

IUPsyS 2000 Incoming Executive Committee
Stockholm, Sweden
July 28, 2000

Present: President: M. Denis; Secretary-General P. Ritchie; Treasurer M. Sabourin; Deputy Secretary-General M. Bullock; Past-President G. d'Ydewalle; R. Ardila; E. Nair; S. Cooper; C. Kagitcibasj; J. Adair; Y. Poortinga; H. Imada; B. Overmier; I. Lunt; H. Zhang (partial); J. Sanchez-Sosa (partial); R. Silbereisen (excused)

The President expressed thanks for travel expense support from the Japanese Psychological Association for Hiroshi Imada, the University of Tilburg for Ype Poortinga, the American Psychological Association for Merry Bullock, the University of Ottawa for Pierre Ritchie and the CNRS for Michel Denis.

1. Adoption of Agenda

The Agenda was adopted as submitted.

2. Appointments

2.1 Secretary-General

2.2 Treasurer

2.3 Deputy Secretary-General

Ritchie was appointed as Secretary-General; Sabourin was appointed as Treasurer; and Bullock was appointed as Deputy Secretary-General to serve for the 2000-2004 quadrennium.

2.4 IUPsyS Chairs / Coordinators

2.4.1 Communication and Publications

d'Ydewalle was appointed Chair of the Standing Committee on Communication and Publications.

2.4.2 Development of Psychology as a Science and as a Profession

Sanchez-Sosa was appointed Chair of the Standing Committee on the Development of Psychology as a Science and as a Profession.

Bullock was appointed as chair of the subcommittee on women's issues.

2.4.3 Research and Special Projects

Overmier was appointed Chair of the Committee on Research and Special Projects.

2.4.4 Psychological Study of Peace

Ardila was appointed liaison to the Committee on the Psychological Study of Peace.

2.4.5 ARTS

Adair was appointed ARTS Coordinator.

The EC discussed the appointment of the next ARTS coordinator when Adair steps down in 2 years. Criteria for ARTS coordinator are: knowledge of Third World needs; knowledge of developed world scientists; access to resources for coordinating and planning ARTS activities.

The EC commissioned Adair to develop recommendations for consideration at the 2001 EC meeting.

2.4.6 HealthNet

Sanchez-Sosa was appointed HealthNet coordinator.

2.4.7 International Network of Psychology and the Developing World

There was discussion of the function of the union in supporting the development of psychology internationally.

Cooper was appointed coordinator of the International Network of Psychology and the Developing World.

2.4.8 International Network of Psychology and Global Change

Pawlik was appointed coordinator of the International Network of Psychology and Global Change, and Silbereisen was appointed liaison from the EC.

2.4.9 International Network on Psychology in a Multi-Disciplinary Environment

This International network is supported by the ICSU grant initiated by Denis.

Denis was appointed coordinator of the International Network on Psychology in a Multi-Disciplinary Environment.

2.4.10 International Network on the Young Child and the Family

Kagitçibasi noted that the task of this network was completed. The EC agreed to end the work of the committee and turn over the network listing to the Resource Files for updating.

Appreciation was expressed to Kagitçibasi for her successful efforts.

2.5 ISSC

2.5.1 Nominations for EC 2000-2002

The EC agreed to endorse Pawlik as a nominee for President.

2.5.2 Delegates to XXII General Assembly

President Denis and Secretary-General Ritchie were appointed as delegates to the General Assembly.

2.6 ICSU

2.6.1 CODATA representatives

Sabourin was appointed CODATA representative.

2.6.2 ICSU Press / UNESCO Electronic Publishing Conference

Ritchie noted that it would be well advised for the Union to be represented at this conference as it is at the inception phase. President Denis and Chair of the Publications Committee d'Ydewalle were appointed to attend the meeting.

2.7 COSTED representative

Lunt was appointed liaison to the COSTED group.

2.8 Liaisons

2.8.1 XXVIII Congress

Imada was appointed to continue as liaison.

2.8.2 XXIX Congress

Denis was appointed as liaison to the XXIX Congress.

2.8.3 South-Asia Regional Conference

Adair was appointed as liaison.

2.9 Other

There was discussion of the current structure and functioning of the Union. The opinion was expressed by some that there was a need to consider revisions or clarifications of the Statutes and to assess them for consistency and whether they meet current needs. It was decided to create an *ad hoc* committee to address this issue.

The EC appointed Lunt to chair the *ad-hoc* committee with members Cooper, d'Ydewalle, and Ritchie.

Kağıtçibasi noted that the *ad hoc* committee should communicate and consult with the EC. The goal is for this committee to prepare a proposal to be considered at the 2001 EC meeting.

3. Treasurer's report

3.1 2000 Project Allocations

The Treasurer presented the 2000 allocations. Discussion of individual items included clarification that there was sometimes little leeway in reallocating funds as those from ICSU and ISSC are committed to the related projects.

The EC approved the 2000 allocations

3.2 2001 Preliminary Budget

The Treasurer presented the preliminary 2001 budget.

The EC received the 2001 Preliminary budget.

3.3 2002 Budget Planning

This item was deferred to the 2001 EC meeting.

4. Standing Committee on Communication and Publications

4.1 Appointment of Editor, IJP

4.1.1 Sub-Committee Recommendation

The Publications sub-committee recommended that Laura Hernandez be appointed the editor of the IJP on the basis of her experience and willingness to serve.

The EC approved the motion to appoint Hernandez as editor of IJP.

4.1.2 Term of Appointment

Overmier reported that the present editor indicated a 4-year appointment with renewal was not ideal in his experience. The subcommittee recommended appointment for 3 years with the option of one renewal for 3 years.

The EC voted to make the appointment of the editor for 3 years with possibility of a further 3-year renewal. The new editor is appointed for a term beginning January, 2002.

4.1.3 Appointment procedures

The Subcommittee expressed reservations about the procedures followed in the appointment process and recommended that procedures be adopted to ensure full documentation for future appointments.

4.2 Conceptual History of Psychology from an International Perspective

This matter was considered briefly. d'Ydewalle and Pawlik will continue to explore the feasibility and viability of this publication project.

4.3 Resource file updating

The EC agreed to continue updating for the 2001 year. Overmier remains the Editor.

5. Standing Committee on the Development of Psychology as a Science and as a Profession

5.1 Further Development of Framework paper

Poortinga agreed to continue working on the framework paper. The President urged all EC members to contribute comments and substance to the development of the paper.

5.2 Oslo Conference recommendations

There were many items arising from the conference that were deferred for future discussion. Cooper and Ritchie agreed to form a workgroup in conjunction with IAAP on the issues.

The EC appointed Cooper and Ritchie as a workgroup to develop a core set of issues for the discussion of psychology as a profession.

5.3 Women's Issues Sub-Committee

Bullock reported on the outcome of the subcommittee roundtable, which included symposia proposals and a book proposal. The EC agreed to change the name of the sub-committee to the *Task Group on Women's Issues*.

6. Mandate and Future Directions of Standing Committee

6.1 Standing Committee on Research and Special Projects

This item was deferred to full discussion in the 2001 EC meeting and to preliminary discussion in the interim via email.

Kagitcibasi asked committee chairs to be proactive in developing contacts with committee members and in soliciting interest in committee membership .

7. ICSU

7.1 Proposals for 2002 projects

Proposals should be submitted by Jan 15 2001.

8. Relationship with other Psychological Organizations

8.1 IAAP-IUPsyS Joint Committee meeting (2000/7/28)

This meeting was briefly reported. The EC encouraged sustained progress in relations with IAAP.

8.2 EFPPA

Meetings that occurred during the Stockholm Congress were briefly described.

9. Review of 2000 Assembly

This item was deferred to the 2001 EC meeting.

10. Date of 2001 EC (Beijing, China)

The Beijing meeting is tentatively set to be held during the week July 10-15, 2001. The specific dates will be confirmed later.

11. Other business

11.1 Outgoing EC recommendation re: Working notes

The working notes will be retained.

12. Adjournment

The meeting adjourned at 16:00.