



ASC EXECUTIVE BOARD MINUTES

May 25-26, 1990
Phoenix, Arizona

The meeting was called to order by President Joan Petersilia. All members of the Board were in attendance with the exception of Andrew Normandeau and Douglas Smith. Charles Wellford moved acceptance of the minutes for November 8th and 11th. There being no discussion, the minutes were approved without modification.

TREASURER'S REPORT

Joseph Scott presented the Treasurer's report. He raised the possibility of the Board approving allocation of funds to increase the number of library subscriptions for Criminology. Treasurer Scott indicated that this action, if successful, could generate considerable income for ASC, and recommended that \$1,500 be approved for the hiring of a student to work in the ASC offices to develop the library subscription marketing effort. This was approved unanimously. Scott also recommended that the Board allocate up to \$4,500 for the purchase of lists and the printing of a brochure that could be used to increase library subscriptions. This was seconded by P. J. Baunach and was accepted unanimously. Charles Wellford and Chris Eskridge were asked to work together to develop the brochure that will be distributed to the libraries that are selected for marketing.

Scott also raised the possibility of funds being set aside to support selected activities of committees of the Society. He noted that occasionally there were requests for funds to cover phone calls, etc. The Board decided that this has been handled quite well in the past and that the procedures used in the past should be continued.

AWARDS COMMITTEE

Robert Bursik presented the report of the Awards Committee and on behalf of the Committee moved Charles Wellford the selection for the Bloch Award. With Wellford in absence the Board approved the Committee's recommendation. Bursik then moved on behalf of the Committee the awarding of the Edwin Sutherland Award to Malcolm Klein and the August Vollmer Award to Daniel Glaser. These were also unanimously accepted by the Board. Bursik then on behalf of the Committee moved the recommendation of Gordon Trasler for the Sellin-Glueck Award. The Board accepted the recommendation of the Committee by a vote of 5 to 2 with 3 abstentions. It was then moved by Scott and seconded by Baunach that the Executive Board send next year's Awards Committee the name of Eva Bondeson as a recommended nominee for the Sellin-Glueck Award. Similarly, it was moved and seconded that the Board submit Rita Simon's name to the Awards Committee for consideration for next year's Sutherland Award. There was discussion of establishing a policy of publishing the papers given at the ASC meetings by the Sutherland and Sellin-Glueck recipients in Criminology without peer review. After discussion this motion was defeated by a vote of 1 to 9. The Board also discussed the criteria for the Sellin-Glueck Award. It was moved by Bursik and seconded by Baunach that the Award be for an individual who is not a North American. This was approved unanimously.

FELLOWS COMMITTEE REPORT

It was moved by Kathleen Daly on behalf of the Fellows Committee that Joan Petersilia be made a Fellow of the American Society of Criminology. **This was approved unanimously.** It was also moved by Daly that Delbert Elliott and Hans Toch be made Fellows of the Society. **This was approved unanimously.** There was no further nominations from the Committee.

There was a discussion of whether the term "fellow" might be perceived as sexist or gender biased. After discussion of this in which it was pointed out that the derivation of the word "fellow" did not involve gender, **it was moved by Baunach and seconded by Debro that we retain the term "fellow." This was approved unanimously.**

There was a motion by Michael Gottfredson, seconded by P. J. Baunach that the Awards Committee be charged with developing a new award to be given by ASC to honor the work of a young scholar. There was considerable discussion of what the criteria for this award might be and what the procedures would be. The Awards Committee was asked to think this through and to make a recommendation to the Board as to whether it was possible. **The motion passed unanimously.**

INTERNATIONAL SOCIETY OF CRIMINOLOGY

Joan McCord brought to attention the fact that the International Society of Criminology would like to hold its 1993 meeting in conjunction with ASC, holding it just before and overlapping slightly with the ASC meetings. There was a discussion of whether this would have any implications for site selection and it was decided that it did not. **It was moved by Wellford and seconded by Daly that ASC should cooperate fully to facilitate ISC's meeting with us. This was approved unanimously.**

SITE SELECTION

Marc Riedel, the chair of the Site Selection Committee, had filed a report with the Board explaining the offers for 1993 from Houston and Phoenix. **It was moved by Gottfredson and seconded by Zahn that Phoenix be the site selected for 1993. This was approved unanimously.** The Board then directed the Treasurer to seek lower rates, and, if possible, different dates from those suggested by the Hyatt-Regency in Phoenix, but that in any case the Board was committed to Phoenix for 1993.

PROGRAM COMMITTEE REPORT

Joan Petersilia delivered the report on the 1990 program. She indicated that the program was moving along quite well, that between 180 and 250 panels would appear on the program, that she was planning a student reception as part of the program and, given the location, is planning to focus some attention on federal agencies. She also pointed out that there would be an effort to make the meetings more accessible to and interesting to the media. The Board concurred with this effort.

1990/91 ASC COMMITTEE APPOINTMENTS

John Hagan presented his recommendations to the Board for appointments to the Committees for 1990/91. After discussing certain aspects of the proposed appointments, they were approved on motion by Debro, seconded by Wellford.

CRIMINOLOGY REPORT

Doug Smith had prepared a report that was distributed to the Board describing the activities of the journal. The Board unanimously accepted the report and by acclamation offered its congratulations to Doug Smith for the excellent work he has done on behalf of the journal. Michael Gottfredson reported that only one application had been received for the position of editor of Criminology.

THE CRIMINOLOGIST

There was a discussion of the developments in The Criminologist. **It was recommended that the editor, in collaboration with the Treasurer, should establish a uniform rate for job announcements up to 40 column lines, with an additional charge for each line beyond that. This was recommended by the editor, was offered in motion by Joseph Scott, seconded by Wellford and passed unanimously.**

CONSTITUTION AND BYLAWS COMMITTEE

The Committee reported that ballots detailing the recommended changes in the Constitution have been mailed out and that these ballots would be received in June and the results would be announced in The Criminologist and at the ASC annual meetings.

AFFIRMATIVE ACTION COMMITTEE

Kay Harris presented the report of the Affirmative Action Committee in which the Committee recommended that we retain the minority fellowship and to refer to it by that name. In its deliberations, the Committee has worked with a definition of minority that includes African Americans, Native Americans, Hispanics, and Asian Americans who have been accepted as full-time students, who are American or Canadian. The Committee has also decided that individuals may reapply for these awards if they have not previously received an award. The Committee has decided that it will continue to weigh merit most importantly in making recommendations, but among those of high merit, to take into consideration financial need, relationship of the individual's interest to those at ASC, and the existing disproportionality of minorities in criminal justice. There was then discussion of the continued problem of funding the minority fellowship, **it was moved by Kay Harris and seconded by Kathy Daly that the Treasurer study the possibility of ways to make this effort self-sustaining and to report back to the Board at the November meeting on his recommendations with regards to this. This motion passed unanimously.**

There was discussion about how we can develop better information concerning minorities in Criminology. **It was moved by P. J. Baunach and seconded by Joseph Scott that we include ethnicity and areas specialization questions on membership and registration forms. Answering these questions will be optional. This was approved unanimously.**

Margaret Zahn reported that Julius Debro and Katherine Russell of the University of Maryland are conducting surveys of faculty and students of criminal justice doctoral programs and will report these results at the ASC meetings.

There was considerable discussion of steps we can take to improve the number of minority students and faculty in criminology and criminal justice programs. It was moved by McCord and seconded by Debro that the Affirmative Action Committee develop a plan for and a pamphlet to be used in increasing the number of minority students, particularly undergraduate, who will continue careers in criminology and criminal justice studies. This pamphlet is to be developed for consideration by the Board at its next meeting. This was approved unanimously.

FINANCE COMMITTEE

There was a discussion of the general financial condition of ASC and whether ASC should take on greater obligations with regards to support for the editor of Criminology. While the Board recognizes the problem of schools without resources making competitive bids for the journal, it was decided at this time there would be no attempt to set aside a reserve for the Criminology editor. It was moved by Michael Gottfredson and seconded by P. J. Baunach that the registration fees for the 1990 meetings be raised \$10.00. This was approved unanimously. There was then discussion of the possibility of a dues increase for ASC members. It was moved by Michael Gottfredson and seconded by Joseph Scott that the dues for all active members be increased \$10.00 (students and retirees excepted). This motion was defeated on a vote of 3 to 7 with 1 abstaining. It was then moved by Kay Harris and seconded by P. J. Baunach to direct the Finance Committee to consider the advisability of increasing the dues with special reference to the rationale for changing the dues structure, the equity of such changes and the impact of such changes on the attraction and retention of members. This was approved unanimously.

ADVERTISING AND MARKETING

The Committee received and approved the advertising and marketing report. The Board also commended Chris Eskridge for his work on behalf of the Society in advertising and marketing.

AAAS MEETING

A report from the AAAS representative, Roland Chilton, requested suggestions for items to be considered for inclusion in the AAAS meetings. The Board accepted the report and suggested that Chilton consider such issues as sentencing, drugs, and international crime as possible items for the AAAs meetings.

STUDENT AFFAIRS COMMITTEE

A report from Ruth-Ellen Grimes, chair of the Student Affairs Committee, was moved accepted by Wellford, seconded by Zahn. This motion was approved unanimously.

GENE CARTE AWARD

Wellford moved acceptance of the report of the Gene Carte Committee, seconded by Zahn and approved unanimously. The procedures specified in the report were accepted by with the proviso that all applicants for the award receive comments back from the Committee. The Board agreed that any brochure developed to increase student membership should include a discussion of the Gene Carte Awards. The Board also agreed that the Carte Award winners need to be selected no later than September 1st so they can be included in the ASC program.

MEMBERSHIP COMMITTEE REPORT

Wellford moved, seconded by Bursik, the acceptance of the report. Motion was approved unanimously.

CREDITING DATA COLLECTORS

Joan McCord moved that Criminology develop and implement a procedure to identify and to give appropriate credit and attribution to individuals and/or groups who collected data that are used in secondary analysis in any article published in ASC. This was seconded by Joseph Scott and was approved unanimously. It is the intention of the Board that when authors base their research on data collected by others that both by footnote and by citation the original contributors of the data be identified and given appropriate recognition.

ASC POLICIES AND PROCEDURES MANUAL

Phyllis Jo Baunach discussed the development of the current version of the manual. Board members were asked to provide comments to Baunach so that she could complete the draft of the manual.

ETHICS COMMITTEE

Margaret Zahn reported that the Ethics Committee has organized sessions for the Annual Meeting focusing on the general areas of affirmative action. She also indicated that the Committee has discussed the possibility of ASC developing a code of ethics and sought input from the Board on this issue. **After discussion, the Board requested that Charles Wellford develop a recommendation and a plan for ASC's development of a code of ethics. It was moved by Debro and seconded by Bursik to accept the Ethics Committee report. Motion was passed unanimously.**

NEW BUSINESS

President Petersilia asked for the final Board approval for the Division of Critical Criminology. **It was moved that the Division of Critical Criminology be approved unless the President decides that comments received by the June 11th deadline will require Board discussion. Motion was seconded and was approved by a vote of 10 to 0 with 1 abstention.**

President Petersilia indicated that a conference planning organization had approached ASC about the possibility of the Society using their services. It was decided unanimously by the Board not to pursue this opportunity.

BOOK AWARD

There was a discussion of the development of a book award. **It was moved that ASC establish a Michael J. Hindelang Book Award and that the Editorial Board should recommend to the Board procedures for awarding this. This was moved by Joseph Scott, seconded by Zahn, and was passed unanimously.**

DEATH PENALTY POLICY

Margaret Zahn raised questions concerning the implementation plan for the recently adopted death penalty policy of ASC. President Petersilia pointed out that the implementation plan called for the publication of the policy in the newsletter, which had been done. There was a discussion of this and it was the general feeling of the Board that more needed to be done on implementation. **It was moved by Margaret Zahn that the Executive Secretary be directed to disseminate to Congress and appropriate agencies and organizations the ASC policy on the death penalty. This was seconded by Debro and was approved by a vote of 8 to 1 with 2 abstentions.**

It was moved that the meeting be adjourned. Meeting was adjourned.

Respectfully submitted,

Charles F. Wellford
Executive Secretary