Elected members present were Catherine White Berheide (ASA Secretary), Karen Cerulo, Jeremy Freese, James Jasper, Peggy Levitt, Steven Vallas, Erik Olin Wright (ASA President), and Robert Zussman (Chair).

Editors present for the open session were David Bills, Tony Brown, Karen Hegtvedt, Lauren Krivo, Tim Futing Liao, Kathleen Lowney, Jodi O’Brien, Alan Sica, and Debra Umberson.

Present from the Executive Office were Sally T. Hillsman (Executive Officer), Karen Gray Edwards (Director of Publications and Membership), and Janine Chiappa McKenna (Journals and Publications Manager).

The Committee convened at 8:30 a.m. on Saturday, December 3, 2011.

The Committee voted to:

- Approve the agenda. Carried unanimously.
- Approve the proposed editorial board nominations. Carried unanimously.
- Support the mental health proposal and tell the Section the Committee approves moving forward. Carried unanimously.
- Open meetings to all members and make it known that it is open to all members in the Annual Meeting program and Member News and Notes. Carried unanimously.
  - Open executive session, or portions of, at the discretion of the chair. Carried unanimously.
  - The Committee also agreed unanimously that the chair can call for a vote in the open session at any time in consultation with the Committee.

(ASA Council agreed with these actions; see Council minutes for full discussion.)

- Post anonymous one-page vision statements from editor applicants and invite member comments to the committee; these will be posted after applications are no longer accepted. Carried unanimously. (ASA Council approved this for three years, it will be revisited after that; see Council minutes for full discussion.)
  - A subcommittee (Vallas, Levitt, Jasper) was created to draft the letter and guidelines for new editor applications, which they will share at the August meeting with the current editors.

- Post meeting minutes online with confidential information removed. Carried unanimously. (ASA Council agreed with this action; see Council minutes for full discussion.)

- Post editorial office financial information online, break down total editorial office financial support by journal with clarifying details. Carried, 6 yes, 2 no.
  - Also provide honoraria information for each journal, including information that it is divided among editors. Carried unanimously.

(ASA Council rejected this request; see Council minutes for full discussion.)
• Recommend to Council the follow page increases:
  o *Journal of Health and Social Behavior*, 64 pages. Carried unanimously
  o *American Sociological Review*. Carried unanimously.
  o *Social Psychology Quarterly*, for 2012 and 2013, 30 page increase each year. Carried unanimously.
  o *Sociology of Education*, temporary increase of 30 pages for two years (2012 and 2013) to alleviate queue. Carried unanimously.
  (ASA Council approved all page increase requests; see Council minutes for full discussion.)

• Offer editor extensions of one or two years to the editors of *American Sociological Review*, *Sociological Methodology*, *Sociological Theory*, *Sociology of Education*, and *Teaching Sociology* and offer up to three years to *Journal of Health and Social Behavior* and *Social Psychology Quarterly*. Carried unanimously.

• Approve the August 2011 meeting minutes. Carried unanimously.

The meeting adjourned at 11:45 on Sunday, December 4, 2011.

The Committee will meet next in August 2012.