1. President Joyce Stern convened the meeting at 12:05 P.M.
2. Chapter Secretary Vince Eckhart read the fall-meeting minutes, and those present approved the minutes.
3. Chapter Treasurer Sara Adams delivered the Treasurer's report, and those present approved her report.
4. • The chapter officers presented a slate of candidates for election to membership. The slate was approved, with one amendment: the addition of one junior candidate whose qualifications were learned at the meeting.
   • There was some discussion of the procedures that the officers used to select candidates. A committee was created to consider changing the text of the chapter bylaws to reflect more accurately the procedures that the officers have actually used for the last several years.
5. Vice President Sarah Purcell gave reports on the PBK Visiting Scholar (Elizabeth Barber, Occidental College, coming to campus in April to speak about "The Mummies of Chinese Turkestan"), the Banquet, and the Scholar's Award.
6. Other business
   • The ad-hoc committee on foreign language requirements (chaired by President Stern) recommended the following change to the chapter's foreign language requirement.

Current requirement for foreign language:

. . . with respect to the study of a foreign language, three semesters' study of a modern foreign language, or two semesters' study of a classical language, or college-level placement at a level beyond such study of a modern or classical language, or a demonstrated competency in a foreign language as determined from the candidate's educational history, e.g., years of education in a non-English-speaking country;

Suggestion for new wording:

. . . with respect to the study of a foreign language, a course at or beyond the third-semester level of a modern foreign language, or the second-semester level of a classical language, or proficiency beyond such level as demonstrated by the candidate's educational history, e.g., years of education in a non-English-speaking country;

After discussion, the chapter approved the following text:

. . . with respect to the study of a foreign language, successful completion of a course at or beyond the third-semester level of a modern foreign language, or the second-semester level of a classical language, or proficiency beyond such level as demonstrated by the candidate's educational history, e.g., years of education in a non-English-speaking country;
The chapter elected the following officers for 2002-2003: (President) Sarah Purcell; (Vice President) Brian Borovsky; (Secretary) Vince Eckhart (with some discussion of trying a co-secretary arrangement); (Treasurer) Sara Adams.

The chapter selection preferred choices for next year's Visiting Scholar: (1) Yi-Fu Tuan (geography, U. Wisconsin-Madison); (2) Ruchard Sutch (Economics, UC Riverside); (3) Rogers M. Smith (Penn, Political Science).

7. The meeting adjourned at 1:00 P.M., I think.