

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

# 1. Minutes for all teleconferences this year should be attached. (Not face-to-face meeting in January.)

Please look these over. We can approve or not, but John will post on ComPADRE after hearing from everyone. (Not necessarily by this meeting, but hopefully by next week.)

# 2. PERLOC member on APS FEd Programs Committee for 2012 meetings

Eugenia "volunteered." Thank you.

April Meeting: role of physics departments in preparing physics teachers

Recommendations: Mac Stetzer

## Old business / updates

# 3. Conference Scholarships post-mortem and discussion Eugenia

Continuation from previous meeting.

Let's discuss the \$500 limit and the situation we just had, and propose how to proceed.

Eugenia wasn't at meeting at this point, so we tabled it for later.

# 4. Scholar in Residence Andy (Andrew H and Laura)

One applicant: Translating EBAPS into language in India.

Committee sent back questions, were satisfied by responses.

Andy Elby will recommend funding to PERLOC; will start processing.

#### 5. PERC 2011 Danielle

Seems to be going smoothly.

Issue with graduate student registration (See #11).

# 6. Paying ComPADRE for services to PERTG Jose

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



For what is that time going? What is Editor editing?

Jose, John, and Noah will converse (at FFPER) and discuss before calling Bruce Mason.

# 7. PERC 2012 solicitation and process Danielle

Solicitation out: deadline June 15

One proposal so far, strong.

Danielle will re-post solicitation and deadline.

We'll wait until they're all in to discuss.

#### New business

### 8. APS FEd Newsletter for Fall 2011: co-editors from PERLOC and FFPER

See email from 5/25/11. Any takers?

Rachel and Andy Elby volunteered.

# 9. Accountability for PERLOC grants: final reports?

Have we asked for final reports from grantees? Should we?

May not have been asked before, since they're now just coming to completion.

Short report that describes project and/or links to products.

State what they accomplished based on their proposal.

List of talks, publications, etc.

Mini grants, scholar-in-residence; not conference travel grants.

John: Put table together of awardees, and request final report add in to new solicitations

## 10. AAPT Omaha scheduling Andrew

PERTG Town Hall and PERLOC closed meetings

No PERTG Town Hall scheduled yet. [Actually it was scheduled, just not on the web schedule.]

Andrew will try to schedule that – he will talk to Jill Marshall.



# 11. PERC registration – with/without banquet, grad student discount Danielle/John

Options for fee waiver or other ways to support grad student registrations Set up scholarship for PERC registration – reduce fee for grad students.

How much to commit?

May depend on if we up limit for travel grant...

Noah F suggestion: PERLOC \$100 waiver, no banquet, no proceedings; for ~20 students, then \$2K investment

How many graduate students attend? What proportion?

Who keeps track of that? Lyle? Someone else? Danielle will follow up.

Too late for this summer, but we'll plan for next summer.

Revisit at next meeting.

#### Other items

## 12. RiPE committee updates Andrew H

AAPT Exec. Board gave feedback to RiPE annual report

Length of day, desire for longer contributed talks were common issues raised

EB charged people with reviewing entire meeting structure

Other feedback is welcome

Plenary sessions – fewer (have they grown over the recent past?), shorter, later?

Swap with posters?

## 13. Budget updates Jose

How to take account of encumbrances when grants are given and spending occurs later.

People who have budget are not same people who pay bills

Current spreadsheet is difficult to decipher.

Mini grants / scholar-in-residence – have no time limit per se, so hard to figure out when money will be spent.

Should we impose time limit?

# PERLOC meeting 5/27/11, 4:30 pm ET



Jose will schedule a conversation with Marilyn Gardner at AAPT to figure out what will be a mutually agreeable solution.

## 14. Other items

Executive Board – rep for meeting in Omaha; John will check on details and get PERLOC/PERTG on agenda