

SIM AOM Gov Cmt Meeting Minutes
Aug 3, 2014 (SUN), 12:30~3:00 PM EST
Jegoo Lee

Participants (first names in alphabetical order): Barry Mitnick, Cynthia Clark, Dough Schuler, Harry Van Buren, Jegoo Lee, Jenn Griffin, Jill Brown, John Mahon, Kathy Rehbein, Mike Barnett, Mike Brown, Paul Dunn, Shawn Berman, Tara Ceranic, Virginia Gerde (anyone I miss here?)

1. Division Chair Report (Jenn Griffin)

- Tribute to George A. Steiner, who was 1st or 2nd SIM division chair; will announce at the SIM Business Meeting on Monday 8/4
- Domain statement will be mentioned after everything but before awards at the SIM Business Meeting on Monday 8/4
- The SIM Constitution has been passed, which is very important for the 5-year review
- We need several teams and sponsors to manage all different committees.
 - 1) Tara Ceranic and Howard Harris led the curriculum development committee, and Daina Mazutis works for the membership committee.
 - 2) For ONE division, for example, many members were/are involved in different committee activities including “greening the academy” initiative.

2. Nomination Committee Report (Virginia Gerde):

- Newly elected PDW chair: Doug Schuler (Rice)
- Reps-at-large: (1) Two incoming – Jill Brown (Bentley) & Laura Spencer (Royal Holloway Univ of London); (2) Two outgoing – Tara Ceranic (Univ of San Diego) & John Mahon (Univ of Maine)
- Treasurer: Paul Dunn (Brock Univ)
- Webmaster: Aimee Dars-Ellis

3. Program Chair Report (Harry Van Buren):

- SIM Program overall – 305 papers & 48 symposia reviewed; 442 reviewers; 52 associate editors
- SIM sessions allocated – 53.84 units used out of 53.93 unit allocation for SIM
- Mean paper rating 3.19/5; Median paper rating 3.25/5
- Total SIM sponsored symposia 34 (13 sponsored with one other division; 19 sponsored with two other divisions)
- Symposia co-sponsorship: OB (13); ONE (7); CMS, OMT (5 respectively); BPS, CM (4 respectively); AAT, GDO, HR (3 respectively); IM, MSR, OCIS & ODC (1 respectively)
- 172 papers (156 divisional papers & 16 discussion papers); 39 sessions; 4 tracks
- New stuffs:
 - 1) SIM Salon (6 talk about one-word) – Is this permanent? Usually on Sunday evening, but every program chair did in different ways
 - 2) Roundtables for discussion papers on Sunday

3) New paper tracks on sociological and psychological approaches to SIM research

4. PDW Chair Report (Jamie Hendry):

- Overall 27 hours for SIM, and received 24 submissions
- 11 PDWs accepted (including DC, MDW, Speed Dating, Research Incubator, Jr Fac Consort)
- Co-sponsorship:
- SIM co-sponsored 16 PDWs with CMS, ENT, MED, MOC, MSR, OM, ONE (2 respectively); ITC, and PTC (1 respectively)
- 6 SIM sessions co-sponsored by ONE (4); PNP, IM (2 respectively); CMS and MSR (1 respectively)

- Budget:
 - 1) Doctoral Consortium: \$1917.50 out of \$2000
 - 2) Others \$2941.90 out of \$3000
 - 3) ETHOS sponsored for £1000 (\$1700) – spent \$1709
 - 4) Total \$6698.54 spent out of \$6700

- Manuscript Development Workshop
 - 1) Space issues: provided 4 tables for 10 people each, but needed 8 groups of 6 people each)
 - 2) Lunch boxes: veggie lunches most popular, then turkey, but beef and ham left over

- Suggestion: A person assigned to care for catering and AV works

5. Treasurer Report (Paul Dunn):

- Please see the attached Financial Reports presented by Paul Dunn
- There should be a tax (exempt?) issue for non-U.S. resident SIM members when they receive cash-award. They should receive the cash after tax reduction.

6. Newsletter/Editor Report (Jegoo Lee):

- Plan to introduce more SIM events in the SIM newsletter such as SIM Doctoral Consortium and Junior Faculty Consortium
- Also plan to interview more SIMians in the following newsletters such as “new members”
- Suggest the SIM facebook page or group site, as complement to SIM newsletter
- We may need a communication team of 2~3 members

7. Research Committee Report (Mike Brown):

- Committee: Mike Brown and Andy Crane
- Speed meeting was successful, very popular
- Manuscript development workshop and Research Incubator had space issues, due to small rooms assigned
- Research incubator was more crowded than previous years

- **Discussion issue:** Whether it is possible to present authors' names as "accepted for research incubator" or "accepted for manuscript development workshop" in the AOM program?

8. Curriculum Committee (Tara Ceranic):

- Committee: Tara Ceranic and Howard Harris
- New chair needed as Howard Harris has done with his 10 years
- A 2-hour PDW on Film; the committee is composed of Aimee Dars Ellis, Howard Harris, and Joe Gaspar, and Tara Ceranic
- On Sunday, there was the AOM Teaching & Learning Conference

9. Old Business (John Mahon):

- **Revision of the SIM Domain Statement** (John Mahon)
 - 1) The governance committee approved the new SIM Domain Statement, after changing 3 words
 - 2) New chair should manage the AOM outreach and the 5-year review process with this new domain statement; the final deadline for 5-year report is **Monday February 9th, 2015**
- **SIM/SBE** (Shawn Berman)
 - 1) Increased contribution from \$1,500 to \$2,000 (SBE appreciates SIM's supports)
 - 2) Need to work close together between SBE and SIM such as PDWs on the topics both SBE and SIM members research (need some logistics?)
 - 3) Heather Elms – keynote speaker chair
 - 4) SIM Keynote should be chosen by SIM chair

10. New Business:

- **Awards and Certificates:** websites and notifying finalists
 - 1) Awards for specific research issues, themes, and/or types – the problem is that we need a separate committee for each award
 - 2) Also, we need one person who lead this wide team
 - 3) David Wasieleski (Duquesne Univ) was recommended as a chair for the whole award committee (no decision made though)
- **Sponsorship** – including Greenleaf Publishing
 - 1) Currently the best book award does not have any sponsor – Swapping sponsors? Greenleaf Publishing will sponsor for other award(s) than the best book award.
 - 2) Also, we need sponsor and to think of sponsor system – need for institutionalization
 - 3) We need written agreements or letters of understanding including specific period
 - 4) Paul Dunn can provide platform for this, i.e., format for contracting with sponsors
 - 5) Division chair will reach out to sponsors with this platform
- **5-year Review Process**
 - 1) The final deadline for 5-year report is **Monday February 9th, 2015**

- **Academy Outreach**

- 1) Constitution – New chair (Mike Barnett) should submit to AOM, so that all other divisions will review it to suggest any changed (overlapped areas and/or issues in particular)
- 2) Ethics Caucus Committee – AACSB about the roles of ethics; Linda Trevino was on the (AOM?) committee; GWU's new dean is chair of AACSB program (Jenn Griffin will ask on it)
- 3) Leadership Forum Activities (Shawn Berman & Barry Mitnick) – learned the best practices from other divisions (ex. ENT about interactive forms of newsletters; CMS about sightseeing programs at AOM annual meetings; MSR about treatment programs after AOM annual meetings)

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