

**Mintues of the meeting of ICPIC, 7:30 PM, 24 June 1990
Cushing Hall, Fu-Jen University Taipei**

Ronald Reed, President of ICPIC, in the chair.

Present:

Dale Cannon
Zaza Carneiro de Moura
Marie-France Daniel
Eugenio Echeverria
Teresa de la Garza
Maura J. Geissner
Philip C. Guin
Sally Hagaman
William Hamrick
Thomas Jackson
Tony Johnson
Matthew Lipman
Brian Lundberg
Hreinn Palsson
Michael Pritchard
Arsene Richard
Michel Sasseville
Ann Margaret Sharp
Christina Slade
Laurance Splitter
Gilbert Talbot
Michael Whalley
Susan Wilks
Peter Woolcock
Catherine Young-Silva
Peter Yang

Minutes were taken by Christina Slade

1. Reports from ICPIC Officers

Hreinn Palsson, treasurer, presented his report. The balance of ICPIC funds stands at \$US2427.93. He remarked that there was no complete list of ICPIC members, and no route from reception of dues to inclusion on the membership lists.

2. Electronic Network

Hreinn Palsson introduced the proposal that ICPIC officers should have access to a network for purposes of electronic mail. Gilbert Talbot moved a motion, seconded by Ann Sharp, that a computer network be accessed (via modem) for ICPIC in 1990. Passed unanimously.

A committee to establish the network was constituted of Hreinn Palsson, Fred Oscanyon and Gilbert Talbot. Those interested in joining the network should contact one of the committee members. \$US100 from ICPIC funds for a modem for Hreinn Palsson was approved.

3. Mexico Conference

Teresa de la Garza moved that an ICPIC conference be held in Mexico in early April, 1991, seconded by Ann Sharp.

Laurance Splitter objected that this conference would contravene the ICPIC constitution, which decrees biennial meetings. Dale Cannon and Michel Sasseville supported the objection. Ron Reed and Ann Sharp argued for the motion, on the grounds that the constitution needs amendment, and frequent meetings in various places were important for Philosophy for Children.

Motion passed unanimously.

4. Gilbert Talbot expressed his concern about his role as Vice President of ICPIC. Ron Reed suggested a committee to look at structures, but it was decided that the executive officers should themselves consider the structures of ICPIC and the constitution.

5. Staff Development Association

Dale Cannon informed ICPIC of the formation of a Staff Development Association for which, after a meeting at the San Antonio Conference in 1989, an executive committee was elected, with Dale Cannon as president. The committee hopes to compile a manual for staff development (with electronic addresses of all staff developers), containing sections on a variety of topics, inter alia Philosophy for Children in varying cultural settings.

Dale Cannon moved a motion, seconded by Catherine Young-Silva, that at least two executive officers of ICPIC should be members of the Staff Development Committee. Passed unanimously.

Dale Cannon also moved that ICPIC should allocate subsections of ICPIC conferences, one of which should be specifically directed to Staff Development. Seconded by Laurance Splitter. Passed unanimously.

6. Montclair Masters Program

Ann Sharp reported that Montclair State College was phasing out its Masters Program in Philosophy for Children, although the degree will stay on the books (to facilitate obtaining visas for foreign students). In the future, the work at Montclair will concentrate on training overseas visitors. Ann Sharp envisages Masters programs over the world taking over from Monclair State College program. Tom Jackson raised the question of what a Masters Program should consist in.

7. Election of Officers

The chair presented the motion that the current slate of officers be maintained until the meeting in Mexico in 1991. Seconded by Tom Jackson. Passed unanimously.

The meeting closed at 8:45 pm.