Update on the 2016 Program Committee (President-Elect Milkman)  
   C. Response to Petition on Time and Venue of Annual Meetings *(action item)*  
   D. Annual Meeting Improvements  
      (1) Annual Meeting App  
      (2) Open submission organizers’ survey  
   E. Clarification of Policy on when Children Can be in the Exhibit Hall (Jenkins)  

8. Status Committee Updates  
   A. Committee on the Status of Women in the Discipline (Curtis)  
   B. Committee on the Status of GLBTQ Persons in the Discipline (Curtis)  

9. Task Force Updates  
   A. Task Force on Liberal Learning and the Sociology Major, 3rd edition (Vitullo) *(action item)*  
   B. Task Force on Sociology and Global Climate Change (Vitullo)  
   C. Task Force on Community College Sociology Faculty (Vitullo)  
   D. Task Force on Enhancing Sociology *(formerly Social Media)* (Murphy)
10. Executive Office (Hillsman) Tab 10
   A. Overview of the Staff and Year
   B. Reply from Cora Marrett
   C. Research on the Discipline and Profession Grants
      (1) Update on NSF proposal *Creating a Digital Archive for Research on the Production of Scientific Knowledge* (ASA Editorial Office Files 1991-2010)
      (2) Fund for the Advancement of the Discipline renewal
   D. Information Technology Report
      (1) Overhaul and redesign of the ASA website
   E. Update on 2015 SCOTUS amicus brief on gay marriage
   F. 2014 Business Meeting Resolution on Public Policy *(action item)*

11. Executive Office Programs (Hillsman) Tab 11
   A. Academic and Professional Affairs Program
   B. Minority Affairs Program
   C. Student Programs
   D. High School Sociology Planning Project
   E. Research on the Discipline and Profession
   G. Public Affairs and Public Information Program
      (1) COSSA Analysis of Final FY 2015 Omnibus Appropriations Bill and its Implications for Social and Behavioral Science

12:30 p.m. Adjourn