

**Minutes of the meeting of the Board of the
Tadeusz Tomaszewski Foundation for the Development of Polish Psychology
held on June 23 and 25, 2015**

The meeting of the Foundation Board was held in two stages:

- on June 23, 2015 during Kolokwia Psychologiczne / Psychological Colloquia 2015 at the Institute of Psychology, Jagiellonian University in Kraków (6 Ingardena St.). [Attended by professors Andrzej Elias, Wiesław Łukaszewski, Piotr Oleś and Barbara Bokus]

- on June 25, 2015 in Room 74 of the Faculty of Psychology, University of Warsaw (5/7 Stawki St.). [Attended by professors Ida Kurcz and Barbara Bokus]

1) The Foundation Board approved a motion (submitted by Barbara Bokus) to appoint a Program Council for the *Humans in Situations* conference on November 26-27, 2015.

The following persons accepted invitations to be on the Program Council:

- Prof. Ida Kurcz (Program Council Chair)
- Prof. Maria Materska (who agreed to be the editor of the published conference proceedings)
- Prof. Urszula Jakubowska
- Prof. Zofia Ratajczak
- Prof. Adam Frączek
- Prof. Janusz Reykowski
- Prof. Jan Strelau

The conference's Program Council (together with Barbara Bokus) met on June 25, 2015
The conference program is in Appendix 1.

2) *Czasopismo Psychologiczne* 2015, vol. 21, No. 1 (pp. 7- 43) published materials from the symposium *Podstawowe pojęcia teorii czynności dzisiaj [The Basic Notions of the Theory of Action Today]* (2013, Appendix 2). The materials were published under the title "Teoria Profesora Tadeusza Tomaszewskiego po latach" ["Professor Tadeusz Tomaszewski's Theory Years Later"] (eds. Ida Kurcz and Barbara Bokus).

The materials are also available online.

3) Wydawnictwo Naukowe PWN has accepted a proposal to publish Professor Tadeusz Tomaszewski's textbook *Wstęp do psychologii [Introduction to Psychology]* after many years. Prof. Maria Materska has agreed to write the foreword.

Minutes recorded by Barbara Bokus