National Association of Biology Teachers Four-year College and University Section Annual Business Meeting, November 22, 2013 Atlanta, Georgia

Breakfast and Business meeting was held at the Hyatt Regency Hotel, Regency V room. A buffet breakfast was served with eggs, bacon, pastries, coffee and juice. Cost of the breakfast was \$35 presale and \$45 on-site registration. Attendance rolls list 53 individuals in attendance. This number may be closer to 60 as some people may have forgotten to sign in.

At 7:25AM, section chair, Tom Lord, called the meeting to order with a warm Welcome to Members. He asked everyone to please put their name, affiliation, and email address on the blank rosters on tables.

This was followed by a motion for approval of the agenda and minutes from the 2012 Business meeting; the motion to approve was made by Jean De Saix and seconded by Bill Kroen.

Kerry Cheesman recognized current executive officers and past executive officers of the board by asking them to stand. Sponsors were thanked for their support and if present, asked to stand: John Wiley (Reception and Poster Section), Vernier Software and Technology (Student Poster Award and Student Travel Award), National Science Foundation (Faculty Development Summit), Pearson/Benjamin Cummings (Biology Teaching Award), and Leica Microsystems and Pearson/Benjamin Cummings (Research in Biology Education Award).

Parker Stuart, graduate committee Chair was invited to present the Graduate Student Travel Award to Chandrani Misha for University of Southern Mississippi with her poster on "Exploring Motivating Factors Engaging Undergraduates in Research," Chandrani was presented the award by John Melville from Vernier Software and Technology.

The announcements of awards for high school/undergraduate/graduate students were presented by Kathy Gallucci, chair, Conference Planning. Kathy thanked and recognized members of the planning committee that assisted with poster selection and judging. The third place poster award went to Marks McWhorter (University of Southern Mississippi) for his poster entitled, "A Quantitative analysis of a hike in the woods: preliminary results of what students learn O.U.T.S.I.D.E." Second place went to Chandrani Mishra, mentioned previously as the graduate student travel award winner and first place was awarded to Jessica Merricks (University of Missouri, Columbia) for her poster entitled "How effective are learning objectives? A study of student utilization of learning objectives in a non-majors biology course."

Faculty awards were announced by Award chair, Kerry Cheesman. The winner of the Biology Teaching award: Grant Gardener (University of Middle Tennessee). The winner of the Research in Biology Education Award: Sally G. Hoskins (City College of New York).

Kerry Cheesman called for committee reports from section chairs and noted written reports will be available in the executive board meeting notes.

- Biology Education Research: Kristy Halverson, co-chair, shared that there were 8 submitted and 4 accepted proposals. She called for help in encouraging submissions and invited member to come to the committee planning meetings.
- Conference Planning: Kathy Gallucci, chair, thanked all the judges for the support in the poster competition and shared that the committee would be making changes to the poster judging rubric.
- Faculty Development: Jackie McLaughlin, co-chair, recognized Anneke Metz as Co-chair and
 described the NSF funding received by the committee for this year's faculty development
 symposium. Announced that the theme of the symposium this year would be implementation
 of vision and change and speaker were selected from over thirty submissions and that each
 presentation would be very interactive.
- First Year Undergraduate: Jane Ellis, chair, announced that they would need help in preparing a survey for the undergraduate non-majors biology class. Don French recognized Jane as the President elect of NABT for 2015.
- Graduate Student: Parker Stuart, chair, announced the CV workshop and encouraged grad students to participate as a good chance to network. Announced that Jennifer Mraz will be the new Graduate Student Committee chair.
- Historian: Jean DeSaix, four-year section historian- Nothing new to report.
- Nominating: Jan Haldeman, chair, nominated Anneke Metz to be the 2014 Secretary-treasurer.
- Publicity: John Moore, chair, announced that there were now 600 members on the NABT
 Facebook page. He encouraged members to visit the page.
- Kerry Cheesman asked everyone to PLEASE volunteer and list their intentions on the rosters on each table. He also encouraged those interested in a specific committee to attend section meetings on Saturday morning from 7:00 to 8:00 a.m. in Chicago AB rooms.

New Business:

- Nominations: Anneke Metz had been previously nominated for the 2014 secretary –Treasurer
 position. Tom Lord opened the floor to additional nominations. None were received. John
 Moore moved to close nominations. Margaret Carroll seconded. A Motion was made by Jan
 Haldeman for Anneke Metz as secretary treasurer. Bill Kroen seconded. A vote was unanimous
 in the affirmative.
- Kerry Cheesman presented a proposal to separate the awards chair from the duties of the Immediate Past Chair Officer in the section By-Laws. He stated that this would allow greater continuity in the Awards committee and allow smoother evaluation and selection of section award winners. There was little discussion from the floor. A motion to strike language from

Article V Section 4 as shown below was made by Kerry Cheesman. The motion was seconded by Eileen Gregory. A vote was held with approximately 35 members voting in affirmative and one member voting in the negative. The motion was passed and article V section 4 will be changed to read

"The Immediate Past Chair shall advise the other officers, and maintain a liaison with the Two-Year College Section of NABT."

- Don French called for volunteers from the four year section to volunteer as members on national NABT committees.
- Jackie McLaughlin reported on the Global Perspectives Committee and invited anyone associated with international education efforts to participate.
- It was realized that last year's Business Meeting minutes had not been approved by the membership. Discussion of the minutes was opened up. Jean De Saix asked that current officers be listed in the minutes each year. Some small spelling errors were corrected with regard to names. It was also clarified that Bob McQuire was associated with history committee and had announced the upcoming 75th year Jubilee at last year's meeting. Eileen Gregory requested an addendum of all the business meeting attendees. With these amendments it was motioned by Elizabeth Cowles to approve last year's board meeting minutes. The motion was seconded by Emily Walter. The minutes were unanimously approved.
- Emily Walter made a motion to adjourn which was seconded by Bill Kroen. Tom Lord announced a vote and the motion unanimously passed. The meeting was adjourned at 8:15 a.m.

Respectfully Submitted,

Steven D. Christenson
2013 Secretary-Treasurer
4Year College and University Section
National Association of Biology Teachers

Corrected minutes respectfully submitted, Anneke M. Metz 2014 Secretary-Treasurer 4 year College and University Section National Association of Biology Teachers November 17, 2014.

Final Corrected Minutes

Addendum 1: List of Section Officers

Office	Current (2013) officer	Future (2014) Officer
Chair	Tom Lord	Kim Sadler
Vice chair	Kim Sadler	Steve Christenson
Secretary Treasurer	Steve Christenson	Anneke Metz
Immediate Past Chair	Kerry Cheesman	Tom Lord
Historian	Jean DeSaix	Jean DeSaix
Awards chr	Kerry Cheesman	Kerry Cheesman
Biology Education Research chr	Teddie Phillipson-Mower	Teddie Phillipson-Mower
	Kristy Halverson	Kristy Halverson
Conference Planning chr	Kathy Gallucci	Kathy Gallucci
Faculty Development chr	Jackie McLaughlin	Jackie McLaughlin
	Anneke Metz	Anneke Metz
1 st year Undergraduate chr	Jane Ellis	Jane Ellis
Graduate Student chr	Parker Stuart	Jennifer Mraz
Nominating chr	Jan Haldeman	Jan Haldeman
Parliamentarian	Don French	Bill Kroen
Publicity	John Moore	John Moore

Addendum 2: Business Meeting Attendees

Attendee	<u>Email</u>
Grant Gardner	Grant.Gardner@mtsu.edu
Emily Walter	emily.walter@wmich.edu
Rahat Gul	Rahatgul.27@gmail.com
Gurcharan Singh	Gurcharan417@gmail.com
Fardad Firooznia	ffirooznia@ccny.cuny.edu
Rachel Lytle	rrl2j@mtmail.mtsu.edu
Parker Stuart	pes4kc@mail.missouri.edu
John Moore	jhmoore@taylor.edu
Michael Moore	michael.e.moore@okstate.edu
Elizabeth Cowles	cowlese@easternct.edu
Steven Christenson	christensons@byui.edu
Paul Strode	paul.strode@bvsd.org
Todd Kelson	kelsont@byui.edu
Anneke Metz	anneke.metz@gmail.com
Kerry Cheesman	kcheesma@capital.edu
Kathy Gallucci	gallucci@elon.edu
Jessica A Merricks	jawfz@mail.missouri.edu
Jennifer Henderson	jhenderson@mail.missouri.edu
Eileen Gregory	egregory@rollins.edu

Final Corrected Minutes

Joyce Hardy	jhardy@csc. edu
Wendy Jamison	wjamison@csc.edu
Jackie McLaughlin	jshea@psu.edu
Melissa Coyle	Msg110@psu.edu
Karen Kackley	Kek18@psu.edu
Margaret Carroll	mcarroll@framingham.edu
Sandy Latourelle	Latours@plattsburgh.edu
Nancy Elwess	elwessnl@plattsburgh.edu
Andrea Bierema	aykryger@wmich.edu
Renee Schwartz	r.schwartz@wmich.edu
Jaime Sabel	jaime-sabel@uiowa.edu
Blanca Simmons-Diez	bsdiez@as.muw.edu
Sara Sawyer	sara.sawyer@glenville.edu
Tarren Shaw	tjshaw@on.edu
J. Desaix	Jsdesaix@email.unc.edu
Peter Desaix	pdesaix@email.unc.edu
Connie Russell	crussell@angelo.edu
Jan Haldeman	haldeman@erskine.edu
Bob McGuire	newlair3011@yahoo.com
Terry L Hufford	tlh@gwu.edu
lvo E. Lindauer	wo38@aol.com
Donald French	dfrench@okstate.edu
Teddie Mower	t0phil01@louisville.edu
Bill Kroen	william.kroen@wesley.edu
Anna Hiatt	anna.hiatt@ku.edu
Margarit Gray	mgray@andersonuniversity.edu
Carrie Boyce	cboyce@prcc.edu
Jennifer Mraz	jennifer.mraz@eagles.usm.edu
Marks McWhorter	marksmcwhorter@gmail.com
Kristy Halverson	kristy.halverson@usm.edu
Erin Baumgartner	baumgare@wou.edu
Jill Maroo	Jill.maroo@uni.edu
Chandrani Mishra	chandrani.mishra@eagles.usm.edu
Gerald Summers	summersg@missouri.edu