

Present: Thompson, Mestre, Elby, Harlow, McCullough, Heckler

1. Welcome Laura McCullough!

Jump in! We'll figure out what you can help with. (See below...)

Old business / updates

2. Official acknowledgment of support for Census for PER Funding John

This was done electronically in between meetings, so I wanted to put it on the official agenda/minutes.

3. Conference Scholarships post-mortem and discussion Eugenia

Discussion of the \$500 limit for scholarships, and how to account for applicants who may need a higher level of support.

Discussion of merits of keeping the rules as is; fairness is important.

Future options: have option for larger scholarship (~\$1200-\$1500) in addition to smaller ones (~\$500). Logistics to be determined.

Two issues are tied together due to budget.

We'll continue this at next meeting.

4. Scholar in Residence Andy

Decisions due May 1.

Andy is looking for one more reviewer during next week, to work with Andrew Heckler and him. Volunteer?

Anticipated 2-3 hours of work.

Laura offered to help.

Andy will send information to them.

5. PERC 2011 update John

Speakers discussed – Warren Buffet suggestion forwarded?

Danielle checked, and all slots are full; W. Buffett not on list.

New business

6. PERTG/ComPADRE issue #1

John (from Bruce Mason)

1) Stephanie Chasteen received a PERTG topical group mini-grant to create "Learning about Teaching Physics" podcasts, and wants to put these up on ComPADRE. I was thinking that this might be something where we can create sub-pages in the PERTG space for such results of grants, perhaps as pages under the Resources page:

<http://www.compadre.org/per/pertg/program.cfm?ID=594>

This would allow them to be organized in a single coherent presentation, and thus have more impact. The podcasts would also be hosted on ComPADRE and cataloged in the database so that they could be made available in other ways.

Is this something that PERLOC/PERTG would want to have in their area? Stephanie wants to know where these will reside so the URL can be included with information about the materials.

Put it wherever it belongs to be found easily. Acknowledge support.

Higher up in the web area is better.

7. PERTG/ComPADRE issue #2

John (from Bruce Mason)

2) Paying ComPADRE for services.

The bill should be attached. It's just under \$12,000 for 2010.

According to Bruce, this is meant as a start of the discussion and not necessarily a final bill.

This has a longer history, Noah has views on it.

Jose will email Noah, ask him about it?

Some questions remain, e.g., Editor Stipend – what fraction of time is that?

For what is that time going?

Other items

8. Next meeting scheduled for May 6. John will be unavailable. Is May 13 open for everyone? Or could you meet without John?

Set next meeting as May 27.

9. RiPE committee – any updates? Andrew H

None.

10. Budget updates? Jose

No encumbrances shown in budget.

Minigrants, etc., not in expenses

When will that show up?

How to account for this in budget?

Jose and John will eventually communicate with Beth Cunningham to ask about cleaning up budget issues.

Lines in budget for different programs / grants?

CFO is Michael Brosnan

11. Any other items?

Jose:

Noah planning AAAS session in February (Vancouver, BC):

Advances in PER: Cultivating Teacher and Faculty Effectiveness

Jose

Stamatis

Charles Henderson

Rachel will be discussant