CHARLES PATTERSON, PRESIDENT
FRANCES FAIRCLOTH JONES, PRESIDENT-ELECT
ARTHUR W. STELLER, IMMEDIATE PAST PRESIDENT
GENE R. CARTER, EXECUTIVE DIRECTOR

ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT

EXECUTIVE COUNCIL MINUTES
March 23, 24, & 28, 1995

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ASCD EXECUTIVE COUNCIL
Thursday, March 23, 1995
San Francisco Hilton & Towers
San Francisco, California

MINUTES

ATTENDING

Executive Council
Arthur Steller, President; Charles Patterson, President-Elect; Barbara Talbert Jackson, Immediate Past President, Frances Faircloth Jones, President-Elect-elect; Janice Adkisson (VA); Brenda Benson-Burrell (NJ); Thomas Budnik (IA); Robert Clark (GA); Ramón Claudio-Tirado (PR); Edward Hall (AL); Margret Montgomery (TX); David Rainey (AR); Charles Schwahn (SD); and Isa Kaftal Zimmerman (MA).

ASCD Staff
Gene R. Carter, Executive Director; Diane Berreth, Deputy Executive Director; Frank Betts, Director on Special Assignment; Ronald Brandt, Director of Publications; John Bralove, Director of Administrative Services; Vicki Hancock, Interim Director of Education and Technology Resources Center; Helené Hodges, Director of Collaborative Ventures; Susan Nicklas, Director of Field Services; Michelle Terry, Director of Professional Development; Becky DeRigge, Executive Assistant; and Kathryn Carswell, Administrative Assistant.

CALL TO ORDER

President Arthur Steller called the meeting to order at the San Francisco Hilton in San Francisco, California, at 8:30 a.m.

1. Recognition of newly elected Council members as observers.
   President Steller welcomed the newly elected Council members, and Council members and staff introduced themselves.

2. President's remarks.
   President Steller shared how much he has enjoyed his year as President. Tom Budnik thanked Council members and staff for their expressions of concern regarding his

wife's health after her recent injury. Isa Zimmerman mentioned a meeting of the Massachusetts ASCD in April.

President Steller asked the staff to think of appropriate ways to recognize those active ASCD members and officers who have passed away and to provide a recommendation at the June meeting.

3. Approval of October 1994 Minutes.
Minutes were approved under the Consent Agenda.

4. Select process observation form and process observers.
Frances Jones moved, and Isa Kaftal Zimmerman seconded, to use the first form provided in the book. MOTION CARRIED. The newly elected Council members were asked to act as process observers.

5. Establish consent agenda.
The following agenda items were recommended for the Consent Agenda: 3, 7.1, 9, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 12, 13, 20, 22, 23.1, 27, 28, 33, 36, 37, and 38.

Charles Patterson moved, and Charles Schwahn seconded, to place these agenda items on the Consent Agenda. MOTION CARRIED.

EXECUTIVE SESSION

Brenda Benson-Burrell moved, and Isa Kaftal Zimmerman seconded, to commence the Executive Session portion of the meeting. MOTION CARRIED.

Tom Budnik moved, and Isa Kaftal Zimmerman seconded, to end the Executive Session portion of the meeting. MOTION CARRIED.

ASSOCIATION ORGANIZATION & GOVERNANCE

9. Receive ASCD Annual Report.
The report was received under the Consent Agenda. MOTION CARRIED.

10. Appoint three Council members to select five individuals for the 1996 Nominations Committee.
Frances Jones moved, and Brenda Benson-Burrell seconded, to appoint Tom Budnik, Bob Clark, and Barbara Talbert Jackson to select five individuals for the 1996 Nominations Committee. MOTION CARRIED.

11.1 Appoint Executive Council liaison, chair, and three members to the Affiliate Advisory Committee.
The appointment of the President-Elect as liaison, Leon Levesque as chair, and Gail Joseph-Alleyne, Norm Bradley, and Larry Johnson as members of the Affiliate Advisory Committee was approved under the Consent Agenda. MOTION CARRIED.

11.2 Appoint three members to the Conference Planning Committee.
The appointment of Dave Puyear, Don Truscott, and Maurice Sykes to the Conference Planning Committee, along with a one-year extension of Estelle Faulk's term, was approved under the Consent Agenda. MOTION CARRIED.

11.3 Appoint 12 members to the Dissertation Awards Committee.
The appointment of Roger Bennett, Terrence Carson, Judine Johnson, Mitchell Chester, Sandra McDonald, Bonnie Smith, Gloria Griffin, Sy Roth, Saundra Tracy, Linda Eldridge, Dennis Maguire, and Gerald Ponder to the Dissertations Awards Committee was approved under the Consent Agenda. MOTION CARRIED.

11.4 Appoint 3 members to the editorial board, *Journal of Curriculum and Supervision*.
The appointment Jan Booth, Keron Kerr, and Ellen Stephens to the editorial board of the *Journal of Curriculum and Supervision* was approved under the Consent Agenda. MOTION CARRIED.

11.5 Appoint three members to the ETRC Advisory Committee.
The appointment of Michael Eason, Mimi Gilman, and Bonnie Walters was approved under the Consent Agenda. MOTION CARRIED.

11.6 Appoint a chair and one member to the Networks Advisory Committee.
The appointment of Jan Goodman and Michael Dzwiniel as Chair of the Networks Advisory Committee was approved under the Consent Agenda. MOTION CARRIED.

11.7 Appoint three members to the Publications Committee.
The appointment of Kathleen Au, Bena Kallick, and Wesley Lorimer to the Publications Committee was approved under the Consent Agenda. MOTION CARRIED.

12. Recommend and transmit to the Board of Directors approval of affiliate application from Manitoba.
The recommendation was approved under the Consent Agenda. MOTION CARRIED.

13. Receive final report on implementation plan for Governance and Member Participation Panel recommendations.
The report was received under the Consent Agenda. MOTION CARRIED.

14. Receive report on planned Board of Directors' activities regarding the Strategic Plan.
Diane Berreth distributed information on the planned activity.

Bob Clark moved, and Tom Budnik seconded, to receive the report. MOTION CARRIED.

15. Adopt proposed vision statement for the Strategic Plan.
Council members offered several language changes.

Tom Budnik moved, and Isa Kaftal Zimmerman seconded, to adopt the vision statement and asked that the suggested editorial changes be considered. MOTION CARRIED.

16. Receive and transmit Review Council report to Board of Directors for action.
Arthur Costa, chair of the Review Council, presented a overview of the Review Council's work, which included a review of each strategic goal with implications for curriculum.

Brenda Benson-Burrell moved, and Barbara Talbert Jackson seconded, to receive the report for transmittal to the Board of Directors for action. MOTION CARRIED.

17. Receive and transmit Issues Committee report to Board of Directors for action.
Peyton Williams, chair of the Issues Committee, presented a report to the Council and reviewed the six issues identified through survey results that would be brought to the Board.

Charles Patterson moved, and Isa Kaftal Zimmerman seconded, to receive the report for transmittal to the Board of Directors for action. MOTION CARRIED.

18. Approve policy for Executive Council adoption and amendment of policies.
Bob Clark emphasized the need to receive the policies early, and several changes were made to the policy.

Charles Schwahn moved, and Frances Jones seconded, to approve the policy as adopted: "Policy proposals and suggested amendments to or revisions of existing policies shall be submitted to members of the Executive Council and the Executive Director in writing two weeks prior to a regularly scheduled Council meeting in which such proposed policies, amendments, or revisions shall be read and discussed. A vote for adoption shall take place at that meeting of the Council. If a main motion to approve the policy is not passed at such a meeting by a majority vote of the Council, the process for that policy is ended unless there is a subsequent affirmative vote by a majority of members to reconsider at a future meeting. Minutes of each meeting shall reflect any readings and action taken." MOTION CARRIED.

19. Approve modifications to ASCD policies.
Frances Jones moved, and Charles Schwahn seconded, to table the agenda item until the June meeting. MOTION CARRIED.

20. Receive annual status report on ASCD collaborations.
The report was received under the Consent Agenda. MOTION CARRIED.

21.1 Receive update on the development of ASCD's action plan for urban education reform.
Helené Hodges, Director of Collaborative Ventures, distributed packets that included the latest version of the proposed model for the Urban Education Reform Initiative. Helené said $87,000 had been spent in two years on all activities, which included costs for the UEAB meetings, a process facilitator, and an action plan writer, and for meetings of the UEAB and the Planning Committee.

Isa Kaftal Zimmerman moved, and Barbara Talbert Jackson seconded, to receive the update.

Gene Carter commented on participation in the January meeting, and Helené explained that steps have been taken to identify potential collaborators to enact the action plan once it is received and approved by the Executive Council.

21.2 Approve recommended followup activities to complete work on action plan.
Brenda Benson-Burrell moved, and Barbara Talbert Jackson seconded, to approve the recommended followup activities. Bob Clark asked at what point the Council would vote on additional money or major activities, and Jan Adkisson expressed concern that the five-year plan would be brought to the Council first, before collaboration with other groups. Barbara Talbert Jackson reminded Council members that the UEAB was not made up only of ASCD members. Bob Clark asked what authority the Council had over the project because the Council hasn't had an opportunity to say whether it wants to pursue this nonincome-earning program, and David Rainey asked how much more ASCD was going to commit to this initiative. Barbara Talbert Jackson said this is another example where an immediate return on a dollar amount may not be realized. Isa Kaftal Zimmerman asked Helené to come to the June meeting with a more finely tuned action plan. Jan Adkisson expressed concern that Council would approve the action plan sight-unseen. Helené explained that the proposed $24,000 expenditure in the plan would be used for completion of the action plan, to complete a survey to identify future potential collaborators, and to fund further subgroup meetings in April. Helené also said Gene had been invited by the EdPress Association to release the announcement of ASCD's education reform agenda on the EdPress Association's 100th anniversary. The agenda announcement will be an outline of the effort and not a complete report.

Art said the group needed more clarity before a vote.

Bob Clark moved, and Jan Adkisson seconded, a motion that activities be delayed until June if the activities involve large expenditures and that the Executive Council be informed between now and then of any major activities involving substantial investments of money that have not already been anticipated.

Charles Patterson said we shouldn't stop those things that ASCD is already committed to.

Tom Budnik said having the Press Club announcement before the June meeting of the Executive Council is the problem, and Bob Clark said the Council never voted on whether or not this is a project they want to do and has spent $87,000 in two years for meetings. Jan Adkisson said it was not appropriate to take the action plan to the Press Club before the Council has seen it and have it released before Council has a chance to review the plan.

Gene Carter remarked that the discussion was insightful and the questions appropriate. He said he understood that the Council was asking for shape, form, and substance of whatever would be presented at the press conference prior to the June meeting, and to the extent that is workable, it is reasonable. He said that the figures on the money needed to complete the process can be crafted quickly, and he will transmit the figures to the Council. He also said if we can determine the dollar amount for what it would take to craft what would be presented at the press conference, then we resolve to some extent the dilemma regarding the $24,000 figure.

Ramón Claudio-Tirado said we could go with ideas, if not a plan, at the Press Club. President Steller said we need the commitment of the Executive Council. Dr. Carter said that for $10,000 we could bring the Action Plan to fruition and present it to the Council before it goes to anyone else.

Jan Adkisson withdrew her second, and Bob Clark withdrew his previous motion.

Bob Clark moved to have the Executive Council go into Executive Session; there was no second.

Gene Carter said the significance of the press conference is centered around the EdPress Association's 100th anniversary and their willingness to use this as a focal point. He said we don't need to hold a press conference at this point--this came up after the EdPress Association realized the high level of participation and commitment of the Urban Education Advisory Board and the significant nature of the reforms being proposed.

Barbara Talbert Jackson moved, and Ed Hall seconded, to have work continue with a limit of $10,000 with a full report in June. MOTION CARRIED.

Tom Budnik said the work was ahead of schedule; announcement may be delayed but the Council would feel better about it.

22. Receive report on the Consortium of Institutions for Development and Research in Education in Europe.
The report was received under the Consent Agenda. MOTION CARRIED.

23.1 Receive report from Technology Futures Commission.
The report was received under the Consent Agenda. MOTION CARRIED.

23.2 Receive report from Nominations Group.
Jan Adkisson reported that the Nominations Group was recommending the appointment of a blue-ribbon panel in June and work will begin immediately.

Bob Clark moved, and Isa Kaftal Zimmerman seconded, to receive the report. MOTION CARRIED.

23.3 Receive report from Demographic Data Group.
Tom Budnik updated the Council members on the progress of the recommendations made earlier. He indicated that staff is working toward providing affiliate access to a selected menu of information from ASCD's member database; the next step would be to pilot access by a limited number of affiliates. He also mentioned there is still some controversy about the collection of diversity information from new members.

Tom Budnik moved, and Jan Adkisson seconded, a motion to have a pilot program. MOTION CARRIED.

23.4 Receive report from Professional Development Activities Group.
Ed Hall reviewed activities during the meeting in Calgary that resulted in the selection of the topic "the learning organization." Mikki Terry has mailed a second survey asking for feedback on speakers, books, etc.

Isa Kaftal Zimmerman moved, and Frances Jones seconded, to receive the report.

23.5 Receive report from Relationship with Members and Affiliates Group.
David Rainey said the group worked to address three questions: how to better serve our members; how to better inform our members and affiliates about the Executive Council's role, and how the Executive Council could stay informed and communicate between Council meetings. The working group recommends that the President-Elect have a standing agenda item at each of the Executive Council meetings to update the Council about the affiliates and other matters, and David Rainey suggested a brief discussion by the Council of the availability of Council members to attend regional meetings.

Brenda Benson-Burrell moved, and Charles Patterson seconded, receipt of the report. MOTION CARRIED.

Barbara Talbert Jackson reminded Council members that these working groups are ad hoc and not standing committees; the focus of the groups may change. Tom Budnik encouraged members of the working groups to begin work right after they are formed so that the members can stay better informed. Isa Kaftal Zimmerman said the new structure of using regional directors shouldn't preclude Council attendance at regional meetings, and Frances Jones added that proximity might make attendance a viable opportunity. Charles Patterson said that the working group can modify its work if necessary after feedback from the Affiliate Advisory Committee.

23.6 Receive report from Budget/Finance Group

John Bralove, Director of Administrative Services, shared information using overheads on alternative ways of looking at the budget. He reviewed requirements from the Financial Accounting Standards Board relating to the reporting method to be used beginning in FY96, and he reviewed the two different formats for the FY 96 budget.

Frances Jones moved, and Tom Budnik seconded, to receive the report. MOTION CARRIED.

Bob Clark suggested that staff names be assigned to the different expenses for accountability and said he was encouraged by the changes. The Council members discussed the possibility of forming a standing committee charged with the responsibility to study information in the budget, but reached a consensus that the Council could offer help whenever appropriate without the formation of a standing committee.

23.7 Receive report from Executive Council Handbook Group.

Charles Patterson asked for feedback on the draft version of the handbook, which was distributed under separate cover. Council members offered several suggestions that will be inserted by the staff.

Ramón Claudio-Tirado congratulated the group on the handbook and suggested the use of a brochure format. Isa Kaftal Zimmerman said it should go in a 3-ring binder but could also be available in a brochure.

Brenda Benson-Burrell moved, and Bob Clark seconded, to receive the report. MOTION CARRIED.

23.8 Receive report from Underrepresentation in Governance Group.

President Steller said Council members should have received a memo outlining the group's recent activities and suggested that this concern is a constitutional issue. He reminded Council members of the provision in the current constitution that gives

the president the authority to appoint someone from an underrepresented group, such as from outside the United States, who would not have a vote and said he would feel more comfortable if the Council made the appointment and not the president. He reviewed the process to be followed in introducing an amendment to the Constitution. Council members shared concerns about a possible change to the Constitution and discussed implications for internationalization and diversity, the need for a voting member from outside the United States and the current nominations process.

Tom Budnik moved, and Bob Clark seconded, that the Council appoint a nonvoting international member to the Executive Council for a one-year term as an interim action until such time as a constitutional change regarding that action is proposed and ratified.

After further discussion, Bob Clark withdrew his second, and Tom Budnik withdrew the above motion.

Tom Budnik moved, and Frances Jones seconded, that the Executive Council recommend to the Board of Directors to amend the constitution to require at least one board-elected member of the Executive Council be from outside the United States. THE MOTION CARRIED 8-4.

Tom Budnik moved and Isa Kaftal Zimmerman seconded, that the Council nominate for appointment by the president a nonvoting international member to the Executive Council for a one-year term. MOTION CARRIED.

Some Council members voiced concern about mandating international representation by a revision to the Constitution instead of turning it over to the nominations process.

The Council members discussed options on a timeframe for action by the Board if the Board accepted the Council's recommendation.

PROGRAMS, PRODUCTS, AND SERVICES

24. Receive report on the development of an ASCD archive including proposed criteria for collection development.
Tom Budnik moved, and Frances Jones seconded, to receive the report. MOTION CARRIED.

25. Receive annual status report on publications.
Bob Clark moved and Brenda Benson-Burrell seconded to receive the report. MOTION CARRIED.

The question of whether to send the international supplement of *Educational Leadership* to every member will be discussed at the Board of Directors' meeting.

26. Approve proposed NCATE curriculum guidelines and management of folio review.
Bob Clark moved, and Isa Kaftal Zimmerman seconded, to receive the report. MOTION CARRIED.

27. Receive progress report on Info-Net.
The report was received under the Consent Agenda. MOTION CARRIED.

28. Receive progress report on collaborative project on religion and education.
The report was received under the Consent Agenda. MOTION CARRIED.

Copies of the "Statement of Principles on Religious Liberty, Public Education, and the Future of American Democracy" and of the press clipping from *The Washington Post* were distributed.

FINANCIAL MATTERS

29. Review auditor's report for FY 94 and authorize transmittal to Board of Directors for approval.
John Bralove reviewed recent actions taken by Business Affairs/Accounting Manager Jay DeFranco that resulted in significant savings to ASCD.

Margret Montgomery moved, and Charles Schwahn seconded, to receive the report. MOTION CARRIED.

30. Receive progress report on status of implementation of management letter recommendations.
John Bralove explained that some of the recommendations made in the Stokes Management letter are contradictory but can be negotiated. He mentioned that a Stokes representative will attend the June Council meeting to further discuss the recommendations.

Margret Montgomery moved, and Charles Schwahn seconded, to receive the report. MOTION CARRIED.

31. Review projected actual financial data for current fiscal year compared to budget.
John Bralove mentioned several developments since the preparation of the projected budget, including an impending increase in the cost of paper and an anticipated postage increase.

Tom Budnik moved, and Barbara Talbert Jackson seconded, to receive the review. MOTION CARRIED.

32. Review five-year projections.
John Bralove said he believes that a dues increase won't be necessary in FY 96-98. Gene Carter said that, beginning with this meeting, there will be a report of the progress of the Strategic Plan.

Barbara Talbert Jackson moved, and Frances Jones seconded, to receive the report. MOTION CARRIED.

33. Receive status report on investment portfolio.
The report was received under the Consent Agenda. MOTION CARRIED.

34. Authorize preliminary estimate of FY 96 budget for transmittal to the Board of Directors.
Robert Clark moved, and Charles Schwahn seconded, to authorize the preliminary estimate for transmittal to the Board of Directors. MOTION CARRIED.

35. Receive report of action on budget overages.
Margret Montgomery moved, and Charles Patterson seconded, to receive the report. MOTION CARRIED.

36. Receive report on disposition of Cameron Street property.
The report was received under the Consent Agenda. MOTION CARRIED.

EXECUTIVE COUNCIL MATTERS

37. Receive recommended Executive Council calendar.
The calendar was received under the Consent Agenda. MOTION CARRIED.

38. Receive annual schedule of reports to Executive Council.
The scheduled was received under the Consent Agenda. MOTION CARRIED.

39. Review Board of Directors' meeting agenda.
Tom Budnik moved, and Bob Clark seconded, to review the meeting agenda. MOTION CARRIED.

40. Recognize retiring Executive Council members.
President Steller thanked each of the retiring Council members for their work and honored each with a gift.

41. Receive process observations.

The four observers (newly elected Council members) commented that the group came to closure fairly quickly but needed more clarity regarding which items were to be brought to the Board and to refocus on long-term kinds of activities. The group worked together nicely with openness and just a few side comments; accolades for dealing with emotional issues; beautifully done.

President Steller reminded Council members to send their recommendations for the international appointment to Frances Jones.

The meeting adjourned at approximately 5:45 p.m.

ASCD EXECUTIVE COUNCIL
Friday, March 24, 1995
San Francisco Hilton & Towers
San Francisco, California

MINUTES

President Arthur Steller called the meeting to order at approximately 5:10 p.m.

Tom Budnik announced the names for Nominations Committee submitted by the Council: Carmielita Minami (HI), Maxine Strege (MN), Jim Tayler (Ontario, Canada), Pat Ashcraft (TN), and James Brown (CA), with alternates Bev Bjork (CO), Evelyn Chatmon (MD), and Gwen Dupree (WA).

Tom Budnik (IA) moved, and Bob Clark (GA) seconded, to nominate the above-listed people to the Nominations Committee along with the three alternates. MOTION CARRIED.

Discussion was held on the internationalization issue. Bob Clark (GA) moved, and Tom Budnik (IA) seconded, to withdraw the motion to recommend a constitutional amendment to Article VI, Section 2. MOTION CARRIED.

ASCD EXECUTIVE COUNCIL
Tuesday, March 28, 1995
San Francisco Hilton & Towers
San Francisco, California

MINUTES

ATTENDING
Charles Patterson, President; Frances Faircloth Jones, President-Elect; Arthur Steller, Immediate Past President; Janice Adkisson (VA); Kay Awalt (RN); Brenda Benson-Burrell (NJ); Edward Hall (AL); Joanna Kalbus (CA); Margret Montgomery (TX); David Rainey (AR); Charles Schwahn (SD); Judy Stevens (TX); Sherrelle Walker (WA); and Isa Kaftal Zimmerman (MA).

ASCD Staff
Gene R. Carter, Executive Director; Diane Berreth, Deputy Executive Director; Frank Betts, Director on Special Assignment; Ronald Brandt, Director of Publications; John Bralove, Director of Administrative Services; Vicki Hancock, Interim Director of Education and Technology Resources Center; Helené Hodges, Director of Collaborative Ventures; Susan Nicklas, Director of Field Services; Michelle Terry, Director of Professional Development; and Becky DeRigge, Executive Assistant.

CALL TO ORDER
President Charles Patterson called the meeting to order at the San Francisco Hilton in San Francisco, California, at 1:00 p.m.

1. Introduction of new Council members.
President Charles Patterson welcomed the new Council members and introduced those who were present--Sherrelle Walker, Kay Awalt, Judy Stevens, and Joanna Kalbus and welcomed President-elect Frances Jones and Immediate Past President Arthur Steller.

He reviewed the Tuesday agenda items and mentioned some additional items. He reminded Council members of the dates of future Council meetings (June 22-24 in Alexandria, November 7-13 in London, and revised dates for the March 1996 meeting in New Orleans: March 16-19). He commented on a very successful 1995 Conference and thanked Arthur Steller for his leadership and the ASCD staff for their hard work.

2. Receive preliminary comments/evaluation of Annual Conference.
Mikki Terry, Director of Professional Development, said the final count of participants would be 11-12,000; a breakdown of participants would be shared in June. Council members provided several items to consider in planning for the 1996 Conference.

Council members commended Mikki on the attention given to speakers and their families and on the Exhibit Hall.

3. Receive preview of 1996 Annual Conference plans.
President Patterson said the plans for the 1996 Conference look great; he named the presenters and distinguished lecturers who were invited to New Orleans. Council members suggested the names of other speakers and President Patterson asked members of the Council to send him as much information on the suggested speakers as they could provide. Executive Director Gene Carter shared concerns from members about recent crime reports in New Orleans; he asked Executive Council members to make an effort to convince members of the city's safety.

4. Announce appointment of 1996 Nominations Committee Chair.
President Patterson, after speaking with Phil Sorensen (chair of the 1995 Nominations Committee) recommended Evelyn Sayers for chair and Rosalie Perez as assistant chair of the 1996 Nominations Committee.

Arthur Steller moved, and Sherrelle Walker seconded, to accept the recommended appointments. MOTION CARRIED.

Arthur Steller said Phil Sorensen had done a terrific job. Jan Adkisson commented on her respect for Phil's work and said that Mr. Sorensen would provide the procedures he used in 1995 for the 1996 Committee's reference. Diane Berreth reminded the Council that they would appoint a "blue-ribbon" committee to review these processes.

5. Appoint four Issues Committee members and chair.
Diane Berreth distributed a list of names and recommended four on the basis of balance: Peter Prest, Flora Ida Ortiz, Jean Stefanik, Leslie Wilson; and recommended a chair: Doug Harris.

Chuck Schwahn moved, and David Rainey seconded, to appoint the four recommended persons and the chair.

Diane Berreth reminded Council members that the pool of names was limited to the names provided earlier by the Board. A suggestion was made to include more names from the pool. David Rainey withdrew his second and Chuck Schwahn withdrew his motion to appoint the four recommended members and chair.

Two additional names from the pool (Jim Barchek and Gary Baker) were added to the list of recommended nominees.

Judy Stevens moved, and Joanna Kalbus seconded, to close the nominations. MOTION CARRIED.

Arthur Steller asked for a show of hands on a vote for four nominations. Peter Prest, Flora Ida Ortiz, Jean Stefanik, and Leslie Wilson received the most votes.

Arthur Steller moved, and Ed Hall seconded, to appoint those four, with Jim Barchek and Gary Baker as alternates, and Doug Harris as the chair, to the 1996 Issues Committee. MOTION CARRIED.

Additional agenda items:

6. President's appointment of a nonvoting international member of the Executive Council for a one-year term.
Frances Jones distributed a list of names that was submitted by Council members and provided a brief biography for each. Jan Adkisson referenced ASCD policy that speaks to precluding nomination of those who have already served on the Council; two names were dropped. Arthur Steller mentioned that "non U.S." would exclude Puerto Rico, because it is a U.S. territory.

   President Patterson called for a vote to elect an international member. Doug Gruber of Canada received the most votes and will be asked to serve.

7. Comments on luncheon for past presidents.
President Patterson said it would be helpful to develop a process to communicate by mail and that the Immediate Past President should act as liaison. Ed Hall said that ASCD might want to capture oral histories for the ASCD archives and provide some monetary support, but Executive Director Carter cautioned against much more expense. Gene Carter also mentioned that the Past Presidents would receive a copy of the minutes from the Council meeting.

The meeting adjourned at approximately 2:00 p.m.

5/95/bdr