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1964 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
Central Washington State College
9:30 a. m., February 29, 1964

The regular meeting of the Board of Trustees was held on February 29, 1964 in the Grupe Conference Center on the Central Washington State College campus. Board members present were: Dr. Roy P. Wahle, Vice Chairman; Mrs. Frank Therriault and Dr. Archie S. Wilson.

Also present were Dr. James E. Brooks, President; Dr. J. Wesley Crum, Dean of Construction; Mr. Kenneth Courson, Business Manager; Dr. Maurice L. Pettit, Faculty Senate Representative; Mr. John Ludtka, Director of Information; Dr. Robert Gaines; Miss Helen Michaelsen and Dr. Odette Golden. Mrs. Owen Paul, secretary to the President, acted as secretary.

MOTION NO. 524: Dr. Wilson moved, seconded by Mrs. Therriault, that Mr. Victor J. Bouillon and Mrs. Frederick W. Davis be excused from the meeting. Motion carried.

APPROVAL OF MINUTES

MOTION NO. 525: Dr. Wilson moved, seconded by Mrs. Therriault, that the minutes of the meeting of January 24, 1964 be approved. Motion carried.

ADDITIONS TO THE AGENDA

MOTION NO. 526: Mrs. Therriault moved, seconded by Dr. Wilson, that Item D under New Business be deleted from the Agenda; that Item C-regarding the application of a fabric wall covering over damaged wall surface in the Married Student's Housing and Item D - National Defense Student Loan Fund be added to the Agenda under Reports; and that Item E - Speaker for Joint Boards, April 18, Ellensburg, Item F - AGB Delegate for Reno Meeting, May 10-12, Item G - March Meetings, Item H- Other Meetings, and Item I - Postponement of Condemnation Proceedings for Klampher Property be added to the Agenda under New Business. Motion carried.

REPORTS

The Civil Service Report for January was reviewed by the members of the Board. In answer to a question regarding employee turnover, Mr. Courson commented that the turnover has been less than anticipated.

Dr. Brooks reported that administrators from the College had gone to Olympia on February 24, 1964 and met with Mr. Warren Bishop and other representatives of the Governor's Office regarding a request for additional funds for Central Washington State College because of the increased enrollment. Dr. Brooks indicated their reception had been very cordial and the Central Budget Agency seemed aware of Central's problems in this regard. Mr. Bishop asked for some additional information regarding the increase of local fees as a result of the increased enrollment, and Mr. Courson's office will prepare this information. Dr. Brooks said they were told that it would be most difficult for the Governor to provide additional funds; that the state was running

behind in receipts and revenues and it was probable that the Governor's Emergency Fund would have to be held to help offset the anticipated deficit. The University of Washington has also appealed to the Governor for additional funds to handle their increased enrollment and they have been refused.

Dr. Brooks also reported that Mr. Don Larsen, Painting Contractor, has been paid by Dow Chemical Company for work involved in repairing the walls in the Married Student Housing. A fabric wall covering has been placed over the damaged surface. Mr. Courson indicated that the damaged condition had existed for two years and the College is happy that a satisfactory solution has been reached.

Dr. Brooks said that he had received word that the Government would contribute \$116,887.00 to the National Defense Student Loan Fund and Central would contribute one-ninth of that amount or \$12,987.44. This amount has been budgeted, Mr. Courson informed the Board.

NEW BUSINESS

Dr. Brooks read a letter from Dr. Ernest Muzzall, Professor of Education, in which Dr. Muzzall stated he felt it was necessary to ask that he be retired because of his physical condition which he felt would not permit him to work at full capacity. Dr. Brooks said that Dr. Muzzall has served Central many years and has made a valuable contribution to the College. Dr. Brooks indicated he had talked to Dr. Muzzall and had told him the College would like to have him continue in his present position but that Dr. Muzzall had declined.

MOTION NO. 527: Dr. Wilson moved that Dr. Ernest Muzzall's request for retirement effective June 30, 1964, be accepted and that the President be asked to send a letter to Dr. Muzzall thanking him for his long service to this College. The motion was seconded by Mrs. Therriault and carried unanimously.

Dr. Brooks said the college administration was delighted that several members of the faculty have been interested in extending their education and he presented the names of three faculty members, Alan R. Bergstrom, Mary E. Mathewson, and John Herum who are requesting leaves of absences in order to continue work on their doctorates.

MOTION NO. 528: Mrs. Therriault moved, seconded by Dr. Wilson, that leaves of absences be granted as follows: Alan R. Bergstrom 1964-1965; Mary E. Mathewson, fall quarter, 1964; and John Herum, spring quarter, 1965. Motion carried.

Dr. Brooks presented a request from the administration for a change of part-time or special student fee, including the part-time special audit student fee, to \$8.00 per credit with a minimum of \$16.00 with the present regulation changed to list as part-time or special all students who enroll for six or less credits. Dr. Crum indicated this change was requested so that Central's classification would be the same as Eastern and Western Washington State Colleges as far as fees and credits are concerned. This will eliminate confusion in data comparison.

MOTION NO. 529: Mrs. Therriault moved, seconded by Dr. Wilson, that the part-time or special student fee, including the part-time special audit student fee, be changed to \$8.00 per credit with a minimum of \$16.00 with the present regulation changed to list as part-time or special all students who enroll for six or less credits. Motion carried.

Dr. Brooks presented the list of recommended promotions and indicated that the list was too short to be entirely satisfactory to him. He explained that there are limitations on the promotions and merit awards that can be made due to the high percentage of faculty in the associate and professor ranges, the very favorable salary scale which is to be implemented, and the automatic step increment factor in effect at Central. During the discussion which followed Dr. Pettit pointed out that the automatic step increment precludes recognition of individual efforts or excellent teaching. Dr. Crum reviewed the history which brought Central's present salary system into effect in 1961 and said that it was the same as the system used at Eastern and Western Washington State Colleges. Dr. Brooks pointed out that under the present system the only controls the Board of Trustees and the administration have are through establishing the scale and controlling promotions. The legislature budgets a certain number of positions and does not give the college allowances for higher numbers in the upper ranks.

MOTION NO. 530: Mrs. Therriault moved, seconded by Dr. Wilson, that the Board ask the President and a faculty committee to review all inferences from the salary system including the salary scale and the system of awards and to present a report with recommended revisions at the next meeting of the Board of Trustees (March 21, 1964). Motion carried.

MOTION NO. 531: Dr. Wilson moved, seconded by Mrs. Therriault, that the promotions list be approved as follows:

To Professor:

Dr. Martin Kaatz, Associate Professor of Geography
Dr. Donald Murphy, Associate Professor of Education
Dr. Floyd Rodine, Associate Professor of History

To Associate Professor:

Dr. Donald Baepler, Assistant Professor of Zoology
Dr. Jack J. Crawford, Assistant Professor of Psychology
Dr. Robert Gaines, Assistant Professor of Chemistry

To Assistant Professor:

Mr. Donald Cummings, Instructor in English
Mr. John W. DeMerchant, Instructor in Music
Mr. William D. Schmidt, Lecturer in Education
Mr. John Herum, Instructor in English
Mr. John Silva, Director of Testing and Counseling (without tenure privilege)

Motion carried.

MOTION NO. 532: Mrs. Therriault moved, seconded by Dr. Wilson, that the Presidents of Wenatchee, Big Bend (Moses Lake), Yakima, and Columbia Basin (Pasco) community colleges be invited to present a program at the Joint Boards of Trustees meeting in Ellensburg on April 21, 1964. Motion carried.

Dr. Brooks indicated that the community college presidents would be asked to participate in a panel discussion following the luncheon of the Joint Boards.

MOTION NO. 533: Mrs. Therriault moved, seconded by Dr. Wilson, that Dr. Roy Patrick Wahle and Mrs. Frederick W. Davis be elected as delegates to the Reno meeting of the Association of Governing Boards of State Universities and Allied Institutions, May 10-12. Dr. Wilson was named as an alternate delegate. Motion carried.

MOTION NO. 534: Dr. Wilson moved, seconded by Mrs. Therriault, that the following meetings be approved for March 21, 1964: From 8:30 to 9:30 a. m. - Personnel Committee meeting, and from 9:30 a. m. to noon - Board of Trustees regular meeting. Motion carried.

MOTION NO. 535: Dr. Wilson moved, seconded by Mrs. Therriault, that the condemnation proceedings for the Klampher property be postponed indefinitely. Motion carried.

MOTION NO. 536: Mrs. Therriault moved, seconded by Dr. Wilson, that the following names for use on college stationery, plaques and lawn signs be accepted. All previous motions in conflict herewith are rescinded, Motion carried.

- Official Name: Robert E. McConnell Auditorium
Lawn Sign: McConnell Auditorium
Building Plaque: This Auditorium Named in Honor of
Robert E. McConnell
President
Central Washington State College
Chairman of English Department
1931-1959
Acting Chairman of English Department
American Association of Colleges
for Teacher Education, Pres. 1952-1953
Phi Beta Kappa
Kappa Delta Pi
Phi Delta Kappa
United States Office of Education 1959
Leader in Teacher Education
President Emeritus 1959
- Official Name: Amanda K. Hebel College Elementary School
Lawn Sign: Hebel Elementary School

Building Plaque: This College Elementary School Named in Honor of
Amanda K. Hebeler

Lawn Sign: Hebeler Hall
Building Plaque: This Central Washington State College
Harold E. 1924-1960
1962-1963

College Elementary School Teacher
Director of College Elementary School
Professor of Education
Member of Delta Kappa Gamma
Kappa Delta Pi
Leader Elementary Education
Professor Emeritus 1960

3. Official Name: Jennie Moore Hall

Lawn Sign: Moore Hall

Building Plaque: This Hall Named in Honor of
Jennie Moore
Central Washington State College
1929-1938

Supervisor of Student Teachers
Assistant Professor of Education
Devoted Teacher

4. Official Name: Selden F. Smyser Hall

Lawn Sign: Smyser Hall

Building Plaque: This Hall Named in Honor of
Selden F. Smyser
Central Washington State College
1916-1942

Professor of Social Science
Chairman of Social Science Department
Acting Chairman of English Department
Acting President 1930-1931
Teacher and Scholar
Professor Emeritus 1942-1957

5. Official Name: Reginald M. Shaw Memorial Hall

Lawn Sign: Shaw Memorial Hall

Building Plaque: This Hall Named in Honor of
Reginald M. Shaw
Central Washington State College
1935-1952

Professor of Geography
Chairman of Social Science Department
Noted for Columbia River Research
Revered Teacher

6. Official Name: Harold E. Barto Hall
Lawn Sign: Barto Hall
Building Plaque: This Hall Named in Honor of
 Harold E. Barto
 Central Washington State College
 1932-1961

Coach Registrar Professor of History
 Chairman of Social Science Department
 Member of Board of Curators
 Washington State Historical Society
 Teacher Scholar Author
 Professor Emeritus 1961-1963

7. Official Name: Mabel T. Anderson Hall
Lawn Sign: Anderson Hall
Building Plaque: This Hall Named in Honor of
 Mabel T. Anderson
 Central Washington State College
 1918-1963

College Elementary School Teacher
 Associate Professor of Education-Psychology
 Delta Kappa Gamma
 Kappa Delta Pi
 Leader in Childhood Education
 Professor Emeritus 1963

MOTION NO. 537: Mrs. Therriault moved, seconded by Dr. Wilson, that the meeting be adjourned. Motion carried.

Meeting was adjourned at 11:19 a. m.