Elected members present were Kathleen M. Blee (Chair), Mary Bernstein, Jennifer Glick, Douglas Hartmann, Matthew Hughey, Matthew Hunt, Ruth Milkman (Past ASA President), Nancy Naples, Claire Renzetti, Abigail Saguy, David Takeuchi (ASA Secretary), and Veronica Terriquez.


Present from the Executive Office were Nancy Kidd (Executive Director), 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 160 additional pages for the *Journal of Health and Social Behavior* to be used through 2018 to reduce the transitional backlog.
- Recommend that 25% of royalties earned by section journals be paid to ASA to compensate the Executive Office for prior and ongoing staff time spent on section journals. This recommendation will be forwarded for input to the Committee on Sections and to the relevant sections with journals. That input will be included with the recommendation submitted to the ASA Executive Office and Budget Committee.
- Recommend to ASA Council new guidelines to evaluate proposals for books or book series to be sponsored by ASA sections. If approved, the guidelines will be incorporated into the ASA Guidelines on the Publications Portfolio.
- Discontinue archiving manuscripts and related files for research purposes. Manuscripts, reviews, and related materials will be retained for administrative purposes only using the standard ScholarOne archive and deletion policies.
- Approve nominations for new ASA journal and Rose Series editorial board members.
- Appoint Nancy Naples (co-chair), Abigail Saguy (co-chair), and Stephen Sweet as new members of the Subcommittee on the Editor Pipeline.
- Charge the Subcommittee on the Editor Pipeline to work with current editors to provide reflective narratives about their experiences to be made publicly available as a resource to potential editors.
- Approve Claire Renzetti as the next Committee chair.