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## 1972 Annual Business Meeting

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### **Proposed Constitutional Amendment**

The Council proposes as an amendment to Article VII, a new section nine on an Association Trust and Development Fund. A committee was created by the Council with members appointed by former President Lane to investigate the advisability of establishing such a fund and the best means of executing it. After reviewing the report, which appears on page 351 of this issue of *PS*, the Council voted to propose the following amendment at the Annual Business Meeting.

### **Association Trust and Development Fund Amendment**

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 Endowment 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 days of the Council meeting at which the request is first made.

### **Proposed Resolutions**

The Women's Caucus has submitted the following two resolutions for consideration at the 1972 Annual Business Meeting.

#### **Resolution: Committee on the Status of Women Meetings**

WHEREAS: The Council passed *Resolution 1.c)* that the American Political Science Association "design a Graduate Scholarship Program for Women Political Scientists during the 1971-72 academic year and actively seek outside funds to secure its permanent establishment;" and;

WHEREAS: the Association's staff felt that nothing could be done to implement this resolution until the Committee on the Status of Women had met and specifically suggested the approach to be followed in implementation of *Resolution 1.c)*; and;

WHEREAS: this resulted in a delay of seven and one-half months before any action to implement the *Resolution* was taken:

RESOLVED that the Committee on the Status of Women meet immediately after the Annual Convention each year for the purpose of providing direction to the Executive Director and his staff.

The Caucus for a New Political Science has submitted the following two resolutions for consideration at the 1972 Annual Business Meeting.

#### **Resolution: Condemnation of Executive Director and Staff**

WHEREAS: The Council at its September, 1971 Meeting, passed *Resolutions 2.b)* 1 and 11 which state: "The American Political Science Association in order to more fully serve its purposes of encouraging the professional study of political science by both men and women, actively supports amend: i) of the Equal Pay Act of 1963 to extend its mandate against sex discrimination to executive, administrative, and professional employees; ii) of Title VII, Section 702 of the Civil Rights Act of 1964 to extend its mandate against sex discrimination

to educational institutions" and;

WHEREAS: the Executive Director and his staff have given no evidence of having taken positive action to implement the specific mandates which was acknowledged by Walter Beach before two representatives of the Women's Caucus and again acknowledged by Beach at the April 13, 1972 Meeting of the Committee on the Status of Women of the American Political Science Association.

RESOLVED that the APSA condemn the Executive Director and his staff for their failure to implement the above mentioned Resolutions passed. For a report on APSA National Office and Committee activities affecting women, see page 354.

**Resolution: Participation of Student Members**

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.

**Resolution: Reestablishment of Separate APSA Academic Freedom Committee**

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 constructive, enforceable principles of academic freedom for students.

### **1972 Rules for the Annual Meeting and Association Elections**

On May 23, 1972, the Association's Council approved the following rules proposed by the Rules Committee to govern the conduct of the Association's 1972 Annual Business Meeting and election.

All 1972 changes in or additions to the rules are italicized.

#### **1. Annual Business Meeting: Attendance and Participation**

The right "to attend and to participate in the Annual Business Meeting of the Association" is constitutionally accorded "all members, upon payment of such registration fee as the Council may approve." (Art. III, sec. 7)

1.1 Attendance at the Annual Business Meeting shall be restricted to members of the Association who have paid the approved registration fee and to registered representatives of the media. Participation in the Annual Business Meeting shall be restricted to members of the Association who have paid the approved registration fee.

1.2 Members upon registration shall be issued nontransferable badges readily distinguishable from badges issued nonmember registrants and representatives of the media.

1.3 The Registration Desk shall be open (in addition to the normal registration hours) at least during the first hour of the Annual Business Meeting or, if the Meeting is held in separate time periods, during the first hour of each such Meeting.

1.4 *A prospective candidate for elective office of the Association must become a dues-paying member upon filing for office.*

#### **2. Conduct of the Annual Business Meeting**

2.1 The agenda of each Annual Business Meeting shall include proposed constitutional amendments,

nomination and election of officers, resolutions, and other business.

2.2 The Council shall prepare and publish a full agenda for each Annual Business Meeting, including the texts of all proposed amendments and resolutions, with statements of the Council's recommendation on each, such full agenda to be made available to members at the beginning of the Annual Business Meeting.

2.3 On any proposed constitutional amendment or resolution, the first signer of a proposed amendment or resolution (or his designee) shall be recognized as the first speaker on that amendment or resolution and shall be allotted a maximum of five minutes.

2.4 In accordance with the Council's constitutional authority to make recommendations on all proposed amendments and resolutions (Art. VIII; Art. IX, sec. 1), the second speaker on any proposed constitutional amendment or resolution not sponsored by the Council shall be a member designated by the Council to present its views. That member shall also be allotted a maximum of five minutes.

2.5 Each speaker after the first two speakers specified in Rules 2.3 and 2.4 shall be allotted a maximum of three minutes. The President shall recognize alternately proponents and opponents of the proposed amendment or resolution being considered, so long as members of each group seek recognition, subject to the previous question being ordered.

2.6 The proposer of any amendment offered from the floor to a proposed amendment or resolution shall be recognized as the first speaker on that floor amendment, and shall be allotted a maximum of three minutes. Each subsequent speaker on that floor amendment shall be allotted a maximum of three minutes. The President shall recognize alternately proponents and opponents of the floor amendment being considered, so long as members of each group seek recognition, subject to the previous question being ordered.

2.7 Debate on any proposed amendment or resolution or amendment from the floor shall close and a vote be taken when a member moves the previous question and a majority supports the motion.