

AGENDA
ASC Executive Board Meeting (Zoom meeting)
December 19, 2025 1:00pm – 4:00pm (E.S.T.)

1:00 p.m. Meeting Agenda, Meeting Minutes, and Consent Agenda

- I. Call to Order, Agenda Approval, and ASC President’s Update (Natasha Frost)
 - a. ASC President’s Update
- II. Approval of November 2025 Executive Board Meeting Minutes with brief discussion of new format (Megan Denver)
 - a. Meeting Minutes: Tuesday Meeting 11/11/2025
 - b. Meeting Minutes: Saturday Meeting 11/15/2025 (new format)

III. Consent Agenda (Natasha Frost)

Approval of 2026 Ad Hoc, Standing, and Board Committees

- a. Annual Conference Committee (Standing Committee)
- b. Ad Hoc Committee on Divisions
- c. Ad Hoc ASC Annual Membership Survey Development Committee
- d. Student Affairs Committee Request on Committee Composition
- e. Committee Reports and Recommendations (Board Subcommittee)

Approval of Motions Associated with Consultant Recommendations

- f. Transition Consultant Recommendations and Motions

1:15pm: Business and Discussion Items

- IV. ASC Ad Hoc Publisher Selection Committee Report (OJ Mitchell)
- V. Executive Director Search Committee (Natasha Frost)
 - a. Proposed Membership
 - b. Search Committee Charge & Reporting Schedule

2:30pm: Break

2:45 p.m. Business and Discussion Items

- VI. Finance Committee Report and Budget Approval (Min Xie)
 - a. Finance Committee Report
 - b. Transition Fund

- c. 2026 Proposed Budget
- d. 2026 Budget Income – Line Item Detail
- e. 2026 Budget Expense – Line Item Detail
- f. 2026 Annual Meeting Budget

3:30pm Committee Reports and Recommendations

- VII. Discussion of Committee Recommendations (Katheryn Russell-Brown)
 - a. Ad Hoc Award Naming and Renaming Committee Recommendations
 - b. Ethics Committee Recommendations
 - c. Scientific Integrity Committee Recommendations

4:00 p.m. Adjourn

Future Meetings of the ASC Executive Board

Friday January 23, 2026	1pm – 4pm	Zoom
Friday February 27, 2026	1pm – 4pm	Zoom
Friday March 13, 2026	1pm – 4pm	Zoom
Friday May 1, 2026	3pm – 7pm	Palmer House Hilton, Chicago
Saturday May 2, 2026	9am – 3pm	Palmer House Hilton, Chicago
Friday June 12, 2026	1pm – 4pm	Zoom
Friday August 7, 2026	1pm – 4pm	Zoom