

Meeting Outcomes and Key Messages

Council Meeting
2 December 2012

State of the Union

- Heard a presentation by the President, President-Elect, and Executive Director/CEO on the evolution of AGU over the past two and one-half years titled, “AGU Then and Now.” Council members also provided brief reflections that will be archived and considered for future Council orientations.

State of the Union

- *“AGU Then and Now” and State of the Union reports by the President, President Elect, and Executive Director/CEO are posted on the AGU website on the strategic plan page.*

Actions Taken

- Approved a possible new journal and its scientific scope as recommended by the Journal Feasibility Study Task Force. Next steps include market analysis and business plan development in partnership with Wiley before a final recommendation is made.

Actions Taken

- Approved criteria for determining committee representation on Council and approved 2013-2014 representation for Honors and Recognition, Meetings, and Publications.
- Accepted the report of the Task Force on Scientific Ethics and approved the Scientific Integrity and Professional Ethics policy.

Actions Taken

- Approved the consent agenda which included status updates on previous meeting agenda items and meeting minutes.

Review and Discussion

- Discussed progress of the Grand Challenge Task Force and provided feedback and additional ideas on the “Thriving Earth Exchange” concept.
- Provided the Honors and Recognition Committee with input on the developing ambassador program and planned review of the Fellows program.

Review and Discussion

- Discussed Wiley's capabilities to advance AGU's publishing program and provided input for development of a forward-looking publishing strategy.

Passing the Gavel

- Council thanked its outgoing members for their service and President-Elect Carol Finn for her leadership. Council also welcomed new President-Elect Margaret Leinen as Council chair effective 1 January 2013.