SIM Governance Committee Meeting Minutes
August 7th, 2016, 8:30AM~12:00PM PST
Anaheim, CA

Participants: Mike Barnett, Shawn Berman, Luc Beres, Steve Brammer, Jill Brown, Ed Freeman, Jamie Hendry, Jegoo Lee, Katherina Pattit, Doug Schuler, Laura Spence, Harry Van Buren, David Wasielewski

1. Division Chair Report (Harry Van Buren)
   • SIM Governance Meeting has been changed from Sunday afternoon to Sunday morning
   • Membership has been dramatically increased: 1647 in 2011 to 1807 in 2016 (the second fastest growing division)
   • The newsletter has been regularly published (planning the newsletter team → communication committee)
   • Plenary: In honor of the late Ann Buchholtz this year (Jill Brown, Lori Ryan, Christine Shropshire, Harry Van Buren)
   • Revive the curriculum committee and associated PDW? → No more
   • Continuity Committee? Managing and maintaining archives of SIM documents
   • Spending money: Related to sponsorship issues (especially with various centers)
   • How to make representatives-at-large more involved during the year? For example, they might work for awards committees and standing committees.
   • Mentoring: How do we do it in a way that isn’t burdensome to mentors? → Mid-career workshop is a good example for this, with Doctoral Students Consortium

2. Doctoral Student Consortium Report (Katherina Pattit)
   • 15~16 applicants only
   • Advertised too late → Posting would begin in March?
   • Student regard SIM as second home → Post to other divisions (ONE, BPS, OMT, ENT, IABS, SBE, EBEN, etc)
   • Sending the call using the internal AOM system
   • Length and time appropriate? → From morning to afternoon perhaps?
   • Application issue: No cut-off? Or considering status or year?
   • Structure: Students want to talk with each other (among students)
   • Doctoral Students Consortium is important as it trains the next generation
   • Collaboration with SBE:
     o How can we adopt SBE’s emerging scholars program?
     o Students participating SBE emerging scholar programs would also attend SIM doctoral students consortium, so SIM DC should be different from SBE’s program
     o Is it possible to mingle with SBE then? Laura Spence will talk to Jeff Frooman; Ed Freeman know both sides; A joint event(s) between SIM DC and SBE would be a great idea
3. Junior Faculty Consortium Report (Luc Beres)

- Some registered or canceled last minute
- Mentors/Senior persons for several PDWs, such as for mid-career workshop and speed-dating
- Most participants want “networking” for research and career advice
- Junior faculty means “someone within 5-years after graduation” but due to different system (cf. European one) how to delimit is not clear
- Suggestion: Feedback survey to consortium(a) participants

4. Nomination Committee Report (Mike Barnett)

- Incoming PDW Chair: Jill Brown
- Incoming Reps-at-large: Stephen Brammer, Naomi Gardberg, and Jegoo Lee

5. Program Chair Report (Doug Schuler)

- Didn’t have enough reviewers → How to have more and new reviewers?
- Dining costs were too high! → Suggesting off-site places instead of hotel rooms (too expensive)
- Suggestion: Catering issues should be dealt with the 3rd year person (after program chair position) → Doug volunteered this work for 2017 AOM meeting

6. Research Committee Report (Cristina Neesham)

- Manuscript Development Workshop
  - 39 papers submitted → 16 papers selected (coordinated with 8 mentors)
  - 25 abstracts submitted → 12 selected (with 3 mentors)
  - Requested 11 tables, but only 9 tables available in the room
  - How to advertise? Using SIM listserv and to other divisions?
  - Model timeline:
    ✓ March: Committee begins discussion (ex. call for submission)
    ✓ Early May: Call for submission posted
    ✓ Early June: Deadline for submission
    ✓ Early July: Comments due
    ✓ Mid July: Sending out results

- Mid-career Faculty Workshop
  - 4 mentors and 6 participants attended
  - Need different ways for framing?
  - Application or pre-registration needed?
  - Mid-career workshop is one of the outcomes from the five-year review. How successful? How can we serve better for mid-career SIM colleagues? Needed applications or pre-registrations? Not clear how to define/identify “mid-career.”
7. PDW Chair Report (David Wasieleski)

- 16 submissions and 10 accepted (across 5 divisions)
- Merged manuscript development workshop and research incubator to save credits
- Three-tracks: (1) 6 research; (2) 1 pedagogy; and (3) 3 professional development
- David’s Strategy: To focus on “promoting research networks”
- Reduced to 17 credits this year
- 55 requests to co-sponsor. Partnered with 12 other divisions and 6 interest groups (ONE and OB mostly)
- 24 organizers and 252 discussants
- David’s Strategy: to focus on diverse issues that are relevant to SIM division
- Presenting DW payments:
  - (1) Doctoral Consortium ($3143.97); (2) Junior-Faculty Consortium ($818.08); (3) Speed Networking ($267.84); (4) Research Development Workshop ($2236.46); (5) Sponsored by Duquesne Univ, Univ of Virginia, and Univ of New Mexico
- Speed networking cash bar was useless
- Beverage such as soft drinks, juices were not necessary
- Research Development Workshop: going out for lunch would be better than lunch-boxes
- PDW should match with the AOM theme

8. Award Coordinator Report (Laura Spence)

- All award committees worked very smoothly (the list attached)
- Evaluation criteria should be collected by Laura
- Looking for new coordinator

9. Division Chair-Elect Report (Jamie Hendry, 2016~2017 Division Chair)

- Documentation will be done
- Delegates issue → More SIM colleagues should be involved
- Fund raising → How to coordinate sponsors
- Sep 15 Deadline for collecting positions which need to fill and sending solicitation to SIM members
- Considering Institutionalization of the phone meetings in Fall and Spring (ex. during 1st 2 weeks of October)

10. New Business

- Ann Buchholtz Award will be mentoring award, but need to clarify criteria
- Sponsorship → Following policy? Not really.
- We need more sponsorship because of incremental costs in general

Attached: The list of 2016 SIM Awards (Laura Spence) & Financial Report (Paul Dunn)

END