

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

Friday-Saturday September 14-15, 2018
Philadelphia Marriott Downtown

On Friday September 14, the board held a discussion over dinner of Sesquicentennial plans and possible approaches to the problems in dealing with aspects of the organization's and the field's history, which are problematic particularly with regard to race and ethnicity. Profs. Kirk Ormand and Tolly Boatwright were absent. Prof. Joe Farrell called the meeting to order at 7.25pm. Prof. Michele Salzman and Dr. Helen Cullyer gave an overview of 150th anniversary plans. The board discussed the possibility of panels on race and ethnicity at the 2020 annual meeting, blog posts on the legacies of racism, and a special journal issue.

On Saturday September 15, present for the board meeting were Profs. Joe Farrell, S. Georgia Nugent, Donald Mastronarde, Barbara Gold, Michele Salzman, Matthew McGowan, Ariana Traill, Ralph Hexter, David Tandy, Kirk Ormand, Christina Kraus, Alison Keith, Jeffrey Rusten, Anne Groton, Matthew Roller, and Dr. Helen Cullyer. Prof. Mary T. Boatwright participated remotely via phone. Prof. Farrell called the meeting to order at 9.04 am.

Action: The board approved the consent agenda to amend Regulations 37.1 so that policies and procedures for informal complaints were consistent with the most recent version of the Professional Ethics Statement, Annual Meeting Harassment policy, and Placement guidelines.

Action: The board approved the minutes of the conference call on June 7.

Vice Presidents' Reports

Action: The board approved the winding-down of Amphora, and appointment of editor Wells Hansen to the Communications Committee, where he could contribute the SCS blog.

Action: The board moved to add a new designated category for annual giving donations, namely, to support the Precollegiate Teaching Awards, which have increased in value to make them more attractive to school teachers.

Action: The board approved the addition of two AIA members to the Committee on Career Planning and Development, since AIA has now rejoined the SCS placement service. The addition was approved contingent on AIA actually appointing two named representatives.

Action: The board awarded a Distinguished Service Award to Ruth Scodel and a posthumous Distinguished Service Award to Eleanor Winsor Leach.