APPROVAL OF MINUTES

1. It was MOVED by Mrs. Link, SECONDED by Dr. Frymier that the Minutes of the Executive Council Meeting at Annapolis, October 20-25, 1970, be approved as written. MOTION carried.

2. It was MOVED by Dr. Frymier, SECONDED by Dr. Greene, that the Minutes of the Executive Council Meeting at St. Louis, March 4, 5, 11, 1971, be approved, but ACTION on these minutes was postponed pending clarification of the Motion as reported under Agenda Item #3 (Appointment of Nominations Committee of the Board).

Dr. Loving APPOINTED a subcommittee (Dr. Frymier, Chairman; Dr. Norris and Mrs. Fields; Neil Atkins, ex officio) to develop a clear policy for production of the Nominating Committee.

It was AGREED that Dr. Atkins should automatically be considered an ex officio member of any subcommittee appointed by the President.

It was AGREED that a note of information to the Board be included in the Executive Council Memo, so they understand that their action was in error and that we have taken subsequent action.

ADDITIONAL AGENDA

Dr. Frymier asked that a full consideration of policy on payment of people who work for the Association be put in the agenda. (This was later deferred to the October meeting.)

PREPARATION OF EXECUTIVE COUNCIL MEMO

Dr. Loving APPOINTED a subcommittee to prepare the Executive Council Memo: Mrs. Link, chairman, Mrs. Fields, Dr. Greene and Dr. Ponder.

CONSIDERATION OF PROGRAM DEVELOPMENT ACTIVITIES

Dr. Loving APPOINTED a committee (Dr. Norris, chairman, Dr. Greene, Dr. Ebersole, Dr. Ponder) working with Dr. Atkins, Dr. Brown and Mr. Stodghill, to consider the proposals from existing Councils and Commissions in terms of the Priorities Statement and to rank order them (ignoring budget considerations). (Their report summarized later in this Action Summary.)

NEW ASSOCIATE SECRETARY

MOVED by Mrs. Link, SECONDED by Dr. Greene, that E. Clark Dobson be offered the position of Associate Secretary. MOTION carried.

NOMINATIONS COMMITTEE OF THE BOARD

MOVED by Dr. Frymier, SECONDED by Dr. Ebersole that Libby Caligan, Jim House and Stanley Gilbertson constitute the Nominating Committee that will
select the candidates for Review Council and Executive Council from the Board of Directors. MOTION carried. There was consensus that Jim House be chairman. Dr. Atkins will notify the three committee members.

Board of Tellers

MOVED by Dr. Frymier, SECONDED by Dr. Ebersole that the Council authorize appointment of the Board of Tellers for 1971 from the leadership of the Virginia ASCD. MOTION carried. AMENDED MOTION by Dr. Ebersole that if there is a candidate from Virginia one of the other two local groups (Maryland and the District of Columbia) would be asked to do the ballot counting. AMENDED MOTION carried.

Building in Reston

Dr. Loving APPOINTED a subcommittee (Dr. Frymier, chairman, Dr. Davis and Mrs. Unruh) to explore the possibilities of building a headquarters in Reston, including the financing and timing of such a project.

TIAA-CREF Retirement Plan for Nonprofessional Employees

MOVED by Dr. Frymier, SECONDED by Mrs. Link that the Executive Secretary be authorized to transfer the retirement plan for ASCD nonprofessional employees from the NEA Retirement Plan to TIAA-CREF, effective June 1, 1971. MOTION carried.

MOVED by Dr. Frymier, SECONDED by Dr. Ebersole, that all nonprofessional employees not presently on the retirement plan be given the option to join the TIAA-CREF within one year from June 1, 1971; and further, that each new employee be given the option to join TIAA-CREF after three months from the initial date of employment. MOTION carried.

MOVED by Dr. Frymier, SECONDED by Dr. Norris that the percentage of the ASCD’s contribution be equal to that paid by NEA for members of the NEA Retirement Plan; and further, that the minimum contribution of the nonprofessional employee be no less than 5% of his salary. MOTION carried.

It was SUGGESTED that Dr. Atkins explore further the recommendation that ASCD would pay an employee who leaves the Association within five years after joining the plan an amount equal to 20% of ASCD’s contribution.

Priorities for Action Statement

MOVED by Dr. Della-Dora, SECONDED by Mrs. Fields, that the report of the subcommittee on Priorities for Action be used as the basis for the subcommittee considering proposals from existing Councils and Commissions to carry out its function. MOTION carried.

Recommended Policy Statement on Publications

After extended discussion it was MOVED by Mrs. Link, SECONDED by Dr. Frymier, that while the Executive Council has the constitutional authority "to plan for Yearbooks and other publications and to review publications to assure that they are consistent with the purposes of the Association": 
a. The Publications Committee serves to advise and recommend plans for the Yearbook, Journal issues and other selected publications.

b. The Editor, acting with the guidance of the Executive Secretary and the Executive Council (officers or a sampling of the Council) is responsible for commissioning, screening, accepting and rejecting manuscripts, papers and proposals from all sources for publication.

c. Occasional papers which are signed but which carry a disclaimer may be published at the discretion of the Editor and the Executive Secretary.

Resolutions

Dr. Loving APPOINTED a subcommittee (Dr. Davis, Mrs. Fields, Mrs. Link) to go through the Resolutions to determine if any of them require action on the part of the Executive Council. They recommended as follows:

#1 Increasing Productive Interaction and Involvement
   Propose to unit presidents.

#2 - Academic Freedom
   Refer to standing groups on Humanities and Social Studies

#3 - Behavioral Objectives

#4 - Evaluation
   Both deserve small task groups for study and action.

#5 - Performance Contracting
   To be considered as an agenda item at the October meeting.

#6 - Dr. Martin Luther King, Jr., National Holiday
   Suggest the Executive Council go on record as supporting the idea of such a holiday even in light of negative vote of membership.

#7 - Rational Group Decision-Making
   Suggest this be referred to Commission on Social Studies, asking if it does relate to their proposal.

#8 - Cooperation Between Public and Private Education
   Refer to Membership Committee

(It was later decided that disposition of these resolution suggestions would be amended after decisions on program groups have been made.)

Ohio ASCD Research Institute

MOVED by Mrs. Link, SECONDED by Dr. Frymier, that we support the Ohio ASCD Research Commission in creating a regional activity this year following their specifications, underwriting to be primarily in the form of talent and assistance with publicity and mailing. The Council expressed the hope that the concerns of the Research Institute be within the priorities of ASCD. (It was suggested that a letter go to the Ohio Research Commission, with copies to our Research Council and the Ohio ASCD authorizing this regional activity.) MOTION carried.

Program Proposal by Dr. Frymier

MOVED by Dr. Della-Dora, SECONDED by Mrs. Link, that we accept the idea of a proposal for A Study of Oppressive Practices in Public Schools as presented by Dr. Frymier and give it consideration along with other program considerations that will come before the Council. MOTION carried.
1972 Annual Conference

MOVED by Dr. Frymier, SECONDED by Dr. Ponder, that the theme "From Kerner to the Year 2000--Action for the 70's" and the general format for the 1972 Annual Conference as presented by Dr. Franklin Morley be approved as modified in the discussion. MOTION carried.

1975 Yearbook

MOVED by Dr. Davis, SECONDED by Dr. Frymier, that the Publications Committee's suggested title for the 1975 Yearbook, "Schools in Search of Meaning" be accepted. MOTION carried.

MOVED by Dr. Frymier, SECONDED by Dr. Davis, that the Publications Committee's appointment of James Macdonald as Chairman of the 1975 Yearbook be accepted. MOTION carried.

Commendations

MOVED by Dr. Davis, SECONDED by Dr. Frymier, that a subcommittee of the Executive Council develop a set of plans for commendation of ASCD people who have given good service to the Association. MOTION carried.

MOVED by Dr. Greene, SECONDED by Dr. Davis, that James Raths be sent an official letter at this time thanking him for his contribution at the Board of Directors meeting in presenting the Readership Survey results. MOTION carried.

Peopling of Committees

Dr. Loving APPOINTED a subcommittee (Dr. Della-Dora, Mrs. Unruh, Dr. Davis) for the peopling of committees. Their recommendations were accepted as follows:

MOVED by Dr. Frymier, SECONDED by Dr. Ebersole that Keith Augur be appointed as Co-Chairman/Elect of the Conference Planning Committee, with Edwin Keim and Robert Purvis as members and Alton Sheridan as Alternate, for a three-year term. MOTION carried.

MOVED by Dr. Frymier, SECONDED by Dr. Ebersole, that the following six people be appointed to the Commission on World Cooperation in Education: Vince Rogers, Chairman; Ira Bryant, Prudence Dyer, Norm Overly, Pearl N. Yamashita, and Mr. Alejandro Nivon. MOTION carried.

There was CONSENSUS that vacancies on the Resolutions Committee would not be filled at this time but be reconstituted in October following discussion of the whole area of Resolutions.

Report of Subcommittee to Consider Program Proposals

The subcommittee reported that their concern was to keep the professional concerns of the Association moving forward while the council and commission structure is being phased out. They recommended a coalition of Elementary, Secondary and Early Childhood Education under Continuous Education and further suggested that during the coming year a consolidated proposal be developed.
It was recommended that a working group be constituted to develop this proposal. It was later AGREED that this group would not be named at this meeting but that the officers and others selected by them would be called together during the year for this purpose.

ACT Proposal

MOVED by Dr. Frymier, SECONDED by Dr. Norris, that we consider involving ourselves with ACT in the series "What Research Says to the Teacher" and the "New Developments" series, and that the staff be authorized to proceed with exploring a cooperative sponsorship with ACT in this particular venture. MOTION carried.

Nuffield Humanities Curriculum

MOVED by Mrs. Link, SECONDED by Dr. Frymier, that the Association seek funding for adaptation of research and development of the Nuffield Humanities Curriculum for introduction into American schools, with ASCD as cooperating agency being a part of the policy-making council regarding the nature of research and the nature of material involved. MOTION carried.

Program Budget

MOVED by Dr. Davis, SECONDED by Dr. Norris, that the budget allocations of approximately $52,500 for program be approved as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council on Black Concerns</td>
<td>$7,000</td>
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<tr>
<td>Negotiations &amp; Middle Management</td>
<td>2,880</td>
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<td>Occupational Development</td>
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<td>Social Studies</td>
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<tr>
<td>Supervision</td>
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<tr>
<td>Continuous Education</td>
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<td>Ethnic Bias</td>
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<td>Emerging Adolescent Learner</td>
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<td>Humanities</td>
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<td>Membership</td>
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<tr>
<td>Teacher Education</td>
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<tr>
<td>Training Programs - Shared Power</td>
<td>5,600</td>
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<tr>
<td>Study of Oppressive Practices</td>
<td>5,500</td>
</tr>
<tr>
<td>Schools for Tomorrow</td>
<td>4,000</td>
</tr>
</tbody>
</table>

MOTION carried.

Schools for Tomorrow

MOVED by Dr. Della-Dora, SECONDED by Dr. Davis that the $4,000 allocated initially for Schools for Tomorrow is made with the intention that the Executive Council seek all necessary funds this year and next to carry out the project to be done in cooperation with affiliated units as well as other sources of people and money. MOTION carried.
Oppressive Practices

MOVED by Dr. Frymier, SECONDED by Dr. Greene, that in addition to allocation of $5500 to a Study of Oppressive Practices the Executive Secretary and his staff be directed to prepare a proposal to be submitted to a foundation for funding in the amount of approximately $16,500. MOTION carried.

Notification of Working Groups

It was decided that Dr. Atkins would write to the various program groups and tell them that those proposals approved were in some instances curtailed due to financial reasons but to encourage them to do their best to carry out their plans.

Fund-raising Program

MOVED by Mrs. Link, SECONDED by Dr. Ebersole, that we poll the board by mail for permission to proceed with a fund-raising program for construction of a new building at Reston. This is to be announced at the unit presidents' conference. Dr. Davis suggested that we have a plan for fund-raising by the October meeting.

1973 Annual Conference Site

MOVED by Dr. Frymier, SECONDED by Dr. Davis that we reaffirm our commitment to the City of Minneapolis for the 1973 Annual Conference, and that the president appoint a subcommittee to evaluate our policy of moving back and forth across the country for conference sites. MOTION carried.

Student Registration Fee

MOVED by Dr. Davis, SECONDED by Dr. Ebersole that the student registration fee at annual conferences be set at one-half the fee for ASCD members and that student memberships not be available at the conference. MOTION carried.

President's Fund

MOVED by Mrs. Link, SECONDED by Dr. Morris that for the fiscal year 1971-72 the Executive Council allocate not more than $10,000 as a discretionary fund to be known as the President's Fund. MOTION carried.

MOVED by Dr. Della-Dora, and SECONDED, that the President's Fund is to be used by the president at his discretion in line with his professional duties and in compliance with our tax exempt status. MOTION carried.