

DRAFT COUNCIL MEETING HIGHLIGHTS/ACTION ITEMS

- 1.** The Council agreed to follow-up with Jim Johnson in due course about *Perspectives* matters.
- 2.** The statement on academic freedom presented by the ethics committee was adopted pending some slight wording changes.
- 3.** The Council approved the sale of the 18th street building and authorized a building committee to oversee the sale.
- 4.** The Council accepted the 2006 Audit Report
- 5.** The Council approved a draft FY08 budget.
- 6.** The Council delegated to the development committee the task of looking at the balance of funds across awards.
- 7.** The Treasurer asked that in the future, the staff listing included in the Council book have the staff member's age and length of service.
- 8.** The UCLA editors of *APSR* will return to the Council with an updated list of editorial board names based on comments from the Council over their selections.
- 9.** The Council approved Jane Junn as Program Co-Chair, replacing Gwendolyn Mink.
- 10.** The Council noted the need for a slight change to the conflict of interest statement, but approved the statement in principle.
- 11.** A whistleblower statement was adopted.
- 12.** The Council authorized the Annual Meeting Review Committee to seek member comments on their report and give a more final report to the Council in August.
- 13.** The Council took note of an administrative action to reallocate BA/MA funds from a reception to the small research grant pool.
- 14.** The Council approved the creation of a new organized section, Sexuality and Politics, pending the appropriate amount of signatures required from the membership.
- 15.** The Council heard a report from Ken Meier and authorized taking further steps to explore fundraising for new programs.
- 16.** An ad hoc committee will be formed to explore concerns over the terrorist watch lists.
- 17.** The Council reviewed the report from the Committee on the Status of Women and encouraged the staff to proceed with its objectives.