

Association News

1974 Annual Meeting Announcements

Program Announcement

Following are schedule changes of meeting times and places for sessions at the forthcoming Annual Meeting for Thursday, August 29.

Panel 1-1 — Roundtable on American Science Policy in Transition (Saturday, 2:00 p.m.-4:00 p.m.)

Panel 3-1 — Conservatism's Search for Meaning (Thursday, 2:00 p.m.-4:00 p.m., *Conrad Hilton Hotel*)

Panel 5-2 — Ethnicity and International Relations Theory (Thursday, 7:00 p.m.-9:00 p.m.)

Panel 9-2 — Intergovernmental Policy Development and Implementation: II Environmental and Energy Policies (Thursday, 7:00 p.m.-9:00 p.m.)

Panel 11-1 — The Impact of Media Communications in Political Campaigns (Thursday, 7:00 p.m.-9:00 p.m.)

Panel 18-2 — Roundtable on Teaching Undergraduate About...: Public Policy, Research Methods and Urban Politics (Thursday, 7:00 p.m.-9:00 p.m.)

Women's Caucus for Political Science: panel 1 (Thursday, 4:15 p.m.-6:15 p.m.)

Women's Caucus for Political Science: Business Meeting I (Thursday, 6:30 p.m.-8:30 p.m.)

The APSA Women's Committee Session, Friday, August 30 at 11:45 a.m. will be on the Carnegie Commission Report on Faculty Problems and their solutions with Special attention to alternative action.

1974 Annual Business Meeting

Proposed Constitutional Amendment

Option to Receive the *American Political Science Review*

Submitted by Gerald L. Houseman, et. al.

Change Article III, Section 7 to read as follows:

"7. Each member, other than a Family Member, shall be entitled to a copy of each number of *The American Political Science Review* during his membership unless he wishes to exercise the option of not receiving the *Review*; in that case, annual membership dues shall be reduced by five dollars. All members, upon payment of such registration fee as the Council may approve, shall be entitled to attend and to participate in the Annual Business Meeting of the Association."

Gerald L. Houseman
Judson L. James
William Jensen
H. Jon Rosenbaum
Edward Schneider
Robert McGeehan
Dorothy Buckton
James
John Rensenbrink
Victor Wallis
Anne H. Cahn
Kenneth M. Dolbeare
Henry Kariel
Richard Christofferson
Edward J. Miller
Patrick J. McGeever
Stephen Sachs
John Dreijmanis
Charles A. McCoy
Leonard Ruchelman
Frank T. Colon
Isador Kranzel
James S. Fay
Gene S. Poschman
Mary Skinner
Joanne Loomba
Sherman Lewis

Theodore A. Coulombis
Bernice A. Carroll
Betty Glad
Tommie Sue Montgomery
Roger B. Canfield
Dorothy Guyot
Christopher Pyle
Eli B. Silverman
Carl W. Nelson
Morris M. Wilhelm
T. Philip Wolf
Linda Carstarphen
Gail S. MacColl
Harvey F. Fireside
Stefan H. Leader
Julius Smulkstys
C. James Owen
Evangelos Coufoudakis
Raymond H. Kaaret
John Morser
Jarol B. Manheim
Harriet Pollack
Jae T. Kim
Martin L. Brownstein
and others

The Council recommends by a 19 to 3 vote with two abstentions that the amendment to the APSA Constitution not be adopted. (Note: In the communications section of this issue of *PS*, a letter on the topic of the proposed amendment is published.)

1974 Rules for the Annual Business Meeting and Association Elections

On April 9, 1974, the Association's Council approved the following rules proposed by the Rules Committee to govern the conduct of the Association's 1974 Annual Business Meeting and election.

1. Annual Business Meeting: Attendance and Participation

The right "to attend and to participate in the Annual Business Meeting of the Association" is constitutionally accorded "all members, upon payment of such registration fee as the Council may approve." (Art. III, sec. 7)

1.1 Attendance at the Annual Business Meeting shall be restricted to members of the Association who have paid the approved registration fee and to registered representatives of the media. Participation in the Annual Business Meeting shall be restricted to members of the Association who have paid the approved registration fee.

1.2 Members upon registration shall be issued nontransferable badges readily distinguishable

from badges issued nonmember registrants and representatives of the media.

1.3 The Registration Desk shall be open (in addition to the normal registration hours) at least during the first hour of the Annual Business Meeting or, if the Meeting is held in separate time periods, during the first hour of each such meeting.

1.4 A prospective candidate for elective office of the Association must become a dues-paying member upon filing for office.

1.5 One hundred members are necessary for a quorum (as required by Article VII, section 1 of the Constitution).

2. Conduct of the Annual Business Meeting

2.1 The agenda of each Annual Business meeting will be: nomination and election of officers, resolutions, and other business.

2.2 The Council shall prepare and publish a full agenda for each Annual Business Meeting, including the texts of all proposed amendments and resolutions, with statements of the Council's recommendation on each, such full agenda to be made available to members at the beginning of the Annual Business Meeting.

2.3 On any proposed constitutional amendment or resolution, the first signer of a proposed amendment or resolution (or signer's designee) shall be recognized as the first speaker on that amendment or resolution and shall be allotted a maximum of five minutes.

2.4 In accordance with the Council's constitutional authority to make recommendations on all proposed amendments and resolutions (Art. VIII; Art. IX, sec. 1), the second speaker on any proposed constitutional amendment or resolution not sponsored by the Council shall be a member designated by the Council to present its views. That member shall also be allotted a maximum of five minutes.

2.5 Each speaker after the first two speakers specified in Rules 2.3 and 2.4 shall be allotted a maximum of three minutes. The President shall recognize alternately proponents and opponents of the proposed amendment or resolution being considered, so long as members of each group seek recognition, subject to the previous question being ordered.

2.6 The proposer of any amendment offered from the floor to a proposed amendment or resolution shall be recognized as the first speaker on that floor amendment, and shall be allotted a maximum of three minutes. Any amendment offered from the floor to a proposed amendment or resolution shall require a second. Each subsequent speaker on that floor amendment shall be allotted a maximum of three minutes. The President shall recognize alternately proponents and opponents of the floor amendment being considered, so long as members of each group seek recognition, subject to the previous question being ordered.

2.7 Debate on any proposed amendment or resolution or amendment from the floor shall

close and a vote be taken when a member moves the previous question and a majority supports the motion.

2.8 Any amendment that fails to gain support of 40% of those members present and voting shall be defeated; any amendment supported by at least 40% of those members present and voting shall be referred to the full membership by mail ballot. (Art. IX, sec. 2) Any resolution that fails to gain the support of one-third of those members present and voting shall be defeated; any resolution supported by more than one-third but less than two-thirds of those members present and voting shall be referred to the full membership by mail ballot; any resolution supported by at least two-thirds of those members present and voting shall be passed. (Art. VIII).

2.9 In accordance with the mail ballot requirements specified in Sec. 2.8, a motion to table, postpone, or defer an amendment must be supported by at least 60% of the members present and voting to pass. A motion to table, postpone, or defer a resolution must be supported by at least two-thirds of the members present and voting to pass. If an amendment has been tabled, it may be lifted from the table if at least one-third of the members present and voting cast votes to do so.

2.10 If the total of the minority vote and abstentions shall equal or exceed the plurality vote but the minority vote shall fall below the percentage required for a mail ballot, a motion shall be entertained to present the issue to the membership on a mail ballot. No debate shall be permitted on such a motion which shall be decided by a simple majority of the votes actually cast.

2.11 In order that the members may have the materials available to study prior to the Annual Meeting, reports of officers and committees of the Association shall be published and distributed to members prior to the Annual Meeting. Copies of such reports shall be received by the Executive Director no later than June 15.

2.12 Normally no oral reports of officers and committees of the Association shall be presented at the Annual Business Meeting, except for the report of the Chairman of the Nominating Committee, a Budget summary by the Treasurer, and the certification of candidates by the Election Committee. However, an opportunity for members to question and discuss the written reports shall be provided.

2.13 Except as otherwise provided in the Constitution, By-Laws, and these Rules of Procedure, the Annual Business Meeting shall be governed by the rules set forth in the most recent edition of Sarah Corbin Robert (ed.), Robert's Rules of Order (Glenview, Ill.: Scott, Foresman and Co.).

3. Proposal of Resolutions and Constitutional Amendments

The present Constitution provides, "Amendments to the Constitution may be proposed by the Council or by fifty (50) members of the

Association. The Council shall transmit all proposed amendments to the next Annual Business Meeting and may make recommendations on those amendments originating outside the Council." (Art. IX, sec. 1)

"The Council shall have any proposed amendment printed in an official publication of the Association prior to the next Annual Business Meeting. The Council shall then place the proposed amendment on the agenda of the Business Meeting. The Business Meeting may accept or reject the proposed amendment with or without further amendments to it. Within thirty (30) days the Executive Director shall submit amendments supported by at least forty percent (40%) of those members present and voting at the Annual Business Meeting to the entire membership for vote by mail ballot. Ballots must be returned within thirty (30) days to be counted. A proposed amendment will be ratified if approved by a majority of those voting. An amendment shall take effect immediately upon ratification unless the amendment itself provides otherwise." (Art. IX, sec. 2)

A resolution may be proposed by the Council under its general responsibilities and the constitutional mandate to "give its recommendations upon all questions (except the election of officers) to be presented to the Annual Business Meeting." (Art. VII, sec. 2) The Constitution contemplates the initiation of resolutions by others than the Council but is silent upon the specifics of such initiation. (Art. VIII) Accordingly, a resolution may be proposed by a single member of the Association.

The Constitution requires that every resolution and proposed constitutional amendment (unless initiated by the Council itself) shall be referred to the Council for consideration and recommendation before submission to the Association at its Annual Business Meeting, and that every thus-referred resolution and proposed amendment, regardless of Council recommendation on it, shall be submitted by the Council to the Association for action at its Annual Business Meeting. (Arts. VIII and IX)

To implement these Constitutional requirements, the Rules Committee proposes the following rules:

3.1 No resolution or proposed constitutional amendment shall be considered by the Council or transmitted to the Annual Business Meeting unless it bears the personal signatures of the fifty proposers in the case of a constitutional amendment or at least one proposer in the case of a resolution. In the former case any of the proposers may authorize their identification as proposers by a signed communication to the Executive Director specifically indicating the proposed amendment they support.

3.2 In publishing a proposed constitutional amendment, only the constitutionally required number of signatures in the sequence originally presented will normally be listed.

3.3 The Constitution stipulates that "the Council shall have any proposed [constitution-

al] amendment printed in an official publication of the Association prior to the next Annual Business Meeting." (Art. IX, sec. 2) To implement this requirement, all proposed amendments to the Constitution shall be published in the Summer issue of *PS*. The texts and the signatures of authorizations of the sponsors of any such amendment shall therefore be received by the Executive Director no later than June 1.

3.4 The Constitution stipulates that "all resolutions shall be referred to the Council for its recommendations before submission to the vote of the Association at its Annual Business Meeting." (Art. VIII) The By-Laws require that all material to be considered by the Council must be in the hands of the Council members fourteen days prior to the Council meeting. To implement these provisions, all resolutions (except those proposed by the Council) shall be received by the Executive Director no later than August 1. However, to encourage full discussion and consideration by the membership as well as the Council, proposers of resolutions are urged to deliver them to the Executive Director by June 10 so that they may be published in the Summer issue of *PS*.

4. Nominations and Elections of Officers

To implement the procedures for making nominations for elected officers and for conducting contested elections by mail ballot of the entire membership (Art. V), the following rules shall be followed:

4.1 Each notification of proposed additional nominations (whether for a slate of nominees for all offices, for a set of nominees for certain offices, or for a nominee for one office) shall be valid only if it carries the personal signatures of at least ten members on the official forms which shall be made available by the Association. There shall also be available candidate consent forms as provided below. Such documents shall also include a signed assent to the candidacy by the proposed nominee or an attestation by the election agent that the nominee has agreed to the candidacy. In the event of attestation by the agent, the candidacy shall be deemed valid only upon receipt of a letter mailed to the Chairman of the Election Committee in care of the Association headquarters and postmarked within 7 days of the close of the Annual Meeting.

4.2 The Chairman of the Election Committee shall receive at the Association's Washington offices, or after Friday, August 23, 1974 at the Association's Annual Meeting office in the headquarters hotel, all nominations and any individual certifications by members of authority for the inclusion of their names on an original nominating document. In accordance with Article V, section 2 of the Constitution, all such nominations and certifications must be received at least 24 hours before the session of the Annual Business Meeting at which the nomination and election of officers is scheduled to take place.

4.3 The official nominating document shall identify the individual who will act as Election Agent for the candidate or candidacy. The Agent shall be responsible for the requirements for valid nomination and the responsibilities listed in section 4.1.

4.4 Well in advance of the Annual Business Meeting the President shall appoint three members to serve as the Committee on Elections, and shall designate one member as Chairman. The Chairman of the Committee on Elections shall be a member of the Council. Notification to the Chairman of the Committee on elections shall be deemed to be the notification to the Secretary as required by Article V of the Constitution. The Committee on Elections shall implement the Constitution's requirements and the Council's rules in the preparation and mailing of the ballots and the information supplements to be mailed with the ballots both for election of officers, and for referenda on proposed amendments to the Constitution, or resolutions. In so doing, it acts as Agent of the Council which retains primary responsibility for conduct of elections.

4.5 At the session of the Annual Business Meeting at which nominations are made the Chairman of the Election -Committee shall certify the candidacies properly qualified. The Chairman of the Election Committee shall also separately list candidates qualified pending receipt of written consent. The Chairman of the Election Committee shall also announce the names of the designated election agents. A complete list of such certifications shall also be given or sent to each election agent and candidate and posted at the official Association Meeting office in the headquarters hotel.

4.6 A request to withdraw from nomination previously assented to by the candidate must be made by the candidate by registered mail postmarked within 7 days of the end of the Annual Meeting and sent to the Chairman of the Election Committee in care of the Association.

The election agent may inform the chairman of the Election Committee in care of the Association if a substitution has been agreed to by 6 or more members of the nominating group. If such notification is received within 14 days of the close of the Business Meeting, the substitute nomination shall appear upon the ballot. Official assent by the candidate must be received within 15 days of the close of the Business Meeting. In the case of withdrawals of persons named by the Association's Nominating Committee, a substitute nomination will be accepted within a like period if made with a consent of a majority of Committee members. The Chairman of the Association's Nominating Committee shall be the Election Agent for its nominees.

The Chairman of the Election Committee shall mail promptly to all candidates and agents notice of any withdrawals and substitutions of candidates.

4.7 In the event of death, a nominating group shall be permitted to substitute candidates until

the time of the printing of the ballot subject to requirements above.

4.8 If two or more persons are nominated for any Association office and a mail ballot is thereby necessitated, each candidate shall be permitted a statement of no more than 100 words for the description of the candidate's professional career and accomplishments and 300 words for a statement of views. Sponsoring groups shall also be permitted a statement of position of no more than 500 words filed by the agent. Candidates and agents should be encouraged to file such materials with the original nomination petition. Statements will also be accepted if postmarked within 14 days of the close of the Annual Meeting, as will modifications of statements filed earlier. Printer's copy of the ballots shall be circulated by registered mail returned receipt requested, to each candidate and to each election agent. Challenges must be filed by telephone or telegram immediately upon receipt.

4.9 In preparing the ballots, the Committee on Elections shall make sure that:

- 1) Each office or set of offices is listed on the ballot separately, in an "office-group" ballot form.
- 2) The candidates in each office group are listed in alphabetical order of their surnames.
- 3) Under each candidate's name appears:
 - a) His current institutional affiliation; and
 - b) The names of the persons, group, or groups nominating him.

4.10 The Committee on Elections shall, within the time limits stipulated by the Constitution (Art. V, sec. 1), fix the date on which the ballots will be mailed out and the date by which they must be returned.

4.11 The ballots will be mailed to all members of the Association in good standing as of the close of business on the last working day prior to the mailing date. In addition, an official notice from the Elections Committee shall be sent by August 30 to all whose membership would lapse in the quarter prior to the election giving warning of the last date at which dues can be received guaranteeing eligibility to vote.

4.12 The Committee on Elections shall also implement the Council's rules in preparing the mail ballot on referenda and constitutional amendments. The Committee on Elections shall make sure that:

- 1) The referendum ballot contains, or is accompanied by
 - a) The complete text of any amendments or constitution, as the case may be, on which the membership is being asked to vote by mail ballot.
 - b) The complete text of any resolution on which the membership is being asked to vote by mail ballot.
- 2) The referendum ballot or ballots is accompanied by a statement of views including:
 - a) A statement giving the position of the Council on each proposed amendment or resolution;

- b) A statement supporting each proposed amendment or resolution by the principal proposer or his designee; and
- c) In those cases where there is manifest opposition to an amendment or resolution, a critical statement by a leading opponent or his designee.

4.13 The Association shall prepare a pamphlet or leaflet which shall include constitutional provisions and rules with respect to elections. It shall make these available to anyone requesting petitions and to groups who nominated candidates the previous year. The Election Committee may publish a brief statement on election rules in the summer issue of *PS* covering major elements of election practices in the Association. The Election Committee may schedule a meeting early in each convention to acquaint members with election procedures.

4.14 Mailing address labels of the APSA may be purchased at cost from the Association by any nominating group.

4.15 Notice of challenges shall be sent to all election agents and candidates.

4.16 Election agents shall immediately bring any charges of irregularity in the conduct of the election to the Elections Committee which shall investigate such charges. The Committee shall communicate any rulings it may make as a result of such charges, or on other matters affecting the conduct of elections, to all agents and to those movers of resolutions and amendments who may be concerned and to the Council.

4.17 Release of election results shall be the duty of the Elections Committee. It shall promptly inform all candidates, agents, sponsors, proponents and opponents of issues and may use other appropriate means to inform the membership. In addition, it shall certify results to the President and the Executive Director, and report on such results to the Council. In addition, it shall report on any new rulings that may have been applied.

4.18 Recounts shall be held at the discretion of the Election Committee or upon reasonable request of a candidate, agent, or proponent or opponent of a resolution or amendment. Candidates and agents involved shall be notified in advance of the time and place of the recount and shall be entitled to be present. Requests for recounts which are denied by the Committee may be appealed to the Council.

4.19 If recounting shall not resolve a tie, the decision shall be made by secret ballot of the certified officers and Council members.

5. Council Meetings: Observers

5.1 Meetings of the Council shall be open to attendance by members of the Association.

5.2 Members attending Council meetings under Rule 5.1 are entitled to observe, but not participate in the Council's discussions.

6. Calendar of Deadlines

Constitutional Amendments

Monday, June 10, 5:00 p.m.

All proposed constitutional amendments together with the required fifty signatures shall be filed with the Executive Director.

Officers and Committee Reports

Monday, June 10, 5:00 p.m.

Reports of officers and committees must be filed with the Executive Director.

Resolutions

If proposers of resolutions file them with the Executive Director by Monday, June 10, they will be published in the summer *PS*.

Thursday, August 1, 5:00 p.m.

All proposed resolutions must be filed with the Executive Director.

Membership Notice

By August 30, an official notice will be sent by the Elections Committee to all individuals whose membership will expire in the quarter prior to the election.

Nominations

Thursday, August 29, 4:00 p.m.

All nominations together with the required ten signatures shall be filed with the Chairman of the Election Committee in care of the Association.

7. 1974 Annual Business Meeting

Friday, August 30,* 4:00-6:30 p.m.

Business Meeting Order of Business

- I. Constitutional Amendments
- II. Nomination of Officers
- III. Resolutions
- IV. Certification of nominees by the Election Committee

Sponsors of candidates, resolutions, amendments, and other matters to be attended to at the business meeting are encouraged, but not required, to meet with the presiding officer in the meeting room one half hour ahead of time to facilitate the flow of business.

*If necessary, a second Business Meeting will be held at 11:00 a.m. on Saturday, August 31.

An open forum with candidates for APSA offices will be held at 11:00 a.m. on Saturday, August 31.

APSA Constitution

Constitution of the American Political Science Association

Article I: Name

This Association shall be known as The American Political Science Association.

Article II:

- 1. It shall be the purpose of this Association to encourage the study of Political Science,