



ISA Governing Council

Le Sheraton Hotel, Montreal

17 March 2004

Attending: Steve Smith, *President*; Jacek Kugler, *President-Elect*; John Vasquez, *Past-President*; Deborah Gerner, *Treasurer*; Tom Volgy, *Executive Director*;

Executive Committee Vice-Presidents: Karen Rassler, Mike Ward, Gerald Schneider;

Executive Committee Members-At-Large: Louis Belanger, Marianne Marchand, Meredith Reid Sarkees; Jacqueline Braveboy-Wagner;

Vice-Presidents-Elect: Christine Sylvester;

Non-North American Members-At-Large: Timothy Shaw, Phil Cerny; Carolyn Kennedy-Pipe; Stefan Guzzini; Emmanuel Adler; Didier Bigo;

Program Chairs: Steve Lamy, *Program Chair*; Rob English, *Program Co-Chair*.

Section Chairs/Representatives:

James Wirtz (*Intelligence Studies*); Betty Hanson (*International Communication*); Jay Parker (*ISSS*);

Didier Bigo (*International Political Sociology*); Gloria Grenwald (*International Education*);

Anthony Lang (*International Ethics*); Charlotte Ku (*International Law*); Jan Scholte (*International Organization*); Virginia Hauler (*IPE*); Valerie Assetto (*Post-Communist States*); Juliet Kaarbo

(*FPA*), Ronnie Lipshitz (*ESS*); Felicia Krishna Hensel (*CISS*); Donna Lee (*Diplomatic Studies*);

Sandra MacLean (*Global Development*); Suzanne Werner (*SSIP*); G. Paul Sharp (*English School*);

Region Presidents/Representatives: Patrick Thaddeus Jackson, *ISA North East*; Roger Coate (*ISA South*); Heather Smith (*ISA Canada*)

Editors: Steven Poe (*ISQ*); Mark Boyer (*ISP*)

Also Attending: William Thompson, *Incoming President-Elect*; Robert Parker, Phil Schrod, *Workshops Grant Committee*;

Allan Lamborne, *Professional Development Committee*; Douglas VanBelle; Carol Fabreizio (2004 Program Staff); Dana B. Larsen, *ISA Director of Administration*.

Agenda

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Opened by Steve Smith at 12:00 noon

President's Report: Steve thanks program chairs, Program Chairs, ISA HQ staff.

Marriott Hotel situation: Steve Smith (see letter) gave summary of labor dispute with the Marriott hotel. Steve discussed the ISA response to our members and participants.

Nominating Committee Report: Jacek Kugler report. Thanks to Karen Rasler convener. – see written report. – reported accepted without dissent.

Treasurer's Report & Finance: [see Treasurer's written report & proposed 2004-05 Budget] Gerner report on health of finance of the Association. Current year should report a significant surplus at end of fiscal year. Last September, ISA began reinvesting funds in the Endowment market accounts.

Volgy reported that with the growth of ISA budget, our General Operations gross income is \$1,000,000. This increase in income will involve new audit requirements. Volgy requested an additional \$20K to change a part-time position to a full time position. Gerner reported that Finance Committee would be working with LRP Committee on the plan for using revenues for use of surplus revenues in a strategic ways.

Steve Smith called for adoption of the Treasurer's Report and the alternative budgets. Motion passed unanimously including the \$20K for extra staff position.

Executive Director's Report: Question (JBBWagner) about how the membership is flat, specifically with Non-North Americans – specifically in Latin America. Volgy respond that we are planning to outreach with planning a 2007 report in Brazil.

Annual Convention Report:

Steve Lamy and Rob English reported on development of this year's Convention including 579 panels involving 2,741 participants. 99 panels submitted related to the Theme. They reported that some of the problems with no shows and lack of understanding and communication between the Section Program Chairs. John Vasquez suggested that ISA hold a workshop for training Section leaders especially Section Program Chairs.

Jim Wirtz asked that ISA HQ maintain a permanent list of no-shows.

It was clarified that there would be no penalty for any panelists who do not wish to cross picket lines.

Patrick Thaddeus Jackson suggested that ISA run workshops on how to present interesting poster presentations. Schrodts noted that there are several good web sites on poster presentations.

International Conferences:

Budapest Conference generated a modest financial surplus.

Volgy reported that in May, the *Russian International Studies Association* (RISA) is holding its annual meeting in celebration of 5th Anniversary of MGIMO. RISA asked that ISA be listed as a co-sponsor of this conference in Moscow and that ISA involvement would be minimal. It will involve 5 members of ISA making presentations at the conference.

WISC Conference in Istanbul is proceeding. It will be jointly sponsored by 12 ISAs of the world and will take place in Istanbul for August 2005. ISA is one of many organizers and is lending the effort \$5,000 and organizational support.

Nominating Committee: The Committee reported in written form. And the election was endorsed by the membership vote. Gerner raised issues on report of Nominating Committee. Recommend CVs of nominees acceptable. Question whether is appropriate to ask the person who may be nominated if they are willing to serve and how this policy may affect the desire of bringing more new people into the process.

Publications Committee Report: The *ISP* team added a new female member for their editorial team in response to the request from the ExComm and Publications Committee. Negotiations have proceeded for the development of a new journal on *Foreign Policy Analysis* with Blackwell. If this journal (along with the revision of the Blackwell contract) is approved by the Governing Council, it will provide strong financial benefit to the ISA. Discussion followed to reinforce the policy that this FPA journal is not a section journal, it is an ISA journal that will have to conform to the policies and oversight of the Publication committee and Governing Council.

[Governing Council went into executive session to discuss personnel matters related to the editorial teams for the *ISP* and proposed *FPA* journals.]

ISP: New editorial team approved unanimously.

FPA: New *Foreign Policy Analysis* Journal approved with strong recommendations for diversification of its editorial board; ensure that it focuses on international foreign policy and not just on United States foreign policy.

Vote in support of new journal unanimous with three abstentions.

Revised Blackwell Contract approved unanimously.

Finance & Budget Revisions: With the acceptance of the revised Blackwell contract, the revised General Operations budget was adopted with increased expenditures for personnel, workshop grants and Annual Convention Travel Grants.

Professional Rights and Responsibilities Committee Report: The Committee submitted their report in writing. Some new focus on electronic submissions. ISA will follow-up on people who have not submitted their papers prior to the Convention.

Professional Development Committee: Lamborne reported that APSA has asked ISA to participate in a teaching/learning conference. Focus on diversity and examine ways to diversify the classrooms as it impacts the ways the issues are taught.

Workshop Grants Committee Report -- implemented process for electronic submission of proposal. Many more proposals than they could fund and asked for increase in funding – increase improved.

Regions & Sections – Re-charter three sections. Passed unanimously.

Old business – none reported.

New Business: request from ISA member to lobby US Congress in opposition to Bush Administration policies on freedom of speech issues. Concerns were raised about ISA policies on political involvement and our IRS tax policy. Motion to have the *Professional Rights & Responsibilities Committee* to examine the issue of taking on issues of political issues and whether the ISA should take positions on political policies of any country.

Meeting Adjourned at 4:00 pm