

APSR Page Charges

The subject of page charges for the *APSR* was again considered by the Council. Tanenhaus spoke on behalf of page charges: he argued that most scientific journals have such charges, that these charges allocate costs to those who benefitted most and that these charges tend to shorten articles. Polsby objected to the *APSR* instituting page charges on the grounds that they would discriminate against scholars who do not have the kind of grants which in other disciplines subsidize page charges. This would amount in political science to discrimination by subject matter, which is against *APSR* policy. Bay agreed entirely with Polsby. It was agreed that the subject of page charges for the *APSR* would be taken up by the Administrative Committee.

Compliments

Alger complimented the national office for increasingly recognizing the interdependencies between political science in the United States and the rest of the world, noting recent liaison with UNESCO on documentation and literature retrieval, articles in *PS* on political science in other countries, special efforts to invite foreign scholars to annual meetings, an association sponsored session on APSA and UNESCO at the September 1972 meeting and successful efforts to permit political scientists to participate in a National Academy of Science exchange program with Eastern Europe and the USSR.

On the other hand, as he concluded his term on the Council Alger wished to express his distress at the limited attention given by the Council to the interdependencies between U.S. political scientists and those in other countries. In fact, on occasions when items involving relations with political scientists abroad have been discussed, such as dues to IPSA and relations between a proposed abstract journal and one already produced by IPSA, the Council has been highly uninformed. Alger urged the national office to intensify its efforts to develop links between the association and political scientists abroad as well as its program for informing members about developments in political science around the globe. He urged the Council to become energetically concerned with the responsibilities of APSA to the global community of political scientists.

Tanenhaus complimented Eulau as a "most

extraordinary man who has given each of the Council members at least three days of life" (in having shortened Council meetings).

Thomas R. Dye, Secretary

APSA 1972 Annual Business Meeting Minutes

Wednesday, September 6, 1972
Washington Hilton Hotel, Washington, D.C.

President Heinz Eulau opened the Meeting at 4 p.m. and turned the chair over to Vice President Clara Penniman, who presided over the Meeting.

Constitutional Amendment to Provide for an Association Trust and Development Fund

A Constitutional Amendment proposed by the APSA Council to add a new section nine (9) to Article VII of the Association Constitution to provide for an Association Trust and Development Fund was presented to the Annual Business Meeting. The Amendment reads as follows:

The Association Trust and Development Fund shall be administered by a Board of Trustees. The Treasurer of the Association shall serve ex-officio as Chairman of the Board. Six other Trustees shall be appointed by the President with the advice and consent of the Council. No more than two of the appointive Trustees shall be currently serving as members of the Council. Each appointed member shall serve for a term of three years and be eligible for one additional three-year term, for a maximum service of six years. Of the first six appointments to the Board, two shall have three-year terms; two two-year terms, and two one-year terms as determined by drawing lots at the first meeting of the Board. Thereafter, two appointed members' terms shall expire on the first day of January of each year.

The Fund shall consist of all endowment and trust funds and such other funds as may be assigned to it by the Council. Within any guidelines laid down by the Council, and with appropriate professional advice, the Board of Trustees shall direct the investment of the Fund's resources. On the first day of July of each year, the Board of Trustees shall assign to the Association's general operating funds all moneys from interest and dividends earned by the Fund since the first day of July in the preceding year. At least once annually, the Board shall publicly issue an official accounting of the Fund's receipts, investments, and expenditures. The Council may, at its pleasure, assign any surpluses from the general operating funds to the Trust and Development Fund.

No appropriation shall be made from the Fund's capital except (1) upon a request of the Council

approved by at least four members of the Board of Trustees; or (2) if the Council so directs at a subsequent Council meeting, after hearing the position of the Board of Trustees. The Board shall act upon any request of the Council within thirty (30) days of the Council meeting at which the request is first made.

Following discussion of the proposed amendment, a motion to cut off debate was approved by a vote of 175 to 18.

The vote on the Amendment to provide for an Association Trust and Development Fund was 104 in favor to 119 opposed. Because the proposed Amendment received more than 40 percent of the vote, it was submitted to the membership for a mail ballot.

Nominations for Association Officers and Council Members

Mr. Alex Dragnich, a member of the APSA Nominating Committee offered the following nominations for the Committee:

President Elect: Avery Leiserson, Vanderbilt
Vice Presidents: Charles Hamilton, Columbia
Ruth Silva, Pennsylvania State
Ralph Huitt, National Association of State Universities and Land Grant Colleges
Secretary: Samuel Barnes, Michigan
Treasurer: Charles O. Jones, Pittsburgh
Council Members: Paul Y. Hammond, RAND
Matthew Holden, Wisconsin
Robert H. Horwitz, Kenyon
William S. Livingston, Texas
Roberta Sigel, SUNY, Buffalo
Sidney Wise, Franklin & Marshall
Donald Herzberg, Eagleton Institute
H. Mark Roelofs, New York University

Mr. John Wahlke offered the following nominations for the Ad Hoc Committee:

President Elect: Avery Leiserson, Vanderbilt
Vice Presidents: Charles Hamilton, Columbia
Ruth Silva, Pennsylvania State
Ralph Huitt, National Association of State Universities and Land Grant Colleges

Secretary: Samuel Barnes, Michigan
Treasurer: Charles O. Jones, Pittsburgh
Council Members: Paul Y. Hammond, RAND
Matthew Holden, Wisconsin
Robert Horwitz, Kenyon College
William S. Livingston, Texas
Roberta Sigel, SUNY, Buffalo
Sidney Wise, Franklin & Marshall
Donald Herzberg, Eagleton Institute
Betty Zisk, Boston

Mr. Judson James offered the following nominations for the Caucus for a New Political Science:

President Elect: Peter Bachrach, Temple
Vice Presidents: Betty Glad, Illinois
Charles Hamilton, Columbia
Jewel Prestage, Southern
Secretary: Mary Lepper, Executive Seminar Center, U.S. Civil Service Commission, Berkeley
Treasurer: Milton Kotler, Institute for Policy Studies
Council Members: Jo Freeman, Chicago
H. Mark Roelofs, New York University
Charles A. McCoy, Lehigh
James Petras, Pennsylvania State
Philippa Strum, Brooklyn College
Irene Tinker, Maryland

Ms. Suzanne Cavanagh offered the following nominations for the Women's Caucus:

Vice President: Betty Glad, Illinois
Secretary: Mary Lepper, Executive Seminar Center, U.S. Civil Service Commission, Berkeley
Council: Jo Freeman, Chicago
Irene Tinker, Maryland

Withdrawal of Women's Caucus Resolutions

Vice President Penniman announced that at the Council meeting preceding the Annual Business Meeting all of the Women's Caucus resolutions which had been printed in *PS*, with the exception of the one on the Equal Rights Amendment, had been withdrawn by the sponsors.

Resolution for Association Support of the Equal Rights Amendment to the U.S. Constitution

Vice President Penniman called upon Ms. Wilma Krauss to present the resolution submitted by Wilma Krauss and others for Association support of the Equal Rights Amendment to the U.S. Constitution which reads as follows:

WHEREAS: policy of the American Political Science Association has supported equality of opportunity and rights, including support for the Equal Pay Act and the Civil Rights Act for all persons regardless of sex;

WHEREAS: the Equal Rights Amendment of the Constitution, passed by the United States Senate on March 22, 1972, is now in the process of ratification in the states;

RESOLVED: that the American Political Science Association communicate its support for the ERA to the appropriate legislative officers in each state where the amendment is now under consideration.

Mr. Kenneth Prewitt, speaking for the Association Council, recommended approval of the resolution.

The resolution for Association support of the Equal Rights Amendment to the U.S. Constitution was approved by a vote of 137 in favor to nine opposed.

Resolution for the Reestablishment of a Separate APSA Academic Freedom Committee

Mr. H. Mark Roelofs presented to the Meeting the resolution which had been submitted by Christian Bay and others. The resolution reads as follows:

WHEREAS: there have been increasingly flagrant violations of academic freedom in North American universities in the last couple of years; and

WHEREAS: these violations have amounted to instances of firing or denying tenure to colleagues on political grounds, as well as evidence of clear political discrimination in hiring policies; and

WHEREAS: while other professional associations have censured at least some of the offending institutions, the APSA Council has seen fit to in effect abolish the APSA Committee on Academic Freedom, by way of combining it with another committee, under the chairmanship of a colleague

who, while he is personally a stalwart champion of academic freedom, nevertheless is on emphatic record as opposing an APSA Academic Freedom Committee able and willing to pass judgement on academic freedom violations; and

WHEREAS: the need for free and fearless political commitment and discussion on the part of faculty and students has never been more urgent, while the climate of intimidation keeps getting worse;

BE IT THEREFORE RESOLVED THAT

The American Political Science Association at this time re-establish its Committee on Academic Freedom and that

- a) this committee have seven representative members, to be appointed by the President with the advice and consent of the Council; and that
- b) this committee be funded sufficiently to meet four times a year, and to conduct up to ten on-the-spot investigations each year; and that
- c) this committee be charged with the tasks of

1) acting in support of victimized colleagues and students, by way of expressions of solidarity and moral support when merited, and by way of censuring or blacklisting offending institutions, or by other appropriate means;

2) examining the AAUP's definition of academic freedom, with a view to clarifying and improving on the principles and practices of academic freedom in our profession;

3) tackling the problem, entirely neglected so far by the APSA, of developing constructive, enforceable principles of academic freedom for students.

Ms. Ruth Ross offered amendments to the resolution to amend the prepositional phrase in the second "whereas" clause "on political grounds," to "on grounds that constitute a violation of academic freedom"; and to delete the third and fourth "whereas" clauses of the resolution.

Mr. Roelofs accepted the amendments.

An additional amendment was offered to change section a) of the resolution "this committee have seven representative members, to be appointed by the President" to read that "this committee have seven representatives, some of whom shall be students, to be appointed by the President."

Mr. Roelofs accepted the amendment.

The resolution, as amended, now reads:

WHEREAS: there have been increasingly flagrant violations of academic freedom in North American universities in the last couple of years; and

WHEREAS: these violations have amounted to instances of firing or denying tenure to colleagues on grounds that constitute a violation of academic freedom, as well as evidence of clear political discrimination in hiring policies:

BE IT THEREFORE RESOLVED THAT

The American Political Science Association at this time reestablish its Committee on Academic Freedom and that

- a) this committee have seven representative members, some of whom shall be students, to be appointed by the President with the advice and consent of the Council; and that
- b) this committee be funded sufficiently to meet four times a year, and to conduct up to ten on-the-spot investigations each year; and that
- c) this committee be charged with the tasks of
 - 1) acting in support of victimized colleagues and students, by way of expressions of solidarity and moral support when merited, and by way of censuring or blacklisting offending institutions, or by other appropriate means;
 - 2) examining the AAUP's definition of academic freedom, with a view to clarifying and improving on the principles and practices of academic freedom in our profession;
 - 3) tackling the problem, entirely neglected so far by the APSA, of developing constructive, enforceable principles of academic freedom for students.

The resolution was defeated by a vote of 62 in favor to 77 opposed and was submitted to the membership for a mail ballot.

Resolution concerning Participation of Student Members

Mr. Christian Bay presented to the Meeting a resolution he had submitted which reads as follows:

WHEREAS: there are nearly as many students as there are faculty among the APSA membership; and

WHEREAS: up to now there is virtually no representation of the student constituency on the various APSA committees, let alone on the APSA Council itself; and

WHEREAS: this neglect and the complacency with which it has been tolerated reflect an insupportable assumption of intellectual superiority over their students on the part of many faculty members, and this in a time of unprecedented changes, when the fresh perspectives of aspiring political scientists may be the only cure for professional ossification and mounting irrelevancy to the fast-changing world of real politics:

BE IT THEREFORE RESOLVED THAT

The principle of students being entitled to representation in APSA governing organs be *affirmed, and that*

- a) two of the seats on next year's and each following year's Council be reserved for student nominees; and that
- b) measures be taken to ensure that within twelve months from now all APSA Committees shall have at least a 25% student membership; and
- c) a special committee, consisting of three faculty and three student members, be appointed to investigate the possibility of founding an APSA-sponsored journal of political science which will be edited by student APSA members.

Ms. Ruth Ross moved for two amendments to the motion. The first was to delete the first clause; the second amendment was in Clause B, to change the words "at least 25 percent" to "some" so that the amendment will read all committees will "have at least some student membership."

Mr. Bay accepted the amendments.

Mr. Wilkinson moved to delete Clause A from the resolution. Mr. Bay declined to accept the amendment. The motion was not seconded.

The previous question was called and approved by a show of hands. The resolution, as amended, now reads:

WHEREAS: there are nearly as many students as there are faculty among the APSA membership; and

WHEREAS: up to now there is virtually no representation of the student constituency on the various APSA committees, let alone on the APSA Council itself;

BE IT THEREFORE RESOLVED THAT

The principle of students being entitled to representation in APSA governing organs be affirmed, and that

- a) two of the seats on next year's and each following year's Council be reserved for student nominees; and that
- b) measures be taken to ensure that within twelve months from now all APSA Committees shall have some student membership; and
- c) a special committee, consisting of three faculty and three student members, be appointed to investigate the possibility of founding an APSA-sponsored journal of political science which will be edited by student APSA members.

The resolution was defeated by a vote of 41 in favor and 66 opposed and was submitted to the membership for mail ballot.

Certification of Nominees by the Election Committee

Ms. Valerie Earle, Chairman of the Association Election Committee certified to the Business Meeting the nominees of the Nominating Committee, Ad Hoc Committee, Caucus for a New Political Science and the Women's Caucus.

A motion was made to adjourn the Business Meeting of the 68th American Science Association Convention and was approved by a voice vote.

The meeting was adjourned at 6:45 p.m.

APSA Committees

The following is a list of Association Committees with members who have been appointed by Presidents of the Association with the consent of the Council. Members of the Association are invited to correspond with the Chairman of any Committee concerning subjects with which his or her Committee is dealing.

I. Award Committees

Woodrow Wilson Foundation Book Award

Marian Irish, American, *Chairman*
Gabriel A. Almond, Stanford
Frank Sorauf, Minnesota

Gladys M. Kammerer Award

Richard Neustadt, Harvard, *Chairman*
Elinor Ostrom, Indiana
James McGregor Burns, Williams

E. E. Schattschneider Award

Clement E. Vose, Wesleyan, *Chairman*
Katherine Hinckley, Akron
Joseph Schlesinger, Michigan State

Helen Dwight Reid Award

Joseph S. Nye, Harvard, *Chairman*
Sophia Peterson, West Virginia
Jeremy R. Azrael, Chicago

Edward S. Corwin Award

Joel Grossman, Wisconsin, *Chairman*
George F. Cole, Connecticut
William Beaney, Denver

Leonard D. White Award

C. Herman Pritchett, California, Santa Barbara, *Chairman*
Deil Wright, North Carolina
Frank N. Marini, Syracuse

Pi Sigma Alpha Award

Donald S. Strong, Alabama, *Chairman*
Lewis C. Mainzer, Massachusetts
Donald Hanson, Utah

II. Constitutional Committee

Nominating Committee

Terms expiring December 31, 1974
Inis L. Claude, Virginia
Barbara A. Hinckley, Wisconsin
Warren E. Miller, Michigan
Terms expiring December 31, 1973
Alex N. Dragnich, Vanderbilt
William J. Keefe, Pittsburgh
Allan P. Sindler, California, Berkeley, *Chairman*