



COMMITTEE/TASK FORCE CHAIR
SPRING 2023 REPORT TO THE BOARD OF DIRECTORS

Due to SAA Executive Director, SAA Secretary, and Board Liaison on February 6, 2023, for inclusion in the materials for the Spring Board of Directors Meeting. Your report serves to inform the SAA Board of the committee/task force's accomplishments and as background for the action items.

- The Board asks all committee and task force chairs to use this Word document to report to the Executive Director (ona_schmid@saa.org), the SAA Secretary (Kelley.Hays-Gilpin@nau.edu), and your Board Liaison.
- Reports are required in the spring of each year and optional in the fall.
- **Starting in 2022, Coordinator, Membership and Meetings, posts reports on Committee pages to improve transparency and assist incoming future chairs.**
- If you are able to join us in Portland Oregon, Committee and Task Force chairs are invited to join the Board for **breakfast on Saturday April 1, 2023**. Please RSVP by February 1.

Report of the	Committee on Curriculum
From Chair	Crystal A. Dozier
Date	15 February 2023

1. Membership and terms for your committee:

So that the SAA Office's records are as complete as possible, please list your committee members and their terms here. Please also note if there are anticipated changes in a member's status before their term end date.

Brian Bates (term ends SAA 2024)
 Pam Crabtree (term ends SAA 2024)
 Crystal Dozier (term ends SAA 2023)
 Nathan Goodale (term ends SAA 2024)
 KC Jones (student member, term ends SAA 2024)
 Vincent LaMotta (term ends SAA 2023)
 Nicole Mathwich (term ends SAA 2023)
 Zachary Nissen (student member, term ends SAA 2025)
 Anne Pyburn (term ends SAA 2023)

Emily Sharp (student member, term ends SAA 2023)
 Danielle Silverman (student member, term ends SAA 2025)
 Cynthia Van Gilder (term ends SAA 2024)
 Scott Van Keuren (term ends SAA 2025)

****Have nominated replacement members Maired Doery (student member), Aubree Marshall (student member), Kirby Farah (regular member) and William Meyer (regular member) whose terms will extend to 2026.**

2. Executive summary of Committee's/Task Force's activities over the past year:

Please note that the activities summary should not exceed 250 words. Should the committee or task force be responding to a Board request for a draft document or report, refer to it in the summary and forwarded with this form as an attachment. If no such document was requested by the Board, the executive summary should be confined to the word limit.

- Co-sponsored SAA 2022 Session
- Continued interviews for study on gaps in archaeological education; report forthcoming.
- Intended to sponsor 2023 session, but session fell apart in planning stages.

3. Items for Board Consideration, if applicable. These are recommendations and requests that specifically require Board approval.

These items range from statements that you may wish to be disseminated, requests to undertake projects, requests to disseminate results, or any other action for which a committee or task force needs specific Board guidance/approval. Please do not embed such items in your activities summary. These items must be separately listed in this section. These are actions you are asking the Board of Directors to take. Please also include a discussion of fiscal impacts, if any, but note that budget requests occur in advance of the Fall Board meeting (and not as part of this report). Should you have questions about whether any of your Committee's items require Board approval,

please consult with your Board Liaison prior to submitting your report. We also recommend that you run a draft of your report by your liaison before you “officially” submit it.

N/A

4. Draft motions, if appropriate. (Optional)

Drafting a suggested motion or motions for any requests noted above will help the Board more clearly understand your request and increase the “fit” between the request you make and corresponding Board action. Please keep in mind that suggested motions may be revised or not accepted by the Board, whose responsibility it is to consider the full range of member needs. If you choose to include suggested motion(s) with your report, it is essential that you work with your liaison before you submit your report. They will be able to provide examples of motions that you can use as models for the ones you create.

N/A