

House of Commons, was especially helpful in facilitating the American visit. A full report on the two visits is contained in an article by Judith Brody, published in the Summer, 1973, issue of EXCHANGE (U.S. Advisory Commission on Educational and Cultural Affairs).

The Canadian and American associations hope to maintain a continuing exchange between the two programs in future years.

Participants in the 1973 exchange are listed below:

### Canadian Parliamentary Interns

Ralph Bertram	Michael Juneau
Jean Desjardins	Thomas Sherwood
Michael Donison	Jeffrey Simpson
Georges Gibault	Jennifer Smith
David Hales	Robert Weese

James Ross Hurley, Academic Director

### U.S. Congressional Fellows

Stanley Bach	Harry Freeman
Stephen Balch	Dean Hewitt
Judith Brody	Kenneth Lamke
Robert Callahan	Sahidul Munshi
Jerry Cook	S. Martin Nemirow
Lyle Crews	Abdul Raof
Hazel Elbert	Wendy Ross

Thomas E. Mann, Director

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### APSA Council Minutes

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The first Council meeting of the year was held at the Washington Hilton Hotel, Washington, D.C., December 18, 1972.

Present: Samuel H. Barnes, Christian Bay, Samuel D. Cook, Valerie A. Earle, Richard F. Fenno, Charles V. Hamilton, Donald G. Herzberg, Matthew Holden, Jr., Robert H. Horwitz, Ralph K. Huitt, Charles O. Jones, Robert O. Keohane, Evron M. Kirkpatrick, Samuel Krislov, Avery Leiserson, William S. Livingston, Nelson W. Polsby, H. Mark Roelofs, Roberta S. Sigel, Ruth Silva, Robert E. Ward, Sidney Wise

### Election Committee Report

Earle, on behalf of the Election Committee, certified to the Council that the following have been elected to office in the APSA:

As President Elect:	Avery Leiserson
As Vice Presidents:	Ruth Silva Charles V. Hamilton Ralph K. Huitt
As Secretary:	Samuel H. Barnes
As Treasurer:	Charles O. Jones

As Members of  
the Council:

Paul Hammond  
Donald Herzberg  
Matthew Holden, Jr.  
Robert Horwitz  
William Livingston  
H. Mark Roelofs  
Roberta Sigel  
Sidney Wise

She further certified that the Constitutional Amendment providing for a Trust and Development Fund was adopted and that the resolutions on student participation and on the reestablishing of a separate committee on academic freedom were defeated.

Earle further reported for the Committee as follows:

"A recount having been requested by the defeated candidate on the presidential election and by the proponent of the academic freedom resolution, the Election Committee unanimously agreed that such recount should take place in the presence of the Chairman of the Election Committee, the candidate or his representative, and the proponent or his representative. The recount occurred on Tuesday, December 12, in the office of the American Arbitration Association. The outcomes were not altered in either race.

"The Election Committee unanimously recommends that the Council instruct the Rules Committee to propose a rule as to the margin of victory within which a recount may be requested.

"Finally, I wish to report on behalf of the Committee that, the omission of the life member list having been discovered on November 13, these members were sent ballots on November 20, and the postmark deadline extended for them, and them alone, to November 30."

Earle moved that the Council instruct the Rules Committee to propose a rule as to the margin of victory within which a recount may be requested. Polsby amended the motion to instruct the Rules Committee to consider the alternatives and recommend that the rules be changed if they believe it should be written into the rules rather than be at the discretion of the Election Committee. Earle accepted the amendment. Motion, as amended, unanimously approved.

Roelofs questioned "irregularities" in the election and mentioned the constitutional provision that the "Executive Director shall distribute ballots within thirty days following the Annual Business Meeting." Kirkpatrick explained that the 30-day provision was a wrong decision; that it is impossible to get notices out to nominees and proponents and opponents of amendments and resolutions, get statements back from them, and get them to the American Arbitra-

tion Association for them to have the material printed and sent out to the membership. He mentioned the decision of the Election Committee that it would be better for everyone to get their information in rather than to meet the deadline. Roelofs requested that the Rules Committee consider proposing a constitutional amendment to make the requirement for distribution of ballots more reasonable.

Roelofs questioned whether people had asked for preliminary results and specifically asked if such a request had been made by the national office of the Association. Kirkpatrick replied that the national office had asked that results be given to them as soon as possible in order that notices could go out to the Council concerning the meeting and so that President Ward could make his appointments to the Council committees. He stated that the national office had been told by the American Arbitration Association that they were going to do the computer count on November 20th, and that he had personally told the Election Director of AAA that he wanted no results given to the national office until the AAA had final results.

Bay questioned the fact that the American Arbitration Association had said that 11,024 ballots were distributed and that the Summer issue of *PS* had stated that individual memberships were about 12,400-12,500. Kirkpatrick explained that on any given day membership will vary from any other given day. The date specified in the rules is the last day prior to the mailing of the ballots; about a week or ten days prior to the mailing the computer people ran off the list of current members and supplemental lists of new or reinstated members were sent to AAA adding all members who joined or rejoined from the date of the computer run-off through the day prior to the mailing of ballots.

Herzberg moved that the Council accept with thanks the report of the Election Committee and congratulate that Committee and its Chairperson for a good job done with great care and fairness. Motion unanimously approved.

Krislov moved that the President be authorized to set up an Ad Hoc Electoral Commission to consist of the Election Committee and other persons appointed by the President after consultation with various groups to consider the questions raised and make recommendations to the Rules Committee on changes in the election process. Motion unanimously approved.

**Committee Appointments**

President Ward requested Council approval of the following appointments to Council committees:

**Administrative Committee:**

- Valerie A. Earle
- Charles V. Hamilton
- Donald G. Herzberg
- William S. Livingston

Finance Committee: Samuel D. Cook  
Robert H. Horwitz

Election Committee: Gerhard Loewenberg  
Ruth Silva, Chairman  
Sidney Wise

Rules Committee: Paul Y. Hammond  
Samuel Krislov, Chairman  
Robert Sigel

Unanimously approved.

President Ward then requested approval of the following appointments to committees created for special purposes:

Ruth Jones to fill the term of Sidney Wise on the Editorial Board of *PS*.

Ralph Huitt and Marian Irish to be reappointed to the Committee on Human Resources.

F. Chris Garcia, Jewel L. Prestage and Harmon Ziegler to be appointed to the Committee on Pre-Collegiate Education for three year terms and David Minar to be appointed for a one year term to fill the term of David Easton.

Beverly Cook, David V. Hazel and Theodore Lowi to be appointed to the Committee on Professional Ethics and Academic Freedom for three year terms and Adam C. Breckinridge to be appointed for a two year term to fill the term of Donald Herzberg.

David Easton, Richard Hofstetter and Kenneth Janda to be appointed to the Committee on Scientific Information Exchange for three year terms, George Graham to be appointed for two years to fill the term of William Livingston, and Merrill Shanks to be appointed for a one year term to fill the term of Nelson Polsby.

Marguerite Barnett, Twiley W. Barker, Willard Johnson, Tilden Lemelle and Robert E. Martin to be appointed to the Committee on the Status of Blacks in the Profession for three year terms and Charles Billings to be appointed for a two year term to fill the term of Charles V. Hamilton.

Mario Barrera, Carlos Munoz and Joseph L. Noguee to be reappointed to the Committee on the Status of Chicanos in the Profession for a three year term.

Joyce Kallgren, Carole Parsons and Marie Rosenberg to be appointed to the Committee on the Status of Women in the Profession for three year terms and Henry Galant to be appointed for a one year term to fill the term of Mark Ferber.

Evelyn Harris, Charles McCall, David Olson and Randall Ripley to be appointed to the Committee of Department Chairmen for

three year terms, Robert S. Friedman and Harold K. Jacobson for two year terms to fill the terms of Malcolm Jewell and Charles Press, and Harry Bailey for a one year term to fill the term of Robert Horwitz.

Clara Penniman, Christian Bay, Joseph Tanenhaus, S. Sidney Ulmer and Paul Sniderman to an Ad Hoc Committee on Representation in Office. President Ward also requested Council approval for his appointment of a student member of this Committee.

Unanimously approved.

#### *Report of the Managing Editor, APSR*

Polsby reported that the volume of work on the *APSR* continues at about the same rate, and that they have two problems: (1) they are having difficulty delivering *Reviews* to members within the month listed on the cover although they had established a schedule for this with Banta. Banta did not meet the schedule. (2) The backlog is now six issues. The percentage of acceptance has gone down by about one-fourth, but the number of submissions has grown by about one-third. Polsby stated that he felt they should be running a backlog of no more than six months, but that they couldn't do it unless they can print more articles per issue. He plans to go to the Administrative Committee and attempt to get more money to be able to print "fatter" issues of the *APSR* for awhile.

#### *Reports of the National Office*

The Executive Director reported that the national office had sent letters to Secretaries of State and Governors of each state in which the Equal Rights Amendment is being considered supporting the Amendment and requesting that the Association position be communicated to appropriate people; about two-thirds of the Secretaries of State and about one-half of the Governors had replied.

King reported that announcements had been sent out for the 1973-74 Black Fellowship Program in October and that a good response was being received — they already had received 54 applications and the cut-off deadline is February 1. She stated that they again would be asking department chairmen to support Fellows selected as Fellows without stipend.

King also reported that under a grant from NSF, the elementary group of the Pre-Collegiate Education Committee was seeking to examine political education at the elementary level and develop guidelines for future development of instructional material in elementary education. They had submitted another proposal to NSF requesting funding for work in secondary education.

Beach stated that Samuel Popkin would be asked to participate in an open session of the Committee on Professional Ethics and Aca-

ademic Freedom being held at the Annual Meeting in New Orleans. Keohane asked if the Committee was considering the general problem of grand juries calling scholars rather than the individual case of Popkin; Kirkpatrick replied that it is. Roelofs moved that the Council of the APSA views with profound concern the treatment of Samuel Popkin and be on record as recognizing that issues of academic freedom have been raised with respect to the use of grand juries as well as with respect to the duties of scholars investigating government policies and actions, and refer these issues to the Committee on Professional Ethics and Academic Freedom asking the Committee to report back to the Council at its next meeting. Motion carried by voice vote.

Kirkpatrick reported that he had been in touch with the Association of Junior Colleges and proposed that the APSA seek more cooperation with this Association to see what ideas we might get or to develop some cooperative action between the Associations. He moved that President Ward be authorized to add a two-year college person to the Committee on Undergraduate Education in Political Science. Motion unanimously approved.

#### *Resolution on Data Concerning Women in Departments of Political Science*

Silva, Chairperson of the Committee on the Status of Women in the Profession, presented the following resolution which had been adopted by the Committee at its September meeting:

#### WHEREAS:

It has been the policy of the American Political Science Association since 1969 that the APSA disapproves of discrimination against women in admittance for study, awarding financial support, academic employment and consideration for promotion; and will publicize the information about specific instances of such discrimination,

#### BE IT RESOLVED

that, each year, the Association office shall compile information from responses to the Department Chairmen's questionnaire and publish said information in the Summer issue of *PS* as follows:

*First*, a list of Political Science Departments that have ten or more members but that failed to answer the questions relating to the employment of women in their respective departments.

*Second*, a list of Political Science Departments that have ten or more members but have no tenured or tenure-track women employed in their respective departments.

*Third*, a list of Political Science Departments that have ten or more members and have one or more tenured or tenure-track women

employed in their respective departments, indicating the total number of members in such department, the number of tenured women, the number of tenure-track women, and the number of consecutive years that such department has been in this third category.

Silva moved passage of this resolution.

Krislov proposed that the Whereas clause be amended to read: "WHEREAS: It has been the policy of the American Political Science Association since 1969 to promote advancement of women for study, awarding financial support, academic employment and consideration for promotion." Amendment of the Whereas clause carried by a voice vote. Krislov then proposed raising the number of department members from 10 or more to 15 or more. In a show of hands vote, the amendment to increase the number of members from 10 to 15 passed nine to eight.

The resolution, as amended, passed by a show of hands vote, 17 to 4.

**Relationship of Political Scientists in Government to Political Scientists in Universities**

Holden stated that he would like to have the Committee on Human Resources consider whether there is a practical way of developing systematic relationships to the political scientists who are employed in government and of helping them to relate to each other, and to their colleagues, from a political science base; and whether any professional consensus exists or is likely to emerge on the utility of developing at least some graduate-level, doctoral competences in a more operational political science, leading to careers other than those in which the prime emphasis is teaching and academic research.

**APSA Representation on SSRC Committee on Biological Bases of Social Behavior**

Holden moved that the Executive Director be instructed to communicate vigorously with the Social Science Research Council to support membership in the Committee on Biological Bases of Social Behavior of a political scientist. Motion defeated by a voice vote.

**APSA Relationships with IPSA and Political Science in Other Countries**

The Council received a letter from Chadwick Alger concerning international relations. Kirkpatrick stated that the Association is a member of the International Political Science Association and pays \$1,500 per year dues which is the highest paid by any Association participating. Further, APSA has distributed information on IPSA meetings, has carried advertisements about membership in IPSA, the *International Political Science Abstracts*, and their meetings; has a section in *PS* on international political science and has written to all national associations; that APSA has foreign participation in the Congressional Fellowship Program; that

APSA has been of assistance to foreign political scientists visiting the United States; and that travel grants have been provided to our Annual Meetings for foreign students and grants for travel for individuals to international meetings.

Samuel H. Barnes, Secretary

**APSA Investments and Securities**

As of May 31, 1973, the Association's investments and securities were as follows:

<u>Stocks</u>	<u>Shares</u>
Alexander & Alexander	800
American Airlines	15
American Greeting Corp.	600
Anheuser Busch	300
Capital Holding Corp.	1500
Colonial Penn Group	800
Dart Industries Inc.	721
Walt Disney	80
Eastman Kodak	300
Envirotech Corp.	600
General Automotive Inc.	500
General Mills	800
IBM Corp.	150
Jack Eckerd Corp.	1100
J. C. Penny Co.	400
Kresge	1121
Marriott Corp.	854
3M Corp.	400
Rouse Co.	1200
Schering Corp.	600
GD Searle & Co.	400
Sears	300
Southeast Banking Corp.	900
VF Corp.	1200
Weyerhaeuser Co.	700
White Consolidated Industries	1365
Xerox Corp.	300

<u>Bonds</u>	<u>Matures</u>	<u>Number</u>
Alabama Power	9/1/95	10M
American Air Filter	3/1/90	15M
American Tel. & Tel.	4/1/01	30M
American Tel. & Tel.	4/1/85	76M
Federated Land Banks	10/22/73	15M
Columbia Gas Systems	10/1/90	10M
General Motors Acceptance Corp.	9/1/80	30M
Ohio Bell	2/1/06	25M
Public Service Electric & Gas	9/1/95	10M
Tenneco	9/1/85	10M
U.S. Treasury Notes & Bonds	8/30/74	20M
	8/9/73	80M
	8/15/75	15M

<u>Savings and Loan Associations*</u>	<u>Amount</u>
Carver, New York City	\$10,000.00
Independent, Washington, D.C.	10,000.00

<u>Certificate of Deposit</u>	<u>Amount</u>
Certificate of Deposit	
Franklin National Bank, New York City	\$15,000.00

\*Consistent with the guidelines adopted by the Finance Committee and approved by the Council, the Association has invested funds in institutions making a special effort to promote the establishment of a more democratic and humane social order.