

ENGLAND

Mary E. A. Buckley
Vanderbilt University

Martin W. Harrop
Yale University

Anthony Mughan
University of Iowa

F. John Ravenhill
Indiana University

ETHIOPIA

Girma Negash
University of Colorado

Admasu Zike
Northern Illinois University

GERMANY

Kai U. Hildebrandt
University of Michigan

Bernhard von Nicolai
Salem College

IRAN

Amir H. Ahanchian
Purdue University

Gholam Reza Maghroori
University of California, Riverside

IRAQ

Nazar T. Al-Hasso
University of Texas

Muafa M. Tikriti
University of Texas

KENYA

Paul P. W. Achola
University of Iowa

Francis M. Kilonzo
Claremont Graduate School

Joshua Nyunga Oiewe
University of North Carolina, Chapel Hill

LEBANON

Aman Mahmoud Attieh
University of Texas

Shaouki Raya
Claremont Graduate School

THE NETHERLANDS

J. R. van Lohuizen
Rice University

NEW ZEALAND

Joseph B. Atkinson
Yale University

NIGERIA

Hilary I. Iregbulem
University of Illinois, Urbana

SIERRA-LEONE

Nigel O. Parkinson
Florida State University

TURKEY

Ersin Kalaycioglu
University of Iowa

Present: Hayward R. Alker, Jr., Lucius J. Barker, Leonard Binder, James MacGregor Burns, Martin Diamond, Ada W. Finifter, William J. Keefe, Evron M. Kirkpatrick, Seymour Martin Lipset, Theodore J. Lowi, Herbert McClosky, Wilson Carey McWilliams, Dale Rogers Marshall, Betty A. Nesvold, Elinor Ostrom, Samuel C. Patterson, Frances Fox Piven, Jewel L. Prestage, Francine F. Rabinovitz, Austin Ranney, Mulford Q. Sibley, John E. Turner and Sidney Verba.

Proposal of the Committee on the Status of Women

President Ranney reported that, as approved at the September meeting of the Council, the Committee on the Status of Women in the Profession had prepared proposals providing for 1) an award of \$1,000 for the best published work or unpublished manuscript on women in politics, and 2) a plenary session at the APSA Annual Meeting (celebrating International Women's Year) and two distinguished non-American women would be invited to participate; the expenses of each would be paid up to \$1150. Carrying out the two proposals would cost a total of \$3300. The proposals were presented to several prospective donors. The Helen Dwight Reid Educational Foundation agreed to finance up to \$1700 if matching funds could be obtained from other sources. President Ranney also reported that there was a possibility that additional matching funds could be obtained from Pi Sigma Alpha or another source. He requested that the Council appropriate matching funds of up to \$1700 to enable the Committee on the Status of Women to carry out their plans for a prize and a plenary session.

McClosky moved to authorize the appropriation of up to \$1700 to match funds provided by the Helen Dwight Reid Educational Foundation and possibly Pi Sigma Alpha for a \$1,000 award for the best work on women and to provide travel for foreigners to appear on a panel on Comparative Status of Women in Politics at the Annual Meeting. Lowi moved to separate the two portions of the motion. Lowi motion unanimously approved. The authorization for matching funds to provide a prize of up to \$1,000 was unanimously approved. The motion to provide matching funds of up to a total amount of \$1700 for the prize and travel was approved by a show of hands vote.

Committee Appointments

President Ranney called attention of the Council to various criticisms that have been made about the procedures for appointing committees of the Association. He noted that the procedures followed were those adopted by the Council and included in the By-Laws (Ch. V, Section 4). He also noted that there had been a misunderstanding about a meeting of the Administrative Committee prior to Council approval of his appointments to it. He reported that a meeting of the members of the Administrative Committee had been held but that it was not an official meeting and that he had announced at the beginning of the meeting that no action

APSA Council Minutes

The first meeting of the Council was held April 12 and 13 at the Washington Hilton Hotel, Washington, D.C.

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could be official and that the Committee would have to meet again after approval of his appointments. He reported to the Council what he had said at the earlier meeting of the members of the Administrative Committee, that: (1) he had thought an early meeting advisable to have a discussion of Association problems and to give direction to the staff of the National Office on preparing materials for consideration by the Committee at its official meeting; (2) the meeting was called at a time when he would be in Washington at no expense to the Association and when it appeared that one other member would involve no expense; (3) that the meeting was to be charged against the presidential budget, not to the Administrative Committee budget, and that was possible since he helped to arrange all of his travel at no expense to the Association; and (4) that, in any event, all actions of the Administrative Committee must be reported to the Council and become effective only if not disapproved by the Council (By-Laws, Ch. IV, Section 1.3).

Barker, for the Administrative Committee, moved that the Rules Committee be instructed to examine the entire appointment, advice and consent procedure and bring in a recommendation to the September meeting of the Council.

Rabinovitz moved an amendment that:

1. For the purpose of this particular consideration, the Rules Committee be expanded.

2. To direct the Committee to consider, among other matters, the following issues:

A. Whether the Nominating Committee should be appointed by the President alone or with the advice and consent of the Council.

B. Whether appointment of the Administrative Committee should be by a new procedure.

C. Whether rules should be developed for appointment to the committees beyond the Nominating and Administrative Committees.

The Rabinovitz amendment carried by a voice vote.

Binder moved a further amendment that the increase in the Rules Committee be made by co-opting two Council members; those two to be selected by the current membership of the Rules Committee, for the purposes mentioned in the Rabinovitz amendment, and in so co-opting, to take account of the origin of the motion and the discussion that was held during this meeting of the Council.

The Binder amendment carried by a voice vote. The Barker motion, as amended, was carried by a voice vote.

Ad Hoc Committee for Prize on Publication on Women

McWilliams moved to establish an ad hoc committee for the selection of the award at the 1975 Annual Meeting for the best publication on women. Motion unanimously approved.

President Ranney requested Council approval of the following members of the selection committee: Gwendolyn Carter, Northwestern,

Chairperson; Dorothy Buckton James, Virginia Polytechnic Institute and State University; and James David Barber, Duke University.

McWilliams moved for approval of the committee appointments. Motion unanimously approved.

Investment Income

Following a discussion of the budget, and of money earned on investments, Marshall moved that the Council direct the Chairperson of the Trust and Development Fund Board to review the current investment policies and report to the September meeting of the Council. Alker moved to amend the motion to include a comparison with other associations; Marshall accepted the amendment. Motion, as amended, passed by a voice vote.

Alker moved that the Executive Director be asked to report to the September meeting of the Council on income and expenditures for each Association service, including Departmental Services and placement. Motion unanimously approved.

Fee for Use of Personnel Service Newsletter

McWilliams moved that the Association establish a fee for employers using the placement service of \$50 for each three listings or fraction thereof. Lipset offered a substitute motion to authorize the Administrative Committee to establish such a system if, on the basis of investigation, they find such action is wise. McWilliams accepted the substitute motion.

Lowi then offered a substitute motion to mandate the Administrative Committee, with the assistance of the staff, to bring a plan to the Council meeting in September to generate revenue for the Personnel Service Newsletter listing. The Lowi substitute was passed by a show of hands vote.

Review of Standing Committees

President Ranney reminded the Council that under the By-Laws (Chapter V) no committee "shall have a term of more than two years from the date of authorization" and "any subsequent term shall be specifically authorized by the Council and shall extend for no more than two years from the date of renewal." In accordance with this provision, President Ranney, for the Administrative Committee, moved that all committees be renewed, with the exception of the following committees, which the Administrative Committee recommends not be renewed: (1) the Committee on Scientific Information Exchange; (2) the Committee on Educational Policy Planning and Review; and (3) the Finance Committee. In making the recommendation, he noted that the first committee had not had an appropriation for two years, that the grant under which it was operating had expired, that the *Thesaurus* had been published; the second committee also was concerned with a grant that no longer provided funds for meetings, its membership which was entirely ex-officio, representing other committees and activities that no longer had a continuing base;

the third committee was established only to monitor complaints relating to the social character of the investments; President Ranney noted that the list of all investments is published in *PS* each year, that virtually no complaints had been received and no changes had been made by the Committee for the past two years, and that money could be saved by having this function performed by the Administrative Committee and the Council.

Binder moved that the Finance Committee and the Committee on Educational Policy Planning and Review be continued.

McWilliams moved to separate consideration of the two committees. Motion unanimously approved. McWilliams then moved that the following purposes of the current Committee on Educational Policy Planning and Review be added to the purposes of the Program Development Committee:

(1) General oversight and coordination of the Association's multiple educational programs and activities at the pre-collegiate, undergraduate, graduate and continuing professional educational levels as well as cooperation with non-APSA educational organizations and/or activities that directly affect education in political science (such as the Educational Testing Service or the Summer Program of ICPR).

(2) Review and clearance of reports and studies in the educational field published under the auspices of the Association by way of evaluation procedures long practiced in other learned societies or the National Research Council.

Alker moved to amend the McWilliams motion to provide for two additional members appointed to the Program Development Committee on a two-year basis, from the membership of the Council. Alker amendment defeated by a voice vote.

Lowi offered an amendment to include in the McWilliams motion that it be the obligation of the Committee to phase out as early as possible any educational activities that in any way represent an official Association approach to political science.

Barker offered a substitute motion to refer to the Administrative Committee for report and recommendation, in keeping with the tenor of this discussion, that there be some type of supervision for the education activities, including a procedure that would discontinue any kind of activity giving the imprimature of the Association. The Barker substitute motion carried by a vote of 12-8.

The Binder motion to continue the Finance Committee was withdrawn.

Alker moved to reduce the terms of the Program Development Committee from three to two year terms. The vote on the motion was 9-9. President Ranney ruled that a tie vote fails.

Sibley moved that a new committee consolidating the Committee on the Status of Women, Committee on the Status of Blacks and Com-

mittee on the Status of Chicanos as a Committee on Equality and Affirmative Action.

Binder offered a substitute motion that the Chairpersons of the three Committees be encouraged to communicate with one another and examine the possibility of occasionally meeting together to see if there are some issues they might deal with jointly.

Lipset moved to table the Binder substitute motion. Motion to table passed by a voice vote. Lipset then moved to table the Sibley motion. Motion to table was passed by a voice vote.

Prestage called for the question on the Administrative Committee's recommendation that all committees except the Committee on Scientific Information Exchange, Finance Committee and Committee on Educational Policy Planning and Review be renewed. Motion unanimously approved. The Administrative Committee recommendation, as amended by the Barker motion of referral, was approved by a voice vote.

Budget

The budget, as recommended by the Administrative Committee, was discussed. The main discussion involved the number of Council meetings in 1975-76. Binder moved that the Council meet three times: January, April or May, and just prior to the Annual Meeting in August or September. After considerable discussion, the Binder motion was approved 12-6.

Binder then moved for a modification of the budget: the amount authorized for Council meetings be increased by \$6,000 to a total of \$18,000. The motion was approved by a voice vote.

McWilliams asked unanimous consent to temporarily suspend the budget discussion in order to fix the dates for the next Council meeting. There being no objection, he moved that the next Council meeting be called for 9:00 a.m. on Sunday, August 31 and that members also plan to meet all day Monday, September 1. Motion carried by a voice vote.

Alker then moved to reduce the figure of \$18,000 for Council meetings to \$15,000 and that the Executive Director try to stay within that figure through planning the location and timing of the meeting and, if necessary, through re-evaluation of reimbursement practices.

Lipset moved to amend the Alker motion to provide that the budget for the Council be increased by \$6,000, to a total of \$18,000, contingent upon the passage of a dues increase. The Lipset motion was defeated by a voice vote.

The Alker motion was then approved by a voice vote.

President Ranney drew the Council's attention to the following actions which had been taken by the Administrative Committee at its meeting on February 8 and 9 concerning IPSA membership and related expenditures:

"The Executive Director reported that the dues for IPSA had been raised from \$1500 to \$1930 for 1974 and to \$2080 for 1975.

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Since this amount is higher than approved by the APSA Council (\$1500), it is necessary to have approval for payment.

"The Administrative Committee, on motion of Samuel Patterson, seconded by Lucius Barker, approved payment of the additional \$430 for 1974, but asked that the matter of continued membership for 1975 be placed on the agenda for Council discussion at the April meeting. The motion was unanimously approved. It was then moved by Ada Finifter, and seconded by Samuel Patterson, that the Executive Director request Karl Deutsch, who is now a member of the IPSA Executive Committee, representing the APSA, to give the Council a written report on IPSA activities and the benefits to APSA from its membership. It was noted, in the ensuing discussion, that the dues for APSA membership are over twice as high as that for any other member. The USSR paid \$899 in 1974 and is assessed \$970 for 1975. The dues then drop to \$416 for Germany, Canada, France, Italy, Japan and the U.K. The Finifter-Patterson motion was approved unanimously.

"The Executive Director then reported that Karl Deutsch was seeking reimbursement for expenses incurred in traveling to an IPSA Executive Committee meeting in Israel and a Program Committee meeting in Paris. Unfortunately, the foundation grant APSA had for such payment has run out. There is no provision for such payments in the budget and payment can be made only after Administrative Committee or Council approval. It was moved by the President and seconded by the President-Elect that the payment not be authorized. The Executive Director noted that this is an expense that IPSA has normally paid for representatives of other countries on the Executive and Program Committees, that the U.S., because of a foundation grant, had been able to make a contribution by paying such costs in the past, but that—given the tight budget situation of APSA—such payments could not be borne in the future. The motion was passed unanimously and the Executive Director was asked to communicate the decision to Professor Deutsch and the Secretary General of IPSA."

As a result of the above actions, Professor Deutsch appeared before the Council and requested that the Association maintain its past policy of paying IPSA dues; and pay travel expenses of American delegates up to, but not beyond, \$2,000 per year.

Verba moved for \$2,000 for travel expenses of IPSA representatives to IPSA functions. The vote on the motion was 6-6; a tie vote fails.

Burns moved for matching funds, with APSA paying up to \$1,000, to support travel of American representatives to IPSA functions. Motion passed by a voice vote.

There was discussion of the increased dues charged by IPSA. No objection was raised to the increased dues provision in the budget.

Because the By-Laws require the Council to have a balanced budget, and the Council had allocated \$1,000 for travel to IPSA functions and \$3,000 for an additional Council meeting, McWilliams moved to reduce the budget for printing the APSR by \$4,000. Lowi moved to amend the motion so that the reduction be a reduction of the total cost and leave the distribution of the reduction within the APSR budget item to the discretion of the Managing Editor. McWilliams accepted the amendment. The vote on the McWilliams motion, as amended, was 10-10; a tie vote fails.

Burns moved to decrease the APSR allocation by \$2,000. Following discussion, he withdrew his motion.

Patterson moved to add \$4,000 to the estimated income in whatever way the Executive Director deems advisable, with the understanding that this addition is not an estimate by the staff of the National Office of likely revenue. The Patterson motion was passed with two negative votes and one abstention.

President Ranney, for Mae King of the National Office, requested that the record show the following budgetary increases requested by the Committee on the Status of Blacks:

"In keeping with the fiscal austerity of the times, the Committee on the Status of Blacks in the Profession herewith submits a much scaled down budgetary request for fiscal year 1975-76. The sums requested are deemed minimally adequate to protect the earlier investment of the Association in the programs of the Committee and to maintain the continuing forward thrust of the Committee on the Status of Blacks. This request has three parts: 1) The Fellowship Program; 2) The Anticipated Programs of the Committee for FY 75-76; and 3) The support of Committee meetings.

"1) The Black Graduate Fellowship Program. Easily, the most visible and effective program of the Association linking it to the total academic community, the Black Fellowship program, in the Committee's opinion, should be enlarged to serve a larger number of high quality students seeking graduate support in political science. Accordingly, the Committee recommends that the number of Fellowships be increased from six to ten. Request: Ten Graduate Fellowships funded at \$3,600 each ... \$36,000.

"2) Proposed and On-Going Projects of the Committee. The proposed and on-going projects of the Committee require the urgent support of the Association. The assessment of the Graduate Fellowship Program, the development of data on affirmation action, the plan to extend interaction with predominantly black high schools and colleges require financial support. As the Committee explores other sources of support for some of its activities, it nevertheless is requesting partial support in the amount of \$2,000 to cover proposed activities and to conclude old projects and plans. Request: Committee

assistance from APSA in the amount of \$2,000.

"3) Status Committee Meetings. Having already been advised of a \$3,750 ceiling on travel support, for one meeting of the full Committee, the Status Committee requests that this sum be separated from any stipulation on the number of meetings the Status Committee may hold during the fiscal year. The Status Committee also voted to request that the difference between the presently recommended allocation for travel and that of the previous year be applied to the Fellowship program. Request: A minimum of \$3,750 for Status Committee meetings.

"Total Status Committee Budget asking for 1975-1976 . . . \$41,750."

Lowi moved that the budget proposed by the Administrative Committee be adopted as amended. Binder proposed an amendment to the Lowi motion that the budget for fellowships administered by the Committee on the Status of Blacks in the Profession be increased by \$2400 to increase each stipend from \$3,600 to \$4,000. The motion failed by a 6-11 show of hands vote. The Lowi motion to adopt the budget passed by a show of hands vote. A copy of the budget for 1975-76 as approved is attached to the record copy of these minutes.

Rules Committee Report

The proposed rules for the conduct of the 1975 Annual Business Meeting and Elections, as presented by the Rules Committee, were unanimously approved.

1976 Program Committee

Burns moved that the Council approve his appointment of Frances Fox Piven and Benjamin Barber as co-chairpersons of the 1976 Program Committee. The nominations were approved.

Following discussion of the 1976 Program Committee, Marshall moved that the names of the proposed Program Committee be circulated for Council approval prior to June 1 so that the Committee can appear in the Summer issue of *PS*. Lipset moved to amend the motion to have the balloting done on a delphi system. Marshall accepted the amendment. Motion, as amended, carried by a voice vote.

Proposed Dues Increase

The Administrative Committee was requested to bring to the September meeting of the Council a proposal for a dues increase.

The Council was adjourned until 9:00 a.m., Sunday, August 31.

Wilson Carey McWilliams, Secretary

Organizations Related to the Study of Political Science

PS is publishing the names, officers, publications and meeting dates of organizations related to the study of political science. Further additions and/or corrections for the list will be welcome as well as new items on activities and programs of organizations related to the study of political science.

Organization	Officers	Publications	Meetings
AMERICAN ANTHROPOLOGICAL ASSOCIATION, 1703 New Hampshire Ave., N.W., Washington, D.C. 20009	Executive Director: Ed Lehman	Special Publications GUIDE TO DEPARTMENTS OF ANTHROPOLOGY ANNUAL REPORT AMERICAN ANTHROPOLOGIST, Richard D. Woodbury, Editor-in-Chief AMERICAN ETHNOLOGIST Victoria Bricker, Editor ANTHROPOLOGY NEWSLETTER, Daniel Whitney, Editor	December 2-6, 1975 San Francisco, California
AMERICAN CONSORTIUM FOR INTERNATIONAL PUBLIC ADMINISTRATION, c/o Office of Policy Analysis, National League of Cities, 1620 Eye Street, N.W., Washington, D.C. 20006	Chairman: Philip J. Rutledge Vice Chairman: John Gunther, U.S. Conference of Mayors		
AMERICAN ECONOMIC ASSOCIATION Vanderbilt University, 1313 21st Avenue South, Nashville, Tennessee 37212	Executive Secretary: Rendigs Fels	AMERICAN ECONOMIC REVIEW, George H. Borts, Editor JOURNAL OF ECONOMIC LITERATURE, Mark Perlman, Editor	December 28-30, 1975 Dallas, Texas
AMERICAN PSYCHOLOGICAL ASSOCIATION 1200 17th Street, N.W., Washington, D.C. 20036	Executive Officer: Charles A. Keisler	AMERICAN PSYCHOLOGIST	September 3-7, 1976 Washington, D.C.
AMERICAN SOCIETY FOR PUBLIC ADMINISTRATION, 1225 Connecticut Avenue, N.W., Suite 300, Washington, D.C. 20036	President: Randy H. Hamilton, Golden State University President-Elect: Nesta M. Gallas, John Jay College of Criminal Justice Executive Director: Seymour S. Berlin	PUBLIC ADMINISTRATION REVIEW, Dwight Waldo, Syracuse, Editor	April 19-22, 1976