
Gazette

Editor's Note: The minutes following are subject to Council approval at its next meeting, August 31, 1988 in Washington, D.C.

APSA Council Minutes

The Council met at the Dupont Plaza Hotel, Washington, D.C. on April 22, 1988, at 9:45 p.m.

Present: James E. Anderson, William I. Bacchus, Robert H. Bates, David W. Brady, Demetrios Caraley, Francis M. Carney, Margaret P. Karns, Arend Lijphart, Jane Mansbridge, David Morgan, Walter Murphy, Dianne Pinderhughes, Samuel C. Patterson, Lucian W. Pye, Mitchell F. Rice, Catherine E. Rudder, Margaret E. Scranton, Mary Shanley, Barbara Sinclair, Kenneth N. Waltz (presiding), Richard A. Watson, Nancy H. Zingale, Aristide Zolberg. *Staff:* Rob Hauck, Sheila Mann, Rovilla McHenry, Brinton Rowdybush, Maurice Woodard. *Visitor:* Nelson W. Polsby.

President Kenneth Waltz welcomed the Council and staff.

Approval of the Council Minutes of September 2

Council Action: Lucian Pye moved and the Council approved the Council minutes of September 2, 1987, and took no exception to the March 4 minutes of the Administrative Committee.

Report of the President

Waltz reported on his activities this year including the fact that he has attended five regional political science association meetings and that he is organizing a delegation to go to the USSR in the Fall as a part of the exchange program between the Soviet and American Political Science Associations. [Note: This trip has been delayed until the winter or spring, 1989.] He also presented the minutes of the March 4 meeting of the Administrative Committee and received unanimous approval for the following Council committee appointments:

Elections Committee

Robert H. Bates, Duke University
Mitchell F. Rice, Louisiana State University
(Chair)
Margaret E. Scranton, University of Arkansas,
Little Rock

Rules Committee

Demetrios Caraley, Barnard College, Columbia
University
Francis M. Carney, University of California
Margaret P. Karns, University of Dayton
(Chair)

Organized Sections Committee

William I. Bacchus, Department of State
(Chair)
Barbara Sinclair, University of California,
Riverside
Richard A. Watson, University of Missouri,
Columbia

Administrative Committee

David Brady, Stanford University
Jane Mansbridge, Northwestern University
Dianne Pinderhughes, University of Illinois at
Urbana-Champaign
Lucian Pye, Massachusetts Institute of
Technology
Robert M. Rosenzweig, Association of
American Universities
Kenneth N. Waltz, University of California,
Berkeley (Chair)
Nancy H. Zingale, College of St. Thomas

1989 Annual Meeting Program Committee

Nelson W. Polsby, President-Elect Pye's choice for 1989 Annual Meeting Program Chair, discussed his plans for the 1989 appointments for Council approval.

Polsby reported that he had invited each of APSA's Organized Sections to name a representative to the Program Committee and asked the Council's permission to suspend the portion of the Council's policy on the structure of the Annual Meeting (as articulated in the Council minutes of September 2) that separates Organized Sections from the Program Committee and that allocates meeting space to the Organized Sections according to a specific

set of guidelines. Instead, Polsby asked for the flexibility of giving each Organized Section 10 panels at the outset and to be able to add a few panels if circumstances warrant. Polsby expressed the intention of keeping the total number of panels within the spirit of Council policy of holding all panels, including those of the unaffiliated groups, in the main headquarters hotel.

In addition to the panels put together by representatives of Organized Sections, Polsby proposed eight other Program sections in subject areas not covered by Organized Sections and six special sections which will constitute some of the themes of the 1989 meeting, including the commemoration of the Civil Rights Act of 1964, the French Revolution, the work of Thomas Hobbes, and the U.S. Bill of Rights, and also a consideration of political science in Washington and party realignment.

The Council discussed these plans at length, including questions of whether adequate numbers of panels for international relations, political theory and political economy had been proposed and of whether some of the names of the Program Sections should be altered to be consistent with past usage or current understandings.

Council Action: Jane Mansbridge proposed and the Council approved the following motion: That the Council approve Polsby as 1989 Program Chair and his committee nominations, that he be authorized to appoint two additional section heads for topics already proposed and that he be authorized to appoint other section heads as needed, including a section on Political Economy.

Report of the Elections Committee

Mitchell Rice, Chair of the Council Committee on Elections, announced the passage by APSA membership (with 1805 in favor and 1623 against) of the Constitutional amendment to allow the Council to set membership fees.

Report of the Executive Director

National Academy of Sciences. Catherine Rudder reported that she had sent the Council's September 2 resolution concerning the nomination of Samuel P. Huntington for membership in the National Academy of Sciences to Frank Press, NAS President, to David Jenness, Executive Director of COSSA, and to the political science members of the National Academy.

In a second matter concerning NAS, Rudder relayed the concern of the Executive Committee and Board of COSSA about the partial

nature of the report of the Committee on Behavioral and Social Sciences and Education entitled, "The Behavioral and Social Sciences: Achievements and Opportunities." COSSA was concerned lest federal agencies and Congress use the report as a guide to set funding priorities in social science. The COSSA Committee and part of the Board, including APSA representative Raymond Wolfinger, met with NAS officials and directors of the report to express this interest but declined to object publicly to its contents. Wolfinger and three other representatives wrote pointed critiques of the parts of the report pertaining to their respective disciplines.

David Morgan warned that at some point COSSA should consider producing a systematic critique of the report, as documents of this sort can acquire respectability as time passes, and may be seen as guidelines by social scientists abroad. Nancy Zingale suggested that APSA work cooperatively and closely with other members of COSSA in this matter.

South African Fellowship Program. Rudder reported that David Gordon has reapplied for a visa to travel to South Africa to help set up a selection procedure for APSA's anticipated South Africa Fellowship Program. It was agreed that APSA would seek another representative if Gordon is unsuccessful in obtaining a visa soon.

Allocation of Panels and Organized Sections: Annual Meeting. The Council's policy to limit the number of panels at the Annual Meeting has been implemented for the 1988 meeting, as has the amended dual participation rule. The level of preregistration is similar to that of this time last year, and complaints about the reduction in the number of panels have been few. A discussion ensued concerning the role of Organized Sections at the Annual Meeting and in APSA generally. Mansbridge reiterated the Council's understanding that the 1989 meeting will constitute a one-year experiment to assess the usefulness of integrating Organized Sections into the Official Program.

Life Membership Dues

The Council discussed the advisability of raising dues for life membership to \$2,000, given the constitution's provision for a ten-year method of payment, to ensure the financial solidity of APSA in future years. In addition, the Council considered giving members a "window of opportunity" to join as life members for \$1,000 each until the end of the year if the installment method is not used.

Council Action: David Brady moved the following motion which was carried unanimously:

Life membership shall be set at \$2,000 effective April 22, 1988 with the following elaborations:

- Anyone who is currently paying on a life membership under the installment method prior to the passage of this resolution will be permitted to become a life member under the rules and dues level applicable prior to April 22, 1988; and
- Anyone who pays \$1,000 in a lump sum prior to December 31, 1988 may become a life member.

1988 Annual Meeting

Waltz reported on behalf of Program Chairs John Ferejohn and Steve Krasner that the 1988 Annual Meeting Program is proceeding on schedule. Some alterations have been made to accommodate the IPSA, including having a joint plenary session with IPSA on Thursday night, September 1, on European views of American elections and holding the awards ceremony and Presidential Address on Friday night, September 2. In addition, there will be another plenary session on Wednesday evening, August 31, also on American elections.

The rules for the 1988 Annual Business Meeting to be held on Saturday, September 3 at 5:00 were presented to the Council.

Council Action: The Council approved the 1988 Rules for the Annual Business Meeting and Association Elections.

APSA Budget

Nancy Zingale reviewed the budget projections for FY 1987-88 and the proposal for FY 1988-89. Instead of a deficit of \$31,768 for FY 1987-88 as originally anticipated, a surplus of \$7,900 is projected. Similarly, the expected deficit for FY 1988-89 has been trimmed from \$152,939 to \$61,458, including the additional expenses for IPSA of \$22,591. The Council will receive final figures for FY 1987-88 at its August 31, 1988 meeting and an interim report on FY 1988-89.

Council Action: Brady moved and the Council approved the proposed budget for FY 1988-89.

World Congress of IPSA

Robert Hauck reported on APSA's preparations and budget for the 1988 World Congress of the International Political Science Association. APSA's first priority is to put on a well-run, stimulating scholarly meeting. In addition to plenary sessions and panels, there will be an opening reception, embassy parties, visits to Washington research institutes, a joint book

exhibit with APSA, and 10 short courses free to IPSA registrants. Hauck is hoping to be able to schedule a reception hosted by APSA's Council in honor of IPSA's Council.

The budget for IPSA comes to \$226,827 in income and \$249,391 in expenditures exclusive of an opening reception and of APSA in-kind contributions which total \$70,425. Hauck anticipates that APSA will have raised \$123,000-\$129,000 in travel funds for IPSA participants—a record unmatched by host organizations in previous years.

Extension of the Committee on International Political Science

President-Elect Pye and President Waltz asked the Council to make permanent the Committee on International Political Science to oversee the following programs:

- (1) bilateral exchanges with the Chinese Association of Political Science in Beijing funded by the Asia Foundation.
- (2) bilateral exchanges with the USSR Academy of Sciences and the Soviet Political Science Association funded through the International Research and Exchange Board (IREX).
- (3) the South African Fellowship program funded by the Ford Foundation.
- (4) Foreign Student Travel Grants to the APSA Annual Meeting funded by the Asia Foundation and the U.S. Information Agency via the Institute of International Education.
- (5) selection of ACLS travel fellows.
- (6) IPSA relations.

Council Action: The Council approved the motion to establish a permanent committee on International Political Science and authorized Pye to name to staggered terms members of the committee at the same time that he makes other committee appointments.

Trust and Development Fund

Treasurer Zingale reported on the activities of the Trust and Development Committee whose investments of \$1.7 million fared slightly better (with an 11% loss) than those of other institutional investors. A conscious decision has been made not to move in and out of the stock market but to invest for the long run and to maintain a balanced, diversified portfolio with approximately one-half to three-fifths of the corpus invested in the market in mutual funds.

Petition for Computer Users Organized Section

Rudder certified that the petition of the Computer Users Group to become an APSA Organized Section was in order and pointed out that the Council has already approved one other non-substantive group, the Organized Section on Applied Political Science. The Council again discussed the evolving and as yet uncertain status of Organized Sections in APSA and their relationship to the Annual Meeting Program. Mansbridge urged the Council to make sure that the workings of the Sections be equitable and equally open to all members of the Association; the Sections should reflect the main concerns of the discipline; and if Organized Sections are permanently integrated into the Annual Meeting Program, such merging should not occur by default or without design.

Council Action: The Council approved the creation of the Computer Users Organized Section, but recommended that the development of Organized Sections be carefully guided by the Council.

Renewal of Samuel Patterson's Term as APSR Managing Editor

Samuel C. Patterson was named Managing Editor of the APSR beginning July 1, 1985 for a term of six years with the possibility of renewal after three years. Patterson agreed to serve the second three years.

Council Action: The Council renewed Patterson's term as Managing Editor for another three years beginning July 1, 1988 and concluding June 30, 1991.

APSR Managing Editor's Report

Patterson distributed a written report on the functioning of the APSR editorial office for 1988-89. He reviewed submissions and acceptances by field and noted that a new style manual is being developed. Walter Murphy and Aristide Zolberg raised the question of developing a standard word processing program that could be used throughout the profession along the lines of the Modern Language Association's *Nota Bene* and that could facilitate the editorial process.

Political Science Software Review Project

Hauck reported on the receipt of a \$51,359 grant plus equipment to APSA from Academic

Information Systems/IBM to implement a pilot project to identify, evaluate and disseminate educational software in political science.

Minority Concerns

Maurice Woodard announced the recipients of the APSA Fellowships, funded and unfunded, for Chicano/Latino and Black American students for graduate study. Of the 13 Black American Fellows, eight participated in APSA's Summer Institute in Political Science for Black Students.

Woodard reported on last year's Summer Institute at Southern University and Louisiana State University and announced that the Ford Foundation has agreed to fund the Summer Institute for two, but only two, more years (1988 and 1989).

The APSA Directory of Black American Political Scientists, developed in cooperation with the National Conference of Black Political Scientists, has been completed and will be ready for distribution in May.

Project '87 and the Education Committee

Sheilah Mann recounted the 1988 and 1989 programs of Project '87 as it tapers off, including the final issues of *this Constitution*, the publication by Congressional Quarterly of a collection of essays from the last six issues of the magazine, the distribution of Project '87 materials, and the possible continuation of the James Madison Fellowship Program for high school teachers.

Mann noted the new name and design of APSA's teaching magazine, *The Political Science Teacher*, announced the establishment of a departmental services program for high school social studies departments, and reviewed new initiatives of the Education Committee, including services for high school teachers, a telecourse on comparative politics, the adaptation of SETUPS for high school teachers, participation in the Association of American Colleges' project on the undergraduate major, and seminars for high school teachers and college faculty in conjunction with the 1989 Annual Meeting.

Committee on Applied Political Science

Brinton Rowdybush asked the Council to eliminate the Committee on Applied Political Science, as it tends to duplicate the work of the Organized Section on Applied Political Science.

Council Action: The Council approved the elimination of the Committee on Applied Political Science.

Other Committees

Rowdybush delivered the final report of the Committee on Retired Political Scientists whose recommendations will be sent to the Departmental Services Committee. He also announced the joint sponsorship with Dartmouth

College of a summer seminar, "Recent Advances in the Study of Political Leadership." Nine other reports were submitted to the Council on the work of APSA's committees and national office, including APSA's joining the Coalition for the Advancement of Foreign Languages and International Studies and the Coalition for National Science Funding.

The Council was adjourned in mid-afternoon. The next Council meeting will be held at the Washington Hilton Hotel at 9:30 a.m. on Wednesday, August 31, 1988.