

5-21-1966

1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
RIDPATH HOTEL
SPOKANE, WASHINGTON

May 21, 1966
7:00 a.m.

The regular meeting of the Board of Trustees of Central Washington State College was called to order at 7:00 a.m. by Chairman Roy Patrick Wahle.

ROLL CALL

Board members were present as follows: Dr. Roy Patrick Wahle, Chairman; Mrs. Frank Therriault, Vice Chairman; Mrs. Frederick W. Davis; Dr. Archie Wilson; and Mr. Joseph Panattoni.

Present from the College were: Dr. James Brooks, Mr. Kenneth Courson, Mr. Arthur Hansen, Mr. Kirby Krbec, Dr. Charles McCann, Dr. Gerald Moulton, Dr. Donald Baepler, Mr. John Kinsey, and Mrs. Owen Paul, recording secretary. Mr. Robert Nixon from the architectural firm of Walker and McGough, was also present.

ADDITIONS TO THE AGENDA

Dr. Brooks asked the Chairman to add two items to the agenda under New Business, L. Budget Changes, and M. Consideration of a resolution regarding the \$2,900,000 General Tuition Bond Issue.

APPROVAL OF MINUTES

MOTION NO. 842: Dr. Wilson moved, seconded by Mrs. Davis, that the minutes for the meeting of April 23, 1966 be approved. The motion carried.

REPORTS

Dr. Brooks reported briefly on the Press Conference which had been held on Central's campus May 9, 1966. Dr. Wahle, Mr. Panattoni, Dr. Brooks and Mr. Kinsey participated in the Conference.

UNFINISHED BUSINESS

MOTION NO. 843: Dr. Wilson moved, seconded by Mrs. Therriault, that Code changes 6 and 7 as proposed by the faculty be approved. The motion carried. (These Code changes establish a Senate Curriculum Committee as a Standing Committee.)

NEW BUSINESS

Consideration of working drawings - Student Union Building

Mr. Robert Nixon summarized the status of the Student Union Building project for which the working drawings have been completed. A sum of \$500,000 has been established as the maximum that will be loaned by HHFA on student union projects. Mr. Nixon volunteered to work with the College in preparing cost estimates so the College will know the amount of additional financing which will be needed to proceed with the project.

MOTION NO. 844: Dr. Wilson moved, seconded by Mrs. Therriault, that the working drawings of the proposed Student Union Building be approved as submitted by Mr. Nixon. The motion carried.

Resolution to accept Student Union Project planning

MOTION NO. 845: Dr. Wilson moved, seconded by Mrs. Therriault, that the following motion be adopted. The motion carried.

Whereas, Central Washington State College accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Student Union Facility

Whereas, Walker & McGough, Architects, were engaged to prepare the planning documents for the aforesaid public work, and said architect has completed documents and submitted them for approval; and

Whereas, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Central Washington State College to construct;

Now, Therefore, be it resolved by the Board of Trustees, the governing body of said applicant, that the planning documents submitted by Walker & McGough, Architects, as the basis for construction of the Student Union Facility, dated _____, and the statements in Form CFA-430, Request for Review and Approval of Planning Documents, in connection with Department of Housing and Urban Development Project No. P-Wash-3286 be and the same is hereby approved; and that certified copies of this resolution be filed with the Department of Housing and Urban Development.

Additional promotion and salary adjustments

MOTION NO. 846: Dr. Wilson moved, seconded by Mr. Panattoni, that the following adjustments in salary and promotion recommendations for 1966-67 be approved:

Robert Panerio to step 9.5
Ralph Applebee to step 8.5
Joan Fennelly to continue on step 10.0

Constance Weber promoted from Instructor to Assistant Professor

The motion carried.

Resignations accepted - Lauterbach, Lyon

MOTION NO. 847: Mrs. Davis moved, seconded by Dr. Wilson, that the resignations be accepted for Charles E. Lauterbach, Assistant Professor of Drama and Lamyra Lyon, Instructor of English. The motion carried.

Regulations concerning demonstrations on campus

MOTION NO. 848: Mrs. Therriault moved, seconded by Dr. Wilson, that the following statement be approved. The motion carried with Mrs. Davis voting no.

Because the rights of free speech and peaceable assembly are fundamental to the democratic process, Central Washington State College supports rights of students and other members of the College to express their views or peacefully protest against actions and opinions with which they disagree.

The College also recognizes a concurrent obligation to maintain on the campus an atmosphere conducive to academic work; to preserve the dignity and seriousness of college ceremonies and public exercises; and to respect the private rights of all individuals.

The following regulations are intended to reconcile these objectives:

Campus demonstrations may be conducted in areas which are generally available to the public, provided such demonstrations: (1) are conducted in an orderly manner, (2) do not interfere with vehicular or pedestrian traffic, (3) do not interfere with classes, scheduled meetings and ceremonies, or with other educational processes of the College, (4) are not held (a) within College buildings, stadiums or fields where College functions are in progress therein, or (b) within the residence and dining halls of the campus.

Consideration of Civil Service salaries

Because the Civil Service Personnel Committee meeting scheduled for May 20, 1966 was rescheduled for June 10, consideration of Civil Service salaries was delayed until the next Board meeting.

Employment extended one year beyond retirement - Mohler

MOTION NO. 849: Dr. Wilson moved, seconded by Mr. Panattoni, that Samuel Mohler, Professor of History, be employed for 1967-68, one year beyond his normal retirement age, without committee responsibilities (at 80% of what his salary would be for that year). Motion carried.

Approval of Department Chairmen

MOTION NO. 850: Dr. Wilson moved, seconded by Mr. Panattoni, that the list of department chairmen for 1966 be approved as submitted by Dr. Charles McCann, Dean of Faculty. The motion carried.

- | | |
|------------------------|--|
| One-year appointment | Economics & Bus. Adm.--Harold Williams |
| Two-year appointments | Home Economics--Louise A. Tobin
Physical Education--Albert H. Poffenroth |
| Four-year appointments | Art--Louis A. Kollmeyer
Biological Sciences--Philip C. Dumas
Business Education--Eugene J. Kosy
Chemistry--Leonard C. Duncan
English--Keith Rinehart
Foreign Languages--Odette Golden
Geography--Martin R. Kaatz
History--Walter L. Berg
Industrial Arts--Ronald M. Frye
Music--Wayne S. Hertz
Philosophy--Chester Z. Keller
Physics--Wilbur V. Johnson
Psychology--Gerald E. Gage
Political Sci. & Sociology--Robert Yee
Speech and Drama--Jon M. Ericson
Student Teaching--Ralph D. Gustafson |
| Appointed Chairmen | Aerospace Studies--Earl E. Winters
Hebeler Elementary School--William Gaskell |
| Acting Chairman | Education--E. Frank Price |

(Remaining chairman, Dr. Merkel--Mathematics, will be serving second year of four-year appointment.)

New Additions to Faculty and Staff

MOTION NO. 851: Mrs. Therriault moved, seconded by Mrs. Davis, that the new appointments to the faculty and staff be approved as listed below. The motion carried.

Ronald Leroy Aquirre, Lecturer of Foreign Languages,
Salary \$6,488 (10 months)
William Herbert Desmonde, Associate Professor of Philosophy,
Salary \$11,308 (10 months)
Sandra Jean Evers, Assistant Professor of Home Economics,
Salary \$7,769 (10 months)
Paul John Green, Instructor of English, Salary \$6,975 (10 months)
Sheldon Robert Johnson, Assistant Professor of Zoology,
Salary \$8,676 with Ph.D., \$8,363 without (10 months)
Lillian Fae Williamson Lauer, Assistant Professor of Psychology,
Salary \$9,002 (10 months)
Anne Maurine Marnix, Assistant Professor of Business Education,
Salary \$9,167 (10 months)
Richard Anthony Neve', Dean of Graduate Studies and Professor
of Biochemistry, Salary \$17,300 (12 months)
Christos John Papadopoulos, Instructor of Art, Salary \$7,138
(10 months)
Robert Eugene Silver, Assistant Professor of Education
Salary \$9,002 (10 months)
Judith Ann Stevens, Instructor of Art, Salary \$6,812 (10 months)

Change of signature for Business Manager

Mr. William Arthur Hansen will assume the duties of the Business Manager on July 1, 1966 and it is necessary that certain authorization be given for his signature on documents, checks, etc. The Chairman suggested that a resolution could be adopted which would be all inclusive and would apply to all future business transactions.

MOTION NO. 852: Mrs. Davis moved, seconded by Mrs. Therriault, that the Board accept the Chairman's description of what would appropriately be included in the resolution authorizing Mr. Hansen's signature on official college documents. The motion carried.

Budget changes

MOTION NO. 853: Dr. Wilson moved, seconded by Mrs. Therriault, that the budget changes beyond the authorized limit of \$2,500 be approved as listed on the Report on Budget Changes dated May 18, 1966. The motion carried.

\$2,900,000 General Tuition Bond Issue

MOTION NO. 854: Dr. Wilson moved, seconded by Mr. Panattoni, that the following resolution as submitted by Mr. Courson be approved. The motion carried.

The undersigned chairman of the Central Washington State College Board of Trustees, R.P.Wahle, and the secretary

of the Board of Trustees, James E. Brooks, do hereby certify that the amount of \$110,597.50 will be required before the end of the current fiscal year ending June 30, 1967, to pay for and to secure the payment of interest on Central Washington State College Series A General Tuition and Normal School Fund Revenue Bonds.

Time and place of next Board meeting

MOTION NO. 855: Dr. Wilson moved, seconded by Mrs. Therriault, that the next Board meeting be held Saturday morning, June 11, 1966 in Ellensburg, Washington. The motion carried.

ADJOURNMENT

The meeting was adjourned at 8:30 a.m.

May 11, 1966