

"WHEREAS: The American Political Science Association currently restricts selling the membership mailing list to any individual, firm, or organization which seeks to use the list for purposes of soliciting money or contributions; and,

"WHEREAS: Recent changes in the federal regulation of campaign finance laws for presidential campaigns necessitates that candidates develop new means for reaching small donors, including most importantly through direct mail;

"RESOLVED therefore that the American Political Science Association make available to all legitimate presidential candidates, or their designated representatives, said mailing list, the cost of which shall be determined by the Executive Director."

McWilliams moved that the Council accept the Fishel resolution as Association policy. Motion unanimously approved.

Charge to Employers for Listing Positions in the APSA Personnel Service Newsletter

Patterson, for the Administrative Committee, moved that the Association levy a reasonable and modest charge for advertising in the Personnel Service newsletter by non-members of the Departmental Services Program. Such departments should be billed for listing in the Personnel Service newsletter but exempted from payment if their budget makes it impossible for them to pay. The fee would be \$25 for positions listed initially, \$15 for listing a second time, and \$10 for a third time, creating a maximum revenue of \$8,600. The Administrative Committee felt that the charge for listing in the newsletter for non-Departmental Services departments would encourage more departments to join the Departmental Services Program, and thus obtain the further benefits of the Program. The motion was unanimously approved.

Program Development Committee

Harold Lasswell, Chairman of the Program Development Committee, discussed the work of the Committee in general. President-Elect Burns reported on the proposal of the Committee for a project to be carried out in the Bi-Centennial Era. He described the project in general and agreed that he would bring a more specific statement of the proposal or would send out a more specific statement prior to the January meeting of the Council. He agreed to Diamond's suggestion to include the period of ratification of the Constitution (1787-1789) in his proposal. Burns cited also the need for an association between this project and the education projects.

Dates for January Council Meeting

It was agreed that the Council would meet on Saturday and Sunday, January 24 and 25, and that the Executive Director would advise all nominees for offices and Council of the dates of the meeting.

1976 Program Committee

Frances Fox Piven, Co-Chairperson of the 1976 Program Committee, requested Council approval to add Twiley Barker, University of Illinois, Chicago Circle, to the 1976 Program Committee to head a section on the judiciary and constitutional law. Unanimously approved.

Report of the Executive Director

Kirkpatrick called the attention of the Council to a memorandum prepared for the Council by Samuel Patterson and John Turner concerning: the job market, ratings of departments, the National Science Foundation, funding of research, and scholarly communication, and expressing the hope that there be some discussion of these subjects by the Council. Kirkpatrick indicated that he also was concerned about these problems, and the Council agreed that the above items should be placed on the agenda for discussion at the January meeting of the Council. Thomas Mann of the national office staff reported on how the data on supply and demand for political scientists are collected and on what activities are being pursued to expand job opportunities.

The complete Report of the Executive Director is printed in the Sumer issue of *PS*.

Expression of Appreciation

The Council unanimously expressed appreciation to Austin Ranney for his contributions to the work of the Association and the Council during the past year.

Wilson Carey McWilliams, Secretary

APSA 1975 Annual Business Meeting Minutes

Wednesday, September 3, 1975
San Francisco Hilton Hotel

President Austin Ranney opened the Meeting at 4:15 p.m.

Nomination of Candidates

Professor Frank J. Sorauf, Chairman of the APSA Nominating Committee, offered the following nominations for the Committee:

President-Elect: Samuel H. Beer, Harvard University.

Vice Presidents: Richard F. Fenno, University of Rochester; Barbara Hinckley, University of Wisconsin, Madison; Aaron Wildavsky, University of California, Berkeley.

Secretary: Fred I. Greenstein, Princeton University.

Treasurer: Betty A. Nesvold, San Diego State University.

Council: Suzanne Berger, Massachusetts Institute of Technology; James B. Christoph, Indiana University; Daniel J. Elazar, Temple University; Herbert Jacob, Northwestern University; M. Kent Jennings, University of Michigan; Inez Smith Reid, Barnard College; James N. Rosenau, University of Southern California; Donald S. Strong, University of Alabama.

Professor Samuel C. Patterson offered the following nominations for the Ad Hoc Committee:

President-Elect: Samuel H. Beer, Harvard University.

Vice Presidents: Richard F. Fenno, University of Rochester; Barbara Hinckley, University of Wisconsin, Madison; Aaron Wildavsky, University of California, Berkeley.

Secretary: Fred I. Greenstein, Princeton University.

Treasurer: Betty A. Nesvold, San Diego State University.

Council: Suzanne Berger, Massachusetts Institute of Technology; James B. Christoph, Indiana University; Daniel J. Elazar, Temple University; Herbert Jacob, Northwestern University; M. Kent Jennings, University of Michigan; Inez Smith Reid, Barnard College; James N. Rosenau, University of Southern California; Donald S. Strong, University of Alabama.

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

President-Elect: Murray Edelman, University of Wisconsin, Madison.

Vice Presidents: Jean Elshstain, University of Massachusetts, Amherst; Michael Parenti, Cornell University; James W. Prothro, University of North Carolina.

Secretary: Margaret Levi, University of Washington.

Treasurer: Walter Dean Burnham, Massachusetts Institute of Technology.

Council: James David Barber, Duke University; Eric M. Davis, University of Chicago (graduate student); Richard R. Fagen, Stanford University; Betty Glad, University of Illinois; Manfred Halpern, Princeton University; Inez Smith Reid, Barnard College; Dankwart A. Rustow, City University of New York; Diane Wittenber, Miami University of Ohio (graduate student).

Professor Ruth Cowan offered the following nominations for the Women's Caucus for Political Science:

Vice Presidents: Jean B. Elshstain, University

of Massachusetts, Amherst; Barbara Hinckley, University of Wisconsin, Madison.

Secretary: Margaret Levi, University of Washington.

Treasurer: Betty A. Nesvold, San Diego State University.

Council: Betty Glad, University of Illinois; Diane Wittenber, Miami University of Ohio (graduate student); Dankwart A. Rustow, City University of New York.

Constitutional Amendment to Make Appointment of the Nominating Committee With Advice and Consent of the Council

Professor Theodore J. Lowi, for the Council, presented to the meeting the following proposed Constitutional Amendment and advised the Business Meeting of the Council recommendation that the membership adopt the Amendment:

The President shall appoint *with the advice and consent of the Council and* with due regard to geographical distribution and the fields of professional interest, three members to a Nominating Committee of six, to serve for two-year terms; and the President shall designate the chair.*

The proposed amendment was approved by the Business Meeting without dissent.

Constitutional Amendment on the Role of the Business Meeting in Cases where Mail Ballots are Required

Professor Betty A. Nesvold, for the Council, presented to the meeting the following proposed Constitutional Amendment and advised the Business Meeting of the Council recommendation that the membership adopt the Amendment:

The membership of the Association duly assembled in the Annual Business Meeting or in a special meeting duly called resolves policy questions brought to it, and may confirm, revise, or repeal the action of the Council, or any officer *except in cases where mail ballots are required*.*

The proposed amendment was approved by the Business Meeting without dissent.

Constitutional Amendment to Change References to Male Persons in the Constitution with References to Both Sexes

Professor Aaron Wildavsky, for the Council, presented to the meeting the following proposed Constitutional Amendment and advised the Business Meeting of the Council recommendation that the membership adopt the Amendment:

To change: Article III, Section 3: Add "or she" after "he." Article III, Section 7: Add "or her" after "his." Article IV, Section 2:

*Italicized phrases to be added to the existing constitution.

Change "chairman" to "chair." Article V, Section 1: Add "or she" after "he." Article V, Section 1: Add "or her" after "his." Article V, Section 2: Add "or she" after "he." Article V, Section 2: Change "chairman" to "chair." Article V, Section 3: Add "or her" after "his." Article V, Section 3: Add "or she" after "he." Article VII, Section 3: Add "or she" after "he" in two instances. Article VII, Section 4: Add "or she" after "he." Article VII, Section 5: Add "or she" after "he" in four instances. Article VII, Section 7: Add "or she" after "he" in four instances. Article VII, Section 7: Add "or her" after "him." Article VII, Section 9: Change "chairman" to "chair."

The proposed amendment was approved by the Business Meeting without dissent.

Resolution Amending the Protection Against Discrimination Resolution of 1974

Professor Theodore J. Lowi presented to the meeting the following resolution which he had submitted:

The APSA, having resolved that sexual orientation, marital status, physical handicap or age shall not constitute grounds for denying educational opportunities or employment, urges Congress and state and local legislatures to offer protection by law against such discrimination in academic institutions. This resolution shall not be construed to mean that the APSA opposes reasonable retirement provisions.

The Business Meeting adopted the resolution by a vote of 94-20.

Resolution on Principles in Proposing Revisions in the APSA Dues Schedule Resolution

Professor Walter Dean Burnham presented to the meeting the following resolution which had been submitted by Professor Hayward R. Alker, Jr.:

In an advisory capacity, the Business Meeting of the Association calls upon the Council to recognize the following principles in proposing revisions in the dues schedule:

1. The dues schedule of the Association should not be regressive.
2. A dues schedule is taken to be regressive if it taxes income on less than a straight proportional fashion. For example, those with professional incomes of \$20,000 should be charged at least twice as much as those with professional incomes of \$10,000 for the dues schedule not to be regressive.
3. A minimum dues figure is appropriate, but not one so high that it substantially contradicts the general principle in point 1) above.
4. In particular, the minimum figure could be lowered by making more Association

services available on an optional, at cost basis.

5. Student dues should be assessed consistently with the principles in the preceding points.

The Business Meeting, by a vote of 49-77, recommended that the membership defeat this resolution.

Certification of Nominations

Professor Mulford Q. Sibley, for the Elections Committee, certified the following candidates named by the Nominating Committee:

President-Elect: Samuel H. Beer, Harvard University.

Vice Presidents: Richard F. Fenno, University of Rochester; Barbara Hinckley, University of Wisconsin, Madison; Aaron Wildavsky, University of California, Berkeley.

Secretary: Fred I. Greenstein, Princeton University.

Treasurer: Betty A. Nesvold, San Diego State University.

Council: Suzanne Berger, Massachusetts Institute of Technology; James B. Christoph, Indiana University; Daniel J. Elazar, Temple University; Herbert Jacob, Northwestern University; M. Kent Jennings, University of Michigan; Inez Smith Reid, Barnard College; James N. Rosenau, University of Southern California; Donald S. Strong, University of Alabama.

Professor Sibley certified the following candidates named by the Ad Hoc Committee:

Vice President: Aaron Wildavsky, University of California, Berkeley.

Treasurer: Betty A. Nesvold, San Diego State University.

Council: Donald S. Strong, University of Alabama.

The following Ad Hoc Committee nominations were certified pending consent of the candidates:

President: Samuel H. Beer, Harvard University.

Vice Presidents: Richard F. Fenno, University of Rochester; Barbara Hinckley, University of Wisconsin, Madison.

Secretary: Fred I. Freenstein, Princeton University.

Council: Suzanne Berger, Massachusetts Institute of Technology; James B. Christoph, Indiana University; Daniel J. Elazar, Temple University; Herbert Jacob, Northwestern University; M. Kent Jennings, University of Michigan; Inez Reid Smith, Barnard College; James N. Rosenau, University of Southern California.

Professor Sibley certified the following candidates named by the Caucus for a New Political Science:

President-Elect: Murray Edelman, University of Wisconsin, Madison.

Vice Presidents: Jean Elshain, University of Massachusetts, Amherst; Michael Parenti, Cornell University; James W. Prothro, University of North Carolina.

Secretary: Margaret Levi, University of Washington.

Treasurer: Walter Dean Burnham, Massachusetts Institute of Technology.

Council: James David Barber, Duke University; Eric M. Davis, University of Chicago (graduate student); Richard R. Fagen, Stanford University; Betty Glad, University of Illinois; Manfred Halpern, Princeton University; Inez Reid Smith, Barnard College; Dankwart A. Rustow, City University of New York; Diane Wittenber, Miami University of Ohio (graduate student).

Professor Sibley certified the following candidates named by the Women's Caucus for Political Science:

Treasurer: Betty A. Nesvold, San Diego State University.

Council: Betty Glad, University of Illinois.

The following Women's Caucus nominations were certified pending consent of the candidates:

Vice Presidents: Jean B. Elshain, University of Massachusetts, Amherst; Barbara Hinckley, University of Wisconsin, Madison.

Secretary: Margaret Levi, University of Washington.

Council: Diane Wittenber, Miami University

of Ohio (graduate student); Dankwart A. Rustow, City University of New York.

The meeting was adjourned.

Wilson Carey McWilliams, Secretary

Chicano Committee Clearinghouse

The Committee on the Status of Chicanos in the Profession wishes to announce that it is serving as the clearinghouse in the profession for information regarding Chicanos. Individuals seeking information on availability of Chicano political scientists and graduate students for job opportunities, professional service and panel participation etc. should contact the chairperson of the Committee, Dr. Raymond A. Rocco, Department of Political Science, University of California, Los Angeles, California 90024.

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.

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