

Committee on Education (CoE)

submitted by
Michael S. Reidy 10-24-10

**Please list here action items that require Executive Committee and/or Council Approval
(these include motions that affect policy, budget, and/or practices).**

Note: If necessary, provide details on an attached page.

1. Describe the committee's/institution's activities during the current academic fiscal year (July 2010 to June 2011).
 1. The Committee on Education is sponsoring a session at this year's annual meeting in Montreal.
 2. We ran a booth at this year's USA Science and Engineering Festival held October 23 and 24, 2010 on the Mall in Washington DC.
 3. The CoE is beginning a curriculum project that will target pre-collegiate and collegiate students. The Committee will draw on the help of Greg Macklem, the new HSS Coordinator and volunteers.

2. Provide details concerning any budget allocations and expenditures during the current academic fiscal year, July to June (outside of the annual meeting). What funds were allocated and how were they used or will be used? Are there changes that should be made to the budget for the current academic fiscal year?
 1. Jay Malone volunteered to run a booth at this year's USA Science and Engineering Festival to be held October 23 and 24, 2010 on the Mall in Washington DC.

Roundtrip airfare: \$360

Hotel: \$250

Airport parking: \$50

Food: \$50

Material for kids: \$1800

Honorarium for Steve Madewell: \$100

TOTAL: \$2,610

I do not foresee that any changes to the budget are needed for the current academic fiscal year.

3. Provide a description of committee's/delegate's planned activities for the remainder of the academic fiscal year:

1. The Committee on Education is sponsoring a session at this year's annual meeting in Montreal.

John Lynch, Chair.

Kristen Johnson, Organizer.

Making Better Scientists: HPS in the Science Curriculum, Hanne Andersen, University of Aarhus, Denmark.

Applied History of Science, Melinda Gromley, University of Puget Sound

HPS in the Science Curriculum: History and Philosophy at the Lab Bench, Andrew Hamilton, Arizona State University

Why Do I Have to Take this STS Class?, Kristen Johnson, University of Puget Sound

2. We plan to create an annotated list of general works in the history of science for use by members of the HSS.
 3. We plan to develop a curriculum that incorporates the history of science into general high school history courses as a resource for high school teachers. We foresee this as focusing specifically on different sections of the United States, perhaps even each state. Teachers could then use the curriculum in their Advanced Placement history courses.
 4. We also plan to be involved in the ACLS's Humanities E-book project along with the Committee on Publications
 5. We plan to resurrect the "Innovations in Education" series in the HSS Newsletter.
4. List budgetary requests and resources (include details for planned expenditures) for the upcoming academic fiscal year (July 2011 to June 2012). Please include any expenses for the annual meeting, such as breakfast or lunch for the committee.
 1. Breakfast at this year's annual meeting in Montreal. I believe this will be paid out of the HSS annual meeting budget.
 2. The CoE will support the 2012 Hazen Lecture, sponsored by the Metropolitan New York History of Science Interest Group.

5. List names of committee members, if applicable. Indicate members whose terms expire in 2010. Also, indicate any preferences for appointments (or reappointments) to the committee. The Executive Committee makes committee assignments at its mid-year meeting and will take any recommendations under consideration.

Michael Reidy (2006-2010) Accelerated to chair for 09-10 to replace Jessica Wang

John Lynch (2007-2011) Accelerate to secretary for 09-10

Piers Hale (2008-2012)

Marga Vicedo (C) (2009-2013)

James Evans (2009-2014)

Marsha Richmond (ex officio)

We will need to find a replacement for Michael Reidy, whose term expires in December, 2010.

HSS COMMITTEE/DELEGATE/INTEREST GROUP REPORT
(Due by 10 October 2010)

_____Committee on Publications_____
(Committee, Affiliate Society, or Interest Group Name)

submitted by

_____Ken Alder_____ 10/15/10_____
(Date)

**Please list here action items that require Executive Committee and/or Council Approval
(these include motions that affect policy, budget, and/or practices).**

Note: If necessary, provide details on an attached page.

1. Describe the committee's/institution's activities during the current academic fiscal year (July 2010 to June 2011).

We will meet in Montreal in Nov, and review the Isis offices and the U Chicago Press report; we will also hear about the website revisions. We will also begin to gear up for our search for a new Society Editor.

2. Provide details concerning any budget allocations and expenditures during the current academic fiscal year, July to June (outside of the annual meeting). What funds were allocated and how were they used or will be used? Are there changes that should be made to the budget for the current academic fiscal year?

There are no real budgetary matters in this 10-11 year, though there will be expenses the year thereafter when the Editor search gets underway.

3. Provide a description of committee's/delegate's planned activities for the remainder of the academic fiscal year:

I (Ken Alder) will cycle off the committee on Dec. 31, 2010 and Soraya de Chadarevian will cycle on. Paula Findlen will become chair.

4. List budgetary requests and resources (include details for planned expenditures) for the upcoming academic fiscal year (July 2011 to June 2012). Please include any expenses for the annual meeting, such as breakfast or lunch for the committee.

I think it is not yet time for me to say what the expenses will be in 2011-12, aside from the meeting costs (lunch etc), but they will almost certainly include site visits by one/some committee members to the home institutions of the candidates for the position of Society Editor. I would count on a budget of several thousand dollars for that year.

5. List names of committee members, if applicable. Indicate members whose terms expire in 2010. Also, indicate any preferences for appointments (or reappointments) to the

committee. The Executive Committee makes committee assignments at its mid-year meeting and will take any recommendations under consideration.

You already have this information!

(Thank you for your work on behalf of the Society!)
Please return this form (electronic copy preferred) to:
greg@hssonline.org

OR

History of Science Society
440 Geddes Hall
University of Notre Dame
Notre Dame, IN 46556

DEADLINE: 10 October 2010

HSS COMMITTEE/DELEGATE/INTEREST GROUP REPORT

(Due by 10 October 2010)

Committee on Meetings and Programs (CoMP)
submitted by
Rachel A. Ankeny 10 October 2010

Please list here action items that require Executive Committee and/or Council Approval (these include motions that affect policy, budget, and/or practices).

At the mid-year, we requested the Executive Committee to consider alternative mechanisms for membership on CoMP, given that rates of participation have been somewhat low in part because so many members are actually ex officio—can we please receive advice on what was decided or how to proceed?

1. *Describe the committee's/institution's activities during the current academic fiscal year (July 2010 to June 2011).*

The committee has performed its activities via email correspondence to date, and will meet in Montreal. Activities to date since July 2010 have included:

- (a) Provided recommendations to the Executive Director (ED) about site selection for future
- (b) Provided recommendations to the ED about nominations for HSS's co-program chair for the 2012 three-society meeting
- (c) Provided advice to the ED as required about the Montreal joint PSA-HSS reception plan

2. *Provide details concerning any budget allocations and expenditures during the current academic fiscal year, July to June (outside of the annual meeting). What funds were allocated and how were they used or will be used? Are there changes that should be made to the budget for the current academic fiscal year?*

N/A

3. *Provide a description of committee's/delegate's planned activities for the remainder of the academic fiscal year:*

CoMP will continue to discuss policy and planning issues as required, including site selection decisions for 2014, program chair decisions for 2012-13, and a draft policy on site selection criteria.

4. *List budgetary requests and resources (include details for planned expenditures) for the upcoming academic fiscal year (July 2011 to June 2012). Please include any expenses for the annual meeting, such as breakfast or lunch for the committee.*

Lunch expenses for committee members for Montreal meeting

5. *List names of committee members, if applicable. Indicate members whose terms expire in 2010. Also, indicate any preferences for appointments (or reappointments) to the*

committee. The Executive Committee makes committee assignments at its mid-year meeting and will take any recommendations under consideration.

Rachel Ankeny, 2009-12, Chair

Arthur Daemmrich, 2011-14

Gary Hardcastle, 2009-12

*Cathryn Carson OR Jessica Riskin (C), 2009 Program Chairs (ex officio)

Jamil Ragep OR Yves Gingras, 2010 Program Chairs (ex officio)

Michael Gordin OR Matt Jones, 2011 Program Chairs (ex officio)

*Rick Creath, 2009 LAC (ex officio)

Nicholas Dew, 2010 LAC (ex officio)

Alan Rocke, 2011 LAC (ex officio)

*As Riskin is also rep from Council, we will need a replacement for her

HSS COMMITTEE/DELEGATE/INTEREST GROUP REPORT (Due by 10 October 2010)

Committee on Honors and Prizes

submitted by

Helena Pycior

October 9, 2010

Please list here action items that require Executive Committee and/or Council Approval (these include motions that affect policy, budget, and/or practices).

The Committee on Honors and Prizes endorsed a recommendation that the names of the winners of the Sarton Medal and the HSS prizes be printed in the program for the annual meeting.

1. Describe the committee's/institution's activities during the current academic fiscal year (July 2010 to June 2011).

During summer 2010 the committee considered the pros and cons of including the names of the winners of the Sarton Medal and the HSS prizes in the program for the annual meeting. This e-mail discussion led to (1) endorsement of such inclusion and (2) a wider discussion of publicity for the Sarton Medal and the HSS prizes. Committee members suggested that HSS announce the Sarton Medalist and the HSS prize winners prior to the annual meeting through mass e-mail, press releases, etc. The committee will discuss specific strategies for increasing publicity at its next meeting, scheduled for November 6, 2010, in Montreal.

At the meeting of November 6 the committee will also examine the list of current Sarton nominees to determine which nominees should be retained for next year.

Among the committee's other pending issues for discussion at the upcoming meeting are:

Call for Nominations for the Sarton Medal: The committee is working on new language for the call for nominations for the Sarton Medal in the HSS Newsletter. The intent is to encourage more consideration of diversity (geographical regions, time periods, scientific disciplines studied, approaches and viewpoints taken, and backgrounds, institutional affiliations, and career stages of practitioners).

Publication of Short Lists for the Book Prizes: The committee was asked to consider the possibility of posting the short lists for all the book prizes. As noted in the committee's report of May 2010, the prize subcommittees were consulted about this issue and among those that responded all but the Pfizer Subcommittee saw no problems in making known the short lists as long as some guidelines were in place. However, the Pfizer Subcommittee strongly opposed such a move, believing that it was tantamount to creating a prize subset, would thus influence the committee's deliberations, and would be painful for authors.

Language for HSS's Citation for "Outstanding Service": The current language reads: "From time to time the Committee on Honors and Prizes may also recommend to the Executive Committee the honoring of a member of the Society for outstanding service to the discipline not covered by the regularly established awards, prizes, and medals." At its 2009 meeting the committee very briefly considered new language: "honoring of a member of the Society for truly extraordinary service to the discipline...."

2. Provide details concerning any budget allocations and expenditures during the current academic fiscal year, July to June (outside of the annual meeting). What funds were allocated and how were they used or will be used? Are there changes that should be made to the budget for the current academic fiscal year?

There have been no expenditures outside of the annual meeting and none are planned for 2010-2011.

3. Provide a description of committee's/delegate's planned activities for the remainder of the academic fiscal year:

The committee will take all steps necessary to send the Executive Office a list of its top three nominees for the 2011 Sarton Medal, unranked and in alphabetical order, by May 1, 2011. The committee will try to resolve the pending issues cited in 1. above.

4. List budgetary requests and resources (include details for planned expenditures) for the upcoming academic fiscal year (July 2011 to June 2012). Please include any expenses for the annual meeting, such as breakfast or lunch for the committee.

The committee does not foresee any expenses outside breakfast at the 2010 annual meeting.

5. List names of committee members, if applicable. Indicate members whose terms expire in 2010. Also, indicate any preferences for appointments (or reappointments) to the committee. The Executive Committee makes committee assignments at its mid-year meeting and will take any recommendations under consideration.

James Bono (term expires in December 2010)
Deborah Coen
Sander Gliboff
Trevor Levere (term expires in December 2010)
Helena Pycior
Heinrich von Staden

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DEADLINE: 10 October 2010

HSS COMMITTEE/DELEGATE/INTEREST GROUP REPORT
(Due by 10 October 2010)

Committee on Research and the Profession
(Committee, Affiliate Society, or Interest Group Name)

submitted by

Pamela M. Henson

10/14/2010
(Date)

Please list here action items that require Executive Committee and/or Council Approval (these include motions that affect policy, budget, and/or practices).

Note: If necessary, provide details on an attached page.

1. Describe the committee's/institution's activities during the current academic fiscal year (July 2010 to June 2011).
Provided a minor degree of support to planning for the science and engineering fair in Washington, D.C., in October 2010.
2. Provide details concerning any budget allocations and expenditures during the current academic fiscal year, July to June (outside of the annual meeting). What funds were allocated and how were they used or will be used? Are there changes that should be made to the budget for the current academic fiscal year?
We have not had and do not need a budget allocation.
3. Provide a description of committee's/delegate's planned activities for the remainder of the academic fiscal year:

Committee will respond to issues relating to research and the profession as they are raised by members of the Society or the Council/Executive Committee.

CORP will continue to work with GECC to develop and sponsor professional development sessions at the annual meeting next year.

At the 2010 meeting in Montreal, Henson, as CORP chair, and other available CORP members will meet with Karen Reeds and Susan Rensing of the Women's Caucus, to discuss the current status of women in the profession.
4. List budgetary requests and resources (include details for planned expenditures) for the upcoming academic fiscal year (July 2011 to June 2012). Please include any expenses for the annual meeting, such as breakfast or lunch for the committee.
No resources requested. If SharePoint sites or other committee interaction tools are established for the Society, we would like to be included with those.
5. List names of committee members, if applicable. Indicate members whose terms expire in 2010. Also, indicate any preferences for appointments (or reappointments) to the committee. The Executive Committee makes committee assignments at its mid-year meeting and will take any recommendations under consideration.

Pamela Henson, chair, (2010)
Mitchell Ash (2011)
Dan Goldstein to replace Hunter Heyck, (2008-2012) (Hunter was accelerated to
replace Ron Rainger)
Audra Wolfe, (2009-2013)
Helen Rozwadowski (2010-2014)

Adam J. Apt – HSS Treasurer
Dawn M. Digrius – GECC liaison
Susan Rensing – Women’s Caucus liaison
Amy Crumpton – Washington, D.C., liaison

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