

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

Mr. Kenneth Sherrill offered the following nominations for the Caucus for a New Political Science:

- President-Elect: James MacGregor Burns
- Vice President: Jewel Prestage
- Secretary: Wilson Carey McWilliams
- Treasurer: Betty A. Nesvold

Council: Hayward Alker, Jr., Leonard Binder, Harold W. Borkowski, Robert L. Hardgrave, Jr., Dale Rogers Marshall, Frances Fox Piven, Mulford Q. Sibley, Ellen Wade

Mr. Martin Diamond offered the following nominations for the Ad Hoc 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 Patterson, Victor Thompson, John Turner

Ms. Janice Snook offered the following nominations for the Women's Caucus:

- President-Elect: James MacGregor Burns
- Vice Presidents: Elinor Ostrom, Jewel Prestage
- Treasurer: Betty Nesvold

Council: Harold W. Borkowski, Dale Rogers Marshall, Samuel C. Patterson, Frances Fox Piven, Mulford Q. Sibley, John E. Turner, Ellen Wade

Mr. Austin Ranney moved for a unanimous ballot of the Business Meeting declaring James MacGregor Burns President-Elect and Betty A. Nesvold Treasurer of the Association. A point of order was made from the Floor to void the Ranney motion. President Leiserson overruled the point of order. A point of order was made from the Floor overruling the Chair. The motion on overruling the chair was defeated by a vote of 110-20. The Business Meeting then unanimously declared James MacGregor Burns elected as President-Elect and Betty A. Nesvold elected as Treasurer.

Discussion of Proposed Dues Increase

Mr. Charles O. Jones, Treasurer of the Association, informed the Business Meeting that at its meeting on April 8, the Council of the Association voted a dues schedule increase to become effective July 1, 1975, subject to the APSA Constitutional provision that dues for individual members must be submitted to the membership for ratification (Article III, Section 1). The proposed dues increase question will, accordingly, be on the mail ballot submitted to members following the 1974 Annual Meeting. The current and proposed dues schedule are as follows:

REGULAR MEMBERS

Current Schedule:	
Annual Individual Salary	Dues
Under \$12,000	\$20
\$12,000—\$15,000	\$25
Over \$15,000	\$30

Proposed Schedule:		Proposed
Annual Individual Salary		Dues
To \$9,999		\$20
\$10,000—\$11,999		\$25
\$12,000—\$14,999		\$30
\$15,000—\$19,999		\$35
\$20,000—\$24,999		\$40
\$25,000—\$29,999		\$45
\$30,000—\$34,999		\$50
\$35,000—\$39,999		\$55
\$40,000 and over		\$60

(The Council vote on this proposed dues increase was 19 in favor and 6 opposed.)

STUDENT AND RETIRED

Current Schedule	Proposed Schedule
\$10.00	\$12.00

The Council vote on this proposed dues increase was 19 in favor and 6 opposed.)

Mr. Charles Powell offered an amendment that the Proposed Dues for Student and Retired Members be changed on the mail ballot from \$12.00 to \$5.00. President Leiserson ruled the motion out of order and that the proposed Council action would go to the membership without any vote of the Business Meeting. Mr. Dankwart Rustow appealed the ruling of the Chair. The motion to overrule the Chair was upheld by a vote of 93-83.

Mr. John Whipple moved to separate the two parts of the motion (regular dues and student and retired dues) and that the Business Meeting go on record in an advisory vote as recommending that the membership of the American Political Science Association vote in favor of the proposed dues schedule for regular members. The motion was approved by a vote of 129 in favor, 40 against.

The Business Meeting then considered the amendment offered by Charles A. Powell to change student and retired dues from \$12.00 to \$5.00. Ranney moved to amend the motion to indicate that it was made with the understanding that any decision made on this issue by the Business Meeting will be advisory only to the membership and will not affect what appears on the mail ballot referendum. Mr. Powell refused to accept the amendment. The Business Meeting approved the amendment by a vote of 99 in favor and 37 opposed. The Powell motion, as amended, was defeated by a vote of 64 in favor and 154 opposed.

Council Resolution Amending APSA Personnel Service Guidelines

Mr. Austin Ranney advised the Business Meeting that the APSA Personnel Service Newsletter publishes monthly the following statement on equal employment opportunities:

Equal Employment Opportunities

Consistent with Title VII of the 1964 Civil Rights Act and the guidelines interpreting the Act as published in the Federal Register, April 5, 1972 (Vol. 37, No. 66, p. 6837, section 1604.5), the Association will not indicate in job listings a preference, limitation or specification based on sex unless sex is a bona fide occupational qualification for the particular position involved.

Under the provisions of public law 92-261 of March 1972, educational institutions may not discriminate against employees or applicants because of race, color, religion, sex, or national origin except in the case of a religious educational institution when hiring an individual of a particular religion would not be deemed discriminatory. The Association will not indicate in job listings a preference, limitation or specification based on race, color, religion, sex or national origin unless such a specification is a bona fide occupational qualification for the particular position involved.

The Council unanimously recommends adoption of the following resolution:

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

"In addition it shall be Association policy to urge that educational institutions not discriminate against employees or applicants because of sexual orientation, marital status, or physical handicap."

Mr. Russell Adams moved an amendment to the resolution to include: "Be it further resolved that it shall be Association policy to support the principles of Affirmative Action and to aggressively pursue Affirmative Action policy with regard to Blacks, Chicanos and other minorities." The amendment was approved by a vote of 74 in favor and 5 opposed.

Mr. John Whipple moved an amendment to delete the words "sexual orientation." The motion was defeated by a show of hands vote. The Council resolution, as amended by Mr. Adams, was approved by a show of hands vote.

Mr. Kenneth Sherrill presented to the Meeting the following Resolution:

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 organizations or institutions which practice such discrimination.

Mr. Harvey Mansfield, Sr., questioned the presence of a quorum in the Business Meeting.

President Leiserson, on determination that no quorum was present, recessed the Meeting until 11:00 a.m., Saturday, August 31.

Second Session—Saturday, August 31

President Leiserson opened the second session of the Business Meeting.

Certification of Nominations

Mr. Matthew Holden, Jr., Chairman of the Election Committee, presented the President with the following Certification of Nominations:

The following listed persons are hereby certified on having been nominated for offices and on the states herein indicated:

Certified—Nominating Committee

President-Elect: James MacGregor Burns (elected by unanimous consent)

Vice Presidents: James March, Herbert McClosky, Elinor Ostrom

Secretary: Richard Brody

Treasurer: Betty Nesvold (elected by unanimous consent)

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

Certified—Caucus for a New Political Science

President-Elect: James MacGregor Burns (elected by unanimous consent)

Vice President: Jewel Prestage

Secretary: Wilson Carey McWilliams

Treasurer: Betty A. Nesvold (elected by unanimous consent)

Council: Hayward Alker, Jr., Leonard Binder, Harold W. Borkowski, Robert L. Hardgrave, Jr., Dale Rogers Marshall, Frances Fox Piven, Mulford Q. Sibley, Ellen Wade

Certified—Women's Caucus

President-Elect: James MacGregor Burns (elected by unanimous consent)

Vice President: Elinor Ostrom

Treasurer: Betty Nesvold (elected by unanimous consent)

Council: Harold W. Borkowski, Dale Rogers Marshall, Samuel C. Patterson, John E. Turner, Ellen Wade

**Certified Pending Consent—
Ad Hoc Committee**

President-Elect: James MacGregor Burns
(elected by unanimous consent)

Vice Presidents: James March, Herbert McClosky, Elinor Ostrom

Secretary: Richard Brody

Treasurer: Betty Nesvold (elected by unanimous consent)

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

Certified Pending Consent—Women's Caucus

Vice President: Jewel Prestage

Council: Frances Fox Piven, Mulford Q. Sibley

The Election Agents for the respective slates are as follows:

Nominating Committee, Martin Landau; Ad Hoc Committee, Martin Diamond; Caucus for a New Political Science, Kenneth Sherrill; Women's Caucus, Janice Snook.

Mr. Howard Penniman questioned the presence of a quorum in the Business Meeting.

President Leiserson, on determination that no quorum was present, recessed the meeting for one-half hour. When the meeting was re-convened Mr. Howard Penniman again questioned the presence of a quorum.

President Leiserson, on determination that no quorum was present, adjourned the Annual Business Meeting.

AAUP and CAUT Censure Lists

The Committee on Professional Ethics and Academic Freedom wishes to bring to the attention of Association members the censure lists of the American Association of University Professors and the Canadian Association of University Teachers on the next page. The AAUP list with dates of censuring is published with the permission of the AAUP BULLETIN. The CAUT censure list is published with the consent of the Canadian Association of University Teachers and is presented to advise APSA members considering Canadian offers of appointment of institutions in Canada where conditions of academic freedom are not satisfactory.

JUST PUBLISHED BY APSA

**A GUIDE TO GRADUATE STUDY
IN POLITICAL SCIENCE
1975**

The 3rd edition of the authoritative compilation of Ph.D. and Masters programs in political science, containing information on admissions policies, costs and financial aid, and fields of specialization.

\$3.00 (prepaid)

Available Direct From:

**The American Political Science Association
1527 New Hampshire Avenue, N.W.
Washington, D.C. 20036**