



SOCIETY FOR AMERICAN ARCHAEOLOGY

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 Ethics
From Chair	Arlen F. Chase
Date	January 15, 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.

Arlen F. Chase (Chair)	3/31/2023 end of term
Kenneth R. Aitchison	4/5/2024 end of term
Salpi Bocchierian	4/5/2024 end of term
Adrian S.Z. Chase	4/5/2024 end of term
Katherine L. Chiou	3/31/2026 end of term (day and month may change; 3 year renewal)
Andrew E. MacIver	4/5/2024 end of term
Spenser R. Pelton	4/5/2024 end of term
Daniel M. Perez	3/31/2026 end of term (day and month may change; 3 year renewal)
Kenneth B. Tankersley	4/5/2024 end of term

Barbara Roth Board Liaison

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.

The SAA Committee on Ethics had two pieces of business during Fall 2022.

The first piece of committee business was a review of the recommendations made by the SAA Abstract Submission Task Force. The members of the SAA CoE made comments on these recommendations and these comments, along with a summary, were transmitted to the SAA Board on September 5, 2022. A further comment, inadvertently left out of the earlier communication, was transmitted on September 12.

The second piece of committee business was a review of an abstract submitted for the Portland meetings, something traditionally undertaken by the Committee of Ethics for the Program Committee. Comments on two versions of the same abstract were reviewed by the full committee and the comments, along with a summary, were sent to the Program Chair, Emily Dylla, on October 3, 2022 and on October 9, 2022.

Additionally, Katherine Chiou and Daniel Perez were given a third term on the ethics committee because of their work in organizing the annual ethics bowl. Recommendations were also made to the SAA Board for a new chair of the committee to take over at the Portland meeting.

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.

none

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.

none