I. Call to Order
   a. Approved Agenda

II. Approval of 2018 Business Meeting Minutes
   - Change: Vice-Chair (not President)
   - Change: In “New Business;” Change from “old” to “former”
   
   Approved


Submissions:

16 Competitive papers received (11 Competitive papers received in 2018)
   4 Rejected through review process (75% acceptance rate)
   12 papers paneled

8 Panels received (12 in 2018)
   2 Rejected through review process (75% acceptance rate)
   9 panels accepted
   2 Co-sponsored panel (Performance Studies and Difference & Identities
   Interest Groups) – counting @ 0.5 (1 co-sponsored in 2018; 5 co-
   sponsored panels in 2017; 1 co-sponsored panel in 2016)

12.5 Total programs paneled (11 in 2018; 13 in 2017; 15 in 2016)
   1 Exemplary Teacher Award panel

Total slots: 12.5
Comparisons (slots)

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Acknowledgements: Thanks to all reviewers, Chairs, & Respondents!

Reviewers:
Kimberly Noreen Aguilar, Bernard Armada, Donna Gotch, Jessica A Johnson, Jason Jordan, Alexander Lindon Lancaster, Rebecca A Litke, Kevin Mitchell, Juliane Mora Keith Nainby, Jean Norman, Kendra Dyanne Rivera, Tiffany Sarkisian, Tara Suwinyattichaiporn, Jen Vernon, Nicholas A Zoffel

V. Awards & Honors
Exemplary Teacher Award(s):
Kendra D. Rivera

Top Student Paper Award: ($150)
“The lasting impacts of professor-student memorable messages beyond college” - Mira Cleveland and Callie Parrish

Top Debut Paper Award:
“A teacher-centered study: The relationship between college student misbehaviors and instructor’s self-efficacy and teaching satisfaction” - Blanca Munoz and Karen Jean Hydanus

VI. Old Business –
- Basic Course Conference-
  - Be aware that next President may have to plan (or work together with someone else)
  - Historically, primary program planner asks someone they know well who teaches the basic course and could run a pre-conference (interest group didn’t matter)
  - Competition in terms of other pre-conferences; but it was well attended (not sure of numbers?);
  - It was not a pre-registration event, just come
- First year using Attendee Interactive System
  - Different log-ins than WSCA site
  - New profiles and names created on users’ behalf
  - ECA also experienced similar challenges
  - System didn’t allow distinguishing from lit. reviews and empirical research
Some difference in the way program planner for the interest group could enter information; some confusion and glitches on types of papers/names in the system it should get fixed for next year

Through AIS, why did rubric change, and rankings were seemingly different numbers
- System only allowed certain types of entries in order to calculate totals
- Can we limit the numbers (was 25) to maybe 5 or 10?

- Name change: Master to Exemplary Teacher Award;
  - 1st implement in 2019
  - It was in the newsletter, and there were no comments or inquiries

VII. New Leadership Elections
- Review of Vice Chair & Secretary duties
  (Bylaws) Section 2. Upon election by the Interest Group at its annual meeting, the Vice-Chair will serve a one-year term and then succeed to the office of Chair. **The Vice-Chair shall represent the Interest Group at WSCA Legislative Assembly during the year of election to the office and attend convention-planning meetings during the convention in the subsequent year.**

Section 3. The Vice-Chair shall become Chair after the completion of the business meeting in the year that follows his/her year as Vice-Chair. The Chair shall serve for one year. This officer shall promote the opportunity to submit program ideas and/or competitive papers to the Interest Group, coordinate the review process for competitive papers and panels, and plan the Interest Group’s program for the next annual WSCA convention. The Chair shall be responsible for planning and conducting the next annual business meeting, presenting such competitive awards as may be authorized by the Interest Group at the annual meeting, and ensuring that the work of the Interest Group (including preparing annual reports and budget requests) is completed. **The Chair shall also serve as a representative of the Interest Group on the WSCA Legislative Council.**

Section 4. The Secretary shall serve a one-year term, which will begin at the end of the business meeting in which s/he is elected. The Secretary is responsible for preparing and distributing minutes of the business meetings.

**Note needed participation on additional committees; Not in OUR bi-laws, but in bi-laws for NCA

- Secretary Nomination:
  - Audrey Deterding, Missouri Science and Technology
    - Donna Gotch nominated, Juliann Mora 2nd
- Vice-Chair Nomination:
  - Kendra Rivera, CSUSM 2020 Vice Chair and 2021 Chair
    - Donna Gotch nominated, Juliann Mora 2nd

VIII. New Business
- Thanks to Former President & Secretary

- Do we want to have a WSCA in Alaska or Hawaii?
  - Attendance? Under 300 came to Anchorage: This year, over 600
  - Cost of travel is prohibitive to both locations;
but in Alaska the hotel was lower, but probably not possible for Hawaii
Cost is particularly challenging for students and contingent/lecturer faculty who get less funding

- What was the impetus for this inquiry?
  - They just wanted to know if folks would go
- Those who attended in Alaska loved it;
- Consensus; It was nice in Alaska, but concerned about costs; consider not doing often; sandwich between years in more accessible locations

- Theme next year: Communication, Agitation and Justice (in Denver, CO)
  - What are ways that our interest group can add to the theme?
    - Disadvantaged student groups
    - Student activism- how do we support in pedagogically informed ways?
    - Pedagogies of social change and justice
    - When is it time to agitate?
    - Freedom of Speech on campuses
    - Academic Freedom
    - Ethics of Agitation/Justice?
    - Faculty driven and student led protest—
      - Ex: when to encourage students to go if it conflicts with class
      - Equity and protest
    - Gendered language on campus; Title 9 issues
      - What happens when we agitate students toward justice in the classroom?
    - White/privilege fragility
    - Mis-use of “political correctness”
  - BOOK RECOMMENDATIONS:
    - Death of Expertise;
    - Educated; Sarah Westover
- Special request for showcase & special panels?
- How might we work with other interest groups to co-sponsor panels?

- Bi-Laws not clear
  - Need to clarify who can review?
  - Who can be Chair?
  - Who can be Secretary?
  - Left it vague so that we can give flexibility to Chairs and needs of the Interest Groups

- Exemplary Teaching Award
  - How might we better advertise, both for nominations and for panel?

**IV. Adjournment & Passing of Ceremonial USB to Kimberly**