

1-13-1967

## 1967 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: [http://digitalcommons.cwu.edu/bot\\_minutes](http://digitalcommons.cwu.edu/bot_minutes)

---

### Recommended Citation

Board of Trustees, Central Washington University, "1967 - Board of Trustee Meeting Minutes" (1967). *CWU Board of Trustees Meeting Minutes*. Book 162.

[http://digitalcommons.cwu.edu/bot\\_minutes/162](http://digitalcommons.cwu.edu/bot_minutes/162)

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.

BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
PINE ROOM, VANCE HOTEL  
SEATTLE, WASHINGTON  
January 13, 1967  
8:00 p.m.

UWSC  
Archives

The regular meeting of the Board of Trustees of Central Washington State College was called to order by the Chairman Mrs. Frederick W. Davis in the Pine Room of the Vance Hotel in Seattle, Washington

ROLL CALL

Members of the Board of Trustees who were present were: Mrs. Frederick W. Davis, Chairman; Mr. Joseph Panattoni, Vice Chairman; Dr. Archie S. Wilson; Dr. Roy P. Wahle. Mr. James Kendall was absent.

Attending from Central Washington State College were: Dr. James Brooks, President; Mr. Arthur Hansen, Business Manager; Mr. U.A. Eberhart, Campus Planner; Mr. John Ludtka, Director of Information; Dr. Donald Baepfer, Assistant to the President; Dr. Richard Neve', Dean of Graduate Studies; Dr. Dan Willson, Associate Professor of Biology; Mr. Lloyd Buckles, Comptroller; Dr. J. Wesley Crum, Dean of Education; Dr. Don Warner, Dean of Arts and Sciences; Dr. Y. T. Witherspoon, Dean of Students; Dr. Bernard Martin, Assistant Dean of Arts and Sciences; Mr. John Kinsey, President Student Government Association; Mr. Denny Hamilton, Student; and Mrs. Owen Paul, President's Secretary.

Dr. Poongfuang Kratrachue and Mrs. Nartchaleo Sumawong, Administrative Interns from Thailand, were also present.

APPROVAL OF MINUTES

MOTION NO. 933: Dr. Wilson moved, seconded by Mr. Panattoni that the minutes for the meeting of December 2, 1966 be approved as presented. The motion carried.

CHANGES TO THE AGENDUM

Dr. Brooks requested the following changes to the agendum:

UNDER REPORTS:

Move Item B to New Business (becoming Item A-7)  
Add Item I - Credit Union

UNDER NEW BUSINESS:

Delete Item A-1  
Add the words "effective December 16, 1966" to Item A-4

Add the following items:

- Item A-8 - \$35,000 received for NDEA Institute
- Item A-9 - Sabbatical leaves
- Item B-5 - Summer School board and room rates for 1967 summer

Move Item B-1 (Credit Union) to REPORTS (becoming Item 1)

Dr. Wilson asked that Item D- Personnel Committee membership, be added under New Business.

## REPORTS

### Introductions

Dr. Brooks introduced Dr. Poongfuang Kratrachue and Mrs. Nartchaleo Sumawong from Thailand. Dr. Brooks also introduced Dr. Bernard Martin and Mr. U.A. Eberhart to the members of the Board. Mr. John Kinsey introduced Mr. Denny Hamilton.

### Security Officer

Mr. Hansen reported that progress was being made toward securing a campus security officer.

### Campus Speaker

Mr. John Kinsey reported that George Rockwell will speak on Central Washington State College's campus on January 25. Mr. Kinsey thanked the Board for establishing a policy whereby speakers could be invited to campus and explained that this year the students were inviting speakers with various political views.

### Alumni Director

Dr. Witherspoon distributed copies of a job description for the position of Director of Alumni Affairs. Dr. Witherspoon indicated that increase in the number of graduating seniors and the programs that are proposed for development are factors in the need for a Director of Alumni Affairs.

### General Education Program

Dr. Willson reviewed the General Education program and commented that the new program was more flexible and would allow interdisciplinary programs to develop. Mr. Kinsey told of the ways in which students were involved in the development of the new General Education program.

### Governor's Budget

Dr. Baepler reported on the Governor's Budget. He indicated it represented a 46.5% increase over the current budget and provided the new staffing formula at 81% the first year and at 87% the 2nd year. Dr. Baepler stated that a more detailed report would be made at the Joint Boards meeting the following day.

### Civil Service Salaries

Dr. Baepler reviewed the situation regarding a proposed increase in Civil Service Salaries for non-certificated state employees. The

question is still under consideration in the Legislature. Mr. Hansen distributed copies of a memorandum to the Board of Trustees from Mr. Bowers concerning Personnel Committee matters including the proposed Civil Service salary increase.

#### Credit Union

Dr. Baspler reported that the Assistant Attorney General had advised that although the newly established Credit Union uses C.W.S.C. in its title, the Board of Trustees of Central Washington State College would have no legal responsibility since the operation of the Credit Union is entirely disassociated from the College.

#### COMMUNICATIONS

Dr. Brooks circulated letters received as follows: (1) from Dr. Wayne S. Hertz, Chairman, Department of Music, thanking the Board for making the Verdi Requiem possible; (2) from Dr. James Nylander expressing appreciation for the congratulatory wishes and salary considerations; and (3) from Mr. Ron Jackson asking for a delay in his hearing before the Board. Dr. Brooks advised he had replied to Mr. Jackson that the hearing would be delayed until the March meeting of the Board of Trustees. Concern was also expressed to Mr. Jackson about delaying the hearing too long. Dr. Brooks stated.

#### NEW BUSINESS

##### Instructional

Foreign Study Programs were reviewed by Dr. Martin and Dr. Crum.

MOTION NO. 914: Dr. Wahle moved, seconded by Mr. Panattoni, that the Foreign Study Programs be approved. The motion carried.

##### Tenure Granted

MOTION NO. 915: Dr. Wilson moved, seconded by Mr. Panattoni, that the following faculty be granted tenure:

Alan Ra Bergstrom, Ed. D., Assistant Professor of Education  
Donald Gordon Brown, M.Ed., Assistant Professor of Education  
and Supervisor of Student Teaching  
Gerald Francis Brunner, M.A., Assistant Professor of Technology  
and Industrial Education  
John Edwin Davis, Ed.D., Associate Professor of Education  
Pearl Daisy Maude Douce, M.S., Assistant Professor of  
Home Economics  
Richard Richings Fairbanks, M.A., Associate Professor of Art  
William George Gaskell, Ed.D., Associate Professor of Education  
John Maurice Herum, B.A., Assistant Professor of English  
Arthur Preston Hutton, B.A., Assistant Professor of Physical  
Education

Larry Lee Lawrence, M.A., Assistant Professor of English  
Robert Major Panerio, M.Ed., Assistant Professor of Music  
William Dean Schmidt, M.A., Coordinator of Instructional  
Materials and Assistant Professor of Education  
John Grantham Utzinger, Ph.D., Associate Professor of  
Philosophy

The motion carried.

Resignation - Dr. Crawford

Dr. Brooks advised that Dr. Jack J. Crawford, Associate Professor of psychology has been employed by the Northwest Regional Laboratories in Portland, Oregon.

MOTION NO. 946: Dr. Wilson moved, seconded by Dr. Wahle, that the resignation of Dr. Jack J. Crawford be accepted effective December 15, 1966. The motion carried.

Leaves of Absence Approved

MOTION NO. 937: Dr. Wilson moved that the leaves of absence for Dorothy Dean (Winter Quarter, 1967-68) and Raymond Wheeler (Academic Year 1967-68) be approved. The motion carried.

Extension of Teaching Granted

MOTION NO. 938: Dr. Wahle moved, seconded by Dr. Wilson, that Professor E. E. Samuelson be invited to teach for the year 1967-68 at 80% of normal salary with the understanding that the usual faculty salary schedule examination be used. The motion carried.

Research Grant for Dr. Neve

MOTION NO. 939: Dr. Wahle moved, seconded by Dr. Wilson, that the Board accept with commendation the funds amounting to \$5,000 from the Research Corporation in support of research being conducted by Dr. Richard Neve. The motion carried.

NDEA Institute in Counseling and Guidance - Dr. Stinson

MOTION NO. 940: Dr. Wilson moved, seconded by Dr. Wahle, that the Board accept the grant of \$35,033 for the NDEA Institute in Counseling and Guidance and commend the people responsible for submitting this proposal. The motion carried.

Sabbatical Leaves Granted

That Dr. Gove applicants for Sabbatical Leaves was submitted to the Board. After some discussion Dr. Brooks recommended that the first three applicants be endorsed immediately and the other two held until total available funds for this purpose can be determined.

MOTION NO. 941: Dr. Wahle moved, seconded by Dr. Wilson, that the Board approve Sabbatical Leaves for Dr. Eldon Jacobsen (3 quarters), Mr. Clifford Wolfsehr (3 quarters) and Dr. Chester Keller (3 quarters) for the 1967-68 academic year at one-half salary. The motion carried.

Business Affairs

Authorization for Signatures

MOTION NO. 942: Mr. Panattoni moved, seconded by Dr. Wilson, to authorize the following officials of the College to file applications, with necessary understandings and assurances, to act as official representatives of the College, and to perform other necessary acts in all matters pertaining to all federal funding or assistance programs of any sort for College purposes: 1. President; 2. Dean of Faculty; 3. Business Manager. The motion included the provision that the authority was to expire at the next Board meeting. The motion carried.

Acceptance of Buildings

Mr. Hansen circulated information about the Bassetti (Phase II) and the Burkhard High Rise Residence Halls. The projects were accepted for the Department of Housing and Urban Development by Mr. David K. Brown, Field Engineer.

MOTION NO. 943: Dr. Wahle moved, seconded by Mr. Panattoni, that on the recommendation of the administration the Bassetti (Phase II) dorms (Project Number CH-Wash-78-D) be accepted. The motion carried.

MOTION NO. 944: Mr. Panattoni moved, seconded by Dr. Wilson, that the Burkhard High Rise Residence Hall (Project Number CH-Wash-78-E) be accepted. The motion carried.

Board and Room Rates for Summer Session 1967

A proposal from Mr. Hill to increase board and room rates effective summer session 1967 was circulated to the members of the Board by Mr. Hansen.

MOTION NO. 945: Dr. Wilson moved, seconded by Mr. Panattoni, that the board and room rates effective the summer of 1967 be increased as outlined in the memorandum from Mr. Hill to Mr. Hansen. The memorandum asked that the board and room rates for students living in residence halls as single students be increased \$1.40 per week for board and \$0.60 per week for room, or a total increase from \$18 to \$20 per week. The motion carried.

Personnel Committee Membership

MOTION NO. 946: Dr. Wilson moved, seconded by Dr. Wahle, that the Board appoint Mr. Joseph Panattoni to a full term on the Personnel Committee (Mr. Panattoni had previously been appointed to fill the unexpired term of Mrs. Therriault). The motion carried.

Next Meeting

Dr. Brooks invited the members of the Board to Central's campus the evening of February 24, 1967. The regular Board meeting would be held at 9:00 a.m. on February 25. Dr. Brooks suggested the weekend activities for the Board could include touring new buildings, meeting with faculty and students and meeting with the Curriculum Guidelines Committee.

ADJOURNMENT

The meeting adjourned at 10:30 p.m.

---

James E. Brooks, Secretary  
Board of Trustees