

1. Election: Andrew?

Sanjay Rebello resigned. Need to start new election?

Decision to replace Sanjay: Take next person in line from fall election.

Andrew will ask Mel about results.

If we had to have 3 new folks, this is what we would have done.

Inform listserv once we have next person.

Old business

2. Update on PERC 2010 paper awards ~~Sanjay~~

- **Have winners been officially notified? Certificate/letter/money**
- **Have finalists been officially notified? Certificate/letter**

Can someone do what Sanjay was supposed to do?

Jose was suggested. John will ask/inform.

3. PERC 2011 update. Noah, via John/Danielle

From Brian Frank:

PERC 2011 Planning Updates:

(1) We are currently collecting titles, abstracts, and bios from our 5 invited speakers: Jim Pellegrino, Janet Coffey, Lorrie Shepard, Ed Price, and Thomas Holme.

(2) We are hoping to add a 6th dinner speaker who can talk about assessment at more of a policy or national level. **Does PERLOC have any suggestions?**

Noah (via email): Stephen Pruitt from Achieve

Andrew H: Robert Mislevy, UMd; works with ETS

Andy Elby knows him, is good speaker

Happy to answer questions, not defensive

Andrew H: John Anderson (?), Northwestern. Longitudinal study of science literacy.

If any ideas, let John know. Find out point person for PERLOC communication.

(3) We have drafted a preliminary schedule of conference events, and will be coordinating with AAPT.

(4) We've had a little delay in getting some information to Lyle Barbato for opening up submissions on PER Central, but this should be resolved by the end of next week.

4. PERC Proceedings: new editor John

Mike Loverude declined. John will contact Paula Englehardt next.

Consideration from Eugenia about position – assistant prof?

5. PERC 2012 – how to solicit organizers/themes? All

What are the benefits for organizers? Registration? Etc.?

Noah sent doc for solicitation. John will send back to Noah.

6. Still need (Chief Worriers) for some tasks/programs John

Please consider what you can do.

New business

7. Conference Scholarships Update Eugenia

Andy E suggest – subcommittee and report to whole.

2 people: Jose, John.

8. Budget Jose

- PERCentral/comPADRE
- PERC

Jose was not in meeting.

9. Newsletter suggested – deadlines, info on upcoming programs Sanjay

Table for now.

Other items

10. Minutes – John will compile public versions.