

ASOR Executive Committee Meeting
Ivory Room, Westin San Diego
2:00 – 4:45 PM
November 22, 2014

Business Items:

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the September EC Meeting (September 14, 2014)
4. Treasurer's Report (Richard Coffman)
5. Other Business

Discussion Items:

1. Remaining Issues of Concern: Ethics Working Group Guidelines on Professional Conduct (Lynn Swartz Dodd)
2. Electronic voting for individual and institutional trustee elections (versus at the Members' meeting)
3. Recruiting individual and institutional trustees
4. Federal funding through the NSF for the social sciences, including archaeology