

Regional and State Political Science Associations (Continued)

<i>ASSOCIATIONS</i>	<i>OFFICERS</i>	<i>PUBLICATIONS</i>	<i>MEETINGS</i>
Tennessee Political Science Association	<p>President: David Grubbs, Middle Tennessee State University</p> <p>President-Elect: George Kao, University of Tennessee, Martin</p> <p>Vice President: Paul G. Stephenson, Tennessee Technological University</p> <p>Treasurer: Richard D. Chesteen, University of Tennessee, Martin</p> <p>Secretary: Esther M. Seeman, Middle Tennessee State University</p>		
Virginia Conference of Political Scientists	Contact: Dr. Nelson Wikstrom, Department of Political Science Virginia Commonwealth University, Richmond, Virginia 23284		
West Virginia Political Science Association	<p>President: David G. Temple, West Virginia University</p> <p>Vice President: Harold Neely, Marhsall University</p> <p>Secretary: Patricia P. Ryan, Fairmont State College</p> <p>Treasurer: David K. Brown, Concord College</p>	<p>PROCEEDINGS (Annual Meeting)</p> <p>NEWSLETTER</p> <p>WEST VIRGINIA POLITICAL SCIENCE DIRECTORY (Annual listing of Political Scientists and Political Science Programs)</p>	
Wisconsin Political Science Association	<p>President: Martin Gruberg, University of Wisconsin, Oshkosh</p> <p>President-Elect and Program Chairman: Warren Wade, University of Wisconsin, Stout</p> <p>Secretary: Sylvia Sipress, University of Wisconsin, Eau Claire</p> <p>Treasurer: Arthur Thompson, University of Wisconsin, Platteville</p>	<p>DIRECTORY OF POLITICAL SCIENTISTS NEWSLETTER</p> <p>A list of Political Science Syllabi available through the WPSA Clearinghouse</p>	<p>October, 1975</p> <p>University of Wisconsin Menomonie, Wisconsin</p>

APSA Council Minutes

The second Council meeting of the year was held August 28, 1974, at the Palmer House Hotel, Chicago, Illinois.

Present: Samuel H. Barnes, Martin Diamond, Ada W. Finifter, Paul Y. Hammond, Donald G. Herzberg, Robert H. Horwitz, Charles O. Jones, Evron M. Kirkpatrick, Avery Leiserson, William S. Livingston, Theodore J. Lowi, Samuel C. Patterson, Nelson W. Polsby, Austin Ranney, H. Mark Roelofs, Susanne H. Rudolph, Dankwart A. Rustow, Roberta S. Sigel, John C. Wahlke, Aaron Wildavsky and Sidney Wise.

Leo Strauss Award

Diamond moved the acceptance of the proposed Leo Strauss Award to be given each year for the best doctoral dissertation in the field of political philosophy. Motion unanimously approved.

Committee Appointments

President-Elect Ranney asked the Council to approve his proposed appointments to the

various awards committees of the Association. Unanimously approved.

Committee on Program Development

Ranney, for the Administrative Committee, moved that a Committee on Program Development be established to (1) advance the discipline's various programmatic interests by monitoring developments in public and private funding agencies; (2) develop proposals to seek outside funds for research and other professional programs to be sponsored by the Association; and (3) review and expedite outside-fund proposals generated by another Association committee or agency when, but only when, that other committee or agency so requests.

The Administrative Committee also recommended that the Council ask the Board of Trustees of the Trust and Development Fund for funds to establish such a Committee.

The proposed Committee on Program Development and the request to the Trustees of the Trust and Development Fund were unanimously approved by the Council.

Survey of Membership

Kirkpatrick presented the Council with a report

on a survey of the membership of the Association to establish their attitudes toward the usefulness of *PS* in form and content. (A copy of the report is attached to the record copy of these minutes.)

PS

Horwitz moved that whereas, in response to the Council mandated survey of the membership of the Association as to their attitudes toward the usefulness of *PS* in form and content, it has been found that nearly 80 percent of a representative sample of the membership rated *PS* as good to excellent, with 65 percent favoring the continuation of the present journal format, and whereas, the detailed estimates secured by the Editor of *PS* indicate that no significant economies could be effected by a change from journal to tabloid format, be it resolved that the Council mandates the Executive Director of the Association to continue the publication of *PS* in its present format. To the commendation of the *PS* editors and their staff implicit in the membership survey, we add our commendation for their success in having cut the cost of *PS* by nearly 50 percent during the past five inflationary years. Motion unanimously approved.

Committee on the Status of Chicanos

Carlos Munoz, Chairperson of the Committee on the Status of Chicanos in the Profession, reported to the Council on the work of his Committee.

1975 Program Committee

William Keefe, Chairperson of the 1975 Program Committee, reported to the Council on the plans for the 1975 Program, the theme of which will be the Bicentennial.

Treasurer's Report

Jones presented the Council with his Treasurer's Report (which is printed in the Summer, 1974, *PS*).

Executive Director's Report

Kirkpatrick presented the Council with his Executive Director's Report (which is printed in the Summer, 1974, *PS*).

Resolution Repealing Proposed Dues Increase

Dankwart A. Rustow and Charles A. McCoy submitted the following resolution:

"Whereas rising living costs and the academic employment crisis make it difficult for members of the profession to pay dues under APSA's current scale; and

"Whereas previous dues increases have resulted in declining membership, particularly among students and younger members of the profession; and

"Whereas the Council at its meeting of April 8-9, 1974, voted to raise the dues for student members from \$10 to \$12 and for annual members from a scale of \$20 to \$30 to a scale of \$30 to \$60; and

"Whereas the Constitution (Art. VII. Sec. 1) provides that 'The membership of the Association duly assembled in Annual Business Meeting resolves policy questions brought to it and may confirm, reverse, or repeal the action of the Council. . . .'

"Resolved that this Business Meeting repeals the action of the Council in raising dues for student and annual members of the Association."

Following discussion of the proposed resolution, Rustow offered the following motion to the Council:

1. The proposed dues increase will appear as a separate item for discussion on the agenda of the Annual Business Meeting.

2. The item will be presented by the Treasurer or other spokesperson for the Council majority, followed by Rustow as principal opponent, each of them having a maximum of five minutes. Thereafter, speakers will alternate pro and con for a maximum of three minutes each until the Chair or a call for the previous question closes the discussion.

3. Any vote taken at the end of the discussion will be recorded as being advisory only. That is, whatever the outcome of the vote, the proposed dues schedule for individual members will appear on the mail ballot for decision by the majority of the membership.

4. The ballot will be accompanied by statements for and against the dues increase of the same maximum length as customarily prescribed for resolutions or constitutional amendments.

5. In consideration of the above, the Rustow-McCoy Resolution will be withdrawn, and Rustow will support publicly any part of the above procedure that may be challenged.

Vote on the Rustow motion:

For: Barnes, Diamond, Finifter, Hammond, Herzberg, Jones, Kirkpatrick, Leiserson, Livingston, Patterson, Ranney, Roelofs, Rudolph, Rustow, Sigel, Wahlke, Wise.

Against: Horwitz, Lowi, Wildavsky.

Polsby abstained. Motion carried by a vote of 17-3.

Rustow, on behalf of himself and McCoy, withdrew the proposed Resolution Repealing the Proposed Dues Increase.

Association Definition of "Student"

Rustow moved that for purposes of dues assessment, a "student" is a person in a course of instruction at a recognized educational institution *and* who is not employed as a full-time faculty member with the rank of instructor or

above or in other full-time professional employment. Motion unanimously approved.

Report of the Managing Editor, APSR

Polsby, the Managing Editor of the *Review*, presented the Council with his report (which appears in the Fall, 1974, issue of *PS*).

Procedures for Selection of New Managing Editor of the APSR

Raney, for the Administrative Committee, noted that the *APSR* Managing Editor's Report for 1974 states that, while his term officially expires with the issue of March, 1977, the backlog makes it desirable that sometime during 1974-75 his successor should begin taking over the work of filling issues after that of March, 1977. In the light of this recommendation, the Administrative Committee, acting under Chapter IV, Section 1.2, paragraph (h) of the Council By Laws, established an ad hoc Committee to review candidates and advise the President about the appointment of the next Managing Editor. Following the procedures established by the Council in 1969, the ad hoc committee was established with the following guidelines:

- 1) The Committee shall consist of seven members selected as follows:
 - a) Three ex-officio (President, President-Elect, and Managing Editor).
 - b) Three Council members appointed by the President with the consent of the Administrative Committee.
 - c) One member of the current Editorial Board appointed by the President with the consent of the Administrative Committee.
- 2) The appointed members shall be appointed at the first Administrative Committee meeting after the 1974 election.
- 3) The Committee shall be given sufficient funds to hold one meeting.
- 4) The Executive Director shall send a letter to all department chairpersons soliciting their recommendations for the appointment and shall convey all replies to the ad hoc Committee.
- 5) The Committee shall report and the President shall make his recommendation to the Council no later than the Council meeting of September 1975.

Charles E. Merriam Award

J. David Greenstone presented the Council with a proposal for a Charles E. Merriam Award, to be awarded annually to the person whose published work and career, in the judgement of the relevant APSA selection committee, represents a significant contribution "to the art of government through the application of social science research."

The Administrative Committee recommended the acceptance of the Charles E. Merriam

Award, contingent upon satisfactory arrangements being made between the Association and the University of Chicago for annual delivery of funds for the Award and a reporting on funds. Recommendation unanimously approved.

The Administrative Committee recommendation that a three-person Charles E. Merriam Award Committee be established to make the first award in 1975 and President-Elect Ranney's recommended appointments to this committee were also approved.

Award for Publication of Women

Victoria Schuck discussed with the Council a proposed award, to be given at the 1975 Annual Meeting, for the best work by an American scholar on women in politics.

The Administrative Committee recommendation that the Council authorize the awarding of a prize of up to \$1,000 for a publication on women, provided that non-association funds are obtained, was unanimously approved.

Resolution on Protection Against Discrimination

Kenneth Sherrill submitted a resolution that:

"Whereas, the Civil Rights Act of 1964 has been the law of the land for ten years; and

"Whereas, political scientists are firmly committed to the protection and promotion of civil rights; and

"Whereas, Civil Rights legislation has not been fully implemented on all levels of the American system,

"Be it resolved that the American Political Science Association support and urge the enactment of legislation at the local, state, and national levels that would offer protection against discrimination on the basis of race, religion, national origin, sex, sexual orientation, age, marital status, or physical handicap in employment, housing, public accommodations, credit and educational opportunities.

"And be it therefore further resolved that the Placement Service of the American Political Science Association shall be denied to any organization or institution which practices such discrimination and that listing in publications of the American Political Science Association shall be denied to any organization or institution which practices such discrimination."

Jones, for the Administrative Committee, moved the adoption of the following substitute resolution:

Be it resolved that the American Political Science Association Personnel Service Guidelines on equal employment opportunities be amended to include the following additional statement:

"In addition it shall be Association policy to urge that educational institutions not

discriminate against employees or applicants because of sexual orientation."

Roelofs moved an amendment by adding "marital status or physical handicap" to the proposed substitute resolution. Jones, for the Administrative Committee, accepted the amendment.

The Administrative Committee resolution, as amended, was unanimously approved.

Roelofs moved that the Sherrill Resolution be referred to the Committee on Professional Ethics and Academic Freedom with the request that there be special study on the problem of academic discrimination on the basis of sexual orientation, marital status and physical handicap, and with the Committee to report back to the Council within one year with proposals for possible action.

The Roelofs motion was approved, 9-7, by a show of hands vote.

Resolution on APSR Issue on Women

Philippa Strum submitted the following resolution:

"Whereas 1975 has been designated International Women's Year by the United Nations; and

"Whereas the political role of women, the impact of political systems on women, and the role of women in political science have been virtually ignored by the *American Political Science Review*; and

"Whereas scholarly research into such questions as the impact of modernization on the political role of women, the causes for the relatively low participation of women in the political life of industrialized nations, the impact of women's movements on the political life of a multiplicity of nations, etc., is currently being undertaken but is not generally available to political scientists; and

"Whereas the American Sociological Association recently devoted a special issue of its journal to women's issues and realized a financial profit on subsequent reproduction of the issue as a book;

"Be it resolved that a special issue of the *American Political Science Review* devoted to women in politics and in political science be published in 1975. A special guest editor and editorial board consisting of eminent male and female political scientists shall be designated by the Council of the American Political Science Association. Funds shall be provided by the American Political Science Association Fund or, if the Council deems it necessary, funds shall be sought from an independent foundation."

Following discussion, in which it was pointed out that an APSA Women's Committee Project on Women in the American Polity, 1776-1976 was seeking money to publish a special symposium at the 1975 Annual Meeting in com-

memoration of International Women's Year, Rudolph moved that the Women's Committee Project on Women in the American Polity, 1776-1976 should expand its functions to include the type of articles covered in the resolution by Philippa Strum, and that funding should be sought to make possible the distribution of the publication to all members of the Association.

The Rudolph motion was unanimously approved.

Philippa Strum then withdrew her resolution.

Other Business

In accordance with Article VII, Section 2, of the Association Constitution, Rustow moved that the Council receive the latest annual audit of the Association.

Samuel H. Barnes, Secretary

APSA 1974 Annual Business Meeting Minutes

Palmer House Hotel, Chicago, Illinois
Friday, August 30, 1974

President Leiserson opened the Meeting at 4:00 p.m.

Constitutional Amendment

Mr. Gerald Houseman presented to the Meeting a Constitutional Amendment he and others had submitted which read as follows:

Change Article III, Section 7 of the Constitution to read:

7. Each member, other than a Family Member, shall be entitled to a copy of each number of *The American Political Science Review* during his membership unless he wishes to exercise the option of not receiving the *Review*; in that case, annual membership dues shall be reduced by five dollars. All members, upon payment of such registration fee as the Council may approve, shall be entitled to attend and to participate in the Annual Business Meeting of the Association.

Mr. Austin Ranney, for the Council, recommended defeat of this proposed Amendment.

Following discussion, the Amendment was defeated by a vote of 57 in favor and 133 against.

Nomination of Candidates

Mr. Martin Laudau offered the following nominations for the APSA Nominating Committee:

President-Elect: James MacGregor Burns

Vice Presidents: James G. March, Herbert McClosky, Elinor Ostrom

Secretary: Richard Brody

Treasurer: Betty A. Nesvold

Council: Carl Beck, Bernard Cohen, Seymour Martin Lipset, Dale Rogers Marshall, Ali Mazrui, Samuel C. Patterson, Victor Thompson, John Turner