Elected members present were Kathleen M. Blee (Chair), Mary Romero (ASA Secretary), Jennifer Barber, Paula England (Past ASA President), Douglas Hartmann, Matthew O. Hunt, and Amy S. Wharton. ASA Secretary-Elect David Takeuchi attended as an observer.

Editors present for the open session were Philip Cohen (Contexts), Gilbert C. Gee (JHSB), Rory McVeigh (ASR), Patricia A. Roos (Rose Series), Michael Sauder (CS), Richard T. Serpe (SPQ), Jan E. Stets (SPQ), Stephen A. Sweet (TS), and Rob Warren (SOE).

Present from the Executive Office were Sally T. Hillsman (Executive Officer), 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.
- Recommend to Council the next editors of the Journal of Health and Social Behavior. The Committee recommended the next editor of Sociology of Education following the meeting. ASA Council subsequently appointed the following editors:
  - Journal of Health and Social Behavior: Richard Carpiano (University of British Columbia) and Brian C. Kelly (Purdue University)
  - Sociology of Education: Linda Renzulli (University of Georgia)
- Establish a subcommittee (Hartmann—chair, Hunt, Romero, Serpe, Takeuchi) to identify barriers to applying for an ASA editorship or serving as an ASA editor.
- Approve process and schedule for routine reviews of ASA journals and the ASA Rose Series as proposed by the Subcommittee on Journal Reviews.
- Approve the recommendations from the Subcommittee on the ASA Publication Portfolio that base section dues increase by $2 for sections with journals and that 25 percent of eventual royalties earned by section journals be paid to ASA to compensate the Executive Office for staff time spent on section journals.
- Develop and incorporate into the ASA Publication Portfolio guidelines a timeline for ASA sections to use when soliciting applications and considering candidates for section journal editors. The timeline should call for the selection of a new section editor to be presented to the Committee on Publications for its advice prior to the appointment and
a minimum of three months prior to the date the new editor will begin receiving manuscripts.

- Change the Subcommittee on the Publications Portfolio to a standing subcommittee that will review data and lead a discussion each December to consider gaps in the journals portfolio as well as areas of concern with existing journals.
- Approve the proposal from the ASA Section on Organizations, Occupations, and Work to partner with Emerald Publishing to sponsor two book series for a period of one year, with a future extension possible pending development of a broader policy on such partnerships.
- Establish a subcommittee (Romero—chair, Roos, Stets) to draft a policy on section sponsorships of non-ASA publications to be presented for discussion in August 2016.
- Express support for the policy series proposed by the ASA Section on Development.
- Hold an open forum at the 2016 Annual Meeting on applying for and serving as an ASA editor.
- Approve nominations for new editorial board members for ASA journals and the Rose Series.