

Minutes (Summary)
Meeting of the Board of Directors
Society for Classical Studies (SCS)

Thursday January 4, 2018
Marriott Copley Place, Boston
Provincetown Room

Present at the meeting were President S. Georgia Nugent, Executive Director Helen Cullyer, and board members Profs. Joseph Farrell, Mary English, Michele Salzman, Barbara Gold, Ralph Hexter, Matthew McGowan, Matthew Roller, Anne Groton, Stephen Hinds, Ellen Oliensis, Jeffrey Rusten, and Roger Bagnall. Profs. Kirk Ormand, Alison Keith, and Donald Mastronarde participated remotely, due to the weather. David Tandy, whose flight was delayed, arrived at 4.30pm. The following officers- and directors-elect were invited to the meeting and attended: Prof. Mary T. Boatwright; Prof. Ariana Traill; and Prof. Mary Jaeger. Prof. Christina Kraus was invited to the meeting but could not attend. Prof. Nugent called the meeting to order at 3.05pm.

I. MINUTES OF SEPTEMBER 2017 MEETING

Action: The directors approved the minutes of the September 2017 board meeting in Chicago.

II. CONSENT AGENDA

Action: The directors approved the Consent Agenda, consisting of one item, namely that the Vice President for Professional Matters should be made an *ex officio* member on all Professional Matters committees.

III. PRESIDENT'S REPORT

IV. DISCUSSION OF LANGUAGE STANDARDS DOCUMENT

Action: The directors approved the following statement: "The SCS board has reviewed the standards for learning classical languages prepared by a joint committee of the major professional organizations of Classical Studies and agrees that the document should move to the final stage of review by the ACTFL organized Standards Collaborative Board."

V. FINANCIAL BUSINESS

VI. CULTURAL PROPERTY TASK FORCE

Prof. Bagnall presented the draft statement on Cultural Property, intended to replace the current language in the Society's Statement on Professional Ethics.

Action: The directors approved release of the statement for comment by the membership and Professional Matters division.

VII. PUBLIC STATEMENTS POLICY

VIII. EXECUTIVE DIRECTOR'S REPORT