

ASOR Executive Committee Meeting
Seminar Room, Duke Center for Jewish Studies
9:00AM – 1:00PM EDT
September 14, 2014

Business Items:

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the May Meeting (May 23, 2014)
4. Approval of Committee Appointments
 - Lawson Younger as a member of the Honors and Awards Committee (effective January 1, 2015; term runs through December 31, 2015, with the presumption of a three-year renewal, until December 31, 2018)
 - Lynn Welton as a member of the Honors and Awards Committee (effective January 1, 2015; term runs through December 31, 2017)
 - John Kampen as a member of the Honors and Awards Committee (effective January 1, 2015; term runs through December 31, 2017)
5. Proposal for New Awards: Honors and Awards Committee
 - Popular Book Award for a publication that addresses a broad audience
 - ASOR Annual Meeting Poster Award
6. Treasurer's Report (Richard Coffman)
7. Other Business

Discussion Items:

8. Follow-up from May 2014 EC meeting: Webinar Report (Andy Vaughn)
9. Syrian Heritage Initiative (Susan Ackerman, Andy Vaughn)
10. Revised draft: Ethics Working Group Guidelines on Professional Conduct (Lynn Swartz Dodd)
11. Development: Future Plans and Priorities (Ed Wright)