

PS Appendix

Editor's Note: The minutes following are subject to Council approval at its next meeting, September 2, 1987 in Chicago.

APSA Council Minutes

The Council met in the Caucus Room of the Washington Hilton Hotel, Washington, D.C. on April 24, 1987, at 9:30 a.m.

Present: Robert H. Bates, David W. Brady, Demetrios Caraley, Francis M. Carney, Beverly B. Cook, Paul Dawson, Samuel P. Huntington (presiding), Helen Ingram, Charles O. Jones, Margaret Karns, John W. Kingdon, Stephen D. Krasner, Paula McClain, Thomas Mann, David Morgan, Karen O'Connor, Carole Pate-man, Samuel C. Patterson, G. Bingham Powell, Jr., Lucian W. Pye, Mitchell Rice, Robert Rosenzweig, Kenneth Shepsle, Nancy H. Zingale.

Staff. R. Hauck, S. Mann, C. Rudder, J. Walen

Administrative Committee Minutes

Council Action: The Council took no exception to the March 13 minutes of the Administrative Committee.

Committee Appointments

In reviewing the appointments to the 1988 Program Committee, Paula McClain noted the absence of the traditional section on Race, Gender and Ethnicity. Council member Stephen Krasner, co-chair of the 1988 Program Committee, agreed to add such a section and took immediate steps to implement it.

Council Action: The Council approved the Council committee appointments made by President Huntington and the appointment by President-Elect Waltz of the 1988 Program Committee.

Appointment of a New Executive Director

President Huntington reported on the search for a new executive director. Thomas E.

Mann, executive director since 1981, is leaving the Association in September to become director of the Governmental Studies Program at the Brookings Institution. Huntington recommended that the Council appoint Dr. Catherine Rudder, current associate director of the Association, as the new executive director.

Council Action: The Council unanimously approved the appointment of Dr. Rudder as executive director. In a separate vote, the Council also approved the terms of the appointment specified in a letter from Huntington to Rudder. The Council authorized the president to appoint an ad hoc Council committee to review and recommend changes in the Association's sabbatical leave policy for professional staff members.

Budget

Treasurer Helen Ingram reported that the Association would achieve a balanced budget for the 1986-87 fiscal year, even with increased expenditures and the acquisition of a computer system for the national office. Deficits are projected, however, for the 1987-88 and the 1988-89 fiscal years because of increased expenditures and the substantial decline in administrative income with the end of Project '87.

The Council reviewed the 1987-88 FY budget proposed by the Administrative Committee. It calls for a 2% increase in revenues and a 4% rise in expenses, producing a budgeted deficit of \$31,768. The proposed budget included the following policy recommendations:

1. Increase annual meeting registration fees by \$10 (\$5 for students), effective for on-site registration only in 1987 but including preregistration starting in 1988. (Annual meeting registration fees have remained the same since 1979.)
2. Increase advertising rates in the *APSR* and *PS* by 12%, effective January 1988.
3. Increase the budget for staff salaries by 3% plus \$5,000.
4. Authorize a \$2,000 annual expenditure for the Oral History Project.

Council Action: A motion by Kingdon to keep student registration fees at \$15 was approved unanimously. A motion by Karns to increase member on-site fees beginning in 1988 to \$50 was approved by a vote of 11 to 7. A motion by Pye to increase nonmember on-site fees beginning in 1988 to \$75 was approved by a voice vote.

The registration fees for the annual meeting were set as follows:

	1987	1988
<i>Preregistration</i>		
Member	25	35
Student	15	15
Nonmember	50	60
<i>On-site</i>		
Member	40	50
Student	15	15
Nonmember	65	75

Council Action: The Council unanimously approved the budget proposed by the Administrative Committee as amended.

Proposed Constitutional Amendment on Membership Dues

The Council discussed the Administrative Committee's recommendation that there be a constitutional amendment transferring the authority over dues from the membership to the Council. This would bring the APSA into line with the practice of most comparable associations and allow the Council to delay a dues increase until the last possible moment. Membership dues were last raised in 1981.

Council Action: By a vote of 16 for and 5 against, the Council agreed that Article III Section 1 Annual Members of the Constitution should read:

Any person sharing the objects of the Association may become a member upon payment of annual dues. All classes of dues, including life membership and reduced annual dues for retired members and students, shall be set by the Council.

The phrase, "provided that no change in dues shall go into effect unless ratified by a mail referendum of the membership" would be deleted. This proposed constitutional change will be presented at the annual business meeting in September and sent to a mail ballot.

Ad Hoc Committee on Awards

Frank Sorauf, chair of the Ad Hoc Committee on Awards, appeared before the Council to present his committee's report. The Association administers 20 awards—eight dissertation awards, two paper/article awards, five

book awards, and five career awards. In addition, the official sections of the association have begun to give awards for distinguished books, articles, papers, and career contributions. The committee felt that without some change in Association policy there would be a further proliferation of prizes that would devalue the awards, further crowd the award presentation ceremony, increase the financial burden of administering the awards, and increase the demands on members of the profession for serving on selection committees.

The Council reviewed the proposed resolutions prepared by Sorauf's committee. (Other members on the committee were Doris Graber and Theodore J. Lowi.)

Council Action: By a vote of 15 to 3, the Council voted to change the committee's recommendation from "to limit severely the addition of new awards" to "suspend for 5 years the addition of new awards." The Council made several other minor changes and then approved the resolutions, as amended, by voice vote.

The revised resolutions on awards adopted by the Council read as follows:

- A. *Awards.* It is the policy of the Association to suspend for five years addition of new Association awards. In deciding at a later date whether to add a new one to those already in existence the Council will consider:
 1. the centrality of the activity being honored to the committees of the discipline.
 2. the absence of overlap with existing awards.
 3. the ability and willingness of the donors to meet the funding expectations of the Association.
- B. *Development.* It is the policy of the Association to encourage the creation of funds for purposes other than awards as a way of honoring members of the profession and as a way of encouraging other gifts and bequests. Potential donors should early in discussions be alerted to a wide range of possibilities other than awards. To develop those possibilities the Council asks the President to appoint an Endowed Program Committee which will, within the guidelines of these resolutions, define and recommend to the Council a plan of programs and priorities. It is also the sense of the Council that it is important that the Committee report, at least preliminarily, at the September meeting of the Council.
- C. *Funding of New Endowed Programs.* It is

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the policy of the Association in accepting new programs requiring funding that:

1. the donors provide full funding for the award and reasonable overhead charges, the precise sums to be determined after the report on investment management authorized below. [Illustration: for a fellowship of \$1,000 per year and overhead of \$200 (if one assumes that overhead should be one-fifth of award) multiply by 20 if one assumes that return on investment will be 5%; therefore a fund of \$24,000 is required.]
2. the implementation of the program will await satisfactory funding.
3. the Association maintain the maximum degree of flexibility over the periodicity of the award or grant, the investment and administration of the funds, the use of income over the needs of the award or grant, and the eventual ending or redefinition of the program.

D. *Present Awards.* In order to regularize the funding and administration of some of the present awards, it shall be the policy of the Association that:

1. the program for development shall include an effort to raise funds for the Bunche and Humphrey awards.
2. in the instances of underfunded awards that the Association approach the donors (or their closest "heirs") to see if augmentation of the funding is possible, and if it is not, the Association either move those awards to a biennial or triennial basis or use their principal funds for the awards until they are exhausted.
3. in the instances of awards earning substantially greater sums than an annual award uses, new programs be established with the extra income to honor both the person and the purpose of the initial awards.
4. in those cases in which the universe of books, papers, or dissertations is low, the award shall if at all possible be made a biennial award.
5. eligibility periods for dissertations awards be set at a uniform two years and those for books and papers/articles be set at one year, with the additional proviso that in the former case of two-year eligibility any dissertation be submitted only once.

E. *Investment Management.* The Council asks the Administrative Committee to

recommend to it a policy on the investment and management of these funds that will address at least the questions of investment strategy or strategies, fund management outside of the Association, necessary funding levels to assure "x" amount of income per year, and decentralized administration of funds within the Association. The Council also authorizes the Administrative Committee to seek advice on any of these or other related issues from financial/investment experts and from the trustees of the Trust and Development Fund.

F. *The Eulau and Schuck Awards.* The Council reaffirms its acceptance of the Eulau and Schuck awards and approves their statements of purpose as appropriate to the goals of the Association. It is also the sense of the Council that to the greatest extent possible the remaining negotiations with their donors be governed by the process and standards—especially on funding—of these resolutions and motions.

Organized Sections

Charles O. Jones, chair of the Committee on Organized Sections (other members are John Kingdon and Nancy Zingale), reported on the 16 Organized Sections of the Association, their membership, growth, panels at annual meeting, and type (standard subfield or specialized area).

The committee recommended that the Association Guidelines on Organized Sections be changed as follows:

(1) Change Guideline 1 to read "The Council will act on recognizing a Section upon receipt of a *pledge of membership* of at least 100 Association members. . . . The pledge of membership will be in the form of a card with name, address, signature. Cards will be supplied by the APSA."

(2) Change Guideline 3 to read "The APSA will permit . . . Sections to sponsor up to 10 panels. . . ."

(3) Add a Guideline 8 that reads "The Council will withdraw approval for sections failing to maintain a membership of 100 over a period of two years."

Council Action: The Council voted to adopt the change listed in #1 above and the addition listed in #3 above but deferred the change listed in #2. The president was authorized to appoint an Ad Hoc Committee on the Structure of the Annual Meeting with representatives from the Organized Section committee, former program chairs, Organized Section chairs, and the large unaffiliated groups. The

Committee will be asked to consider the problems associated with the proliferation of panels at the annual meeting and to propose ways of dealing with those problems.

The Council reviewed the petition submitted by George Graham for a Foundations of Political Theory Organized Section.

Council Action: The Council unanimously approved the new Foundations of Political Theory section.

Project '87 and the Education Program

Sheilah Mann reported that Project '87 will fulfill its objective to support scholarship, conduct seminars for teachers and create exemplary educational publications and films on the United States Constitution by the middle of 1988. Thereafter, the Association will continue to distribute Project '87 publications.

The responsibility for Project '87, established in 1977 by the American Historical Association and the APSA, was assumed in 1980 by the APSA's education office. Project '87 has secured \$4.3 million in grants and contributions, 58% of which has been administered by the APSA.

The Education Committee is establishing priorities and plans for future programs with the completion of Project '87. The Education Committee recommends that the Association:

- consider establishing its own "commission" devoted to pre-collegiate education. The special focus of this commission would be on the undergraduate professional development of pre-collegiate civics, government and social studies teachers.
- provide a membership for high school social studies departments in the Departmental Services program. A proposal for the fees, publications and services applicable to the high school membership is being presented to the Departmental Services program in June.
- advise departments on how to organize summer seminars to train the high school teachers who will offer the Advanced Placement: Political Science course.

Council Action: The Council unanimously agreed to the three recommendations but stated that the Education Committee should establish its own "task force" on pre-collegiate education, rather than have an Association "commission."

Ingram reported that the Administrative Committee believed that a high priority should be given to the development of new educational

programs that can attract external support, but that core education activities should be financed with Association funds.

Report of the APSR Managing Editor

Samuel C. Patterson gave his interim report on the APSR, reporting on submissions, acceptance rate, the review process, and the scheduling and contents of future issues. He reported that Robert Salisbury must resign as book review editor and asked for suggestions for his replacement. He also reported that a revised style manual would be available soon.

1987 Annual Meeting

President Huntington reported on the 1987 program for Robert Jervis, program chair who was unable to attend the Council meeting. Huntington said they are still working on obtaining speakers for the plenary sessions, one on property rights and the welfare state and another on the Constitution and foreign affairs.

Council Action: The Council approved the rules for the annual business meeting and Association elections, with the appropriate date changes.

South African Fellowship Program

Mann reported that he is optimistic about negotiations with the Ford Foundation and the South African Education Program of the Institute of International Education for funding of the program to enroll black South Africans in U.S. doctoral political science programs. He hopes this program will commence in the fall of 1988.

Minority Recruitment

The Council reviewed the selection of 1987-88 Chicano/Latino Fellows and of Black American Fellows and the announcement of the second Summer Institute in Political Science for Black Students at Baton Rouge. The Council asked that a follow-up report be provided on the matriculation of blacks in graduate programs after attending the summer institutes.

International Political Science

Hauck reported on his attendance at the recent IPSA Executive Committee meeting in East Berlin and of the 1988 IPSA World Congress to be held in Washington in conjunction with the annual meeting of the APSA. The Association is pursuing fundraising for travel

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grants, administrative costs and social events for the IPSA meeting.

Huntington reported on the IREX-sponsored exchange between APSA and the Soviet Political Science Association, beginning with the Soviets visiting the U.S. in October, 1987 and the U.S. visiting the USSR in June 1988.

Rudder reported that a delegation of six political scientists will travel to China in May to offer a short course on the American Congress.

Report of the New Computer System

Hauck reported that the newly installed computer system in the national office is moving toward full operation.

Report of the Nominating Committee

The Council noted the report of Myron W. Weiner, chair of the 1987 Nominating Committee, which has proposed a slate for 1987-88 headed by Lucian W. Pye as President-Elect.

The meeting was adjourned at 4:20 p.m.

APSA Publications List

PERIODICALS

The American Political Science Review.

Quarterly journal of scholarly articles and book reviews in political science. Included in APSA membership. Back issues: \$20 per copy; \$80 per volume.

PS. Quarterly journal of Association news and articles of professional concern. Included in APSA membership. Back issues: \$5 per copy; \$20 per volume. (\$6 for the spring issue containing the preliminary program.)

The NEWS for Teachers of Political Science.

Quarterly newspaper on education and the curriculum. Included in APSA membership. \$7 annual subscription fee for non-APSA members. (No Fall issue in 1987.)

this Constitution: A Bicentennial Chronicle.

Quarterly magazine with articles and information on the Bicentennial. The magazine is supported by a grant from the National Endowment for the Humanities, and is a joint publica-

tion of the American Historical Association and the American Political Science Association. 1987-88 subscriptions (issues 14-18): \$13 for APSA members; \$15 for non-members; \$21 for institutions.

DIRECTORIES

Directory of Undergraduate Political Science Faculty, 1984. Lists 525 undergraduate departments offering political science with name, address, phone number, and names and specializations of faculty members. \$10 APSA members; \$14, nonmembers.

Annual APSA Directory of Department Chairpersons. Names and addresses of chairpersons in departments offering political science at four-year institutions. \$20 each. Annual, November.

INDEXES

Cumulative Index to the American Political Science Review.* 1906-1968, \$6.50.

Cumulative Index to the Proceedings of the Annual Meeting.* Key word index to all papers included in proceedings of Annual Meetings for 1904-1912, 1956-1970. \$18.50.

INSTRUCTIONAL MATERIALS

Congress: We the People is a telecourse produced by WETA and APSA with support from the Annenberg/CPB Project. For more information or to order the video cassettes, contact Annenberg/CPB Project, 1213 Wilmette Avenue, Wilmette, IL 60091. Or call 1-800-LEARNER (532-7637); in Illinois call (312) 256-3200.

APSA distributes a *Study Guide* for students enrolled in a course on Congress that uses the program. The *Study Guide* price is \$12.95; there is a 20 percent discount on each copy for bookstores. For colleges licensing the entire telecourse for distant learners, APSA provides free of charge a desk copy of the *Study Guide* for faculty and a *Faculty/Administrative Guide*.

SETUPS: American Politics (Supplementary Empirical Teaching Units in Political Science). New computer-related instructional materials whereby students learn important substantive topics in American politics as they learn methods of analysis. *Political Socialization Across the Generations* by Paul Allen Beck, Jere W. Bruner, L. Douglas Dobson. *The Supreme Court in American Politics: Policy Through Law* by John Paul Ryan, C. Neal Tate. 2nd edition. *The Dynamics of Political Budgeting: A Public Policy Simulation* by Mar-

*Available from Customer Service Department, University Microfilms, 300 North Zeeb Road, Ann Arbor, Michigan 48106.