

mends to the annual business meeting that the nomination and election of officers this year proceed under present procedures and that the new president appoint a broadly representative committee to draft a new constitution to be proposed to the 1971 business meeting for its consideration.

6. It was moved, seconded, and carried that the Executive Council recommend that the business meeting adjourn at 2:25 Friday, April 3, so that the panels may proceed according to schedule.

7. Requested that the editor of the *Western Political Quarterly* make a report on the status of that publication to the business meeting.

8. Adjourned at 6:45.

MINUTES OF THE BUSINESS MEETING
OF THE
WESTERN POLITICAL SCIENCE ASSOCIATION

April 3, 1970, Sacramento, California

1. The meeting was called to order by President James C. Davies at 1:00 p.m.

2. Secretary Paul Murray read the minutes of the Executive Council meeting of April 2, 1970. A motion was made, seconded, and carried to approve the minutes as read.

3. A motion was made and seconded that issues on the program of the Western Caucus for a New Political Science and the Women's Caucus which were not acted on by the meeting be submitted to the membership for a mail ballot. After discussion and parliamentary maneuvering the motion failed to pass.

4. The Treasurer's report was presented by Paul Murray (copy attached). A motion was made, seconded, and carried to accept the report.

5. Philip Foss, chairman, reported for the nominating committee. He moved the nominations of:

Vice President: Currin V. Shields, University of Arizona.

Executive Council, two-year terms: John H. Bunzel, San Francisco State College; E. Wallace Miles, San Diego State College; and Joyce V. Mitchell, University of Oregon.

Executive Council, one-year term: Ernest U. Englebert, UCLA.

The nominations were seconded.

The Western Caucus for a New Political Science nominated for:

Vice President: Richard L. Harris, UC, Santa Barbara.

Executive Council, two-year terms: Emily W. Card, University of California, Riverside; Donald Bray, CSC, Los Angeles; and Marc Morris, student, UC, Berkeley.

The nominations were seconded. A motion was made, seconded, and carried to close the nominations.

6. A motion was made, seconded, and carried to allow a three minute presentation on behalf of each slate of candidates.

7. Alex Gottfried, rising to a point of personal privilege, moved for suspension of the rules for the purpose of rescinding the decision of the 1969 meeting requiring that attendance at one dinner be made a condition of registration at the annual meeting. The motion was seconded and, after extensive discussion, was *defeated*.

8. When the hour came for the afternoon panels to begin, a motion was made, seconded, and carried to continue the meeting until 3:30.

9. A motion was made and seconded to close debate and proceed to vote on election of officers. Receiving an affirmative vote by $\frac{2}{3}$ of those voting, the motion to close debate *carried*.

10. President Davies ruled that voting would take place by a show of membership cards; an appeal was taken from this ruling and the President was sustained by vote of the members.

11. The vote was counted as:

For Vice President: Shields 82, Harris 56. Shields was declared elected.

For Executive Council, two-year terms: Mitchell 109, Bunzel 84, Miles 76, Card 66, Bray 55, and Morris 43. Joyve V. Mitchell, John H. Bunzel, and E. Wallace Miles were declared elected.

12. A motion was made, seconded, and carried that the Secretary record that Ernest Engelbert is elected to a one-year term on the Executive Council.

13. A motion was made, seconded, and carried that the meeting recess until after the scheduled evening address by Karl Deutsch.

14. The meeting recessed at 3:00 P.M.

15. The meeting was called to order again by President Davies at 9:45 P.M.

16. A motion was made, seconded, and carried that the meeting adjourn after one hour.

17. A motion was made, seconded, and carried to express appreciation to the host institution, Sacramento State College Department of Government, for arranging and conducting the meeting.

18. Ellsworth Weaver, Editor of the *Western Political Quarterly*, gave a report on the mode of operation of that journal.

19. On behalf of the Western Caucus for a New Political Science, it was moved and second that:

Be it resolved that it is the will of the Western Political Science Association that the Editor of the *Western Political Quarterly* be selected by and be responsible to the Western Political Science Association; that a committee be appointed by the President of the Association to recommend ways and means of accomplishing this end; that the committee be empowered to investigate and to make recommendations regarding new means of financing the *Western Political Quarterly* or an alternative journal of the Association.

It was moved (Mr. Nash) and seconded to amend the motion by adding a second section to read:

Whereas (1) Article I of the Association's Constitution commits the Association to fostering research and discussion of a high level of merit concerning politics; and *whereas* (2) the imprimatur of the Association upon the cover page of the *Western Political Quarterly* does constitute an underwriting of, and an involvement with, said journal's editorial procedures; and *whereas* (3) neither (a) the practice of sending out manuscripts submitted for publication to editorial readers without first deleting the names of manuscript authors; nor (b) the practice of sending manuscripts to less than two readers; nor (c) the practice of sending such manuscripts by fourth class mail can be considered optimal editorial pursuit of the aims described in section (1) above; *Therefore*, the Association does direct its executive officers to condition the continuing appearance of the Association's imprimatur upon the *Western Political Quarterly* upon receipt in writing of a communication from the editor of said journal declaring that:

(a) names shall be deleted from submitted manuscripts prior to their being sent out for editorial scrutiny;

(b) as a matter of course at least two readers with specialties clearly related to the subject of the manuscript are to be consulted concerning such manuscripts;

(c) manuscripts are sent from the editor to the readers by the same class of mail used by the author in its original submission; and

(d) if a manuscript is rejected, it is returned to its author by such same class.

The amendment *carried*. A motion was made and seconded to close debate on the motion. Receiving an affirmative vote by $\frac{2}{3}$ of those voting, the motion to close debate *carried*. The motion, as amended, *carried*.

20. It was moved and seconded that:

Recognizing that a substantial portion of the discontent on college and university campuses is rooted in patterns of academic governance in which the constructive contributions of many members of the university are consistently thwarted, *be it resolved* that the Western Political Science Association supports:

A. The establishment of committees of students and faculty charged with the responsibility for establishing policy in the areas of: (1) direction and structure of academic departments; (2) undergraduate and graduate curricula; and (3) educational innovation and experimentation.

B. The establishment of procedures whereby the chairmen of academic departments are made accountable to all the faculty and students in their respective departments.

C. Participation by the representatives of tenured faculty, non-tenured faculty, and graduate students of academic departments in the establishment of criteria for, and the selection of, future graduate students.

D. Participation by representatives of the graduate students and undergraduate students of academic departments in the establishment of priorities and criteria for, and selection of, all faculty members, and in the granting of tenure to faculty members.

E. The selection of the student members of the aforementioned committees by a majority vote of their student constituencies.

F. Special consideration of women, blacks, chicanos, and other minorities in the recruitment of new faculty members.

G. The establishment of a permanent committee of the WPSA to investigate cases in which departments of political science have been accused of having abused the academic freedom of their members by excluding or inhibiting certain approaches or methods.

President Davies ruled the motion out of order on grounds that an investigation of the educational policies in a particular political science department is inconsistent with the purposes of the Western Political Science Association as provided in its constitution. An appeal from this motion and the President was *sustained* by a vote of the members.

21. The following resolution was moved, seconded, and carried:

Whereas leading ecologists throughout the world are predicting imminent environmental crises in the near future.

Whereas the problems and complexity of human values and behavior with the resulting political and government decisions can produce the destruction or conservation of survival and quality of the environment for man and other forms of life.

Whereas the profession of political science has been generally insensitive to the environmental responsibility of man and to the growing political and social force of the environmental issue. (See David Eastman's "The New Revolution in Political Science," *American Political Science Review*, December 1969.)

It Is Hereby Resolved: That WPSA establish an Environmental Committee to study and implement various ways and means for involving the teaching and researching of environmental topics among its members, [and] that individual members of the WPSA give serious consideration to their professional and personal responsibilities for environmental quality and survival on a vocational and avocational basis.

22. A motion was made and seconded that registration for attendance at the meeting of the Western Political Science Association shall not be contingent upon the purchase of any meal ticket. A motion was made and seconded to amend by stating that students not be charged for registration nor be required to attend a meal. The amendment was *defeated*. The motion as originally made *carried*.

23. A motion was made and seconded that the following recommendation of the Executive Council be adopted:

The Executive Council recommends that the nomination and election of officers this year proceed under present procedures and that the new Presi-

dent appoint a broadly representative committee to draft a new constitution to be proposed to the 1971 business meeting for its consideration.

A motion [to amend] was made and seconded on behalf of the Western Caucus for a New Political Science that the Caucus be represented on this committee to the extent of 35–40 per cent of its membership. The amendment was *defeated*. The motion *carried*.

24. A motion was made, seconded, and carried to extend the time of adjournment to allow consideration of the resolutions by the Women's Caucus.

25. A motion was made and seconded to adopt eleven resolutions submitted by the Women's Caucus. A motion was made, seconded, and carried to vote separately on each resolution.

A motion was made, seconded, and carried to amend the first resolution to read:

1. All political science departments are requested to establish a policy of open recruitment which will normally provide that: (a) all open positions be advertised in P.S. by field and level, (b) that all applications for advertised positions be given serious consideration, and (c) that jobs remain unfilled for 30 days after publication of the advertisement.

The resolution as amended *carried*.

A motion was made, seconded, and carried to amend the second resolution to read:

2. Political science departments shall strive to redress the historical imbalance between the sexes in the hiring and promotion of qualified candidates with the immediate goal of hiring women faculty in proportion to the number of women graduate students.

The resolution as amended *carried*.

Resolution number 3 reads:

3. The Academic Freedom Committee of the American Political Science Association shall be requested to report on ways to enforce open recruitment and nondiscrimination policies already endorsed.

The resolution *carried*.

Resolution number 4 reads:

4. Women political scientists shall immediately be added to all committees, advisory or editorial boards within or related to the Western Political Science Association.

The resolution *carried*.

A motion was made, seconded, and carried to substitute the following for resolution number 5:

5. Part-time jobs for fully qualified individuals should count for seniority and promotion.

The resolution as amended *carried*.

A motion was made, seconded, and carried to amend resolution number 6 to read:

6. Nepotism rules and quota systems interfering with the employment or advancement of related individuals shall be condemned.

The resolution as amended *carried*.

Resolution number 7 reads:

7. Financial support shall be given qualified students regardless of sex, with additional allowances provided for dependents.

The resolution *carried*.

Resolution number 8 reads:

8. Educational institutions shall encourage and assist in the establishment of day-care centers for children of employees, faculty and students.

The resolution *carried*.

Resolution number 9 reads:

9. Parenthood and family sick leave shall be available to faculty, students, and employees regardless of sex.

The resolution *carried*.

A motion was made, seconded and carried to amend resolution number 10 to read:

10. The American Political Science Association shall be requested to extend the life of its Committee on the Status of Women for five years and shall continue its financing of that committee.

The resolution as amended *carried*.

Resolution number 11 reads:

11. That the Western Political Science Association establish its own Committee on the Status of Women in Political Science to investigate and review compliance with these resolutions.

The resolution *carried*.

26. It was moved, seconded, and carried that a copy of these resolutions is to be forwarded by the Secretary to all political science departments and institutions in the region covered by WPSA.

27. A motion was made, seconded, and carried by acclamation: Resolved that the Western Political Science Association commends President James C. Davies for his consistent and sustained efforts to allow all points of view to come to the floor of the meetings of the Association.

28. A motion was made, seconded, and carried to adjourn.

29. The meeting adjourned at 12:10 A.M., April 4, 1970.

Respectfully submitted,

PAUL R. MURRAY
Secretary-Treasurer

FINANCIAL STATEMENT OF THE WESTERN POLITICAL SCIENCE ASSOCIATION, APRIL 1, 1970

Received from Don Driggs, June 1, 1969		\$ 807.79
Receipts 1969-70		
Annual dues	\$364.20	
Surplus from 1969 annual meeting	500.00	
		\$864.20
Expenditures 1969-70		
Supplies	\$ 1.79	
Postage	12.80	
Secretarial	60.00	
Refund overpayments	7.00	
Bank charges for check errors	3.32	
		\$ 84.91
Net gain 1969-70		781.29
PRESENT BALANCE		\$1,589.08

Respectfully submitted,

PAUL R. MURRAY
Secretary-Treasurer

NOTE: This report covers only the period June 1, 1969, to April 1, 1970, because of the changeover in the office of Secretary-Treasurer.