

Seattle Psychoanalytic Society and Institute
Business Meeting Agenda
Wednesday, May 08, 2024
Via Zoom

1. Call to order.
2. Vote on minutes from April Business meeting.
3. Director Report. C. Keats
4. Board Report. R. Hushka
5. Positions to fill
 - a. APsA representative and alternate, prev held by Kelly and Sandy
6. Nominations
7. Committee Reports
 - a. Curriculum. K. Lippman
 - b. Diversity. E. Jordan
 - c. CAAO. A. Thomas.
 - d. Admissions. M. Pauly.
8. Motions
9. Announcements
10. Adjourn

Curriculum Committee Motion for May Business Meeting:

Background:

The pandemic necessitated our move to online and then unstructured hybrid learning between 2020 and 2024. As we return to an in-person learning environment, it is necessary to update and clarify our policy regarding in-person attendance expectations for local learners so this policy operates in concert with the recently updated absence and distance learning policies.

Motion (language to be included in candidate handbook):

*The SPSI adult psychoanalytic training (APT) program is predominantly an in-person program, with cohorts comprised of local and distance candidates. Local candidates are expected to attend in person unless illness or an unavoidable circumstance makes virtual attendance necessary. Distance candidates are expected to attend in person as required by the distance learning policy.**

Candidates in the 2020 and 2022 cohorts were admitted during a period when pandemic conditions required online learning. Those cohorts are encouraged to attend in person whenever possible.

The absence policy and policies regarding accommodations* and leaves of absence* remain in effect for all candidates.*

*These additional policies can be found on pages 23-28 of the Candidate Handbook, which is on the SPSI website: <https://spsi.org/wp-content/uploads/2019/08/SPSI-Candidate-Handbook-2024-03-22-v3.pdf>