

**Saturday May 4, 1:30-4:30 Residence Inn (1456 Duke Street, Alexandria, VA)**

**1:30-1:35 Welcome, approval of minutes, approval of agenda, etc. (SF)**

**1:45-2:00 Brief financial report (EMB/AV, full budget to be discussed Sunday AM)**

**2:00-2:15 Election of Proposed Board Elected Trustees (SCH)**

**2:15-2:45 CCC report (CJ)**

New committee members

New Chairs for COP—CVs to be posted if approved by CCC this week.

NEA editor search (SCH, ad posted)

Publication matters arising

1. COP recommends ASOR adopt the Digital Media Policies (document posted).
2. COP recommends that William Caraher's term as Editor of the *Annual of ASOR* be extended an extra year, until December 31, 2025.
3. COP recommends that the ASOR Board establish the "LCP Handbooks Series" (mission statement of series posted).

**2:45-3:15 Governance Committee Report, actions arising. (EMB/SCH)**

Topic 1. Motion coming from EC AM recommendations for Presidential term.

Topic 2. By-Law changes.

**Break 3:15-3:30**

**3:30-4:15 Public statements discussion (SCH)**

**Topic 1: 3:30-4:00 Should ASOR be making political statements and if so what kind and how?**

In addition the general principles, this touches on several items of current business next before us: Topic 2. 1 Contested territories language report; Topic 2. 2 Land acknowledgement statements.

The overlapping, sometimes conflicting, issues involved, all much in recent news: One-- freedom of speech/academic freedom (but hate speech??); Two—the expectation that a learned society provide a safe place for all voices to be heard in civil discourse at a time when a number of our members all calling for social activism from the organization.

One possible answer briefly discussed at November Board—Adopting something like the UC Kalven report. Below links to info on Kalven report: the report itself; 2 recent commentaries on it, both by conservative/libertarian entities; a utube video of a recent UC panel on the topic. The report and articles are mercifully short. The video runs an hour and a half. Sharon can summarize. There is also a link to the Princeton “policy of restraint”

[https://provost.uchicago.edu/sites/default/files/documents/reports/KalvenRprt\\_0.pdf](https://provost.uchicago.edu/sites/default/files/documents/reports/KalvenRprt_0.pdf)

<https://www.thefire.org/news/wisdom-university-chicagos-kalven-report>

<https://www.forbes.com/sites/michaelnietzel/2023/12/26/the-kalven-report-and-the-limits-of-university-neutrality/?sh=674cd7fc3bf0>

<https://ccct.uchicago.edu/news/video-the-kalven-report-and-freedom-of-expression/>

another approach: Princeton restraint policy

<https://paw.princeton.edu/article/princeton-president-christopher-eisgruber-tradition-institutional-restraint>

If not statements, actions?

### **Topics 2.1 and 2.2 (4:00-4:15) Contested territories language report and Land acknowledgement statements. (reports posted)**

2.1 Contested territories: should we adopt language suggested by ad hoc committee and accept necessary posted by-law changes?

2.2 Land acknowledgments: A. Opening statement for each annual meeting. Supplementary materials on AM website. B. Statement for Strange Center.

**ED Annual Review: Reports from Personnel Committee and EC (4:15 -4:30 SCH)**

**Adjourn to 5:00 reception at Strange Center 209 Commerce followed by dinner.**