

11-16-1962

1962 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1962 - Board of Trustee Meeting Minutes" (1962). *CWU Board of Trustees Meeting Minutes*. Book 118.

http://digitalcommons.cwu.edu/bot_minutes/118

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

CENTRAL WASHINGTON STATE COLLEGE
MINUTES OF THE BOARD OF TRUSTEES MEETING
Doric New Washington Hotel, Seattle
November 16, 1962

The regular meeting of the Board of Trustees was held November 16, 1962, at eight o'clock p.m. in the Doric New Washington Hotel in Seattle, Washington. Present were Victor J. Bouillon, Chairman; Dr. Roy P. Wahle, Vice Chairman; Dr. Archie Wilson, Mrs. Frank Therriault, and Mrs. Frederick W. Davis. (Dr. Wahle was absent during the earlier part of the meeting.) Also present were Dr. James E. Brooks, President; Kenneth Courson, Business Manager; Ed K. Erickson, Director of Educational Services; Dr. Donald Baepler, Faculty Council representative; and Dr. Edward A. Hungerford, Assistant to the President (Secretary).

MOTION NO. 805: Dr. Wilson moved that item G, Unfinished Business (Jump Property), and items B, C, and D, New Business (respectively, leave of absence for Donald Cummings, TIAA membership for administrators, and dormitory loan application), be approved for the agenda. Mrs. Therriault seconded. Motion carried.

APPROVAL OF MINUTES

MOTION NO. 806: Mrs. Davis moved that the minutes be approved as corrected. Mrs. Therriault seconded. Motion carried.

REPORTS OF THE PRESIDENT AND ADMINISTRATIVE OFFICERS

Two reports were submitted. No question was raised concerning the Civil Service Report for October, 1962. The second report indicated enrollments for fall, 1962, of the five state colleges and universities. Dr. Brooks pointed out that the full time student total, of 2510, is 40 below the Schmid medium projection for 1962. Board members noted the relationship of seniors and upperclass students to freshmen, showing a drop in the percentage of upperclassmen. Dr. Brooks noted that this is due partially to a 276 increase in freshmen, and that actual numbers of sophomores and juniors had increased although the senior class is 30 less than 1961. Mr. Mitchell, the Director of Institutional Research, is reviewing the class distribution pattern and will be submitting a report later in the year after he has completed certain studies. Dr. Brooks also pointed out the effect of delayed admissions and the removal of remedial courses from the on-campus curriculum.

MOTION NO. 807: Mrs. Therriault moved, and Dr. Wilson seconded, that the reports be accepted as presented. Motion carried.

COMMUNICATIONS

There were no communications to the Board except as noted below in the paragraph following Motion No. 813.

UNFINISHED BUSINESS

The first item, the naming of college buildings, was deferred until Dr. Wahle arrived, later in the meeting.

Final approval was given to the Constitution and By-Laws of the Board of Trustees. Mr. Bouillon said that he had been advised by the administration of the amendment and that he understood that these minor changes preserved the spirit of the document as earlier presented. He thus agreed to the implementation of MOTION NO. 793, October Minutes, which states that the Constitution was officially adopted subject to the approval of the Board chairman.

Dr. Brooks reported on recent activity of the faculty and administration concerning the review of college policy about inviting outside speakers to the campus. He said that a faculty meeting held earlier in the week had not developed any clear consensus on this matter, although he had hoped to present a faculty recommendation to the Board. On being recognized, Dr. Hungerford and Dr. Baepler as well as Mr. Courson and Mr. Erickson confirmed this statement by giving their impressions, which also bore out the lack of agreement among the faculty. Dr. Brooks noted that the President's Council had voted 9 to 2 in favor of reasonable clearance of speakers.

Dr. Brooks suggested that he would consider the various points of view involved, and with the Board's permission would draft a statement covering the invitation of all outside speakers to the campus. He will then present this as his recommendation to the Board at its December meeting. The Board agreed to await such a recommendation and to consider speaker policy again in December.

A somewhat similar problem was discussed with the Board, having to do with a list of periodicals which the student chapter of the National Student Association has proposed for placing in the College Union Building on open racks. Dr. Brooks reported that the President's Council had affirmed the right of the Student Government Association, as the campus-wide representative body acting for student interests, to permit organizations which report to it, such as the NSA chapter, to circulate such periodicals. The statement passed by the President's Council is as follows:

"The Administration affirms the right of the Student Government Association to purchase, display, and circulate magazines and periodicals. It is recommended that such right carries with it the responsibility of the S. G. A. to use good taste in its selection and to present both sides of an issue or point of view whenever possible."

Board members expressed an interest in the list of periodicals and informally approved of the administration's action.

The request of Mabel T. Anderson, Associate Professor of Education, for retirement was reconsidered and approved.

MOTION NO. 808: Mrs. Davis moved that the Board of Trustees accept Miss Anderson's letter of resignation from the faculty, that an appropriate letter of gratitude for her many years of service be sent, and that she be granted the title of Associate Professor Emerita. Dr. Wilson seconded. Motion carried.

Continuing their discussion of a proposal made at the October meeting by Dr.

Brooks, the Board of Trustees took up briefly the establishment of a foundation for the college. Some questions were answered by Dr. Brooks, and he was encouraged to continue his investigation of a college foundation which could accept grants and various other gifts.

The topics of plaques to be mounted in new or renamed buildings was taken up. Mr. Erickson discussed the costs of brass as compared with a heavy form of plastic material.

MOTION NO. 809: Mrs. Therriault moved, Mrs. Davis seconded, that Dr. Brooks and the Memorials, Gifts, and Building Names Committee assist Mr. Erickson in working out statements for each of the plaques to be attached to college buildings. Motion carried.

Concerning the proposal to acquire the Jump property, now surrounded by new college buildings, both Mr. Courson and Mr. Erickson were asked to present their respective viewpoints. Mr. Courson reported that Mr. McClure of the Attorney General's Office agreed with the Business Manager in feeling that the court's award in condemnation proceedings of \$49,950 was considerably in excess of its true market value. Mr. Courson recommended that the Board consider a motion for retrial.

Mr. Erickson, presenting a somewhat different view, said that the college could stand to lose considerable amounts of money by any prolonged delays in acquiring this property. The losses, in the case of the Music Building delays, may have amounted to as much as \$30,000 in increased labor costs incurred after the postponement of purchase had made such delays necessary. Also, the building of new dormitories and related campus development would be delayed.

MOTION NO. 810: Dr. Wahle moved that the college ask for a retrial of condemnation proceedings in the case of the Jump property. Dr. Wilson seconded. Motion carried.

NEW BUSINESS

Dr. Brooks presented a letter from Dr. Rinehart explaining the desire of Donald Cummings, Instructor in English, for a leave during winter quarter.

MOTION NO. 811: Mrs. Therriault moved, Mrs. Davis seconded, that Mr. Donald Cummings, Instructor in English, be granted a leave of absence for winter quarter, 1963-64. Motion carried.

Attention was next given to the question of the extent of T. I. A. A. coverage for administrators.

MOTION NO. 812: Dr. Wilson moved that the President, Assistant to the President, Dean of Instruction, Dean of Students, Business Manager, Director of Development and Educational Services, Dean of Men, Dean of Women, Director of Testing and Counseling, Director of Student Activities and College Union, Director of Auxiliary Services, Bookstore Manager, Director of Dining Halls, Budget Officer, Accountant, Internal Auditor, Purchasing Agent,

Director of Institutional Research, Director of Physical Plant, Registrar, Admissions Officer, Assistant Registrar, Director of Publications, Director of Placement, Dean of Graduate Studies and Summer School and other positions as permitted by existing laws or future legislation be designated as officers who may belong to T. I. A. A. Mrs. Therriault seconded. Motion carried.

The administration recommended an application for loan assistance to construct two dormitories at a cost of approximately two million dollars. The Board heard Mr. Courson speak to this issue. Such reservations, he said, are a necessary preliminary step in securing the loan. Present fall enrollments show a fairly large increase, even without the "war baby" crop expected to descend in a year or two on the colleges; and the future dormitories will undoubtedly be needed.

MOTION NO. 813: It was moved by Dr. Wahle, seconded by Mrs. Therriault, that an Application for Loan Assistance Under Title IV of the Housing Act of 1950, As Amended, in the amount of \$2,000,000.00 for the purpose of constructing two dormitories to house 250 students each, be submitted to the Housing and Home Finance Agency, and that President Brooks be authorized to sign application for above funds; and be it further moved that the applicant's authorized representative be Kenneth Courson, Business Manager. Motion carried.

Mrs. Davis remarked that the Student Government Association has forwarded to Board members copies of its recent resolution asking that a program in the Humanities be worked out in the instructional program. Dr. Brooks indicated that the faculty Curriculum Committee, organized in fall, 1961, has been very active and has been studying the general education and humanities offerings. He said that he would follow up the request and make more information available to the board when known.

MOTION NO. 814: Dr. Wahle moved that the names suggested by the Memorials, Gifts, and Building Names Committee for the College Elementary School, the Classroom Building, the Old Library, the new Men's Dormitory and the new Women's Dormitory be approved as suggested; that these names be revealed at the 1963 commencement ceremony with appropriate recognition to these persons, for their honored and meritorious service, as a part of the occasion; that such names be placed on the commencement program; that name plaques be affixed to the various buildings so named; and that if possible these plaques be unveiled on Commencement Day. Dr. Wilson seconded. Motion carried.

MOTION NO. 815: Dr. Wilson moved that the next meeting of the Board of Trustees be held on December 14 or upon the call of the President. Dr. Wahle seconded. Motion carried.