AGLS Executive Board Meeting Winter 1969, University of Chicago

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AGLS Executive Board Meeting
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Beginning with this issue, October 1969, Perspectives will publish the minutes of the AGLS Executive Board Meetings as a service to association members. We are sure that the members of the Executive Board would welcome some feedback concerning their efforts, and Perspectives is more than willing to share your reactions with the total membership if you care to submit them in a letter-to-the-editor.

Members present: Correll, Limpus, Henshaw, Beinhauer, Johnson, LaFauci, Dunham, Carlin, Hodgkinson, Hackel
Malcolm Correll, President presiding:

1. Discussion of new publication

Professor Limpus, Western Michigan University, discussed the plans for a publication of interest to those involved in general and liberal education programs. Consensus of the Executive Board was reached on the following ideas for exploration and implementation.

(a) An active editorial board of the new publication to be drawn from the membership of the Association
(b) An overrun if possible for free distribution to those in attendance at Colgate meetings
(c) A listing of the officers of the Association to be included in the publication
(d) An invitation to the membership to submit manuscripts for the new publication
(e) A book review section focusing primarily on books of interest
to higher education rather than being oriented to subject matter or a discipline
(f) Articles of general interest to teachers in undergraduate programs
(g) Articles of interest to subject matter persons but primarily pedagogical in orientation
(h) Articles dealing with significant curriculum innovations and developments
(i) Aim for publication three times a year if possible

2. Attendance at AGLS Conferences and Institutional Travel Policy

It was brought out that since many college and university travel regulations limit a faculty member in terms of the conferences he might attend, participation in the AGLS conference tends to take second place to attendance of national meetings of the faculty members' discipline. While no action was taken, discussion followed concerning the possibility of a questionnaire to the membership to see to what extent this situation did prevent attendance at the AGLS conference.

One possibility to broaden the representation at the annual AGLS conferences was to encourage the institutional type membership in the Association wherein a given institution could designate representatives to go to the AGLS Conference, these representatives then going as institutional delegates rather than attending as individual faculty members and thereby having to forego attendance at the meetings of their discipline.

The President of the Association might compose a letter to college administrators suggesting this possibility. Present members could also approach their home institutions with a similar proposal at the time that travel budgets are being established.

3. The Internship Plan

The relative merits of continuing or discontinuing the internship programs at the annual meetings were discussed. It was agreed to discontinue the program for interns at least for the coming conference.

4. Review of the Florida Conference

Mrs. Irmgard Johnson, Program Chairman of the AGLS Conference at the University of Florida, Gainesville, presented a summary report of the conference. The Executive Board unanimously directed the Secretary of the Association to write a letter to the appropriate officials at the University of Florida expressing the appreciation of the organization for an excellent conference.
5. *Regional Conferences*

The history of the national conference has indicated that each time a convention is held, attendance seems to be drawn primarily from the geographical area in which the meeting is held. Discussion was held concerning the possibilities of holding regional conferences and a national conference in alternate years. No action was taken, but the board indicated an interest in continuing the discussion at later meetings.

6. *Nominating Committee for 1971 Officers*

The President was directed to establish a nominating committee to select a slate of candidates for positions on the Executive Board of the Association and for vice president under the terms of the Association bylaws.

Douglas Dunham
Secretary

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