

5-21-1965

1965 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
CONFERENCE ROOM, PRESIDENT'S SUITE
May 21, 1965

The regular meeting of the Board of Trustees was called to order by the Chairman at 8:00 p.m. on May 21, 1965 in the Conference Room of the President's Suite in Barge Hall on the Central Washington State College campus in Ellensburg, Washington.

ROLL CALL

Board members present were Dr. Archie S. Wilson, Chairman; Mrs. Frank Therriault, Vice-Chairman; Mrs. Frederick W. Davis and Mr. Joseph Panattoni.

Others present were Dr. James E. Brooks, President; Mr. Bruce Robinson, Faculty Senate Representative; Dr. Robert Yee; Dr. Charles McCann; Mr. Wendell Hill; Dr. Dan Willson; Dr. Robert Gaines; Mr. Kenneth Courson; Dr. Donald Duncan; Mr. Frank Bach; Dr. Roy Ruebel; Mr. John Ludtka; Dr. Wayne Hertz; Mrs. Alice Low; Mr. Lloyd Buckles; Mr. Kirby Krbec; Dr. Louis Kollmeyer; Mr. Ralph Burkhard, Mr. Alex Hargis and Mr. Clarence Suder, architects; and Mrs. Owen Paul, recording secretary.

APPROVAL OF MINUTES

MOTION NO. 701: Mrs. Davis moved, seconded by Mrs. Therriault, that the item of New Business entitled "Newspaper articles" on page 6 of the rough draft of the minutes for the meeting of April 23, 1965, be deleted. Motion carried.

MOTION NO. 702: Mrs. Therriault moved, seconded by Mrs. Davis, that the minutes for the meeting of April 23, 1965 be approved as corrected. Motion carried.

NEW BUSINESS

Out of deference to the presence of Mr. Ralph Burkhard, architect, and his associates Mr. Hargis and Mr. Suder, the Chairman introduced the discussion of bids for the construction of the Burkhard dormitories.

President Brooks indicated that on the second bidding the 3 basic bids came in under the total amount of money available for construction. He indicated that if the basic bid of Earley Construction Company was accepted \$876 would remain as a contingency fund.

Mr. Courson discussed the bids and recommended that the Board of Trustees request \$50,000 additional from the Housing and Home Finance Agency to be held as a contingency fund.

Mrs. Davis indicated she would like the site work (landscaping

trees and shrubs, south fence, and south terraces) included from the contingency fund, if possible.

MOTION NO. 703: Mrs. Therriault moved, seconded by Mrs. Davis that the basic bid of Earley Construction Company of \$2,172,000 be accepted and that the contractor be authorized to commence construction as soon as possible, and further moved that \$50,000 additional be requested from the Housing and Home Finance Agency which will be reserved as a contingency fund. Motion carried.

Mr. Burkhard indicated he would like to redesign the exterior wall side panels on the dormitories. He commented this item was deleted to bring the bids within the available money and he felt it should be restored to enrich the character of the building. The Board took no action.

Dr. Roy Ruebel reviewed the MA/MS programs in art, biology, chemistry and music. The members of the Board discussed the programs with the division and department chairmen present.

MOTION NO. 704: Mrs. Davis moved, seconded by Mrs. Therriault, that the Board of Trustees adopt the MA/MS programs in art, biology, chemistry and music, as outlined by Dr. Ruebel. Motion carried.

REPORTS

The Board members had no questions concerning the Civil Service Report for April, 1965.

Dr. Duncan indicated that the staff is especially interested that young women at Central Washington State College accept the emerging roles which appear to be theirs in contemporary society. Mrs. Low said that in connection with this, starting this coming academic year (September 1965) closing hours in all women's residence halls for freshmen and sophomores, Monday through Thursday, will be 12 p.m. (midnight). Also effective this fall, all junior and senior women living within the residence halls will be given a key for their convenience. (Any girl under 21 must have parental approval before she will be issued a key.) Mrs. Low indicated that definite obligations regarding the use of the key will necessarily have to be made for security purposes.

President Brooks discussed the Budget Changes Report dated 5/13/65, with the board members.

MOTION NO. 705: Mr. Panattoni moved, seconded by Mrs. Therriault, that Item 136 of the Budget Changes Report (to add a credentials supervisor and additional part-time help in the Registrar's office effective 6/30/65 - \$2,847) be approved. Motion carried.

President Brooks requested that discussion of possible tuition and fee increases for 1965-7 be continued on the agenda for the next board meeting. He indicated that the President's Council favored increasing the tuitions to the maximum at one time rather than increasing a little each year. President Brooks commented that the legislature has anticipated that fees would be increased to meet the staffing formula and other costs of the college. It was agreed that a poll of the other state colleges to ascertain their plans would be helpful.

Various faculty salary proposals were discussed briefly. Dr. Brooks asked Bruce Robinson to review past actions of the faculty salary and interinstitutional salary committees. President Brooks indicated the presidents of the three state colleges would be meeting on May 27 in Ellensburg and this will be an item on their agenda. President Brooks reported it was possible that the administration would be prepared to make a recommendation to the board regarding faculty salaries at the June 11th meeting.

President Brooks also commented that Civil Service salaries were being considered and that salary surveys had been made locally, with other institutions in the state and in the Yakima area, and that the results of these surveys would be presented by Mr. Howser to the Personnel Committee on the following day.

Dr. Brooks stated that an administrative salary schedule was under consideration and that if possible a proposal would be presented to the board at its next meeting.

Mr. Kirby Krbec, Director of Student Activities, made a presentation of the schematics for the expansion of the Samuelson Union building. Board members discussed the proposed plans.

The Faculty Advisory Committee, Dr. Warner, Dr. Ruebel and Dr. Crum have been assisting in the search for a Dean of Faculty, Dr. Brooks reported. Three people have been interviewed on campus and several have been interviewed during recruitment trips. Dr. Brooks indicated that the search was continuing.

NEW BUSINESS

MOTION NO. 706: Mrs. Therriault moved, seconded by Mrs. Davis, that the following Faculty Code change be approved. Motion carried.

(P.12, Sec.VI) Add a paragraph VI-D which reads:

The campus speakers policy is:

- (1) Any faculty or recognized student group may invite to the campus any speaker the group would like to hear.

- (2) The appearance of an invited speaker on the campus does not involve an endorsement, either implicit or explicit, of his views by this College, its faculty, its administration, or its Board of Trustees.

(For procedures on implementing this policy see the Faculty Handbook)

A proposed Faculty Code change regarding sabbatical leaves was considered by the board. It was decided that interinstitutional cooperation should be considered.

MOTION NO. 707: Mrs. Davis moved, seconded by Mr. Panattoni, that a discussion of sabbatical leaves be included on the agenda for the next Joint Boards meeting to be held in July at Bellingham. Motion carried.

MOTION NO. 708: Mrs. Davis moved, seconded by Mrs. Therriault, to table Item #3 (Definition of Faculty) under Faculty Senate Code Amendment Recommendations, pending the results of the faculty vote. This item will be placed on the agenda for the June meeting of the Board. Motion carried.

MOTION NO. 709: Mrs. Therriault moved, seconded by Mrs. Davis, that Dr. Richard Hasbrouck, Assistant Professor of Chemistry, and Dr. Robert Gaines, Chairman of the Department of Chemistry, beginning June, 1965, are the persons authorized to sign the applications, reports and other documents for the alcohol control at Central Washington State College. Motion carried.

President Brooks reported that Central Washington State College has been awarded a grant of \$2,300 from the National Science Foundation for the purchase of undergraduate instructional scientific equipment. The project is under the direction of Dan L. Willson, Chairman of the Division of Science and terminates on April 30, 1967.

The grant is made with the express understanding that federal funds will be matched by the grantee from non-federal sources, to the extent of at least fifty percent of the direct costs of this project. Funds committed by the grantee prior to January 14, 1965 may not be counted toward the matching requirement.

MOTION NO. 710: Mrs. Davis moved, seconded by Mrs. Therriault, that the National Science Foundation grant (GE-9437) of \$2,300 be accepted. Motion carried.

MOTION NO. 711: Mrs. Davis moved, seconded by Mrs. Therriault, that the new additions to the faculty and staff as listed below be accepted. Motion carried.

Kenneth J. Burns, Instructor in Economics, Salary-\$7,150 (10 mos.)
Curt G. Carlom, Assistant Professor of Biology, Salary-\$7,263 (10 mos.)
Charles W. Davis, Assistant Professor of Music, Salary - \$7,263 (10 mos.)
Katherine Snow Egan, Associate Professor of Speech Pathology and Audiology, Salary - \$9,504 (10 mos.)
Dale F. Elmore, Assistant Professor of Education and Supervisor of Student Teachers in Wenatchee, Salary- \$8,415 (10 mos.)
Dan Francisco, Lecturer in Physical Education, Salary - \$7,000 (10 mos.)
Dolores J. Osborn, Assistant Professor of Business Education, Salary - \$10,000 (10 mos.)
Bobbie Parsons, Acting Assistant Professor of Education, Salary - \$7,000 (10 mos.)
Fang-quei Quo, Assistant Professor of Political Science, Salary - 7,818 (10 mos.)
Earl W. Synnes, Assistant Professor of Business Education, Salary - \$7,818 (10 mos.)
Dan A. Unruh, Assistant Professor of Education, Salary - \$8,263 (10 mos.)
Jacques J. Wachs, Assistant Professor of Foreign Language, Salary - \$7,818 (10 mos.)

MOTION NO. 711a: Mrs. Davis moved, seconded by Mrs. Therriault, to table Item G (Approval of administrative appointments for 1965-1966) until the June meeting. Motion carried.

The next meeting of the Board of Trustees will be on June 11, 1965 in Ellensburg.

Dr. Brooks recommended that salary step adjustments be made for 1965-6 for 14 additional faculty members.

MOTION NO. 712: Mr. Panattoni moved, seconded by Mrs. Davis, that additional step adjustments for 1965-6 for faculty be approved as follows. Motion carried.

1 step

Robert Williams, Assistant Professor of English
Albert Poffenroth, Associate Professor of Physical Education

4 step

Janet Lowe, Associate Professor of Zoology
Dorothy Dean, Associate Professor of Chemistry
Paul LeRoy, Assistant Professor of History
Charles Blake, Assistant Professor of Economics
William Schmidt, Assistant Professor, Coordinator of
Instructional Materials
Anthony Canedo, Assistant Professor of English
Bert Christianson, Associate Professor of Music
Myrtle Carlson, Assistant Professor of Home Economics
Charles Sears, Assistant Professor of Education
William Gaskell, Associate Professor of Education
John Schwenker, Assistant Professor of Education
Mel Thompson, Assistant Professor of Physical Education

On the recommendation of Mr. Wendell Hill, Director of Auxiliary Services, Mr. Courson submitted a proposal for adjusting the salaries of Assistant and Head Residents for 1965-6.

MOTION NO. 713: Mrs. Therriault moved, seconded by Mr. Panattoni, that the board approve the proposed salaries for Assistant and Head Residents for 1965-66. Motion carried.

The Housing and Home Finance Agency has submitted for the approval of the Board of Trustees an Amendatory Agreement to the loan authorized on Project CH-Wash-73 (D), Burkhard dormitories. The purpose of this amendment, according to the Housing and Home Finance Agency Area Counsel, is to improve the salability of the bonds when issued. Mr. Courson said the changes in the agreement are minor.

MOTION NO. 714: Mrs. Davis moved, seconded by Mr. Panattoni, that the Board of Trustees accept the following resolution:

RESOLUTION APPROVING AMENDATORY LOAN AGREEMENT

WHEREAS, the Board of Trustees of Central Washington State College has heretofore approved and executed a Loan Agreement dated as of March 1, 1965, with the United States of America, acting by and through the Housing and Home Finance Administrator, for a loan to provide student housing facilities at Central Washington State College, Ellensburg, Washington, (Project No. CH-Wash-73(D); and

WHEREAS, the United States of America, acting by and through the Housing and Home Finance Administrator, has effected certain policy changes, effective as of April 22, 1965; and

WHEREAS, the United States of America, acting by and through the Housing and Home Finance Administrator, has tendered an Amendatory Loan Agreement for the purpose of effecting certain policy changes and for other purposes; and