| Associations | Officers | Publications | Meetings |
| :---: | :---: | :---: | :---: |
| Pennsylvanla Political Science and Public Administration Association | President: Allen B. Lee, Washington \& Jefferson College <br> 1st Vice President: Priscilla Greely Hopkirk, Villanova University <br> 2nd Vice President: Donald Buzinkai, Kings College Secretary-Treasurer: Paul Kramer, Seton Hill College | Pennsylvania Politica! Science Newsletter, Donald Buzinkai, Kings College, Editor | March 27-28, 1981 <br> Penn State University <br> State College, Pennsylvania |
| South Carolina Political Science Association | President: Gerald R. Hasty, Esq., Baptist College at Charleston <br> Vice President: Ron Romine, UCC Spartanburg Secretary-Treasurer: Marcia TayIor, UCS, Columbia | Journal of Political Science, Martin Slann, Clemson University, Editor | Spring <br> Host college by invitation Different each yeas |
| Tennessee Political Science Association | President: Esther M. Seeman, Middle Tennessee State University <br> President-Elect: Lewis Moore, Columbia State Community College <br> Vice-President: Thomas <br> Pinckney, Austin Peay State University <br> Treasurer: John Spence, Shelby State Community College <br> Secretary: Richard Chesteen, University of Tennessee at Martin | Directory of Tennessee Political Scientists |  |
| Virginia Conference <br> of Polltical Scientists |  |  |  |
| West Virginla Polltical Sclence Association | President: Richard H. Rosswurm, Marshall University Vice President: Robert M. Reinhardt, Fairmont State College Treasurer: Charles H . Daugherty, Humanitles Foundation of West Virginia Secretary: Troy M. Stewart, Jr., Marshall University | Proceedings (annuat meeting) Newsletter West Virginia Political Science Directory (annual listing of political scientists and Political science programs), Richard H. Rosswurm, Marshall University, Editor | October 23-24, 1981 Huntington, West Virginia <br> October 22-23, 1982 Pipestem State Park. West Virginia |
| Wisconsin Political Science Association | President: Kenneth R. Hoover, University of Wisconsin, Parkside Vice President: David Littig, University of Wisconsin, Green Bay <br> Treasurer: David Wegge, St. Norbert's College Secretary: Richard Brynildsen, University of Wisconsin, River Falls | Directory of Political Scientists of Staff of Wisconsin Colleges and Universities, 1979-80, A. Clarke Haglensick, Editor Newsletter, Martin Gruberg, Editor Syllabi Project Checklist | September or October Wisconsin (rotates) |

## APSA Council Minutes

The Council met on August 27, 1980, at the Washington Hilton Hotel.
Present: Lucius J. Barker, Nazli Choucri, Milton C. Cummings, Jr., Jack Dennis, John Ferejohn, Francine R. Frankel, Wil-
liam C. Havard, Robert Jervis, Malcolm E. Jewell, Charles O. Jones, Anthony King, Evron M. Kirkpatrick, Charles E. Lindblom, Abraham F. Lowenthal, Warren E. Miller, Richard Rosecrance, Allen Schick, Philip Siegelman, Roberta Sigel, James L. Sundquist, Raymond Tanter, Sidney Verba, Ann R. Willner and Dina A. Zinnes.

The minutes of the previous meeting were approved without objection.

## Committee Appointments

Lowenthal moved approval of President ${ }^{-}$ Elect Lindblom's committee appointments. The motion was approved without objection. At the suggestion of the Executive Director, Cummings moved that the President-Elect be authorized to make substitute appointments if any of the persons he wished to appoint did not accept. The motion was approved without objection.

## Election of the New Managing Editor

President Miller recommended that Dina A. Zinnes be appointed as the new Managing Editor of the American Political Science Review. Following discussion, Lowenthal moved to vote on the recommendation of President Miller. Zinnes' appointment was approved without objection. Two members of the Council abstained from voting.

## Election of the New Executive Director

President Miller recommended that Thomas E. Mann be appointed as the new Executive Director of the Association. Dennis moved approval of the recommendation. Mann was unanimously approved for the position of Executive Director.

## Kissinger Telephone Tapes Case Legal Fees

Kirkpatrick advised the Council that Jack Landau, Director of the Reporters Committee for Freedom of the Press Legal Defense and Research Fund, had requested that the Association, along with his group and the American Historical Association, each share a third of the out-ofpocket expenses that Covington and Burling had incurred during the Kissinger Telephone Tapes Case; the amount for each being $\$ 3,100$. President Miller informed the Council of the Administrative Committee's recommendation that the Association pay the $\$ 3,100$.
Sigel moved that the Council accept the Administrative Committee's recommendation that the funds be paid. The motion was approved by a voice vote.

## Faculty Status of College and University Librarians

The Council reviewed a "Joint Statement on Faculty Status of College and University Librarians' which had been forwarded to them by Stanley H. Friedelbaum and concurred with the Administrative Committee recommendation that this matter should be tabled.

## Committee on Professional Ethics and Academic Freedom

The Committee on Professional Ethics and Academic Freedom reported to the Council that:

In recognition of the increased concern and attention to human rights matters by the Association and the Committee and in response to expressions of interest by APSA members and some members of the Council, the Committee recommends that its name be changed to the Committee on Hu man Rights, Professional Ethics and Academic Freedom and that its charge be enlarged to formally accept matters relating to political science and human rights.
Schick moved to table the recommendation on a name change, but asked that the terms of the Committee's mandates be made clear.
Miller moved a substitute motion to refer the matter back to the Committee for clarification. Schick accepted the substitute motion.
Following discussion, Tanter called the question. The motion was defeated by a show of hands vote: for-8; against13.

Tanter moved that, as recommended by the Administrative Committee, the name change of the Committee be approved as requested.
Schick moved a substitute motion that the committee be called the Committee on Professional Ethics, Professional Rights and Academic Freedoms. Verba suggested shortening the name to Professional Ethics, Rights and Freedoms. Schick accepted the suggestion. The motion was approved: for-12; against-3.
Schick moved to adopt the Committee recommendation, as amended. The mo tion was approved without objection.

The Committee also requested that:
In recognition of the able service of Special Representatives of the Committee on Professional Ethics and Academic Freedom, who seek to mediate cases before the Committee or act as investigators and serve without compensation and at the expense of personal time, the Committee recommends the Council express a vote of deep appreciation to them and that this be conveyed personally to the individuals by letter.
The following individuals have served as Special Representatives of the Committee: Twiley W. Barker, Joseph B. Board, James D. Carroli, Elmer E. Cornwell, Jr., Delmer D. Dunn, Valerie A. Earle, David Fellman, Thomas A. Flinn, Joseph V. Julian, John H. Kessell, Barbara B. Knight, Richard Lehne, Guenter Lewy, Charles H. McCall, Clifton H. McCleskey, Don C. Piper, Charles M. Rehmus, Randall B. Ripley, Benjamin Rivlin, Robert H. Salisbury, Richard F. Schier, Joseph Tanenhaus, Ruth G. Weintraub, and Roger Yeager.
Tanter moved that the Council approve the recommendation of the Committee. The motion was approved without objection.

## Report of the 1980 Program Committee

Jack Dennis, Chairman of the 1980 Program Committee presented the Council with copies of the Program.
The Council unanimously approved a vote of thanks to Jack Dennis and his excellent committee for an excellent program. Dennis thanked Eloise French of the National Office staff for the work she had done on the program.

## Pre-Registration of Annual Meeting Participants

Kirkpatrick reminded the Council of the motion passed at the August 30, 1979 Council meeting that:

Each person participating in the Annual Meeting Program (including courtesy listings as well as the official program) as a chair, paper giver, or discussant is required to preregister for the meeting. All participants who are not members of the Association are
urged to become members. It is understood that persons listed in the preliminary program will pre-register before July 1. Persons not registered by July 1 will not be listed in the final program.
He pointed out that a significantly higher proportion of program participants were preregistered in 1980 than were registered in 1979. He also pointed out that in early July of 1980, President Miller decided to have the final program printed in full, including the names of those participants who had not preregistered and that he (President Miller) and Program Chairman Jack Dennis wrote a personal letter to all participants who had not preregistered informing them (1) that their names would be listed in the final program, and (2) that they had an obligation to preregister in line with the Council policy.
Kirkpatrick advised the Council of the need to decide if in 1981 it wishes to fully implement the policy of deleting from the final program those participants who have not preregistered and, if so, that we needed to move the deadline from July 1 to June 1.
President Miller advised the Council that the Administrative Committee had recommended that the Council reaffirm the policy established in 1979, with the change in date. The Council approved the Administrative Committee's recommendation without objection.

## Fiscal Crisis

Sundquist reviewed for the Council the fiscal crisis facing the Association and possible ways of increasing income and/ or reducing activities and services. He presented the Council with a proposed dues schedule, based on the estimated number of members and additional income to be realized, and moved that the dues schedule printed below be approved by the Council for mail ballot referendum of the membership.
Lowenthal moved an amendment to include a category of income over $\$ 40,000-\$ 75$ dues. The amendment was approved by a show of hands vote.
The motion as amended was approved by a voice vote.
King moved that the Executive Director be instructed to bring to the next meeting
of the Council detailed proposals for increasing the Association's income and membership. The motion was approved by a voice vote.
Jewell moved that it be the policy of this Council that the Executive Director and the National Office staff be encouraged to develop projects and programs in the fields of education, professional development and research support and, where appropriate, to engage in preliminary negotiations with foundations and other funding agencies prior to bringing formal proposals to the Council.
The motion was approved by a show of hands vote with three abstentions.

Lowenthal moved that a statement on the staff's view of the Association's role in research support and the conduct of research under Association auspices be prepared and presented to the Council. The motion was approved by a voice vote.

## Proposed Constitutional Amendment Relating to the Selection of the Treasurer

Lowenthal moved that the following proposed constitutional amendment, recommended by Sundquist, be approved by the Council for mail referendum of the membership:

Whereas, the American Political Science Association is in severe financial straits because costs have been rising during the recent and current period of inflation while income has remained relatively stable, and

Whereas, these circumstances appear likely to continue, requiring annual decisions by the Council on measures to increase income or reduce programs, activities, and services of the Association, or both, and
Whereas, the Treasurer of the Association is the officer with the principal responsibility for analyzing, on behalf of the Council, the financial operations of the Association and presenting options for increasing income or reducing expenditures, and
Whereas, the effective exercise of that responsibility makes it highly desirable that the office be occupied by someone who, through service on the Council, has acquired a background of experience in considering issues of Association management,
Therefore, be it resolved, that the following language be added as a new paragraph 5 of Article V of the Constitution of the American Political Science Association:
Nominations for the office of Treasurer shall be from among members of the Association who, at the time of nomination, are serving as members of the Council or who have completed service during the preceding year.
King offered an amendment that Article $V$, clause 1, paragraph 2 be amended to read that "The terms of elective officers, except members of the Council and the Treasurer, shall extend. . . . The term of the Treasurer shall also extend for two years, similarly calculated."

| Category | No. of <br> Members | Present <br> Dues | Suggested <br> Dues | Additional <br> Income |
| :--- | :---: | :---: | :---: | :---: |
| Students | 2,105 | $\$ 12$ | $\$ 15$ | $\$ 6,315$ |
| Retired | 333 | 12 | 20 | 2,664 |
| Income: |  |  |  |  |
| Under $\$ 12,000$ | 1,036 | 25 |  | 15,540 |
| $\$ 12,000-14,999$ | 880 | 30 |  |  |
| $\$ 15,000-19,999$ | 1,671 | 35 | 40 | 8,800 |
| $\$ 20,000-24,999$ | 1,155 | 40 |  |  |
| $\$ 25,000-29,999$ | 578 | 45 | 50 | 8,355 |
| $\$ 30,000$ and over | 1,073 | 50 | 65 | 11,550 |
| Total additional income * |  |  |  | $\mathbf{2 , 8 9 0}$ |

[^0]The amendment was accepted by Sundquist.
The motion on the proposed constitutional amendment, as amended, was approved without objection.

## Report of the Managing Editor of the APSR

The Council received the report of the Managing Editor of the APSR. The report is printed in the Fall issue of $P S$.

## Report of the Book Review Editor of the APSR

The Council received the report of the Book Review Editor of the APSR. The report is printed in the Fall issue of PS.

## Committee on Research Support

Patterson outlined for the Council a proposal for a Conference on the Implementation of Education and Social Service Programs to bring together policy makers and evaluators from the federal government with political scientists to discuss empirical findings and insights from political science research on the implementation of education and social service policies.
Havard moved approval of the proposal. The motion was approved without objection.

## Commendations

President Miller expressed his appreciation to the Council for the cooperation and support during the year.
Dennis commended the President for his effective leadership during the past year. The commendation was approved by acclamation.

## 1980 Annual Business Meeting Minutes

Washington Hilton Hotel
Washington, D.C.
August 30, 1980
President Warren E. Miller called the Meeting to order at 5:00 p.m.

## Nomination of Candidates

Professor William H. Flanigan offered the following nominations for the APSA Nominating Committee:
President-Elect: Seymour Martin Lipset, Stanford University.
Vice Presidents: Henry J. Abraham, University of Virginia; Doris A. Graber, University of Illinois, Chicago Circle; Robert H. Salisbury, Washington University, St. Louis.
Secretary: Marian Lief Palley, University of Delaware.
Treasurer: William J. Keefe, University of Pittsburgh.
Council Members: Bernard C. Cohen, University of Wisconsin-Madison; William J. Daniels, Union College; Dorothy Buckton James, American University; Samuel A. Kirkpatrick, Texas A\&M University; Naomi B. Lynn, Kansas State University; Harvey C. Mansfield, Jr., Harvard University; Frank J. Munger, University of North Carolina, Chapel Hill; Joseph A. Schlesinger, Michigan State University.
Professor Austin Ranney moved that the Annual Business Meeting elect to the offices for which they have been nominated all of the persons nominated by the Nominating Committee of the American Political Science Association. The motion was approved by voice vote with no objections.

## Constitutional Amendment

Professor James L. Sundquist, for the Council, presented the following proposed constitutional amendment which the Council had unanimously recommended for adoption:

That the following language be added as a new paragraph 5 of Article $V$ of the Constitution to read: Nominations for the office of Treasurer should be from among members of the Association who, at the time of nomination, are serving as members of the Council or who have completed service during the preceding year.
That Article V, clause 1, paragraph 2 be changed to read: The terms of elective offices, except members of the Council and the Treasurer, shall ex-


[^0]:    *This assumes that any losses of income because of membership decline would be offset by gains resulting from movement of members from lower to higher income brackets.

