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### APSA Council Minutes

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The fourth Council meeting of the year was held at the Conrad Hilton Hotel, Chicago, Illinois, September 5 and 6, 1971.

*Present:*

Chadwick F. Alger, Edward C. Banfield, John A. Davis, Thomas R. Dye, Heinz Eulau, Fred I. Greenstein, Samuel P. Huntington, Henry S. Kariel, John H. Kessel, Evron M. Kirkpatrick, Robert E. Lane, Herbert McClosky, Donald R. Matthews, Joyce M. Mitchell, Nelson W. Polsby, Jewel L. Prestage, Dankwart A. Rustow, Robert H. Salisbury, Victoria Schuck, Allan P. Sindler, Gordon Tullock, Sidney Verba, Ellis Waldron.

#### Approval of Minutes

Minutes of the previous meeting were unanimously approved, subject to such minor corrections that the Secretary may find necessary.

#### Report of the President

President Lane presented a comprehensive report to the Council on progress in Association affairs over the previous year. Topics included Pre-Collegiate Education, Undergraduate Education, Graduate Education, Professional Manpower, Scientific Information Exchange, and Association governance. (The President's Open Letter to Members of the Association is printed in the Summer 1971 *PS*.)

Lane also commended Richard Snyder, Chairman of the Committee on Pre-Collegiate Education, Lee Anderson, and Thomas Mann of the National Office on their proposal submitted to the National Science Foundation.

#### Report of the Administrative Committee

The following actions of the Administrative Committee were reported to the Council:

##### IPSA Dues

*Kirkpatrick referred to the Administrative Committee a letter from A. Philippart, Secretary General of the International Political Science Association, reporting that the Council of IPSA had established annual dues for all national associations and that the amount set by the IPSA Council for the American Political Science Association was \$1,500. In view of the fact that the \$1,500 dues figure has been established by the IPSA Council and was not an "informal" payment as in the past, the Administrative Committee agreed to pay the \$1,500,*

*taking the additional \$1,000 required for the "Membership in Other Societies" portion of the budget from the contingency fund.*

#### Committee Reorganization

*The Committee unanimously agreed that committees created by the Council shall have terms beginning on January 1 of each year. Committees which exist to perform a specific function for a single year coincident with the term of the President of the Association, i.e., Awards Committees, Rules Committee, Election Committee, Program Committee, will be exceptions to this rule. Unless otherwise specified, members of all committees will have staggered three-year terms.*

*Eulau moved to extend the term of the current Editorial Board of PS to December 31, 1971. Unanimously approved.*

*Matthews moved that the current Placement and Recruitment Committee be discontinued and replaced with a new Committee on Manpower Information. The functions of the committee will be to advise and recommend policies on:*

*(a) studies of demand and supply of scientific manpower in political science which need to be made, (b) the development of a scientific manpower information program for the APSA, (c) the preparation of a new Biographical Directory, (d) the development of new career lines for political scientists, especially in the public service, (e) the administration of the APSA placement service, assistance to regional associations and university placement services, and (f) the recruitment and placement of members of disadvantaged groups in the profession.*

*The Committee will consist of nine members, with three-year terms, one-third expiring each year, and be funded by the money currently in the budget for the Committee on Placement and Recruitment. Appointments will be made at the September meeting of the Council by the President-Elect. Motion unanimously approved.*

*As authorized by the Council at its June meeting, the President recommended to the Administrative Committee that the Committee on Scientific Information Exchange be reorganized, and recommended the following members: David Easton, Stein Rokkan, Kenneth Janda, William Livingston, Carl Beck, J. David Singer, Samuel Patterson and Nelson Polsby. Eulau suggested that, in view of Lane's work with and interest in the projects of this Committee, Lane be a member*

of the Committee and serve as Chairman the first year, Easton to assume the chairmanship the second year. The Administrative Committee unanimously approved the Committee members suggested by Lane and his chairmanship of the Committee for one year.

It was agreed to continue the Committee on the Status of Women in the Profession in its present form until December 31, 1971.

It was unanimously agreed to reactivate the Finance Committee. The Treasurer will serve as Chairman, and two members of the Council will be appointed to the Committee each year by the President.

#### **AAA at Annual Meeting**

Kirkpatrick advised the Committee that he had checked into the costs of hiring doorkeepers, tellers, Parliamentarian, stenotypist, etc., for the Annual Business Meeting and that the costs would not be greatly less than the amount charged by the American Arbitration Association. Eulau moved to authorize the employment of the American Arbitration Association to provide such assistance at the Business Meeting. Unanimously approved.

#### **Proposed Study, Grant Proposal, Pamphlet**

It was unanimously agreed to refer the proposal, "A Study of Political Science Graduate Education: Curricular Patterns, Improvement of Quality, Capacity to Meet Social Needs," to the new Committee on Manpower Information for their consideration. The Executive Director was requested to obtain information on what surveys are currently being undertaken and the kind of data which is expected to result from them.

As directed by the Council, the Administrative Committee reviewed the proposal of the Committee on Pre-Collegiate Education for a program for pre-collegiate curriculum development. Eulau moved that the Committee be authorized to submit the proposal to the National Science Foundation. Unanimously approved.

At the request of Lane, Eulau agreed to write, for Council approval, a pamphlet on Careers in Political Science, to be published and distributed by the National Office.

#### **APSA Trust Fund Committee**

Lane requested Council approval of the following appointments to the APSA Trust Fund Committee authorized at the June Council meeting: Harold D.

Lasswell, Heinz Eulau, Donald R. Matthews, Austin Ranney, Pendleton Herring. No objection; unanimously approved.

#### **Videotape of Annual Meeting**

Professor Kaye Miller, University of Illinois, Chicago Circle, requested permission of the Council to tape the Council meeting. Kariel moved that the Council permit themselves to be taped. Unanimously approved.

#### **Treasurer's Report**

Matthews presented the Treasurer's Report to the Council. (The Treasurer's Report is printed in the Summer 1971 PS.) Mitchell suggested asking Association members, when they pay their dues, to indicate which programs of the Association are of primary interest to them. She moved that the National Office devise a form to be included in the dues payment mailing to ascertain members' preference for various services provided by the Association. Eulau moved to refer the Mitchell motion to the Administrative Committee.

Vote on the Eulau motion was:

#### **For**

Banfield, Dye, Eulau, Greenstein, Huntington, Kessel, Kirkpatrick, McClosky, Matthews, Salisbury, Schuck, Tullock, Waldron.

#### **Against**

Kariel, Mitchell, Rustow.

Lane abstained from voting.

Motion carried: 13 approved, 3 opposed.

#### **Report of the Executive Director**

Kirkpatrick presented the Report of the Executive Director. (The Report of the Executive Director is printed in the Summer 1971 PS.)

Kirkpatrick reported to the Council that the proposal of the Committee on Pre-Collegiate Education for curriculum development involving elementary and secondary schools has undergone a number of revisions; they expect to have the final version to NSF on the 15th of September, but it must go out for review before funding and, if funded, would begin sometime in 1972.

Kirkpatrick also stated that there are a number of areas in which the Association could become more involved in public programs. NSF has a program for visiting scientists, providing an opportunity to make services available for scholars to go to other institutions to speak or advise and consult. The Consortium of Social Science Associations is considering centralizing services, membership records, printing, etc.

Kirkpatrick pointed out the increased activity of the federal government in the field of education. There is a bill now being considered which will drastically reorganize education in HEW. It would establish three offices: Office of Education, National Institute of Education, National Foundation for Post Secondary Education. He mentioned the problem of getting information about proposed or pending government programs to the membership. He raised the question of whether the Council should consider using the facilities and resources of the Association to bring together people working in the various fields to enable them to take advantage of opportunities which are available from the federal government and private sources.

#### **Information on Government Activities Relevant to the Profession**

Rustow asked about distribution on information about what is going on in Congress which is relevant to the concerns of political scientists and information about opportunities for funding political science research. Kirkpatrick mentioned the possibility of having a column as an item in *PS*. Rustow asked whether the Association should encourage its members to testify in Congressional hearings on proposed legislation. Kessel stated his interpretation of the Constitution and By-Laws that permitted the Association to take a formal position on legislation regarding education. He also mentioned the possibility of the Association speaking through the Consortium of Social Science Associations or having formal presentations by Association officers at Congressional hearings. Kessel moved to refer this question to the Administrative Committee with the request that they consider the possibilities, develop and bring to the Council a proposal on the representation of the discipline in legislative and administrative areas relevant to the discipline and profession. Motion unanimously approved.

Waldron suggested that the Council systematically review each of the programs of the Association, i.e., internship programs, group insurance, etc. Waldron then moved that the Council, in the next year, make a systematic review of all the programs that associate the Council with public agencies. Salisbury pointed out that this had been done last year, with chairmen of the various advisory committees reporting to the Council on their programs. Huntington mentioned that the Program Planning and Review Committee had also considered the various programs of the Association; he said that if the Council believed

there was something wrong with a program, a three-man ad hoc committee should be appointed to investigate the problems of that particular program. Kessel stated that under the By-Laws of the Association, the Administrative Committee must periodically review all programs. Salisbury offered a substitute motion that the Administrative Committee be instructed to recommend procedures to the Council for providing effective review and appropriate information regarding the operation of all Association programs. Motion passed; all but Waldron approved.

#### **Committee Appointments**

Eulau requested Council approval of James March as Chairman of the Committee on Manpower Information. He stated that he will present the Council in December the rest of his appointments to this committee. Unanimously approved. Rustow recommended changing the name to the Committee on Human Resources. Eulau stated that he would consult with March concerning the Rustow recommendation.

Eulau requested Council approval of the following appointments to various awards committees:

Woodrow Wilson Foundation Award: Gwendolen M. Carter, Chairman; Manning J. Dauer and John E. Turner.

Gladys M. Kammerer Award: Stephen K. Bailey, Chairman; Robert Eyestone and Francine F. Rabinovitz.

E. E. Schattschneider Award: Austin Ranney, Chairman; Barbara Hinckley and H. Douglas Price.

Helen Dwight Reid Award: Dina A. Zinnes, Chairman; Philip M. Burgess and Andrew M. Scott.

Edward S. Corwin Award: Samuel Krislov, Chairman; Lucius J. Barker and William K. Muir.

Leonard D. White Award: Lloyd D. Musolf, Chairman; Chester B. Earle and Orion F. White, Jr.

Pi Sigma Alpha Award: Avery Leiserson, Chairman; Harvey Mansfield, Jr. and Susanne H. Rudolph.

Unanimously approved.

Eulau requested Council approval of the following members to the Nominating Committee, and approval of Paul Puryear as Chairman of the

Committee: Alex N. Dragnich, William J. Keefe, Allan P. Sindler. Unanimously approved; Mitchell abstained.

Eulau reported to the Council on a letter he had received from James David Barber, resigning as Chairman of the Editorial Board of *PS*. Eulau moved that Martin Landau be asked to serve as Acting Chairman of the Board for the Fall issue of *PS*, and until December 31st. Kariel stated his feeling that members of the Editorial Board should be consulted before a Chairman was appointed.

Vote on the Eulau motion was:

**For**

Banfield, Dye, Eulau, Greenstein, Huntington, Kessel, Kirkpatrick, McClosky, Matthews, Salisbury, Schuck, Tullock, Waldron.

**Against**

Kariel, Rustow.

Lane and Mitchell abstained from voting.

Motion passed: 13 approved, 2 opposed.

McClosky moved that the President Elect, on behalf of the Council, write a letter to James David Barber, thanking him for his valuable services to the Association and his creative and productive chairmanship of the Editorial Board of *PS*. Motion unanimously approved.

**Report of the Program Chairman, 1971**

Sidney Verba presented the Program of the 1971 Annual Meeting. There was a brief discussion of the placement of special meetings at the end of the program rather than in the daily schedule. The Council expressed its appreciation for the work of the Program Chairman and commended him on the 1971 Annual Meeting Program.

**Report of the Program Chairman, 1972**

Dwayne Marvick, Chairman of the 1972 Program Committee reported to the Council on the plans thus far developed for the 1972 Annual Meeting.

**Report of the Managing Editor of the Review**

Nelson Polsby presented the Report of the Managing Editor of the *American Political Science Review*. (The Report of the Managing Editor is printed in the Fall 1971 *PS*.)

Polsby noted that the number of articles received is increasing, but the acceptance rate is declining. The acceptance rate is now a little over nine percent of all articles received.

**Proposed Association Resolutions Submitted by Judith Stiehm, the Women's Caucus and the Committee on the Status of Women**

The following resolution was submitted by Judith Stiehm:

Whereas: Members of the APSA are pledged not to discriminate against women,

And Whereas: Total exclusion of women from large faculties may be taken as evidence of such discrimination,

Be it resolved that: Any department of twenty-five or more members which has no tenured women, and

Any department of fifteen members which has no tenured women can be censured.

Censure shall mean that no member of the department may 1) hold an APSA office, 2) be appointed to an APSA committee, 3) present a paper at a national convention, or 4) publish in the APSR.

These are minimal guidelines and should not be considered a quota system.

The Women's Caucus presented the Council with a resolution that:

1. The APSA, working through its Committee on the Status of Women in the Profession:

a) expand its computerized records to maintain a roster of women members of the Association, for use by official and bonafide bodies in the profession for the purpose of the appointment, nomination, and placement of women;

b) keep a continuing record and make an annual report of the progress of departments in which political science is offered toward the goal of equal treatment of women;

c) 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;

d) arrange at each Annual Meeting for at least one panel on women in the profession, in full consultation with interest groups organized on the problems of women, such as the Women's Caucus for Political Science;

e) prepare a model Affirmative Action Plan to remedy the problems of equal employment opportunities of women political scientists for the use of Federal contractor and subcontractor

universities and colleges with departments in which political science is offered;

2. The APSA, in order more fully to serve its purpose of encouraging the professional study of political science by both men and women,

a) work to remedy underutilization of women, especially in jobs of administration and in the two top academic ranks, by informing all APSA members involved in the hiring of political scientists of Executive Orders 11246 and 11375 as amended by the June 1970 and August 1971 Guidelines of the Department of Labor defining discrimination based on sex;

b) actively support amendment

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

so that male and female political scientists will enjoy the same employment opportunities and protections before the law;

3. the APSA pledge itself to provide wider participation by both men and women in its professional and organizational concerns and to this end

a) discontinue tokenism and proceed forthwith toward full and adequate representation in the nomination and appointment of qualified women, and in the construction of Fellowship programs

b) discontinue holding by any member of more than one elective and/or appointive Association positions in a single year, with those members now holding two or more positions resigning all but one by December 31, 1971.

Rustow moved that the Women's Caucus resolution be substituted for Judith Stiehm's. No objection; motion approved.

Mitchell moved to delete from the Women's Caucus resolution the words "working through its Committee on the Status of Women in the Profession." No objection; motion approved.

Banfield moved to substitute the word "discourage" for "discontinue" in the resolution. No objection; motion approved.

Lane ruled item 3b out of order. Mitchell appealed the ruling of the chair; Lane withdrew the ruling.

Prestage moved that the Council affirm and accept as Association policy all items of the Women's Caucus resolution except for 3b, where there is a constitutional conflict. Prestage motion unanimously approved. Prestage then moved that item 3B be changed to read: "wherever feasible and desirable, no individual shall hold more than one position in the Association." Motion approved by a show of hands vote — 10 approved; 4 opposed.

Rustow moved that (1) the full text of this resolution, as amended, be distributed to the membership at the Annual Business Meeting; (2) that in view of this Council action and its dissemination to the membership, the Council recommend to the Annual Business Meeting rejection of the Stiehm resolution presented. Motion unanimously approved.

The Committee on the Status of Women in the Profession recommended the following resolution:

The American Political Science Association recommends that academic institutions provide programs for part-time study; and that institutions and foundations provide support for part-time and full-time study with more flexible age and time provisions.

Huntington moved that following the phrase part-time study, the words "for students whose family obligations make full-time study difficult or impossible"; be added. Unanimously approved. Huntington moved recommending adoption of the resolution as revised. Unanimously approved.

#### **Proposed Association Resolution Submitted by Manning Dauer**

The Council then considered the following resolution submitted by Manning Dauer:

The American Political Science Association in annual meeting assembled hereby resolves that the government of the Chad Republic, Africa, be requested to release from detention Professor Rene Lemarchand. Professor Lemarchand was traveling to study the area of Central Africa concerning which he has made numerous scholarly contributions. In traveling in the Chad Republic, he is charged with violation of travel restrictions including not having a permit for the areas in which he traveled. We, of course, regret any violation which may have occurred, however, we trust that since Professor Lemarchand has been in detention since July 24, 1971, he may now

be released to return to study and to his position as Professor of Political Science at the University of Florida, Gainesville, Florida. Professor Lemarchand has a distinguished record of contributions in the study of Africa, including his books, *The Awakening of the Congo*, another entitled *Rwanda and Burundi*, and a third book of African Kingships. He likewise has published some 30 articles on various aspects of Africa. We should hope that it will be possible to return him so that he may resume his duties in the fall at the University of Florida, and contribute to the study of comparative governments of the continent of Africa.

Salisbury moved that the Council transmit the resolution to the Business Meeting with the recommendation that the Business Meeting refer it to the Committee on Academic Freedom for study and appropriate action. Kessel suggested that the Council take no action, but instruct the President to contact the Chad Desk of the State Department to determine the facts of the case, and if he determines the facts to be accurate, that the President write a letter expressing the concern of the Association. Sindler offered a substitute motion that this resolution be referred to the Committee on Academic Freedom and/or the President of the Association to take appropriate action prior to September 11th in the light of such further information as they may secure on the matter. Motion approved; only Kariel opposed.

#### **Committee on Professional Ethics**

David Fellman, Chairman of the Committee on Professional Ethics, reported to the Council for his Committee. (A copy of the report is attached to the record copy of these minutes.)

Tulloch moved to approve merging the Committee on Professional Ethics and the Committee on Academic Freedom, leaving details to the Administrative Committee and authorizing the Administrative Committee to take the necessary action. Unanimously approved.

Eulau moved that the Council endorse the AAUP Statement of Professional Ethics (a copy of which is attached to the record copy of these minutes).

Vote on the Eulau motion was:

#### **For**

Alger, Banfield, David, Dye, Eulau, Greenstein, Huntington, Kariel, Kessel, Kirkpatrick, Lane, McClosky, Matthews, Mitchell, Prestage, Rustow, Schuck, Sindler, Verba.

#### **Against**

Tulloch.

Motion carried: 19 approved; 1 opposed.

Prestage moved that the Administrative Committee and the President appoint a set of regional consultants in consultation with the chairman of the merged committee on professional ethics and academic freedom. Unanimously approved. Sindler stated his feeling that the newly merged committee should let the membership know precisely how an individual goes about bringing to the attention of that committee any grievances they may have.

#### **Black Fellowship Program**

Robert Martin presented the Council with a report on the APSA Black Graduate Fellowship Program (a copy of which is attached to the record copy of these minutes) and stated that the Council must authorize continuation through 1972-73 before announcement of the fellowship program can be sent out. Dye moved that the Council authorize continuation of the Black Fellowship Program through 1972-73. Unanimously approved.

#### **Counting of APSA Ballots**

Kirkpatrick reported to the Council that the National Office and the American Arbitration Association had determined that, in the long run, the most economical way of counting ballots would be to have them computerized. In the first year, the cost would be roughly the same as having them hand-counted because of the cost of developing a program, but in the following years, there would be a reduction in cost of about 50%. Greenstein, Chairman of the Election Committee, moved that the votes be counted by computer. Unanimously approved.

#### **Council Expression of Wishes for Speedy Recovery of Dr. Ralph Bunche**

Davis told the Council that one of the past Presidents of the Association has been very ill with serious medical problems, and thought it would be fitting if the Council send Ralph Bunche a wire expressing wishes for his improvement and indicating the concern of the Council. Unanimously approved.

#### **Congratulatory Notes**

The Council unanimously commended the President on his efficient expediting of a long agenda.

The President extended his compliments to an excellent Council.

Thomas R. Dye, Secretary