

# ACSP Executive Committee Meeting

Wednesday, November 5, 1997

Fort Lauderdale, Florida

Summary of Minutes

The Executive Committee:

- bullet Approved the minutes of the ACSP Executive Committee Meeting in San Diego, California, April 5, 1997;
- bullet Approved the Bursar's report;
- bullet Appointed Elise Bright, University of Texas at Arlington, to the Board as the South Central representative and Tom Clark, University of Colorado at Denver, to the Board as Western District representative;
- bullet Accepted money from MIT and Cornell University to formally establish the Don Schon and Barclay Jones student awards;
- bullet Approved a Memorandum of Understanding between ACSP and Fannie Mae Foundation and a general policy regarding support from external organizations;
- bullet Accepted, with thanks, Georgia Tech's offer to serve as local conference host for the 2000 ACSP conference in Atlanta;
- bullet Accepted the need for ACSP to annually survey Planning Programs in order to develop a record of institutional data;
- bullet Accepted the Checkoway report on Applied Scholarship and expressed thanks to Barry Checkoway and his committee for their work;
- bullet Approved the development a Ph.D. webpage, linked to the ACSP website at Georgia Tech subject to both further monitoring and ACSP policies regarding publications and communications;
- bullet Accepted new procedural requirements for educator applications to the PAB visitor site pool; and
- bullet Expressed thanks to Dowell Myers and the members of the Strategic Marketing Committee for their efforts.

Future considerations

- bullet Evaluation of conference organizers and new conference arrangements.
- bullet Proposals for a World Planning Congress in 2001 in Shanghai and Sydney.
- bullet ACSP elections forthcoming in the spring.