

AACD SENATE MEETING

Action Minutes

April 2 and 4, 1985

Meeting Schedule

April 2, 1985

8:30 am	Orientation of New Senate Members Rose Cooper, President-Elect Betty Knox, Parliamentarian
9:15 am	Checking of Credentials
9:45 am	Senate Convenes Call to Order Introductions Greetings from Convention - Mark Brooks and Ann Kaplan Acceptance of Meeting Rules Signing Ceremony of Senate Resolution Officer Reports Executive Director Report Committee Reports Reports from Special Groups NBCC - Lloyd Stone AACD Foundation - Norman Gysbers Insurance Trust - Jim Godwin CACREP - Thomas Sweeney
12:00 noon	Break for Lunch
1:30 pm	Subcommittee Meetings
2:30 pm	Bylaws Amendments - Don Grimes Resolutions Actions - Mary Kosier
4:30 pm	Senate adjourns for Day

April 4, 1985

2:00 pm	New Business - Optional Senate Closing Session
4:00 pm	Final Senate Adjournment

Call to Order

The AACD Senate meeting was called to order at 9:45 a.m., April 2, 1985, at the New York Hilton Hotel, New York City, New York.

85-1 - Rules, Adoption of Standing (Board)(Senate)

It was moved by J. Bailey and seconded by B. Phelix that: The Senate Meeting Rules as published be adopted for the conduct of this meeting. Motion passed.

85-2 - Agenda, Approval of

It was moved by P. Quain and seconded by L. Colombe that: The proposed agenda be amended so that Reports from Officers and Committees (a) which were mailed to Senators be accepted as written with thanks for their efforts and timely report [Agenda numbers 5, 9, 10(-NVGA & ASGW), 11(-6 or so), 13(-D, E, F)]; (b) which were given to Senators at the beginning of the meeting (Agenda numbers 6, 7, 8, 10(NVGA & ASGW), 13D, 13E, 13F be considered after New Business; (c) which is still not available (13R) be mailed to Senators Later. Motion passed.

It was moved by S. Colley and seconded by P. Quain that: The Senate approve the Meeting Agenda as amended. Motion passed.

85-3 - Minutes of Last Meeting

It was moved by C. Garner and seconded by C. Gordon that: The Minutes of the Senate meeting of March 18 and 21, 1984 be approved. Motion passed.

85-4 - President's Report, President-Elect's Report, and Past President's Report

Written reports had been submitted by President Jean Thompson, President-Elect Rose Cooper, and Past President Edwin Herr. These reports were for information only and required no action.

85-5 - Treasurer's Report

Treasurer Robert Frank had submitted a written report for the Senate's information. No action was required on that report.

85-6 - Executive Director's Report

A written report had been submitted to the Senate by Executive Director Patrick J. McDonough. The report was for information only and no action was required.

85-7 - Divisional and Organizational Affiliate Reports

The Senate's attention was called to the written reports that had been submitted by Divisions and Organizational Affiliates. These were for information only and did not require Senate action.

85-8 - Branch Reports

The Senates attention was called to the written reports from State Branches. These reports did not require any Senate action.

85-9 - Regional Reports

The written reports from the Regions were noted. No Senate action was required for these reports.

85-10 - Conventions

The 1985 Conventions Coordinator, Mark Freed and Art Kaplan, were introduced to the Senate. They welcomed Senators to the city and to the Convention, and briefly described some anticipated highlights of the convention. They also introduced some of the other members of the New York City Convention Committee.

AMECD's representative to the AACD Senate read a statement that he had been asked to bring to the Senate by the AMECD Governing Board. The statement was as follows:

AMECD, at its Board meeting at the 1985 Convention, was concerned over staff planning and support for the New York Convention. The Board asked the Senator to convey this, at the Senate meeting, in hopes that any problems encountered in New York may be resolved so that the 1986 Los Angeles Convention may flow even smoother.

There was brief discussion in the Senate but no action was taken on this statement.

85-11 - Bylaws

It was moved by E. Herr and seconded by S. Spooner that: The Senate approve proposed Bylaws amendment Topic I (Provisional Divisional or Organizational Affiliate Members).

It was then moved by J. Bailey and seconded by K. Hotelling that: The motion be amended by adding to Section A. (3), after the words "or Organizational Affiliate" at the end of the first sentence, the phrase "such initial membership is not repeatable." Amendment passed.

Following further discussion, vote was called for on the motion as amended. Motion defeated (21 for; 22 against).

It was moved by D. Grimes and seconded by J. Shalls that: The Senate approved proposed Bylaws amendment Topic II, to delete the phrase "no later than August 1" in the second sentence of Article XIV, Section 1 (a) and replace it with the phrase "at least ninety (90) days prior to the Governing Council Meeting held at the National Convention".

It was then moved by B. Dickinson and seconded by S. Jones that: The Senate adopt a substitute motion to delete from Article XIV, Section 1 "by either of the two following methods"; to delete Section (b) Article XIV of the Bylaws; and to change Section (a) Article XIV to read: "Proposed amendments may be originated by the Governing Council or presented to the Governing Council....." Substitute motion passed (28 for; 7 against).

It was moved by D. Grimes and seconded by M. Nesbit that: The Senate approve proposed Bylaws amendment Topic III (to make the Adult Development and Aging Committee a Standing Committee). Motion defeated.

It was moved by J. Bailey and seconded by S. Colley that: The AACD Bylaws Article X, Section 5 be amended to change the wording from "Board Authority" to "Governing Council Authority". Motion passed.

85-12 - Resolutions

It was moved by R. Clayton and seconded by D. Maki that: The members of the Senate recognize this moment of the signing of the resolution to dissolve the Senate at the end of this final session as the high point in the history of the Senate. Motion passed by acclamation.

It was moved by J. Bailey and seconded by F. Norton that:
The Senate Adopt Proposed Resolution No. 1-B (Golden Anniversary Recognition). Motion passed, and as a result of this action Proposed Resolution No. 1-A was withdrawn. Resolution No. 1, as adopted, reads as follows:

- WHEREAS, 1984 represented fifty years since the formation of the American Council of Guidance and Personnel Associations (Council), the parent organization of the APCA, changed to AACD in 1983; and
- WHEREAS, The Council served as a coordinating agency for service and professional groups which retained autonomy; and
- WHEREAS, The Council's Board of Representatives chose seventeen professionally dedicated leaders representing four major constituent groups to preside during the eighteen year period including six who represented the National Association of Deans of Women (NADW, now the National Association of Women Deans, Administrators, and Counselors): Sarah M. Sturtevant (1935-36), Irma E. Voight (1938-39), Harriet M. Allyn (1940-42), M. Eunice Hilton (1943-45), Elsie May Smithies (1946-47), and Hilda Threlkeld (1950--52); five represented the ACPA: Donald S. Bridgman (1936-37), A. J. Brumbaugh (1939-40), Helen Voorhees (1943), Daniel D. Feder (1947-48), and Clifford Houston (1951-52); five represented the NVGA: Harry D. Kitson (1934-35), Fred C. Smith (1937-39), Warren K. Layton (1942-43), M. R. Trabue (1945-46), and Howard R. Beattie (1949-50); one represented the Eastern College Personnel Association: Joan Fiss Bishop (1948-49); and
- WHEREAS, The founding of the Council occurred in New York City, site of the 1985 AACD national convention;
- THEREFORE, BE IT RESOLVED, That the Golden Anniversary (1934-84) of the Council's founding be recognized by the 1985 AACD Senate; and
- BE IT FURTHER RESOLVED, That the brief history prepared and submitted by Vernon Lee Sheeley to the AACD Board of Directors in 1984 be attached as part of this resolution to document more detailed events and leadership

contributions. (The history mentioned in this paragraph is attached to these Minutes as Appendix A.)

It was moved by M. Kosier and seconded by H. Canon that:
The Senate adopt Proposed Resolution Number 2 (Expansion of the AACD Ethics Committee). Motion defeated, and the resolution was lost.

It was moved by M. Kosier and seconded by S. Spooner that:
The Senate adopt Proposed Resolution Number 3 (Elementary School Guidance). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, Guidance is seen as an integral part of the educational program offered by the school and is designed for all children; and
WHEREAS, An effective guidance program is predicated on the assumption that the individual has a better opportunity for development through planned assistance and services; and
WHEREAS, The need for guidance and counseling services of children at the elementary age is as critical for young children as for students in the middle and high school; and
WHEREAS, The members of the American Association for Counseling and Development believe that the services of a counselor should be made available to all children;
THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development support legislation that would insure that all children in Grades K-12 be afforded the services of a school counselor; and
BE IT FURTHER RESOLVED, That the American Association for Counseling and Development continue efforts for the passage of the Elementary Guidance and Counseling Incentive Act.

It was moved by M. Kosier and seconded by J. Shalls that:
The Senate adopt Proposed Resolution No. 4 (Child Abuse). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, Statistics indicate that thousands of children are abused and neglected in the United States each year; and
WHEREAS, Experts in the helping professions are aware that children who suffer abuse and neglect seldom survive the emotional ramifications of those experiences; and

WHEREAS, Those abused often become abusers in later life; and
WHEREAS, The American Association for Counseling and Development fully supports the human rights of all individuals; and
WHEREAS, The American Association for Counseling and Development fully supports the efforts of counselors in schools and mental health settings to assist and counsel children who have experienced abuse and/or neglect;
THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development fully support the training of counselors, through counselor education programs, to recognize the signs of abuse and to appropriately counsel child abuse and neglect victims; and
BE IT FURTHER RESOLVED, That the American Association for Counseling and Development support federal, state, and local programs designed to aid and counsel abuse victims and their families, as well as perpetrators.

It was moved by M. Kosier and seconded by A. Wallace that:
The Senate adopt Proposed Resolution No. 5 (Nuclear Threat).
Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, Counseling is a human service discipline which comprises specific knowledge and skills; and
WHEREAS, The counseling profession practices in various public and private institutions and agencies which serve diverse human needs; and
WHEREAS, Counselors must be aware of significant psycho-social stressors present within the environment of the public which they serve; and
WHEREAS, There is strong evidence to support the claim that threat of nuclear war is a significant stressor for many individuals within the society;
THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development be encouraged to appoint a task force charged with the responsibility to study psycho-social aspects of the nuclear threat and to disseminate relevant findings and information to American Association for Counseling and Development members.

It was moved by M. Kosier and seconded by F. Norton that:
The Senate adopt Proposed Resolution No. 6 (Corporal Punishment). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, Research indicates that the greater the number of physical punishments in schools, the higher the number of vandalism acts in a school district; and
WHEREAS, Corporal punishment is based on the psychology of fear and is demeaning to the individual; and
WHEREAS, Self-discipline is more effective in a positive approach to discipline;
THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development support the use of alternatives to corporal punishment in the public schools; and
BE IT FURTHER RESOLVED, That the American Association for Counseling and Development support federal, state, or local action which would be designed to abolish the use of corporal punishment as a method of disciplining students.

It was moved by M. Kosier and seconded by A. Young that:
The Senate adopt Proposed Resolution No. 7 (Need for Schools to Deal Holistically With the Learner). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, The trend in education is focused on excellence in the public school; and
WHEREAS, Excellence in education can only be achieved through a focus on the total growth and development of the individual; and
WHEREAS, Most measures of excellence currently being used to evaluate student outcomes focus on only one area of human development; and
WHEREAS, Excellent teaching must also focus on the total development of the individual; and
WHEREAS, National studies reported in such works as "A Place Called School" suggest that teaching is focusing on a very limited aspect of the developing individual that has not changed much in the past forty years; and
WHEREAS, The popular view of excellence in the schools seems to be directed at more of the same; and

WHEREAS, Time on task research suggests that the important component in learning is the time the individual spends learning and not the time the teacher spends teaching; and

WHEREAS, The total growth and development of the individual affects the time the individual spends on the task of learning; and

WHEREAS, The "old deluder Satan" laws provided the principle upon which the public schools in the United States were founded; and

WHEREAS, This principle was learning to read to cope with the problems of life, not learning to read as an end in itself; and

WHEREAS, Counselors are concerned with the total growth and development of the individual; and

WHEREAS, The counselor is concerned with assessing the total growth and development of the individual; and

WHEREAS, The counselor is concerned with the difficulties that arise in the individual's life that take time away from learning; and

WHEREAS, The counselor is concerned with learning as it applies to life;

THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development goes on record as supporting excellence in education when it is focused on the total development of the individual and supports the important role that the counselor plays in his/her efforts to develop excellence in the public schools.

It was moved by M. Kosier and seconded by A. Young that:
The Senate adopt Proposed Resolution No. 8 (Suicide Prevention). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, There are an estimated 100,000 suicides in the United States each year; and

WHEREAS, Suicide is the second leading cause of death among American adolescents between the ages of 15-19; and

WHEREAS, The rate of adolescent suicide has risen 250% in the last twenty years; and

WHEREAS, In many cases, these adolescent suicide victims are found to have suffered from depression and family difficulties; and

WHEREAS, Members of the American Association for Counseling and Development believe in the importance of human life and society's responsibility to help troubled youth;

THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development recognize the glaring need to provide assistance to troubled youth and their families through individual and group counseling, parent education, and other suicide prevention programs; and

BE IT FURTHER RESOLVED, That the American Association for Counseling and Development support the efforts of school counselors and mental health counselors to prevent suicide among their adolescent clients by providing direct services through individual and group counseling, parent education, classroom and group guidance activities, and other educational avenues available.

It was moved by M. Kosier and seconded by C. Garner that:
The Senate adopt Proposed Resolution No. 9 (Human Rights).
Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, Counseling is an established and recognized human service discipline dedicated to the growth and development of the individual and the society at large; and

WHEREAS, The practice of counseling inevitably involves basic human freedoms and human rights; and

WHEREAS, Violations or suppression of basic human rights and human freedom adversely impacts individuals and the greater society served by the counseling professions;

THEREFORE, BE IT RESOLVED, That in order to increase the awareness of counselors on issues of human rights and human rights violations, the American Association for Counseling and Development Governing Council direct its journal editors to encourage and solicit articles on the topic; and

BE IT FURTHER RESOLVED, That the Governing Council sponsor at least one symposium on the topic at the 1986 National Convention.

It was moved by M. Kosier and seconded by B. Phelix that:
The Senate adopt Proposed Resolution No. 10 (Awareness of
the Increase in the Poverty Level). Motion passed. The
resolution, as adopted, reads as follows:

- WHEREAS, Children living in homes in which the family income is below the poverty line are disproportionately classified as mentally retarded; and
- WHEREAS, Children living in homes in which the family income is below the poverty line are more likely to suffer organic brain injury; and
- WHEREAS, Individuals in families where the income is below the poverty line are more likely to suffer ill health and less likely to receive quality health care than those whose income is above the poverty line; and
- WHEREAS, Those individuals who are living in homes where the family income is below the poverty line are more likely to suffer from disease and organic impairment associated with malnutrition than individuals living in homes where the family income is above the poverty line; and
- WHEREAS, Individuals living in homes where the family income is below the poverty line are more likely to be institutionalized than those whose family income is above the poverty line; and
- WHEREAS, The number of individuals living in homes where the family income is below the poverty line has increased in the last four years;
- THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development go on record as deploring the conditions of poverty that affect human development and mental health and the increase in the numbers of individuals living below the poverty line and encourage the organization, its members, and affiliates to act within their means to support responsible programs or plans to reduce the number of individuals living in poverty.

It was moved by M. Kosier and seconded by A. Young that:
The Senate adopt Proposed Resolution No. 12 (Government Relations). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, The American Association for Counseling and Development has supported a government relations thrust that advocates the development and expansion of counseling and human development programs, the strengthening of professional counseling personnel, the preparation and dissemination of quality tools and resources, and the administration of effective research and evaluation practices; and

WHEREAS, The Divisions, Organizational Affiliates, Regions and Branches of AACD have carried on government relations activities at their respective governance levels; and

WHEREAS, The membership can benefit from continued federal legislative and government program activity;

THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development support a comprehensive government relations initiative, carried out by staff, leaders, volunteers and the general membership which urges the Federal Government to consider the following:

1. The inclusion of a counseling dimension in all education, mental health, rehabilitation, labor and related social/human service legislation, including the recognition of the professional counselor as a core provider of services to children, youth, adults and aging.
2. The improvement and development of counseling program models and delivery systems and the dissemination about exemplary programs and practices.
3. The development of innovative and effective tools and resources aimed at improving the practice of counseling.
4. The strengthening of counseling personnel through inclusion in preservice and inservice training provisions in future legislation.
5. The sponsorship of research and evaluation activities designed to identify client needs and measure the effectiveness of counseling programs.

6. The designation of units within the various branches of the Federal Government to administer counseling and human needs programs and provide leadership to the more than 125,000 professional counselors who are functioning in the United States. Such units should be placed in the Departments of Education, Labor, Health and Human Services, Defense, Justice and numerous subunits of these departments.
7. The identification of an appropriate counselor involvement in all future legislation concerned with:
 - Elementary, middle and secondary education
 - Special education
 - Vocational and technical education
 - Higher education
 - Mental health
 - Rehabilitation and handicapped
 - Labor and employment

In addition, the Association will work diligently with the Congress to further the interest and involvement of professional counseling in a variety of contemporary educational, social and health issues, including (but not limited to):

- Adult education
- Alcohol and drug abuse
- Aging
- Bilingual education
- Child/spouse abuse
- Civil rights
- Dropout prevention
- Economically disadvantaged
- Educational reform
- Equity and access issues
- Family issues
- Gifted and talented education
- Indian education
- Job obsolescence/displaced workers
- Medicare/Medicaid
- Mental illness
- Missing children
- Multicultural issues
- Nuclear threat
- Parent education

Poverty/hunger/homeless
Social Security
Student financial assistance
Technology impact
Testing and measurement
Unemployment
Veterans
Victims of crime

In addition, AACD will work to ensure that:
(1) Association sponsored legislation is funded to the levels authorized by the Congress, and (2) implementation regulations are developed by the Executive Branch that carry out the full intent of the legislation.

It was moved by M. Kosier and seconded by J. Shalis that: The Senate adopt Proposed Resolution No. 13 (Equity in Counselor and Counselor Education Employment).

It was then moved by J. Bailey and seconded by L. Colombe that: The resolution be amended by adding in the second "Be it Resolved", between "graduates of" and "counselor education programs", the phrase "regionally or professionally accredited". Amendment passed.

It was next moved by J. Steinhaus and seconded by L. Owens that: Proposed Resolution No. 13 be amended by striking the last two paragraphs so the resolution would end after the first "be it resolved" section. Amendment passed.

It was moved by N. Garfield and Seconded by O. Smith that: Proposed Resolution No. 13 be further amended by changing the statement under "be it resolved" to remove the words "deplores instances of preferential" and replace with "encourages equal".

It was moved by J. Bailey and seconded by R. Clayton that: The amendment be further amended to insert the words "regionally or professionally accredited" before both "counseling psychology programs" and "counselor education program" in the "be it resolved" section. Amendment to the amendment passed.

Vote was then called for on the amendment as amended. Amendment passed.

Votes was next called for on the main motion as amended.
Motion passed (33 for; 8 against). The resolution, as adopted, reads as follows:

WHEREAS, The counseling profession has experienced substantial benefits over the last decade from credentialing activities in the areas of program accreditation, professional certification, and state-level statutory licensure and certification; and

WHEREAS, The Council for Accreditation of Counseling and Related Educational Programs has had positive impact on the improvement of counselor education programs at the master's, specialist, and doctoral levels; and

WHEREAS, The professional identity of counseling as a distinct and valuable enterprise in graduate and professional education has emerged with renewed vigor and integrity in recent years; and

WHEREAS, Recent position listings for counselor and counselor education faculty positions have shown an increasing tendency to prefer graduates of counseling psychology programs over those from counselor education programs;

THEREFORE, BE IT RESOLVED, That the AACD Senate encourages equal treatment for graduates of regionally or professionally accredited counselor education programs with graduates of regionally or professionally accredited counseling psychology programs for counselor employment consideration when the position responsibilities are clearly in the area of counselor education.

It was moved by M. Kosier and seconded by E. Molting that:
The Senate adopt Proposed Resolution No. 14 (Commendation of the City of New York). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, City officials in New York City have cooperated with our convention planners to facilitate a meeting that would be enjoyable as well as informative; and

WHEREAS, AACD has been warmly welcomed by New York officials;

THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development Senate express its appreciation to the City Officials of New York City.

It was moved by M. Kosier and seconded by E. Nolting that:
The Senate adopt Proposed Resolution No. 15 (Commendation of
Convention Committee). Motion passed. The resolution, as
adopted, reads as follows:

WHEREAS, The 1985 AACD Convention has been success-
fully planned and the many details effectively
implemented in a way which has contributed to
the professional growth and renewal of the many
members who have attended;

THEREFORE, BE IT RESOLVED, That the AACD Senate
commend Mark J. Brooks and Ann Kaplan,
Co-chairs of the Convention Committee, and
the many volunteers from New York and the
surrounding area who have given their many
hours of service in order to make this annual
convention a successful reality.

It was moved by M. Kosier and seconded by E. Nolting that:
The Senate adopt Proposed Resolution No. 16 (Commendation of
Mary Janicke). Motion passed. The resolution, as adopted,
reads as follows:

WHEREAS, The thirty year tenure of Mary Janicke
with our association has only been exceeded
by her efficient efforts and her productivity;
and

WHEREAS, The AACD Senate and other governance
structures would have a hard time managing
without the knowledge, efforts, and skills of
Mary Janicke;

THEREFORE, BE IT RESOLVED, That the AACD Senate
express its appreciation to Mary Janicke for
all her work and commend her on behalf of the
members of the Association.

It was moved by M. Kosier and seconded by E. Nolting that:
The Senate adopt Proposed Resolution No. 17 (Commendation of
Patrick J. McDonough and AACD Staff). Motion passed. The
resolution, as adopted, reads as follows:

WHEREAS, The AACD Executive Staff has provided
many services to individual and collective
members of the Association; and

WHEREAS, The leadership of Patrick J. McDonough
has been demonstrated in ways that have
resulted in benefits for Association members;

THEREFORE, BE IT RESOLVED, That the AACD Senate
express its appreciation to Dr. McDonough and
all of the AACD Staff in Washington for the
quality of their work.

It was moved by M. Kosier and seconded by E. Nolting that:
The Senate adopt Proposed Resolution No. 18 (Commendation
for Senate Officials). Motion passed. The resolution, as
adopted, reads as follows:

WHEREAS, Our Association continues to profit from
the services of our leadership in various
changing roles, and we wish to express
appreciation for their untiring dedication;
THEREFORE, BE IT RESOLVED, That the Senate commends
and thanks Dr. Betty E. Knox for her services
as Parliamentarian, Mary Claytor and her
committee for their efficient handling of
credentials, Donald Grimes and his committee
for Eylaws, and Dr. Gordon McMinn who has
served so ably as Sergeant-at-Arms for this
1985 Senate meeting.

It was moved by M. Kosier and seconded by E. Nolting that:
The Senate adopt Proposed Resolution No. 19 (Commendation of
Dr. Rose Cooper). Motion passed. The resolution, as
adopted, reads as follows:

WHEREAS, Dr. Rose Cooper has shown commitment and
dedication as exhibited this year in the
performance of her duties as President-Elect
of this Association and as Publicity and
Public Relations Coordinator for this Conven-
tion;
THEREFORE, BE IT RESOLVED, That the Senate commends
Dr. Rose Cooper for her untiring service on
behalf of the Association.

It was moved by M. Kosier and seconded by E. Nolting that:
The Senate adopt Proposed Resolution No. 20 (Commendation of
Dr. Edwin L. Herr). Motion passed. The resolution, as
adopted, reads as follows:

WHEREAS, The American Personnel and Guidance
Association/American Association for Counseling
and Development has enjoyed the efforts of
three years of leadership as President-Elect,
President, and Past President of Dr. Edwin
L. Herr; and
WHEREAS, During this three year term the Association
has undergone considerable change and effective
reorganization under his effective leadership;
and
WHEREAS, That three year period is about to reach
a conclusion;

THEREFORE, BE IT RESOLVED, That the AACD Senate express its appreciation to Dr. Ed Herr and commend him on behalf of all the members of the Association for his sound guidance and leadership in their common endeavors.

It was moved by M. Kosier and seconded by E. Nolting that: The Senate adopt Proposed Resolution No. 21 (Commendation of Dr. Jean Thompson). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, Dr. Jean A. Thompson has completed a year in which our Association membership has risen to new heights in direct proportion to the warmth and love shown by our effective President; and

WHEREAS, The direction of the Association has been clearly stated and implemented in a fair and efficient manner; and

WHEREAS, The responsible, professional leadership has been of benefit to many members;

THEREFORE, BE IT RESOLVED, That the AACD Senate commend Dr. Jean A. Thompson for her tireless efforts in behalf of the profession and of the Association.

It was moved by R. Clayton that: The Senate adopt Proposed Resolution No. 11 (Relinquishing Senate Functions to New Governance Structure). Motion passed by acclamation. The resolution, as adopted by this motion, reads as follows:

WHEREAS, The Senate of the American Personnel and Guidance Association/American Association for Counseling and Development has been the guiding force behind the Association's growth and its significant accomplishments for the profession since the Senate's inception in 1961; and

WHEREAS, The Senate has acknowledged that Association growth and development calls for new response to new and changing structures; and

WHEREAS, The Senate has created a new Governing Council to guide the Association in the challenging years ahead;

THEREFORE, BE IT RESOLVED, That the Senate of the American Association for Counseling and Development, acknowledging the legacy of the distinguished service of the countless members of previous Senates, hereby is dissolved and therefore relinquishes all

power and responsibility for Association matters in the knowledge that the AACD Governing Council shall operate in the professional spirit which has exemplified twenty-four years of Association governance activity.

85-23 - New Divisions and Miscellaneous Division Activities

It was moved by R. Swann and seconded by R. Clayton that: Since 1988 will mark the 75th Anniversary of the founding of NVGA in 1913, it is proposed that AACD take steps to plan a recognition of this 75th Anniversary and the role NVGA has played in the founding and development of AACD. Motion passed.

85-42 - Insurance Trust

The Chairperson of the Insurance Trust, James Godwin, reported briefly on some of the Trust activities. He further called attention to his written report. The report was for information only and did not require any Senate action.

85-55 - Committees and Commissions

Senators were invited to read the written reports that had been submitted by AACD Committees. These reports were for information only and did not require Senate action.

85-110 - Miscellaneous Items

It was moved by J. Bailey and seconded by R. Clayton that: The Senate direct the AACD President to recognize the anniversary of Dr. Martin Luther King, Jr.'s death during the formal ceremony at the April 4, 1985 AACD Banquet. Motion passed.

85-134 - Registry

Chairperson Lloyd Stone of the National Board for Certified Counselors called attention to his written report and briefly highlighted some of the major points. This report was for information only and did not require Senate action.

85-135 - Accreditation

Thomas Sweeney, Chairperson of the Council for Accreditation of Counseling and Related Educational Programs, reported briefly. He also called attention to his written report. No Senate action was required on this topic.


85-147 - American Association for Counseling and Development Foundation

AACD Foundation Chairperson Norman Gysbers called attention to his written report and briefly noted several major points. This report did not require any Senate action.

Adjournment

It was moved and seconded that: The final meeting of the AACD Senate be adjourned. Motion passed. The April 1985 meeting of the AACD Senate was adjourned at 3:45 p.m., April 2, 1985.

Respectfully submitted,



Jean A. Thompson
President



Patrick J. McDonough
Executive Director



Mary E. Janicke
Administrative Assistant for
Governance