Elected members present were Kathleen M. Blee (chair), Jennifer Barber, Paula England, Douglas Hartmann, Matthew O. Hunt, Claire M. Renzetti, Mary Romero, and Amy S. Wharton.

Incoming members present were Matthew Hughey, Veronica Terriquez, and David Takeuchi (ASA Secretary-Elect).

Editors present for the open session were Rory McVeigh and Sara Mustillo (ASR), Michael Sauder (CS), Syed Ali (Contexts), Richard Carpiano (JHSB), Richard Serpe and Jan Stets (SPQ), Linda Renzulli (SOE), Mustafa Emirbayer (ST), and Stephen A. Sweet (TS).

Present from the Executive Office were Sally T. Hillsman (Executive Officer), Nancy Kidd (Incoming Executive Officer), Nicole V. Amaya (Senior Research Associate), John Curtis (Director of Research), Karen Gray Edwards (Director of Publications and Membership), Jamie Panzarella (Publications Manager) and Rachel Pines (Publications Assistant).

The Committee voted to:

- Approve the meeting agenda.
- Approve a proposal from the editors of the American Sociological Review to add a question to their submission site asking each submitting author to:
  - Confirm that the submitted manuscript is significantly different from work you (or your coauthors) have published, or have in press or under review at another journal, and that any prior work you have done directly related to the current submission has been appropriately cited and discussed in the text in a way that does not reveal your identity to reviewers.
- Appoint subcommittees to conduct routine reviews and to ensure an adequate pool of applicants for the next editors of Contexts, the Rose Series, and Social Psychology Quarterly.
- Modify letters of invitation for ASA editorships to include a statement of support for alternative models of funding within the limitations of the existing budget structure.
- Approve a recommendation from the Joint Committee on the Future of Contexts to add language to the call for Contexts editor applications to require candidates to address (1) how they would produce and direct readers to web-only content to supplement the magazine; (2) how they would encourage the press, policymakers, and the public to access open articles on the Contexts website; and (3) to provide their ideas for, once during their editorship, to edit a reader to be used in generalist undergraduate courses.
- Approve a recommendation from the Joint Committee on the Future of Contexts to recommend proceeding with negotiating a new Contexts agreement with SAGE to
include opening all Contexts content one year after publication, expanding marketing to non-members, and escalating efforts to get issues into bookstores.

- Ask outgoing ASA Secretary Mary Romero to work with Karen Gray Edwards, ASA Director of Publications and Membership, to revise the proposed new guidelines on section sponsorships of books/book series for the December 2016 meeting of the Committee.

- Propose sessions/workshops at each Annual Meeting focused on (1) applying for an ASA editorship (focused on upcoming editorships), (2) reviewing, and (3) navigating the submission process.

- Appoint members of the new Standing Committee on the Publications Portfolio (David Takeuchi, chair, with members Jennifer Glick and Quincy Thomas Stewart). This new committee is charged with reporting each December on gaps in the existing portfolio and making recommendations for change.

- Approve nominations for new editorial board members for ASA journals and the Rose Series.