

tualized as small-scale political systems that are analytically comparable to political systems at local, state, national, and transnational levels. The materials will be designed to treat such basic political phenomena as system change, maintenance, conflict, development, ideology, communication, leadership, decision-making, influence, and participation. The instructional program will make use of schools as laboratories in which these phenomena can be studied through the methods of social science and systematically compared to analogous phenomena in large political systems. *The schools will be used also as sites for providing students with concrete experience in political participation and decision-making.*

Numerous working papers have been prepared for both the elementary and secondary components, and a full report on the progress of the project was made to the Association membership at the Annual Meeting in Washington. The project staff will also make a presentation at the Southern Political Science Association meeting in Atlanta.

APSA Council Minutes

The second Council meeting of the year was held at the Washington Hilton Hotel, Washington, D.C., May 22, 1972.

Present: Christian Bay, Philip E. Converse, Thomas R. Dye, Valerie A. Earle, Heinz Eulau, Richard F. Fenno, Fred I. Greenstein, Robert O. Keohane, Evron M. Kirkpatrick, Samuel Krislov, Gerhard Loewenberg, Robert E. Martin, Dwaine Marvick, Donald R. Matthews, Joyce M. Mitchell, Clara Penniman, Nelson W. Polsby, Kenneth Prewitt, Dankwart A. Rustow, Joseph Tanenhaus, Gordon Tullock and Robert E. Ward.

Approval of Minutes

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

FY 1972-73 Budget

Matthews presented the Council with the budget for fiscal 1972-73 proposed by the Administrative Committee. On a procedural point, he moved that *if more than one motion is made to alter the budget expenditures proposed by the Administrative Committee the following procedure will be followed:*

(1) Each motion will be considered separately and approved or disapproved by a preliminary vote of the Council.

(2) The budget as amended will then be voted on as a whole. The final budget must be passed by *roll call vote of the Council for alterations in the budget to take effect.*

No objection; motion approved.

Polsby was asked to comment on the adequacy of the budget for the *Review*. He stated that the backlog of accepted articles was so great that even in May 1972 the June 1973 issue was already filled. This was true despite an acceptance rate of less than 10% of submitted articles. "I cannot request a larger appropriation in view of the other needs of the Association," he said "but if the Council grants one, I can put it to good use." Penniman inquired whether part of the \$40,000 allocated to *PS* might be used to expand the *Review* to reduce the backlog. Kirkpatrick explained that *PS* was already assisting the *Review* by removing Association news and notes; the existence of *PS* was enabling the *Review* to publish two or three additional articles per issue. Polsby defended *PS* as a contribution to the "profession" of political science, while the *Review* is a contribution to the "discipline" of political science.

Rustow observed that there was a decline in the total appropriation for matters of professional equality; he suggested the addition of a full-time staff member to handle women's affairs exclusively. Eulau explained that several projects on professional equality, including studies of blacks and women in the profession, which had been funded by the Association, were now completed. Mitchell stated that the *Women's Committee* had not requested a full-time staff member. Penniman observed that increased activity in colleges and universities on behalf of professional equality may relieve the Association of some of the burden of effort in this area.

Loewenberg moved that the amount allocated for the Council meetings be reduced by the amount of travel expenses to and from the Annual Meeting. Tullock seconded. Dye observed that he had made similar motions in previous years but they had failed. Polsby expressed his opposition to the motion. Motion defeated by a voice vote.

Matthews moved for adoption of the budget as proposed by the Administrative Committee. Motion approved by a voice vote.

Constitutional Amendment Establishing a Trust and Development Fund

Austin Ranney reported to the Council for the Trust Fund Committee. (The Committee report is printed in the Summer 1972 *PS*). The Committee recommended a constitutional amendment to provide for a Trust and Development Fund. A Board of Trustees of seven members—the Treasurer, ex-officio, and six members appointed by the President with the advice and consent of the Council would direct the investment of the Fund's resources. The Board would be required to assign all interest and dividends from the Fund to the Association's operating fund each year, but no capital would be removed from the Fund without Board approval; providing, however, that the Board could be overruled by a two-thirds vote at a subsequent meeting of the Council.

Bay argued that the Trust Fund "would further strengthen the ruling oligarchy," and he moved to delete recommended items six and seven which required Board approval for expenditure of Association Trust Fund capital. Prewitt offered a substitute motion to remove the two-thirds Council vote required to overrule the Board and replace it with a simple majority Council vote at a subsequent meeting. Bay withdrew his motion. Ward explained that the purpose of the Trust Fund Board was to provide some prudent "checks and balances" in Association finances, to avoid the kinds of deficits experienced in past years and help insure future members that money will be available to meet special Association needs when they arise.

The Prewitt motion was approved by a unanimous vote of the Council. The proposed constitutional amendment would provide a new section 9 to Article VII of the Constitution to read:

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 Development 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.

This constitutional amendment was approved by vote of the Council; only Bay voted no; Rustow and Mitchell abstained.

Rules Committee Report

Krislov reported to the Council for the Rules Committee and recommended changes in the Rules of Procedure. (The Rules of Procedure are printed in the Summer 1972 issue of *PS*.) The changes were approved by voice vote.

Resolutions of the Committee on the Status of Women

The Committee on the Status of Women in the Profession submitted a resolution on equality of rates and benefits payments in public and private retirement plans which reads:

The Association affirms that in public and private retirement plans there should be equality of premium payments and equal monthly benefits payments without regard to sex.

The Administrative Committee recommended that the resolution be changed to read:

The Association affirms that in public and private retirement plans there should be no discrimination by sex with respect to premium payments and monthly benefits payments.

Rustow moved that the original version as presented by the Committee on the Status of Women be substituted for the Administrative Committee version.

Vote on the Rustow motion was:

For: Converse, Earle, Krislov, Mitchell, Penniman, Rustow.

Against: Dye, Eulau, Fenno, Keohane, Loewenberg, Marvick, Matthews, Polsby, Prewitt, Tanenhaus, Tullock.

Greenstein, Kirkpatrick and Ward abstained from voting.

Vote: 6 approved, 11 opposed; motion defeated.

The substitute resolution recommended by the Administrative Committee was approved by a voice vote. Lowenberg opposed; Krislov abstained.

The Council next considered the following Women's Committee resolution on Child Care Service:

The APSA should provide Child Care Service at the Annual Meetings at a nominal fee based on a fixed per child one half day-full day basis.

The Administrative Committee recommended (1) approval of the resolution provided the national office staff keep the cost, on an experimental basis for the first year, below \$1,000; (2) that the Association charge a fee of \$5 for a half day and \$10 for a full day for each child.

The recommendations of the Administrative Committee were approved by a voice vote.

The Administrative Committee recommended approval of the Women's Committee resolutions below concerning placement assistance:

The Association suggests that Department Chairmen cooperate in exploring job possibilities for spouses of applicants when the applicant requests such assistance.

The Association affirms that in cases of a university or college reallocation of funds which result in elimination of positions, persons in such positions should have the opportunity to compete for newly created positions in that university or college without regard to sex.

Resolutions approved by a voice vote.

The Administrative Committee recommended ap-

proval of the following Women's Committee resolution on Annual Meeting program procedures:

The Association affirms that Program Committee members and panel chairmen should not make final decisions on panel participation for at least ninety days after publication in an official Association publication of the names of the Program Chairman and members of the Committee.

Resolution approved by a voice vote.

Status of the Women's Caucus

Eulau moved that the Council reaffirm its action of September 7-8, 1970, that no official APSA recognition or funds be given to the Women's Caucus (*PS*, Winter 1971, p. 69); and that the Council adopt a resolution that no group, committee or caucus should use the Association name unless specifically authorized to do so by the Council.

Pamela Hellert, appearing at the Council meeting as a representative of the Women's Caucus, defended the Women's Caucus action of printing on their stationery "The Women's Caucus of the American Political Science Association." She felt that the Women's Caucus is a group of members within the Association, and that it did not claim to speak for it or to represent it. She stated that the Women's Caucus had consulted with corporate attorneys concerning this matter and felt that the proposed resolution is entirely unnecessary.

Eulau motion was approved by a voice vote, Bay and Mitchell opposed; Rustow abstained.

Association Position Toward Research Application

Eulau proposed that the Council, at a future meeting, adopt some guidelines setting limits on the use of the Association's name or resources in research application. No action was taken by the Council. Bay accused Eulau of trying to "reaffirm the hegemony of a past paradigm." Eulau directed Bay to "cut out the shit."

Publication of Plenary Session Papers

The Program Chairman, Dwaine Marvick, presented a proposal that the papers from the plenary sessions be published in book form, following the example of the 1966 Annual Meeting when Ithiel Pool was Program Chairman. The Executive Director outlined the procedure followed in 1966 of sending out a proposal to all publishers and making a decision based on publication offers. The Council encouraged Marvick and the national office to proceed in the same manner as 1966, with the understanding that the matter would come back to the Council for final approval.

AHA Resolution on Declassification

Ward moved that the Council approve the Administrative Committee recommendation on a request from the American Historical Association that APSA endorse a motion, adopted at an AHA business meeting, calling for an automatic declassification of most government documents after a reasonable number of years. The Administrative Committee recommended that the Association endorse the resolution with such modifications as may be needed to bring it into line with current Federal regulations.

Ward motion was unanimously approved.

Report of the Managing Editor, APSR

Polsby reported to the Council that Walter Murphy

is going off the Editorial Board of the *Review* and that he would like to appoint Dale Rogers Marshall as a replacement. Unanimously approved.

Life Membership Fee

Tullock recommended that the Life Membership Fee of the Association should be reduced. Eulau appointed Tullock as a committee of one to look into this matter and report back to the Council.

Executive Director's Report

Kirkpatrick, Beach, King and Mann reported to the Council on the various activities being carried on by the national office. The complete Report of the Executive Director appears in the Summer 1972 issue of *PS*.

Thomas R. Dye, Secretary

THE AMERICAN POLITICAL SCIENCE ASSOCIATION

PERSONNEL SERVICE

The American Political Science Association's Personnel Service operates as a clearinghouse, bringing together political scientists seeking positions and prospective employers. Registration in the service is open to members of the Association and to Political Science Departments. Membership in the Service, which includes a subscription to the monthly Newsletter, is \$6.00 per year. Membership in the Credential Referral Service of the Personnel Service is an additional \$8.00.

NEWSLETTER

A Newsletter, listing openings for political scientists including teaching, administrative and research openings, is mailed monthly to all Personnel Service members. Positions are listed by institution with a brief description of each opening.

CREDENTIAL REFERRAL SERVICE

A file will be maintained at the Association office for all members of the Credential Referral Service. This file will include a résumé, a dissertation abstract and/or a list of publications, and up to three letters of reference for each member. Referrals are made upon the request of a member or of an institution.

EMPLOYERS USING THE SERVICE

The Association's Council has adopted a policy that it is a professional obligation of all political science departments to list publicly all vacancies in the APSA Personnel Service Newsletter for which they are recruiting except those vacancies at the associate and full professor levels which departments expect to fill from among people known to them. There is no cost to the institution listing its vacancies with the Service. Forms for listing openings in the Newsletter are available from the Personnel Service.

For further information concerning the Personnel Service write to:

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