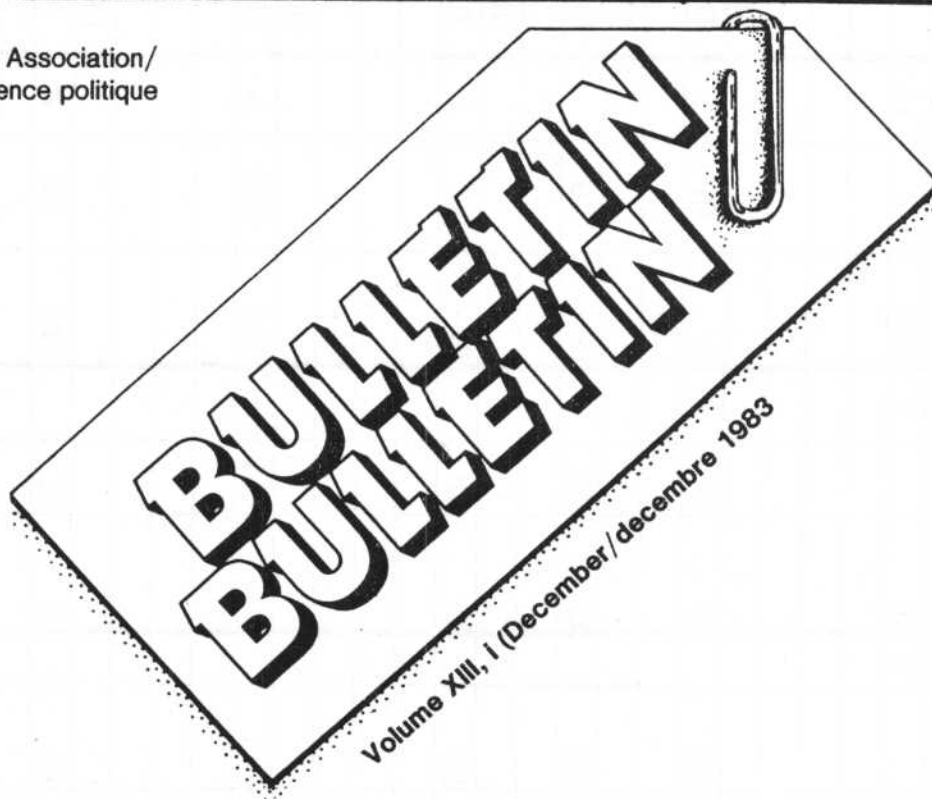


The Canadian Political Science Association/
Association canadienne de Science politique



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PRESIDENT'S REPORT

SOCIAL SCIENCES AND HUMANITIES RESEARCH COUNCIL OF CANADA

Top priority this Fall has gone to Social Sciences and Humanities Research Council of Canada business - SSHRCC is in the process of preparing a new multi-year plan and, naturally enough, we are vitally interested in letting the Council know what we would like to see it doing and in trying to move the Council towards what we would like to see.

The CPSA prepared a Brief, outlining our priorities for research support, for presentation to the Council, which was sent to Council for its meetings on October 15. My thanks to Bill Chandler (McMaster) and Ken McRoberts (York) the authors, who wrote an excellent Brief and who did so with very tight time deadlines so that Council members could receive it in time to influence their decisions. Bill Chandler and Ken McRoberts have agreed to continue to serve as a Research Policy Committee to monitor Council policy and to coordinate CPSA actions - if actions are necessary - in regard to the adoption of the Council's multi-year plan. At time of writing, Council's first priority will be the strengthening of its existing core research support programme, particularly the Research Grants Programme and this is certainly in line with CPSA priorities as indicated by the Briefs adopted by the COSA Board in June and October 1983. We will know more by the end of the year as to what Council has submitted to the government and, by the spring, as to what the government's reply has been.

In addition to sending in a Brief directly to Council, we have participated in the Social Science Federation's lobbying efforts in relation to the Council. The Federation has been working actively to make the argument for the value and importance of scholar-initiated research. It has effectively stressed this point to Council. All those who remember our long debates on the advantages and disadvantages of Federation membership will be pleased to know that the Federation has been very useful on this issue - we have been consulted and kept well-informed.

ASSOCIATION FUNDING

The Council and the Social Science Federation of Canada (SSFC) have been involved this Fall in discussions about the policy and procedures for administrative grants to the learned associations. It now seems that all associations - both those that are members of the Federation and those that are not - will receive administrative grants through a committee of Council that will operate according to criteria outlined by a tri-partite committee made up of representatives of the SSHRCC, the Social Science Federation and the Humanities Federation. We do not yet know what the criteria will be but we have some on-going worries on this score. Too often, membership figures only are used and little or no weight is given to the activities undertaken by associations. This disadvantages the CPSA as we are more active than most other associations. Worse still, it rewards mere

existence rather than valuable activities. We should know more about this by the end of the year.

NEW JOURNAL EDITORS

The Board of Directors at its October meetings approved the appointment of the English language editorial team that will follow in the excellent tradition carried on by John Courtney, Duff Spafford and David Smith of the University of Saskatchewan. Robert Boardman and Herman Bakvis of Dalhousie University will be English language Co-Editor and Assistant Editor, respectively, and Grace Skogstad of St. Francis-Xavier University will take over from David Smith as Book Review Editor. The changeover will occur at July 1, 1984 and the appointments are for three year, that is, until June 30, 1987. The June Board meetings will give us an appropriate opportunity to express our fuller thanks to the outgoing editors and we look forward to that.

To remind you of how these matters proceed I should conclude by saying that these appointments have now been referred to La Société québécoise de Science politique to be approved at their early December Board meeting.

COMMITTEE ON PART-TIME AND ALTERNATIVE EMPLOYMENT

Last year, a CPSA committee chaired by then Board member Rianne Mahon (Carleton) studied the question of part-time and alternative employment. This area of concern had been highlighted in the Report of the Committee on the Status of Women in the Discipline (1982, Committee chaired by Janine Brodie, York) and the Mahon Committee brought in a report to the Board at its June 1983 meetings. After initial discussion, the Board charged a sub-committee to prepare a synthesis of the Report, that would highlight the way in which an association such as the CPSA can relate to such an important and complex question. This synthesis has now been integrated into the Report as an introductory section. It was also decided that the Report would be sent to all Department Chairpersons and that we would invite, by means of the report that you are now reading, non-university-based political scientists to request copies through the CPSA Secretariat. We hope that this approach will ensure widespread discussion of the Report and this important question.

◆◆◆◆◆◆◆◆ CPSA DIRECTORY ◆◆◆◆◆◆◆◆

You will have noticed - or you will notice - that there is a questionnaire in this copy of the "Bulletin." It is designed to get information from CPSA members that will allow us to publish an all-member Directory and, we hope, provide some other services to the membership. The Directory would publish basic information as indicated in the sample entry at the top of the questionnaire. At the same time the other information sought in the questionnaire would be kept in the CPSA secretariat so that we could provide, for instance, names of people willing to review Council research applications, by fields of research, to be forwarded to Council.

The need for a Directory is enormous - the CPSA Programme Committee, the Journal editors, the non-university based political scientists, etc., etc., etc., have urged its importance. As a result, your Board is putting a high priority on this activity - we know it is needed and the sooner the better. However, the Directory will only be as good as the information in it - so PLEASE answer the questionnaire as soon as possible and in as much detail as

possible. Remind your colleagues to do likewise - we will all benefit from a good, complete, every-member Directory.

AFRICAN WORKSHOP

I am delighted to tell you that the eagerly-awaited African Workshop will take place in February next. The CPSA and the African Association of Political Science - with the financial help of CIDA, the SSHRCC, the IDRC, and External Affairs - are co-sponsoring another in our ongoing series of international workshops. The topic this time will be "Regional Development in Canada and Africa: Issues in Public Policy." The workshop will begin with a five-day session in Harare City, Zimbabwe and will continue as Canadian participants fan out to visit other African university centres, there to act as conferenciers or resource persons. The Canadian workshop co-ordinators are Peter Aucoin and Tim Shaw of Dalhousie University. They will be joined by Maureen Covell (SFU), Linda Freeman (Carleton), Jean Laponce (UBC), Marcel Leroy (College of Cape Breton), Philip Rawkins (Ryerson), Sharon Sutherland (Carleton), H. M. Stevenson (York), and Geoffrey Weller (Lakehead) all of whom submitted proposals and took part in a selection process set up by your Board. The Canadian participants will be joined by some 20 to 25 African political scientists. Their coordinator will be: Dr. I. Mandaza of the University of Zimbabwe who is also Secretary-General of the AAPS.

PARLIAMENTARY INTERNSHIP PROGRAMME

The CPSA has been fortunate, last year and this, in being able to select, as the CPSA representative on the selection committee, people outside Central Canada. Last year Barry Cooper (Calgary) served on the Committee and this year Agar Adamson (Acadia) has agreed to serve. We are delighted that PIP has been willing and able to cover the expenses that this entails. Often, limited finances act as a deterrent to good regional representation and we feel it is important particularly in these times of financial restraint, to endeavour to have CPSA activities and participation reflect all parts of the country. As PIP is one of the CPSA activities of which we are particularly proud, we are very pleased to be able to draw on CPSA members from across the country and, in this way, demonstrate that for this programme, as for all others, the interests of all regions are considered.

AGREEMENT/ACCORD - CANADIAN POLITICAL SCIENCE ASSOCIATION SOCIÉTÉ QUÉBÉCOISE DE SCIENCE POLITIQUE

The Canadian Political Science Association and the Société québécoise de Science politique have both adopted a new agreement outlining the relationships between the two associations. It will be in place until at least December 1986. We are delighted that agreement has been reached - the relationship between the CPSA and the SQSP is a unique one and one that produces many mutual advantages. The two associations collaborate on important projects, such as The Journal, and can act separately on other questions. The political science community in Canada gains from the relationship that has been built up and maintained between the two organizations.

RESEARCH SUPPORT SOURCES

It has been suggested that the CPSA could play a useful role in letting its members know the kinds of research support that are available. We all know about the SSHRCC but what about the other, perhaps smaller, perhaps more specialized, programmes that exist. As one step to better information, we are publishing in this "Bulletin" a short list of some of the published sources that list programmes for research support. We hope people will find the list useful. In addition, we would be interested in knowing your opinions on our needs in this area. Do people need more information? Are university research offices doing their job? What kind of information is really useful? Should the information be discipline-specific? Let us know what you think.

CPSA SECRETARIAT

The CPSA Secretariat is now settled in at the University of Ottawa. The move from Carleton took a good deal of time and energy - luckily the Secretariat rose to this difficult challenge with its usual efficiency and good humour. We would like to thank Carleton University for having housed the CPSA for the last 7 years and Ottawa University for agreeing to house us now. We are grateful to both of them.

The CPSA's new mailing address is:

12 Henderson Avenue
University of Ottawa
OTTAWA, Ontario
K1N 6N5
(613) 231-4026

CAROLINE ANDREW
PRESIDENT

* * *

UNIVERSITY OF WESTERN ONTARIO

Allan O'Brien was awarded an honorary membership from the International City Management Association on 12 October 1983. The first such award was presented in 1924. Subsequently, only 47 such awards have been granted. Professor O'Brien is only the second Canadian to be so honoured.

The Department of Political Science is now sponsoring a series of local government case studies. The first volume, by Eric Beecroft, Professor Emeritus of Political Science, University of Western Ontario, is entitled Restructuring an Ontario County: The Oxford Achievement.

The study is available for \$10.00 (volume discounts on request) from:

Department of Political Science, Urban Program
The University of Western Ontario
LONDON, Ontario
N6A 5C2

AT THE CPSA

MINUTES

MEETING, CPSA BOARD OF DIRECTORS

University of British Columbia - June 5, 1983

PRESENT: Edwin R. Black (President), Caroline Andrew (President-Elect), Denis Stairs (Past-President), V. Seymour Wilson (Secretary-Treasurer); Members-at-large: Roger Gibbins, William P. Irvine, Liisa North, Reg Whitaker, Guy-Antoine Lafleur, Susan McCorquodale, David Rayside, Grace Skogstad; Joan Pond, Administrator.

GUESTS: Programme Chairperson, Kenneth Carty; OLIP Director, Fred Fletcher; Rianne Mahon, Chair, Committee on Part-Time and Alternative Employment; newly-elected Board members, William Chandler, Pierre Fournier, Linda Freeman, Kenneth McRoberts, Donald Munton.

Approval of Agenda

President Edwin R. Black suggested that, in order to accommodate certain other arrangements, the Secretary-Treasurer's Report be dealt with as the first order of business and that items 7 and 9 be reversed.

MOTION: Guy-Antoine Lafleur/Reg Whitaker CARRIED
That the Agenda be approved as amended.

Approval of the Minutes of February 26 & 27, 1983

MOTION: Denis Stairs/David Rayside CARRIED
That the Minutes be approved.

Election Results

President Black announced the election of:

President-Elect: Kal Holsti, UBC, by acclamation.

Members-at-large: William Chandler (McMaster)
Pierre Fournier (UQAM)
Linda Freeman (Carleton)
Kenneth McRoberts (York)
Donald Munton (CIIA)

1984 Nominating Committee (also by acclamation):
Audrey Doerr (SFU)
André Donneur (UQAM)
Dale Poel (Dalhousie)

President Black told the Board of the interesting comments of the Chief Scrutineer that indicated a sharp increase in the number of single-vote ballots being submitted.

The Report of The Secretary-Treasurer

The location of the Secretariat:

Professor Wilson called on President-Elect, Caroline Andrew, who had been handling negotiations. She reviewed the situation briefly saying that because of space problems Carleton University had had to ask the Association to leave but that Ottawa University had just signed an agreement to house the Secretariat for a minimum of one year and at a minimal \$1,000 rent, the remaining costs to be absorbed by the University.

MOTION: Caroline Andrew/Liisa North CARRIED
UNANIMOUSLY
That the Association accept with thanks the University of Ottawa's kind offer of accommodation and that it express its deep appreciation to Carleton University for its generosity over the last seven years.

Travel Grants:

The Board expressed its appreciation of Professor Wilson's note on the question of travel grants allocations and commended the 1983 process as outlined therein. The report was tabled for consideration at the next Board meeting because of time constraints and in order to give the new Secretary-Treasurer time to study the situation.

There was a brief discussion of the implications of the SSHRCC's proposal to return to an open competition for support of Associations and Professor Black reminded that the Travel Grants would be involved. In answer to a question he also reminded the Board of the current system in which the federated associations receive their allocations through the SSFC and 13 independent associations get their funding directly from the SSHRCC.

Budget Recommendations of the Secretary-Treasurer's Report:

Professor Wilson now turned to his formal report. Seeking a point at which to start the discussions, he referred Board members to the budget proposals which followed the Report of the Finance Committee. In response to Professor David Rayside's question about the speed with which the budget sought to bring the deficit to zero, Professor Black pointed out that the Association has no cushion and would run into cash-flow problems very quickly. Professor Black went on to suggest that it would probably be most effective to go directly to the Report's "Recommendations" and it was agreed to do so. Professor Wilson said that, to simplify the process, he would break certain of the recommendations into 2 or more parts and that he would re-number them as he went along, to a new total of 17.

MOTION: David Rayside/Guy-Antoine Lafleur CARRIED
That Recommendation 1 of the Secretary-Treasurer's Report be adopted:

That a Standing Committee on Association Finances be established to be made up of the Secretary-Treasurer, two additional members of the Board, and the Administrator.

* Remember, the CPSAs new mailing address is:

12 Henderson Avenue
University of Ottawa
OTTAWA, Ontario
K1N 6N5
(613) 231-4026

MOTION: David Rayside/Guy-Antoine Lafleur CARRIED

That Recommendation 4 of The Secretary-Treasurer's Report be adopted:

That the Board recommend to the Journal Editorial Board that, other than in exceptional circumstances, the Journal Editors adopt the practice of reporting to the AGM-period Board meetings and that the conference call be adopted as the between-AGM meeting medium for their Board, in order to keep expenses in the related budget category to a manageable level.

MOTION: Reg Whitaker/Susan McCorquodale CARRIED

That Recommendation 6 (re-ordered 5) of the Secretary-Treasurer's Report be adopted:

That no budget be spent for UNESCO representation over at least the next two years.

MOTION: Grace Skogstad/Reg Whitaker CARRIED

That Recommendation 7 (re-ordered from original 5) of the Secretary-Treasurer's Report be adopted:

That budget allocations to Board Committees be abolished except in cases on which the Board makes a special ruling.

MOTION: Reg Whitaker/William Irvine CARRIED

That Recommendation 9 (re-ordered from original 6) of The Report of the Secretary-Treasurer be adopted:

That at least the Fall meeting of The Executive Committee be by conference call and that all members of the Committee seek Departmental support for their AGM expenses.

MOTION: Guy Antoine Lafleur/Liisa North CARRIED

That Recommendation 11 (re-ordered from original 9) of The Report of the Secretary-Treasurer be adopted:

That two-only issues of "The Bulletin" be published in the Association year, the first to appear in the Fall at a date at the discretion of the Editor; and the second to appear in order to satisfy Constitutional needs, at March 31, the latter to carry Election material, the Preliminary Programme, the Annual Reports and AGM Minutes as its base.

MOTION: Liisa North/Grace Skogstad CARRIED

That Recommendation 13 (re-ordered from original 10) of The Secretary-Treasurer's Report be adopted:

That the Administrative Services Fees to the Parliamentary and the Ontario Legislature Internships Programmes be increased by \$500.00 each.

The Board discussion underlined the element in the Secretary-Treasurer's report that such fees are common business practice, that both Board and Secretariat continued to spend many hours on the policy attached to these programmes and take financial responsibility for

them, and that, in spite of inflation, these fees levels had not been adjusted since 1976.

MOTION: Reg Whitaker/William Irvine CARRIED

That Recommendation 16 (re-ordered from original 13) of The Secretary-Treasurer's Report be adopted:

That the Executive move to put the State of the Art Seminar on a self-sustaining basis.

MOTION: William Irvine/Denis Stairs CARRIED

That Recommendation 17 (re-ordered from original 13) of The Secretary-Treasurer's Report be adopted:

That the Finance Committee study and recommend on means of extracting higher support funds from the departments and that the question be referred to the Heads' 1984 meeting.

MOTION: Guy-Antoine Lafleur/David Rayside CARRIED

That Recommendation 15 (re-ordered from original 12) of The Report of The Secretary-Treasurer be adopted:

That the Secretary-Treasurer approach the Council and CIDA to see if the principle of administrative support for International Workshops projects can be built in;

That without such assurances, the Association decline to take any financial, organizational or administrative responsibility for the workshops;

That, because of the extraordinarily stimulating and useful nature of the projects, however, the Association continue to consider lending approval, and thus status, to workshop proposals that come to the Standing Committee on Workshops fully organized and funded.

MOTION: Reg Whitaker/Caroline Andrew CARRIED

That Recommendation 12 (re-ordered from original 9) of The Report of The Secretary-Treasurer be adopted:

That the Association cease immediately the publication of the abstracts of papers to be presented at the Annual Meetings.

MOTION: Reg Whitaker/Susan McCorquodale DEFEATED

That Recommendation 8 (re-ordered from original 5) of The Report of The Secretary-Treasurer be adopted:

That a Board Secretary be appointed to take the Minutes.

MOTION: Liisa North/Grace Skogstad CARRIED

That the following version of Recommendation 5(a) (re-ordered from original 5) of The Report of The Secretary-Treasurer be adopted:

That the Association pay the cost of intercity fares, accommodation and 1 formal dinner for Board members at the time of their meetings;

That all incidental expenses be borne by the Board member, or his/her institution;

That this requirement be conveyed to candidates to Association office at the time of nomination.

MOTION: Denis Stairs/William Irvine CARRIED

That Recommendation 5(b) (re-ordered from original 5) of The Report of The Secretary-Treasurer bearing on the question of the expenses of Board members to the Annual General Meeting be referred to the Finance Committee for the drawing up of a formula that would lead to an equitable sharing of the cost of Board membership.

That the concerns of the Board for special circumstances be taken into account.

MOTION: Liisa North/William Irvine CARRIED

That the following version of Recommendation 14 (re-ordered from original 11) of The Report of The Secretary-Treasurer be adopted:

That the Association discontinue the Essex Scholarship Programme unless assurances can be secured from the SSHRCC or from a university department that administrative support can be built in.

Professor Wilson said that he had included Recommendation 10 (originally 7) because it underlined the seriousness of the matters under discussion but he and other members of the Board felt that it could more properly be handled by the Finance Committee if indeed the current recommendations did not bear fruit to preserve the Association's programme complexity.

The Board now returned to Recommendation 2 (the first part of the original 2) which called for a \$10.00 increase in the rate of an annual subscription to The Canadian Journal of Political Science for foreign subscribers. The decision would affect 2/3 of the subscription list, was felt to be necessary because of rapidly rising postal costs for mail leaving the country, had been taken by most other learned journals, and was recommended by the English language Co-Editor as a sensible step.

Board members expressed themselves as regretful that the step might be necessary. Professor Carty said that he was opposed to the move because he did not want to reduce the capacity of the Association to disseminate Canadian information abroad and because the loss of even two dozen subscriptions would be a tremendous cost to pay in these terms.

Professor Rayside said that it was his suspicion that the demand involved here was in fact relatively inelastic. Professor Stairs said that our journal would be a high priority for foreign libraries that are seeking international sampling.

MOTION: Denis Stairs/David Rayside CARRIED,
1 ABSTENTION

That the approval of the AGM be sought for a \$10.00 increase in the cost of an annual subscription to The Canadian Journal of Political Science for foreign subscribers.

That La Société québécoise de Science politique be advised of the change.

MOTION: Denis Stairs/Liisa North CARRIED

That AGM approval be sought for a membership fee increase of \$5.00 across the board.

That the AGM's decision be recommended to La Société québécoise.

The Board had now dealt with 16 of the 17 recommendations of the Secretary-Treasurer's report. The sole remaining recommendation bore on the question of Editorial honoraria.

MOTION: Grace Skogstad/Roger Gibbins CARRIED

That the question of honoraria for professional personnel be referred to the Executive Committee for study and recommendation.

Notes on the Secretary-Treasurer's Position:

Vince Wilson spoke to his note. He pointed up its major recommendation: that the role of the Secretary-Treasurer be defined as what it in fact is: an increasingly demanding and time-consuming responsibility for lobbying on the Ottawa scene (a function that was perhaps "hidden" from general view), for long-term planning, as well as for a financial overview of Association affairs.

MOTION: Guy-Antoine Lafleur/David Rayside CARRIED

That the Board receive the "Notes on the Secretary-Treasurer's position."

Nomination of the new Secretary-Treasurer

The Board had Professor Sutherland's c.v. before it.

Professor Black said that the Executive in making its search for Professor Wilson's successor had seen as important that the Secretariat be kept in Ottawa at least for the current period. He said that the Executive felt itself to be extraordinarily lucky to have been able to persuade Professor Sharon L. Sutherland to take on the role.

MOTION: Caroline Andrew/Denis Stairs CARRIED
UNANIMOUSLY

That the Board accept the recommendation that it put to the Annual General Meeting the unopposed nomination of Sharon L. Sutherland as Secretary-Treasurer.

Professor Black now addressed outgoing Secretary-Treasurer, V. Seymour Wilson. He spoke of the extraordinary contribution of Professor Wilson, all the more appreciated because it had arrived at a point in time that had been a difficult one for the Association.

Appointments/Announcements

UNESCO

The President informed the Board that the Association had submitted 5 names to the Canadian Commission for UNESCO for its roster of names for possible appointment to the newly-structured Advisory Committee on the Social Sciences.

SSFC Board and General Assembly

Professor Black has agreed to continue as the Board's representative to the SSFC Board. As a gesture of protest, no appointments were made to the General Assembly which was deemed by the CPSA's representatives of recent period to be badly organized and ineffectual.

1983 Essex Scholars

The Essex Selection Committee, chaired by Professor Robert Drummond of York University who was joined by H.M. Stevenson and 1982 Essex Scholar, Joe Fletcher, announced the results of the 1983 competition. The 1983 Essex Scholars are:

Stephen Holloway (Dalhousie)
Jean-L. Marcoux (Laval)
Carol Ruthven (Queen's)

Other

Liaison Committee

The 1983/84 CPSA members of The Liaison Committee were named:

Caroline Andrew
Sharon Sutherland
Bill Irvine

The Executive, Professor Black said, was in the process of reactivating The Standing Committee on Publications and would establish a regional Committee.

Africa Workshop

Professor Black reported that the Africa Workshop had suffered crippling delays on the funding front. The SSHRCC had changed its policies on bloc grants, had refused the CPSA's application, but had invited individuals to reapply to its next competition for grants for international scholarly travel. The August date proposals were now impossible and it was questionable whether Fall 1983 would be possible since the Council had not yet circulated the results of the May 31 competition.

German Workshop

Professor Black reported that this idea was still alive and under the eye of Bill Chandler but that developments were still at an early stage.

Programme Committee

The Board received Professor Carty's 1983 Programme Committee Report.

Report of the Mahon Committee on Part-Time and Alternative Employment

Professor Mahon had joined the Board for the purposes of this discussion. Board member David Rayside had also been a committee member.

Professor Mahon introduced her report and underlined its strong recommendations on contractually-limited positions. The Committee, she said, had taken a hard position fully recognizing its implications, but balancing these recommendations with equally strong ones for a greatly expanded post-doctoral fellowship programme. She also drew the Board's particular attention to the section of the report that underlined the need for stronger links between the universities and non-university-based political scientists. These latter recommendations, she pointed out, were also tied to the first and very difficult issue.

The Board had virtually no comment on the Report's recommendations but a complicated procedural discussion ensued. After some time Professor Lafleur synthesized these discussions by saying that it was his own very distinct impression that the Board agreed that the issues dealt with in the Report were very important, and that there was agreement on the principles involved but that the question of implementation was an extremely difficult one. Professor Rayside said that the Committee was very sensitive that it not be seen as trying to take over the work of the faculty associations. Professor Stairs said that the Board's central concern was that the Report not be cast as the gratuitous comment of one association in an area where even the unions - faced with very hard times - were not able to take a stand. He went on to focus on the problem by saying that the concerns of the Board and Association arose out of academic questions: The Canadian Political Science Association was agonizing over a missing generation of political scientists. The Committee was not speaking in the context of job protection and it would be important that those receiving the report recognize this. Professor Black said that on the other hand it was very important to alert the community to the implications of the Mahon Committee's work: that the academic concerns of political scientists are being undermined by the rapidly deteriorating employment situation.

Professor North and others made suggestions as to how the problem might be resolved:

MOTION: David Rayside/Liisa North CARRIED

That the Board of Directors receive with thanks the Report of the Mahon Committee on Part-Time and Alternative Employment.

That the Report be sent, with an accompanying text to site it in the academic concerns of the political science community, to the Chairpersons of Canadian Political Science Departments.

That a note of information be placed in "The Bulletin" informing the membership that the report has been done and that it has been sent to the departments.

That the Executive Committee include in the CPSA section of the agenda of the 1984 State of the Art Seminar a discussion of the issues involved.

MOTION: David Rayside/Liisa North CARRIED

That authors be sought to draft a covering document setting the larger report into a framework of disciplinary concerns and that that document be presented for consideration at a subsequent Board meeting.

Liaison Committee

Professor Black spoke of the very constructive nature of the negotiations toward a new document of understanding between the Association and the SqSp. Professor Black referred the meeting to the English language draft before it, pointing out that a clear and stable arrangement on the Journal management front had been answered. He went on to say that there was one issue that the CPSA members of the Committee felt compelled to bring to the Board but that doing so reflected their perception of the Board's mandate rather than any necessary difficulty with the substance.

The problem was that the SqSp wished to retain in the new document a statement that would express the elements that were in article 2(b) of the 1979 Protocol.

MOTION: Caroline Andrew/Guy-Antoine Lafleur CARRIED

That the Board approve in principle the Agreement/Accord between the Canadian Political Science Association and La Société québécoise de Science politique.

That it authorizes the Liaison Committee members to work out with La Société a suitable expression of the elements in article 2 of the 1979 Protocol.

It was agreed that this decision did not need AGM approval.

Adjournment

The meeting was adjourned.

* * *

MINUTES

MEETING, CPSA BOARD OF DIRECTORS

University of British Columbia - June 8, 1983

PRESENT: Edwin R. Black (Past-President), Caroline Andrew (President), Sharon L. Sutherland (Secretary-Treasurer); Members-at-large: William P. Irvine, Liisa North, Reg Whitaker, William Chandler, Pierre Fournier, Linda Freeman, Kenneth McRoberts, Donald Munton, Joan Pond, Administrator.

GUESTS: John Courtney, Jean Crête, Co-Editors, CJPS

President Caroline Andrew welcomed the members of the 1983/84 Board and expressed her particular appreciation to the Annual General Meeting for having approved so unanimously the appointment of the new Secretary-Treasurer, Sharon L. Sutherland (Carleton).

Approval of Agenda

President Andrew suggested that items 2 (Business arising) and 3 (Election of the Board Representative to the Executive Committee) be moved down the agenda and that the others be brought forward in order.

MOTION: Edwin R. Black/Reg Whitaker CARRIED

That the Agenda be approved as amended.

Journal/Revue

Professor John Courtney addressed the Board on his own behalf and that of Co-Editor Jean Crête. The Editorial Board, Professor Courtney said, had decided that it would be wise to formalize the invitation of the "Bulletin" editor to its proceedings. Closer links were needed to clarify policies about areas in which there might be overlap.

Professor Courtney added his voice to those of other Association interests urging the need for a Directory that would provide names, universities, fields of interest and so on, and which would be continuously updated.

Since the Board had last met, Professor Courtney informed the meeting, the SSHRCC had continued its demonstration projects and these had been variously covered on our behalf by John Crête, Reg Whitaker, John McMenemy, or himself. The Park Committee he described as on hold, or perhaps even better, finished. The SSHRCC had moved to commit 10% of its scholarly communications budget to the purchase of equipment to permit journals to plug in to the new technologies. He said that he felt it important that The Journal move quickly to capitalize on this. The savings in secretarial services alone would be significant and the scholarly advantages (efficiencies on the copy-editing front, quicker communication with reviewers, other editors, etc.) would also be important.

Professor Courtney reported that, contrary to the situation of just a few months ago, the number of submissions coming in to The Journal, in English at least, had doubled and the number of acceptances was also up.

Professor Andrew invited discussion. It was agreed that the question of applying for funds to buy a word processor for The Journal be referred to the Secretary-Treasurer and through her to the revived Standing Committee on Publications if that were felt to be appropriate.

Committee on Part-Time and Alternative Employment

Professor Andrew told the Board that Monday's meeting had agreed that the CPSA would send the Report of the Committee on Part-Time and Alternative Employment to all departments and would publish an announcement in the Fall "Bulletin" that this had been done and that individuals could obtain a copy through their departments. The Executive would discuss with the conference organizers at Ryerson the possibility of putting the report on the agenda of the 1984 State of the Art Seminar. The Sunday Board meeting had felt that there was a need to situate the report a little more clearly in the CPSA's areas of direct interest and so Professor David Rayside, member of the Committee which had produced the report, had come to this meeting with a document that would answer to these concerns.

MOTION: Kenneth McRoberts/Reg Whitaker

That the subcommittee summary of the Report of The Committee on Part-Time and Alternative Employment be received and endorsed by the Board of Directors.

Professor Rayside submitted his document for discussion. He said that Professor Stairs and others had raised concerns about the way in which the recommendations of the Mahon Committee were couched and that, either for political or tactical reasons, the report had been deemed to need an introduction that would tie it more clearly to the concerns of the political science community.

