ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT

Minutes of the Executive Council Meeting

Hyatt Regency Hotel
Houston, Texas

March 17, 18, & 23, 1977

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Minutes of the Executive Council Meeting

Hyatt Regency Hotel
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March 17, 18, & 23, 1977

Presiding: Philip Hosford, President

The Executive Council convened in the Hyatt Regency Hotel with the following members present:

Philip Hosford, President ASCD; Elizabeth Randolph, President-Elect; Delma Della-Dora, Past President; Joseph Bondi; John E. Codwell; Sara Davis; Donald R. Frost; Edward A. Karns; Charles G. Kingston, Jr; Sister Elaine Kohn; Dolores Silva; Gerald Firth arrived on Friday morning.

Also attending were:

Gordon Cawelti, Executive Director ASCD; Chuck Speiker; Geneva Gay; Robert Leeper; John Bralove.

President Hosford named the newly elected members of the Executive Council and Gerald Bryant (of this group) was present. He also reported that the newly elected President-Elect following the conference would be Donald Frost. Mr. Della-Dora raised the question as to whether the October minutes reported accurately that the Chairman of the Multicultural Education Commission was to meet once each year with the Executive Council to report on the work of the commission or if this was to be at each meeting. In order to clarify the situation...

It was MOVED by Mr. Della-Dora and SECONDED by Ms. Randolph "that they be invited to appear before the Executive Council at least once annually as long as they are in existence". MOTION CARRIED.

President Hosford said that if there were no further suggestions the minutes would stand as corrected.

1. Report on Affiliated Units

Mr. Speiker discussed a number of activities underway among the states including their efforts to strengthen their program. He reported on the cooperation of the states in publishing and distributing the global studies booklet, the use being made of the speaker's bureau booklet, and the need to consider probation for units in North Dakota, the District of Columbia and Puerto Rico. President Hosford indicated that the latter would be brought to the attention of the Board for action.
2. **Educational Leadership Themes for 1977-78 Approved**

Mr. Leeper discussed the publication program as reviewed in the Annual Report and discussed the themes which had been recommended by the Publications Committee for 1977-78.

It was MOVED by Mr. Codwell and SECONDED by Mr. Karns "to approve the themes as recommended". 
MOTION CARRIED.

Mr. Leeper said that the themes agreed with the priorities established in the Board survey of educational issues. Mr. Cawelti raised the question as to whether or not there had been a theme on the "basics" and Mr. Leeper said there had not been for about two years. Some questions were raised about the March theme which was on "Education of Judgement and Action, Personal and Civic". It was asked whether or not this referred to moral education and others said that it was not a particularly descriptive theme. After considerable discussion about the need to consider the issue of competencies sooner,

It was MOVED by Mr. Bondi and SECONDED by Mr. Frost "to amend the original motion by revising the order of Educational Leadership themes moving the theme for April to November or to December if possible". 
MOTION ON THE AMMENDMENT CARRIED. 
VOTE ON THE AMENDED MOTION CARRIED.

Mr. Leeper then pointed out that the "criteria for evaluating manuscripts" had been considered by the Publications Committee as directed and were being presented again for approval by the Executive Council. The new form utilized a comment section rather than a checklist in order to get reactions from readers. A group discussion produced a number of changes in the proposed document. (see Appendix #1 for manuscript as changed by consensus during discussion)

It was MOVED by Mr. Bondi and SECONDED by Ms. Davis "to adopt the guidelines as revised". MOTION CARRIED.

3. **Yearbook To Be Published in Paperbound Edition**

Mr. Cawelti reported on efforts to reduce the overall cost of the yearbook program including limitations on size which will be observed and the recommendation that it be published as paperbound volumes rather than hardbound at a reduction of approximately 45¢ per copy.

It was MOVED by Ms. Silva and SECONDED by Mr. Bondi "to approve the recommendation to publish this in paperbound volumes". MOTION CARRIED.

It was pointed out that the intent of savings might very well be to pass such savings on to program development activities in addition to being part of a continual effort to prepare a balanced budget.

4. **Al Sturges Reports on Curriculum Worker's Certification Study**

Mr. Sturges reported on a study in which the procedures for implementing the
certification of curriculum leaders were outlined and reported on the extent
to which such certification plans are now in operation or in progress for
implementation. He and Mr. Speiker also discussed the way in which standards
and guidelines for evaluating graduate programs preparing curriculum leaders
would be evaluated by rendering assistance to NCATE. A further discussion
centered around the preliminary findings of a role perception analysis on
the task of supervisors as perceived by supervisors, professors and superin-
tendents. One early suggestion from the study was that the evaluation of
teaching personnel was perceived as an important responsibility of supervisors.
However, there was substantial disagreement among several suggested tasks and
these need further study before resolution can come as to their appropriateness.
President Hosford thanked Mr. Sturges for the efforts he and Mr. Speiker have
made on the project thus far. (The group took a break and resumed their meeting
in Executive Session.)

Executive Session

Chairman of the screening committee, Phil Hosford, reported on the results of
the work of the committee.

Executive Director Gordon Cawelti gave his viewpoints on the candidates and
recommended two finalists.

It was MOVED by Mr. Della-Dora and SECONDED by Ms.
Silva "that the Executive Director be authorized to
negotiate with Roosevelt Ratliff or Veronica Zepeda
concerning the appointment as Associate Director".
MOTION CARRIED.

Following this action the group discontinued the Executive Session and the meeting
was again opened.

Note: Later in the conference Mr. Cawelti reported that Mr. Roosevelt
Ratliff, a graduate student at Stanford University, had accepted
the invitation to assume the responsibility to be Associate
Director for Affiliated Units during the 1977-78 school year.

5. Report on Program Development

Ms. Gay discussed the material presented in the Annual Report dealing with the
efforts of the various working groups and requested any questions be raised the
members might have. She then discussed the National Curriculum Study Institute
Program which this year has twelve institutes planned and each of them has filled
easily thus far in the year. President Hosford asked about the number of insti-
tutes and Ms. Gay reported that the first year there had been eight institutes,
eleven the second year and twelve scheduled for the current year. Ms. Gay then
reported on a highly tentative listing of institutes for the 1977-78 school year
in which fifteen were proposed including three overseas sites in Montreal, Moscow
and Geneva. She also presented a summary of responses she had had from board
members on a survey suggesting topics for institutes for next year. One comment
which seemed to have considerable promise was to hold an institute on Teaching
Styles - Learning Styles and the topic of Teacher Evaluation as a potential topic
was again discussed. Mr. Cawelti said there was a need for a "standard" institute,
perhaps of one week's length, dealing with curriculum development. This would
compel ASCD to articulate a philosophy about curriculum development much the
same as AMA does in its standard course on management skills. He suggested that
this might be done every summer for a few years and that university credit 
might be given for it. This would also permit an attempt to obtain closer 
agreement between university people and practitioners on the training and 
skills needed to be in the curriculum development profession. Some dis- 
cussion was also held on contract programs such as the one planned for 
Minnesota in the summer ahead and the institute held on middle schools at 
the special request of the ASCD unit in Montana. Ms. Gay said she hoped 
that the Board of Directors would also have the opportunity to discuss 
possible topics for next year and that after the conference she and Mr. Cawelti 
would set a firm schedule of institutes.

6. Report of Program Development Subcommittee

Mr. Frost discussed the survey of educational issues that had been conducted 
among board members and related this to the proposal for roundtable discussions 
during the board meeting. The purpose of this meeting would be to assure board 
agreement on the ranking of issues to be acted upon and to obtain suggestions 
for ASCD projects dealing with them.

Mr. Frost then presented the recommendations of the committee regarding areas 
of focus for the association. (see Appendix B) The recommendation included 
the areas of cultural pluralism, humanistic education, role and function of 
curriculum workers, and research theory and curriculum development. He reported 
that these were a continuation of the areas of focus for the current year. Mr. 
Della-Dora reported that these focus areas could not be considered independent 
of the issues survey results e.g. that the role of curriculum workers could not 
be considered independent of cultural pluralism. Mr. Cawelti said that it 
would be necessary to explain the discrepancy between the board ranking of issues 
which placed cultural pluralism as number 17 and the four areas of focus for 
the association which gives this area a high priority. Mr. Hosford pointed out 
that perhaps this discrepancy could be anticipated since it asks board members 
to respond in terms of their current responsibility or assignments and that it 
is quite likely that pluralism is not regarded as a serious problem in some 
locals.

It was MOVED by Mr. Frost and SECONDED by Mr. Codwell 
"that the recommendations of the Program Development 
Subcommittee for program focus be approved". Mr. 
Della-Dora offered a friendly amendment suggesting 
that the program development projects be examined in 
light of their compatibility with these four focus areas. 
MOTION CARRIED.

President Hosford said he would encourage the members of the board at their 
table discussions to attempt to relate the four areas of focus with the issues 
identified in the survey. He then discussed the procedures he would employ 
with the board to discuss the programmatic focus statement to review the survey 
of issues and the rank order which now exists, and to discuss what they propose 
to do about the issues.

7. Request of ASCD Urban Curriculum Leaders

Mr. Hosford reported on the conference held in New Orleans in December for cur- 
riculum leaders from 35 of the 50 largest cities in the USA. He discussed the
action that group took encouraging ASCD to deal with the issue of competencies and back to the basics. Mr. Cawelti reported that this concern would likely be dealt with in a project for the year ahead based on the first place priority given this by the board itself.

8. Utilization of President's Fund Authorized for 1977-78

President-Elect Elizabeth Randolph requested that during her year as President, that monies from the President's fund be used for an intern, additional secretarial help and a typewriter.

It was MOVED by Mr. Bondi and SECONDED by Mr. Codwell "that this request be approved. MOTION CARRIED.

9. Position Paper on Aesthetic Education Adopted

Mr. Speiker called attention of the council members to a proposed position statement on aesthetic education which came in response to a resolution the prior year. This had been developed through his effort and that of Tom Curtis. He raised the question as to what should be done with the document at this point. Discussion about a variety of alternatives ensued before...

It was MOVED by Mr. Della-Dora and SECONDED by Ms. Randolph "to have the Executive Council adopt this paper as a position paper along with the suggestions that it be published with the clarifying note that it ought to go to the board next year for a vote".

The intent of this procedure would be to give board members plenty of opportunity to study it after it had been published before voting on it.

MOTION CARRIED.


Mr. Cawelti discussed the execution of the FY '77 budget and reported that it was proceeding smoothly. The major sources of revenue were coming in as expected but there was some indication that there would be a slightly smaller registration at the Houston conference than anticipated. (Eventually some 4800 paid registrants came in and the budget projection was for 5000 registrants.) He also discussed a proposed $1,364,500 budget for FY '78 and said that this was based on three major membership promotions during the year and approximately a 6% cost of living increase across the board. This budget will be revised somewhat before it is sent for final approval to the Board of Directors; and the Executive Council would review the budget again in June. Mr. Cawelti suggested that because of the size of the National Curriculum Study Institute Program that it should be more fully explained as a separate item under program development and President Hosford said he sensed a consensus on this suggestion. A brief review of a few changes in the ASCD portfolio was also provided. Mr. Cawelti recommended that the Auditor's Report enclosed in the Annual Report be forwarded to the board for consideration.

It was MOVED by Mr. Bondi and SECONDED by Mr. Kingston "to forward the Auditor's Report for FY '76 to the board for action ". MOTION CARRIED.
Mr. Bondi said it was a pleasure to work with the staff that helped the association to achieve financial stability through sound fiscal management and President Hosford said he would express this feeling to the board.

11. A Report of Audit Committee and Dues Structure Consideration

Mr. Della-Dora reported on the meeting of the Audit Committee which first reviewed the activities of the Executive Director and found a desirable balance between internal activities (in the office) and external duties and liaison work. Mr. Della-Dora reported that the matter of dues structure had been considered and that the committee wished to recommend for Executive Council consideration that there were potentially two areas of association activity which might require additional funds. These were in the areas of program development and increased activity in the governmental relations area.

It was MOVED by Mr. Della-Dora and SECONDED by Ms. Randolph "that the Board of Directors ask the Executive Council to recommend any increase in dues that it feels is appropriate up to a maximum of 5% increase in order to deal with increased need in areas of program development and legislative activity and that this recommendation go by mail ballot to the board after the June meeting of the Executive Council if this is appropriate". MOTION CARRIED.

Mr. Karns said it would be useful in June to have information on the dues structure in other similar organizations. Mr. Della-Dora pointed out that the association was almost doubled in size from 1973 and that the association staff was smaller than it had been at that time. Ms. Davis said that if a dues increase were needed it should be raised enough so it wouldn't have to be done again right away. Mr. Cawelti said that he anticipated asking the Executive Council to consider the staffing structure in June after a thorough study of the needs of the association and that this would relate to the dues structure also.

MOTION CARRIED.

It was suggested that the Applied Marketing Company Report be deferred for consideration until June. President Hosford discussed the composition of the Program Development Subcommittee and that Ms. Randolph would need to make these appointments as soon as possible. Ms. Gay said that this committee would need to meet before June to review responses to various proposed projects which have been sent out to the membership.


President Hosford reported on his meeting with the Review Council and plans to facilitate consideration of the report at this meeting. His intention was to initially receive the report on Friday afternoon and encourage board members to study the report before moving into roundtable discussions on Saturday. He reported that the Review Council had twice discussed the matter of the change in title of the Executive Secretary which was a constitutional change and needed approval by the membership.

After considerable discussion it was moved by Mr. Della-Dora, SECONDED by Mr. Kingston "that the next time that there is any constitutional change proposed for consideration by the members, that the official proposal to change the title of our manager from Executive Secretary to Executive Director appear on the same ballot. Mr.
Cawelti suggested a friendly amendment
to have this apply to the three Associate
Directors and also to make legal their title
change from Associate Secretary. It was
pointed out that bylaw changes were being
proposed dealing with affiliated units and
that this might be an appropriate time to
do the mailing. MOTION CARRIED.

President Hosford called to the attention of the council the concern of the Review
Council on the procedure in which the Constitution calls for a Nominating Committee
of at least nine members appointed jointly by the Executive Council and Board of
Directors. The report indicated that the present practice is separate action by
the Executive Council and board and he felt that this recommendation could be
taken care of here at this meeting by calling for board appointment at their
Tuesday meeting followed by an Executive Council appointment of the nominating
committee at their Wednesday meeting.

It was MOVED by Ms. Randolph and SECONDED by Ms.
Silva "to follow current procedure with the
additional step of taking formal steps to adopt
the Nominating Committee both with the Board of
Directors and the Executive Council". MOTION
CARRIED.

On a related item President Hosford reported a need to fill a vacancy on the
Executive Council occasioned by Don Frost's selection as President-Elect. He
said that the constitution calls for the appointment of an Ad Hoc Committee to
appoint a person to fill this vacancy and reported that he had appointed three
persons from the board (Bob Alphonso, Virginia Sorenson and Esther McNeil) to
perform this task. He said he felt it was more in the spirit of the ASCD con-
stitution to have this committee appoint a slate and have the board elect the
person.

It was MOVED by Mr. Della-Dora and SECONDED by Mr.
Firth "that we make an exception to current policy
to fill the vacancy created by Don Frost's election
through an appointment of a three person Nominating
Committee which would then report to the board and an
election would take place in the board". MOTION
CARRIED.

13. Reconsideration of Board and National Election Procedures

Mr. Cawelti discussed some alternative ways such as providing for a Board of
Tellers or a post office box to which members would return their ballots during
board and national elections. He also reported that there was a procedure for
selecting representatives from area affiliated units to monitor the elections.
After considerable discussion it was decided to continue the election procedures
as they have been done in the past.

14. Governmental Relations Staff Position Recommendation Sent to Board

In the area of governmental relations President Hosford distributed a letter which
had been received from Ed Lewis from the California School Board Association which expressed concern for the developments in the way that federal funding is being carried out. Mr. Cawelti then discussed the alternatives which had been developed by President Hosford and Mr. Della-Dora in a meeting last summer which suggested various ways ASCD could intensify its activities in regard to influencing legislative action. In noting that the Board of Directors was expecting action on this item, Mr. Cawelti recommended that a position be authorized within the ASCD staff for someone to serve in the area of governmental relations and operating on what was identified among the alternatives as the "Common Cause Model". Following this model the staff person would elicit the support and understanding and action from the membership in the field as a basic approach to strengthening ASCD's role at both the state and national level. He said he felt that this was a preferable approach over simply having a very strong, highly visible figure functioning on the Hill and with government agencies and that a regular pattern should be to have appropriate members who are themselves affected by legislation or regulations be called to testify rather than exclusive reliance on the Executive Director or President.

Mr. Della-Dora expressed surprise and pleasure at this recommendation and MOVED "that the Executive Director's recommendation be accepted and transmitted to the Board of Directors for action". It was SECONDED by Mr. Bondi.

President Hosford said that the board would likely raise the question as to whether or not this would necessitate a dues increase and Mr. Della-Dora said that this has already been taken care of by previous action of the council with regard to dues structure. Mr. Cawelti said that it would be necessary for the Executive Council to consider in June how the governance of the association function would be carried out and said that he preferred to make the move into this area slowly and deliberately so that it is thoroughly done and well understood by everyone. He also indicated that resolutions should be geared towards this to whatever extent possible. Mr. Cawelti said that one possibility for filling this would be to see if a lawyer who had worked for Common Cause might be interested.

MOTION CARRIED.

15. Liaison Reports

Mr. Frost reported for a task force of ASCD members which had met regarding Career Education. After discussion of the report itself

It was MOVED by Mr. Codwell and SECONDED by Mr. Bondi "that the report be received by the Executive Council". MOTION CARRIED.

Mr. Speiker reported that the NEA and a number of other organizations had also endorsed the project on alternatives which ASCD had become involved with in cooperation with the John Dewey Society. He said that the manuscript which was to be an outcome of the $5,000 appropriated would be available within one year.

President Hosford reported on the meeting he had attended with the American Association of Publishers and their concern for textbook adoption procedures. Mr. Cawelti reported that a proposal had been developed for $50,000 which would place a researcher on the ASCD staff for one year to look at state textbook adoption policies and assemble a task force to make recommendations to overcome the problem of the production of increasingly bland materials due to intense and conflicting demands on
the publishers. He suggested that no further time be spent on this proposal until funding is obtained and that the proposal would need to be approved by the Executive Council before actually being undertaken.

President Hosford reported on his extensive involvement with the Joint Committee on Guidelines and Standards for Educational Evaluation. It is anticipated that the total effort of this joint committee will require four years of work to develop guidelines and standards for educational evaluation and that the broad representation of associations on the committee assures thorough dissemination.

Mr. Cawelti circulated brochures from the Educators Travel Cooperative and asked if there was any support for entering into this arrangement such as AASA, NAESP and others have done. It essentially provides for summer travel and the only obligation of ASCD is to provide two sets of mailing labels initially. Although the rates are no better than other agencies, it would afford ASCD members the opportunity to travel with other educators. He also said that ASCD would have one member on the governing board and that revenues from the operation of the cooperative would be spent according to the will of the board – perhaps into some sort of foundation.

It was MOVED by Mr. Firth and SECONDED by Mr. Karns "to enter into an agreement with the Educational Travel Cooperative as outlined by Mr. Cawelti". MOTION CARRIED.

Mr. Speiker reported on procedures for cooperating with NCATE in the evaluation of graduate programs and curriculum and supervision. He suggested that a three person panel and several readers be utilized to help review data from institutions under examination by NCATE. (See Appendix Item C).

It was MOVED by Mr. Firth and SECONDED by Ms. Silva "to approve the three items as contained in Appendix C". MOTION CARRIED.

Ms. Randolph reported on her participation in the NIE sponsored conference on federal involvement in curriculum. The group also reviewed a report from Ron Brandt who had served as a representative of ASCD. She said that no action was called for.

16. Copy for New Member Information Approved

Mr. Della-Dora discussed a document he had developed as suggested copy for distribution to new members on how they can become better involved in ASCD activities. (See Appendix D).

It was MOVED by Mr. Della-Dora and SECONDED by Ms. Silva "that this copy be printed in quantity and given to new members and/or to sell to state units for distribution within states". MOTION CARRIED.

President Hosford expressed thanks for the services of departing members Sara Davis, Charles Kingston and Gerry Firth plus his special thanks for the leadership and learning experience in working with Delmo Della-Dora. Mr. Cawelti said that it had been a tremendous learning experience for him to work with Mr. Della-Dora because of his concern and commitment for the association.
Sister Elaine said that all members would be mailed the results of surveys she had taken before and after the meeting in the event they were interested in the results.

The meeting was adjourned at 11:30 p.m. on Friday.

President Elizabeth Randolph called the newly seated Executive Council to order at 2:30 p.m. on March 23 in Past President Phil Hosford's suite.

17. Program Development Subcommittee for 1977-1978 Announced

President Randolph announced that she was appointing Jim House as Chairman of the Program Development Subcommittee with Executive Council members Elaine Kohn, Chon LaBrier and Don Frost as members.

18. Resolution on Curriculum Worker and Supervisor Role Accepted for Study

Ben Ebersole reported for a committee that had been asked by President Randolph to revise the wording of Resolution #13 introduced during the business meeting of the association. Mr. Ebersole reported that his committee had met and included Gerry Firth, Julianna Boudreaux and President Randolph. (The revised resolution coming as a result of the committee's work appears with the other 1977 resolutions being distributed with these minutes.)

It was MOVED by Mr. Codwell and SECONDED by Mr. Hosford "to refer resolution #13 as reworked by the committee to the Executive Council for study and action in June. In the meantime it is to appear along with the other resolutions with an explanation of its status". MOTION CARRIED.

19. Theme for 1978 San Francisco Conference Approved

Mr. David Ballesteros, Chairman of the 1978 Conference Planning Committee, reported on the work of his committee in preparation for next year's conference. The committee was recommending the following theme with two areas of focus underneath as follows:

"Enduring and Emerging Values, Concepts and Competencies in Education"
Focus #1: "Maximizing Human Potential"
Focus #2: "Social Concerns: An Action Agenda"

Mr. Ballesteros discussed a large number of the topics which would appear under these two areas of focus. He also discussed several possible general session speakers that have been suggested by the committee and that contacts would begin to be made, in consultation with the officers, following the April meeting of the Conference Planning Committee in Chicago. He also reported on discussions with Sigfried Ramler concerning the possibility of a post-conference session to be held in Hawaii in which ASCD conference-goers would interact with educators from the Far East and a favorable reaction was received towards this. Mr. Bondi urged that the pre-conferences such as the one held again on the middle schools should be continued.
It was MOVED by Mr. Frost and SECONDED by Ms. Silva "to approve the conference theme and two areas of focus as outlined". MOTION CARRIED.

20. Selection Committee for Naming Nominating Committee for Board Elections Set

Mr. Frost reported as the Chairman of the Selection Committee to name a slate for the 1977 Board elections. Other members included Sister Kohn, Mr. Karns and Mr. Bondi. This committee had the task of preparing a slate for two Executive Council positions and three Review Council positions. The Selection Committee named Frank Morley (Missouri), Ray Hendee (Illinois) and Esther McNeil (North Carolina) to serve in this capacity.

It was MOVED by Mr. Frost and SECONDED by Mr. Bondi "to approve this three person nominating committee". MOTION CARRIED.

21. Representatives of Latino Caucus Authorized to Meet

Mr. Cawelti reported on a meeting held with the Latino Caucus to discuss some of their concerns rising out of the discontinuance of the Working Groups. He reported that all except two of the Working Groups have been discontinued in order to promulgate the new process for establishing projects in ASCD. He also said that the members felt that the action should not have been taken without consultation. After discussing a number of other concerns Mr. Cawelti recommended that three or four persons recommended by the Latino Caucus be authorized to meet within the next few weeks to (1) discuss with Mr. Leeper the preparation of materials for inclusion in the publication program, and (2) to establish a proposed project dealing with Latino Concerns for consideration by the Executive Council in June. Mr. Cawelti indicated that this could be funded from the residual in the fund established for the Working Group on Latino Concerns.

It was MOVED by Mr. Codwell and SECONDED by Mr. Frost "to authorize the convening of a small group as outlined by the Executive Director". MOTION CARRIED.

Mr. Frost pointed out that this could be setting a dangerous precedent but he agreed that this should be an exception.

An Expression of Thanks for Departing Executive Council Members

It was MOVED by Mr. Frost and SECONDED by Mr. Hosford "that the Executive Council members who are completing their term at this meeting (Gerald Firth, Sara Davis, Betty Treadwell and Charles Kingston) be given a vote of confidence and expression of thanks for their service to ASCD". MOTION CARRIED.

The next meeting of the Executive Council will begin at 7:00 p.m. on Thursday, June 9th at the Statler Hilton Hotel in Washington, D.C. Although it is hoped that the agenda can be completed by Saturday afternoon, members are encouraged to consider the possibility of having to meet additionally on Sunday morning.

The fall meeting of the Executive Council will be held on October 13-15, 1977, at a site that will be determined in June.