

6-11-1966

1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
FACULTY LOUNGE, NICHOLSON PAVILION

June 11, 1966

8:15 a.m.

The regular meeting of the Board of Trustees of Central Washington State College was called to order at 8:15 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, Dr. Donald Baepler, Mr. Robert Howser, Mr. Arthur Hansen, Mr. John Ludtka, Dr. Keith Rinehart, Dr. Roy Ruebel, Dr. Gerald Moulton, Dr. Charles McCann, and Mrs. Owen Paul, recording secretary.

ADDITIONS TO THE AGENDA

The following items were added to the agenda under New Business: H. Comptroller title for Mr. Buckles, I. Emeritus status for Mr. Courson, and J. New Chairman and Vice Chairman for the Board of Trustees.

APPROVAL OF MINUTES

MOTION NO. 856: Dr. Wilson moved, seconded by Mrs. Therriault, that the minutes for the meeting of May 21, 1966, be approved. Motion carried.

REPORTS

Dr. McCann commented briefly on a report prepared by the Research and Development Center which listed grants received since March 4, 1966 as follows: Planning grant for Regional Lab - \$100,000, Planning grant for instructional materials centers - \$219,000, Educational Research Institute - \$38,314 and Title VI (Equipment): Departments - \$36,923, Audiovisual - \$15,444.

NEW BUSINESS

Change in rank - Frank Price

MOTION NO. 857: Mrs. Davis moved, seconded by Dr. Wilson, that the proposal to change the designation in rank for Mr. Frank Price from Lecturer, Department of Education, to Associate Professor of Education, be approved. The motion carried.

Bernard Martin appointed Assistant Dean of Arts and Sciences

MOTION NO. 858: Dr. Wilson moved, seconded by Mrs. Therriault, that Bernard Martin, Associate Professor of Mathematics be appointed Assistant Dean of Arts and Sciences effective July 1, 1966. The motion carried.

Approval of additions to faculty

MOTION NO. 859: Dr. Wilson moved, seconded by Mrs. Therriault, that the new additions to the faculty for 1966-67 be approved as submitted. The motion carried.

Edward Albert Beltran, Instructor of Spanish, Salary \$6,812
(10 months)

Mark Warren Halperin, Instructor of English, Salary \$7,300
(10 months)

Wells A. McInelly, Assistant Professor of Psychology and
Staff Counselor of Counseling and Testing Services,
Salary \$9,002 with Ph.D., \$8,676 without (10 months)

Robert Standford Miller, Associate Professor of Psychology
and Director of Counseling and Testing Services, Salary
\$13,250 (12 months)

Roy Lyle Selvage, Lecturer in Psychology and Staff Counselor,
Salary \$8,060 (10 months)

Acceptance of resignations

MOTION NO. 860: Dr. Wilson moved, seconded by Mrs. Davis, that the following resignations be accepted:

Kirby Krbec, Director of Student Union, effective September 1, 1966. Mr. Krbec is leaving to become the Assistant Director of the Student Union at the University of New Mexico.

Robert Logue, Director of Admissions, effective July 31, 1966. Mr. Logue has accepted a position as Assistant Dean of Students (Registrar) at the new Seattle Community College.

David Isom, Counselor, Testing and Counseling Center, effective at the end of 1966 summer session. Mr. Isom will be working to complete his degree.

Dan Willson, Assistant Dean of Arts and Sciences, effective June 30, 1966. Dr. Willson will return to teaching in the biology area at Central.

Keith McMasters, Lecturer in Economics and Business, effective at the end of spring quarter. Mr. McMasters will be working to complete his degree.

The motion carried.

Civil Service Salaries

MOTION NO. 861: Mrs. Therriault moved, seconded by Dr. Wilson, that the proposal to increase the Civil Service salary schedule effective July 1, 1966, 1.9% beyond the 6% budgeted amount for the second year of the biennium be accepted as approved by the Civil Service Personnel Committee. The motion carried.

Master of Arts degree in English approved

Dr. Rinehart and Dr. Ruebel commented on the proposal for a Master of Arts degree in English which was approved by the Graduate Study Committee, January 25, 1966.

MOTION NO. 862: Dr. Wilson moved, seconded by Mr. Panattoni, that approval be given for the proposal for a Master of Arts degree in English. The motion carried.

Comptroller title for Mr. Buckles

Mr. Hansen, Business Manager, outlined briefly the duties which Mr. Lloyd Buckles would handle as Comptroller for the College. Mr. Buckles' present title is Budget Director.

MOTION NO. 863: Mrs. Davis moved, seconded by Mrs. Therriault, that Mr. Lloyd Buckles' title shall be Comptroller. The motion carried.

Emeritus status for Mr. Courson

MOTION NO. 864: Mrs. Therriault moved, seconded by Dr. Wilson, that Mr. Kenneth Courson be granted the status of Business Manager Emeritus. The motion carried.

New Chairman and Vice Chairman of the Board

In accordance with actions taken by the Board on June 10, 1966, (see copy of minutes, attachment #1) Dr. Wahle presented Mrs. Therriault with a gavel as a symbol of her new office as Chairman of the Board of Trustees. Mrs. Davis was also congratulated as the new Vice Chairman of the Board.

Next meeting of the Board

MOTION NO. 865: Dr. Wilson moved, seconded by Mr. Panattoni, that the next meeting of the Board of Trustees be held on July 8, 1966 in Bellingham, Washington. The motion carried.

Faculty Senate representative recognized

Dr. Brooks commended Dr. Gerald Moulton for his year's service as Vice Chairman and representative of the Faculty Senate.

ADJOURNMENT

MOTION NO. 866: Dr. Wilson moved, seconded by Mrs. Therriault, that the meeting be adjourned. The motion carried and the meeting was adjourned at 9:00 a.m.

Members of the Board of Trustees who were present were: Mr. Frederick F. Davis, Vice Chairman; Dr. Roy Patrick White; Dr. Archie B. ... and Mr. Joseph ...

Present from CWP were: James W. ... Donald ... Mary Elizabeth ... H. ... Charles J. ... W. Arthur ... Charles ... Donald ... John ... Lloyd ... and Mrs. Dean ...

Others present were: Thomas Delglish, Assistant Attorney General, ... Olympia; Frederick F. Davis, ... Olympia; ... George ... Patricia ... Joyce ... and Gary ... 121 West ... William ... and David ... 210 S. ... and Mrs. ... 107 ... and Mrs. ... 1079 ... Richard ... 107 ... John ... Earl ... Mrs. ... and Mrs. ...

Mrs. Frank Therriault announced that her term of office expired on ... and that she had been notified by the Governor's office ... that she had been replaced as a member of the Board of Trustees by ... who is presently an attorney in ... Washington. ... stated Mr. ... was notified by telephone of the ... but she is a conflicting engagement ... in ... Mrs. Therriault then presented the ... to Mrs. Davis, Vice Chairman, who ... the ...

MOTION NO. 867: Dr. Wilson moved, seconded by Dr. Moulton that ... be ... The motion carried.