

**Association News**

Associations	Officers	Publications	Meetings
	Treasurer: John Spence, Shelby State Community College Secretary: Donald Row, Lee College		
Virginia Conference of Political Scientists			
West Virginia Political Science Association	President: Clair W. Matz, Jr., Marshall University Vice President: George A. Condon, Shepherd College Treasurer: Michael Strada, West Liberty State College Secretary: Sophia Peterson, West Virginia University	Proceedings (Annual Meeting) Newsletter West Virginia Political Science Directory (annual listing of political scientists and political science programs)	September 29-30, 1978
Wisconsin Political Science Association	President: Clarke Hagen- sicke, University of Wisconsin, Milwaukee Vice President and Program Chairman: Sylvia Sipress, University of Wisconsin, Eau Claire Secretary: Richard J. Brynildsen, University of Wisconsin, River Falls Treasurer: Daniel Jurkovic, Carthage College	Directory of Political Scientists of Staffs of Wisconsin Colleges and Universities, 1977-78 Syllabi Project Checklist	September 30, 1977 University of Wisconsin, Milwaukee

**APSA Council Minutes**

The Council of the APSA met at the Washington Hilton Hotel, Washington, D.C., August 31, 1977.

Present: James David Barber, Marguerite Ross Barnett, Samuel H. Beer, Suzanne Berger, James B. Christoph, Philip E. Converse, Daniel A. Elazar, Matthew Holden, Jr., Robert T. Holt, Herbert Jacob, M. Kent Jennings, Charles O. Jones, Evron M. Kirkpatrick, Martin Landau, David R. Mayhew, Robert D. Putnam, James N. Rosenau, Frank J. Sorauf, Clement E. Vose, John C. Wahlke, James Q. Wilson, Dina A. Zinnes and Betty H. Zisk.

**Report of the President**

President Samuel H. Beer reported to the Council as follows:

My report is brief and positive. As a profession we confront serious problems, such as the decline in academic employment, the need for affirmative action and the never-ending challenge to raise our scholarly and scientific standards. What the Association has done about these problems is reflected in the minutes of the Council, the reports of its committees and the proceedings of its Annual Meeting. Judging by my experience over the past two years, I should say that our organizational machinery works well. This is due in great part to a loyal and efficient staff, and especially our Executive Director. But Evron Kirkpatrick will retire in 1981. In view of that eventuality, I think we should take some steps to strengthen the Association's control over the direction of activities carried on in its name. The need is not for more information or wider participation but

for a firmer link between our existing representative bodies and the work of the staff and the committees. I have no specific proposal to make. I can indicate my sense of the problem by saying that I think the need might be met by a small, but representative body which was obliged to acquire a fairly detailed knowledge of the Association's activities and which would serve as the instrument of the Council in exercising a continuing oversight over those activities. I raise this question with no sense of urgency, but suggest that it be considered by the Council some time during the next year or so.

**Approval of Minutes**

The minutes of the May 20-21 meeting of the Council were approved without objection.

**Administrative Committee Report**

President Beer reported to the Council the following actions of the Administrative Committee:

As instructed by the Council, the Committee reviewed justifications for funding for FY 77-78 from the Committees on the Status of Chicanos and Status of Women. Jacob moved that the funding be granted for these committees. The motion was approved without objection.

Dina Zinnes, Chairperson of the Committee on Research Support, gave the Committee an oral justification for funding for the Research Support Committee. Rosenau moved that the funding be granted. The motion was approved without objection.

After consideration of a letter from Allen

Schick of The Urban Institute concerning the fact that no non-academic political scientists had been nominated as officers or Council members by this year's Nominating Committee, Jacob moved that 'be it resolved that the Nominating Committee consider non-academic as well as academic political scientists for officers and members of the Council. Be it further resolved that the Committee on Professional Development is requested to consider the ways in which the Association may be of service to non-academic members and that the Committee report to the Council on further actions which should be taken.' The motion was approved without objection.

### **Black Fellowship Program**

Marguerite Barnett advised the Council that Robert E. Martin, Chairman of the Subcommittee on the APSA Black Fellowships plans to present the following proposals concerning changes in the administration of the Fellowship Program to the Committee on the Status of Blacks:

1. That the deadline for receipt of applications be moved forward to January 2;
2. That all students applying be sent a list of doctoral degree-granting institutions and asked to select up to five schools to which they would like to have their records sent, in the event they are among the students chosen as APSA Black Fellows;
3. That the departments of political science of all institutions granting the Ph.D. degree be requested to indicate whether they would like to receive the papers (application, biographical essay, transcript, and references) of those students selected as APSA Black Fellows (usually between 20 and 25 of approximately 100 applicants);
4. That in case an institution which had not been listed by a student expresses interest in that student, his records will be sent to that school after the Committee secures the student's authorization to do so;
5. That the date on which the subcommittee meets to evaluate student applications and make the selections be moved up from mid-February to mid-January, in order that institutions will be able to consider the Fellows much earlier than before.

### **APSA Budget Procedure**

In response to a request of the Council, Evron Kirkpatrick reported in detail on the procedure for making and adopting the budget. He suggested that, in addition to the Treasurer and President-Elect spending a day or so in the office to become acquainted with the staff and the activities for which they are responsible, he wants to invite the newly elected members of the Council to spend a day in the office prior to the first meeting of the Council. This will provide them an opportunity to become acquainted with the staff and with office activi-

ties and procedures. The Council expressed support for this proposal.

### **Membership in ACE and ACLS**

The Executive Director reported on the benefits to our Association from membership in the American Council of Learned Societies and the American Council on Education. The Council approved continuing membership in both organizations.

### **Board of Trustees of the Trust and Development Fund**

President Beer discussed the responsibilities of the Board of Trustees of the Trust and Development fund, specifically that as a part of its report it should:

1. issue a statement each year of the investments, including the particular securities and their respective values;
2. list the total income from these investments;
3. list the expenditures of these investments, consisting of (a) the exceptional payments that need the approval of the Council and the Board, and (b) the annual payment of all income from the investments to the current operating budget of the Association.
4. In addition, the Board should vote to formally assign all receipts to the current operating budget each year.

### **Project 87**

James MacGregor Burns and Donald A. Robinson presented the Council with a proposal for an interdisciplinary study of the Constitution which they wish to submit to foundations requesting funds for the Project 87 study. (A copy of the proposal is attached to the record copy of these minutes.)

After lengthy discussion of the proposal, Jones moved that the President of the American Political Science Association appoint a Committee on the Bicentennial of the Constitution to make recommendations regarding the role of the APSA in observance of the bicentennial of the Constitution. In pursuit of its goals, the APSA committee will meet with its counterpart committee of the American Historical Association to consider the preparation of a proposal for APSA Council consideration at its January meeting. The Council will also consider the continuance of the APSA Committee on the Bicentennial of the Constitution at its January meeting. An amount of \$1,000 will be appropriated for any expenses not allowable under the existing planning grant to the American Historical Association and APSA and incurred before the January meeting of the APSA Council. The motion was approved without objection.

President Beer requested approval of the following members of the APSA Committee on the Bicentennial of the Constitution: James MacGregor Burns, Williams College; Heinz

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Eulau, Stanford University; Walter Murphy, Princeton University; Kenneth Prewitt, University of Chicago; Austin Ranney, American Enterprise Institute; Martin Shapiro, University of California, Berkeley; and Herbert Storing, University of Virginia.

The appointments were approved by a voice vote.

### Ad Hoc Committee on Association Awards

Robert Holt, for the Ad Hoc Committee on Association Awards, presented the Council with the following recommendations:

#### I. The Committee recommends:

- a. That the American Political Science Association create "a distinguished political scientists award" to be given to the living American political scientist who has made the greatest contribution to political science, thought, and knowledge.
- b. That the recipient of this award should be designated by the Council upon recommendation by a committee consisting of the Vice Presidents of the Association, plus one member named by the Council.
- c. That this award carry an honorarium equal to or greater than the honorarium associated with any other award the Association now grants.
- d. That the frequency with which this award is granted be established after it is determined how much money will be available annually to provide the honorarium.

#### II. The Committee recommends:

- a. That the Association establish an award for the best scholarly work in political science exploring directions and/or dimensions of political science. Works on Chicanos in politics would be eligible along with other works for this competition.

If the Association turns down the second recommendation, the Committee recommends:

- a. That the Committee on the Status of Chicanos be permitted to give an award to the best scholarly work on Chicanos in Politics in 1978 and 1979.
- b. That the honorarium for this award be not more than \$100 and that it be taken from the regular budget of that Committee.

Barber moved an amendment to recommendation Ia. to strike the word "greatest" and substitute "a distinguished scholarly" contribution. Jacob moved an amendment to remove "annually" from Id. and add "But no more frequently than every three years." Rosenau moved an amendment to delete "thought and knowledge" from Ia. Jones moved to delete section Ib. and have a three-member committee appointed by the President as is done with

other award committees. Christoph moved to substitute a new item Ic. "that the recipient receive a medal in recognition of this award." Holt, for the Ad Hoc Committee, accepted the amendments of Barber, Jacob, Rosenau and Jones and moved that the Council adopt recommendation I as thus amended.

The Christoph amendment was defeated by a show of hands vote: 9 approved; 10 opposed. The Holt motion to adopt recommendation I as amended was approved by a show of hands vote: 13 approved; 2 opposed; 4 abstained.

The resolution, as adopted, reads as follows:

- a. That the American Political Science Association create an award to be given to a living American political scientist who has made a distinguished scholarly contribution to political science.
- b. That the recipient of this award should be designated by the Council upon recommendation by a committee appointed by the President.
- c. That this award carry an honorarium equal to or greater than the honorarium associated with any other award the Association now grants.
- d. That the frequency with which this award is granted be established after it is determined how much money will be available to provide the honorarium, but no more frequently than every three years.

Holden moved the following substitute for item II in the Committee's recommendation:

That the Council establish an annual award for the best scholarly work in political science published within five years exploring the phenomenon of ethnic and cultural pluralism.

The Holden substitute was approved by a show of hands vote: 13 approved; 7 opposed.

Wilson moved that Ernest Griffith be thanked for his gift to the Association to establish an award, and that the first award established at this meeting be entitled the James Madison Award. The motion was approved without objection. Holden proposed naming the second award established at this meeting the Ethnic and Cultural Pluralism Award. The motion was approved without objection.

### Resolution on Rank and Tenure Evaluation Honoraria.

Holt presented the Council with the following resolution:

There has been over the past several years a significant increase in the number of requests political scientists have received to evaluate for purposes of tenure and promotion faculty members from other institutions. When there are specific requests to read books and articles and to review other material in order to make such an evalua-

tion, it is the policy of the American Political Science Association that such services be compensated.

It was suggested that the term "the policy of" the APSA be changed to "recommended by" the APSA. Holt accepted the change and moved that the resolution be adopted by the Council. The motion was defeated by a voice vote.

### **Resolution on Part-Time Appointments**

Holt presented the Council with the following resolution:

For a number of political scientists, regular employment (tenured and/or tenurable) at less than full time is highly desirable. The American Political Science Association encourages institutions to make such appointments available. It realizes that such appointments can cause administrative difficulties particularly in relationship to the provisions of fringe benefits. However, a number of universities and other organizations (including the APSA) presently provide for regular part-time employment. Institutions desiring to open the possibility of regular part-time employment, but which are encountering difficulties in developing fair and workable arrangements in relationship to fringe benefits, may contact the American Political Science Association for a short list of institutions that have already made such employment possible. Information could be requested from these institutions on how they have dealt with administrative difficulties associated with regular part-time employment. The details on how the APSA deals with the problem are available from the Association's Washington office.

Wilson moved that the resolution be referred to the Committee on Professional Development to examine existing policies and see if a new resolution or recommendation is in order. Elazar offered a substitute motion that the Council adopt the Holt resolution but refer it to the Committee on Professional Development to draw up guidelines. The Elazar substitute motion failed by a show of hands vote. The Wilson motion was passed by a voice vote.

### **Reports of the Managing Editor and Book Review Editor of the APSR**

The Managing Editor, Charles O. Jones, and Book Review Editor, Paul Allen Beck, of the *APSR* presented their reports to the Council. Both reports are printed in the Fall issue of *PS*.

### **Task Force on the Future of the Association**

President Beer moved the following appointments to the Task Force on the Future of the Association, established at the May meeting of the Council: Leon D. Epstein, University of Wisconsin, Madison; Martin Landau, University of California, Berkeley; Wilson Carey McWilliams, Rutgers University; E. Wally Miles, San

Diego State University; Austin Ranney, American Enterprise Institute, Chairperson; Susanne Rudolph, University of Chicago; Frank J. Sorauf, University of Minnesota.

Jacob moved to enlarge the Task Force to eight persons to include a non-academic political scientist. The motion was approved without objection. Beer moved that Mark Siegel, Special Assistant to President Carter, be included on the Task Force as the eighth member. The membership of the Committee was approved by a voice vote.

### **1978 Program Committee**

President-Elect Wahlke requested Council approval of the following members of the 1978 Program Committee: Wilson C. McWilliams, Rutgers University; Frank Scioli, National Science Foundation; William Riker, University of Rochester; Roger Benjamin, University of Minnesota; Alfred Meyer, University of Michigan; Richard Sklar, University of California, Los Angeles; Morton Kaplan, University of Chicago; John Kirlin, University of Southern California; Helen Ingram, University of Arizona; Lucius Barker, Washington University, St. Louis; Donald E. Stokes, Princeton University; Phillip Gregg, Sangamon State University; Dale Rogers Marshall, University of California, Davis; Samuel C. Patterson, University of Iowa; Ben Agger, University of Waterloo; Michael Lipsky, Massachusetts Institute of Technology; Dennis C. Smith, New York University.

The appointments were approved without objection.

### **Award Committee Appointments**

President-Elect Wahlke presented the Council with a list of appointments he wished to make to the various awards committees for 1978. (A copy of which is attached to the record copy of these minutes.) The appointments were approved by a voice vote. President-Elect Wahlke also requested Council authorization to appoint replacements for anyone who is unable to serve on any of the awards committees. The authorization was approved by a voice vote.

### **Public Documents— Preservation and Access**

Clement Vose reported to the Council on the APSA participation in the Nixon Presidential Recording Materials case; APSA participation in the Kissinger Transcripts case; recommendations of the National Study Commission on Records and Documents of Federal Officials; and his activities in monitoring archival developments and developing policy choices for the Association. (A copy of the report is attached to the record copy of these minutes.) Vose moved that the Council adopt the following resolution:

Resolved: The American Political Science Association expresses its appreciation to the

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firm of Arnold & Porter, and especially to Attorneys Robert E. Herzstein, Andrew S. Krulwich, Mark J. Spooner, and Peter T. Grossi, Jr. Their skillful and dedicated efforts contributed—in the legal action in which the Association was a party—to the development of the 1974 Presidential Recordings and Materials Preservation Act and the 1977 Supreme Court decision upholding its constitutionality.

The resolution was approved by a voice vote.

### Committee on Educational Policy and Programs

Wahlke, for the Committee on Educational Policy and Programs reported to the Council on the progress of the various projects and the Committee's plans for the coming year. (A copy of the report is attached to the record copy of these minutes.)

### Commendation of President Beer

Jacob moved the following resolution:

Be it resolved that the Council congratulates President Beer at the end of his term for his leadership of the Association and his effectiveness in presiding over the Council. We wish him well as he joins the ranks of Senior Statesmen of the Association.

The motion was approved by acclamation.

President Beer expressed his appreciation of his associations with the Council.

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## 1977 Annual Business Meeting Minutes

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Washington Hilton Hotel  
Washington, D.C.  
Saturday, September 3, 1977

President Beer called the Meeting to order at 4:30 p.m. and announced that no Constitutional amendments or resolutions had been submitted.

### Nomination of Candidates

Professor William Livingston offered the following nominations for the APSA Nominating Committee:

President Elect: Leon D. Epstein  
Vice Presidents: Charles Edward Lindblom  
Joyce K. Kallgren  
Donald E. Stokes  
Secretary: Randall B. Ripley  
Treasurer: Dina A. Zinnes  
Council: Richard A. Brody  
Doris A. Graber  
Erwin C. Hargrove  
Sanford A. Lakoff

Sarah McCally Morehouse  
Alan Rosenthal  
Ellis Sandoz  
Hanes Walton, Jr.

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

President Elect: Leon D. Epstein  
Vice President: Charles Edward Lindblom  
Joyce K. Kallgren  
Donald E. Stokes  
Secretary: Randall B. Ripley  
Treasurer: Dina A. Zinnes  
Council: Richard A. Brody  
Doris A. Graber  
Erwin C. Hargrove  
Sanford A. Lakoff  
Sarah McCally Morehouse  
Alan Rosenthal  
Ellis Sandoz  
Hanes Walton, Jr.

Professor Stephen Sachs offered the following nominations for the Caucus for a New Political Science:

President Elect: C. B. Macpherson  
Vice Presidents: Jewel Prestage  
H. Mark Roelofs  
Secretary: Adolph Reed  
Treasurer: Michael Rogin  
Council: Peter Bachrach  
Jo Freeman  
Maria Fulco  
Ira Katznelson  
Pat Rector  
Inez Smith Reid  
Stephen M. Sachs  
Muford Q. Sibley

Professor Thomas Dye offered the following Independent nomination:

Council: Harmon Zeigler

Professor Susan Tolchin offered the following nominations for the Women's Caucus for Political Science:

President Elect: Leon D. Epstein  
Vice President: Joyce K. Kallgren  
Treasurer: Dina A. Zinnes  
Council: Peter Bachrach  
Jo Freeman  
Doris Graber  
Sarah McCally Morehouse  
Alan Rosenthal

### Certification of Nominations

Professor Daniel Elazar, for the Election Committee, certified the following nominations to the Business Meeting: