

4-22-1967

1967 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GRUPE CONFERENCE CENTER
ELLENSBURG, WASHINGTON
APRIL 22, 1967
9:30 A.M.

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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 Grupe Conference Center on the campus of Central Washington State College in Ellensburg, 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; Dr. Donald Baeppler, Assistant to the President; Mr. Arthur Hansen, Business Manager; Dr. Charles McCann, Dean of Faculty; Dr. Y. T. Witherspoon, Dean of Students; Mr. John Ludtka, Director, Office of Information; Mr. U.A. Eberhart, Campus Planner; Dr. Richard Neve', Dean of Graduate Studies; Mr. Lloyd Buckles, Comptroller; Dr. Donald Warner, Dean of Arts and Sciences; Mr. Tim Wing, SGA representative; and Mrs. Owen Paul, Secretary to the President.

Others attending were: Dr. Poongfuang Kruatrachue; Mrs. Nartchaleo Sumawong; Mr. Robert Williams, Mr. Richard Doudna and Mr. William Phipps from Doudna, Williams and Phipps, architects; and Mr. Frederick W. Davis.

MOTION NO. 965: Mr. Panattoni moved, seconded by Dr. Wahle, that Mr. Kendall's absence be excused. The motion carried.

Dr. Brooks introduced Dr. Foong and Mrs. Nartchaleo, Administrative Interns from Thailand; Tim Wing, Executive Vice President of SGA, and Mr. Williams, Mr. Doudna and Mr. Phipps of the Yakima architectural firm of Doudna, Williams and Phipps.

ADDITIONS TO THE AGENDA

Dr. Brooks asked that Item D under New Business - Revocation of teaching certificate of Ronald Eugene Jackson, be added to the agenda.

APPROVAL OF MINUTES

MOTION NO. 966: Mr. Panattoni moved, seconded by Dr. Wilson that the minutes for the meeting of March 4, 1967 be approved as presented. The motion carried.

REPORTS

Dr. Brooks indicated there were no reports. He noted that he had been sending many reports through the mail to the members of the Board.

COMMUNICATIONS

Letters from Ralph H. Burkhard

Dr. Brooks reviewed two letters from Mr. Burkhard (1) dated March 6, 1967, announcing an award by the American Iron & Steel Institute for the best high rise structure using steel in the U.S. for the 1966 year, and (2) dated March 3, 1967, enclosing an article from the Daily Journal of Commerce in Seattle on the construction of the high rise dormitories on Central's campus.

Resolution Ex21-Washington State Senate

Mr. Ward Bowden, Secretary of the Senate, transmitted a certified copy of Senate Resolution Ex21 which was adopted by the Washington State Senate on March 24, 1967. The resolution asked that administrative action be taken to eliminate the unfair practice of admitting the general public to student showings of "entertainment films" on campus. Dr. Brooks indicated that Central had been complying with the intent of the resolution for at least two years.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Business Affairs

Administration Building-Design Development Plans

MOTION NO. 967: Dr. Wilson moved, seconded by Dr. Wahle, that the design development plans for the new administration building as presented by Doudna, Williams and Phipps be accepted and that the architects be authorized to proceed to working drawings, subject to the review and approval by the Division of Engineering and Architecture of the State of Washington, Department of General Administration, and the State Fire Marshall. The motion carried.

Final Plans-Reception Center, Additions and Repairs to President's Home and Grounds

MOTION NO. 968: Dr. Wilson moved, seconded by Dr. Wahle, that the board approve the final plans for the Reception Center and additions and repairs to the President's home and grounds, and authorize the architects Doudna, Williams and Phipps to call for bids, subject to the review and approval by the Division of Engineering and Architecture of the State of Washington, Department of General Administration, and the State Fire Marshall. The motion carried.

Budget Changes

MOTION NO. 969: Dr. Wilson moved, seconded by Dr. Wahle, that the board approve all budget changes over \$2,500 as listed on the Report on Budget Changes dated April 13, 1967. The motion carried.

Educational Opportunity Grants Program

MOTION NO. 970: Dr. Wahle moved, seconded by Dr. Wilson, that the board accept the sum of \$63,050 awarded by the Office of Education, Department of Health, Education, and Welfare under the Educational Opportunity Grants Program for the period July 1, 1967 through June 30, 1968. The motion carried.

Non-discrimination Statement

MOTION NO. 971: Mr. Panattoni moved, seconded by Dr. Wahle, that the Board of Trustees of Central Washington State College and its designated college officials hereby publically agree to comply with Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by the regulations issued by Federal, State, and local agencies pursuant to that title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity in which the College engages.

This resolution is binding on the members of the Board of Trustees, transferees, and assignees, and the person or persons who are authorized to sign assurances or act on behalf of the Board of Trustees. The motion carried.

Voluntary Salary Continuance Program (disability insurance)

MOTION NO. 972: Dr. Wilson moved, seconded by Mr. Panattoni, that the voluntary salary continuance insurance program be approved. The motion carried.

Changes in TIAA-CREF Contributions Arrangements

MOTION NO. 973: Dr. Wahle moved, seconded by Mr. Panattoni that changes in the voluntary TIAA-CREF contributions program be approved to establish the following options:

	<u>TIAA</u>	<u>CREF</u>
Associate Prof.	100%	None
Asst. Prof.	75%	25%
Full Prof.	50%	50%
Emeritus	25%	75%

The motion carried.

Instructional Affairs

Brown-Hazen Fund Grant - Dr. Neve'

MOTION NO. 974: Dr. Wahle moved, seconded by Dr. Wilson, that the additional amount of \$471.19 from the Brown-Hazen Fund to support Dr. Neve's research program be accepted. (\$5,000 received earlier and approved by board). The motion carried.

Higher Education Facilities Commission Grants

MOTION NO. 975: Dr. Wilson moved, seconded by Dr. Wahle, that the following grants be accepted contingent on final approval of U.S. Office of Education:

Closed-Circuit, direct instructional	
T.V. equipment:	\$15,400
Laboratory and other instructional equipment and materials to improve the quality of instruction in the social sciences, the inter-disciplinary sciences, geography, English, the arts and education	12,579
(Both grants from Title VI, Higher Education Act of 1965)	

The motion carried.

Promotions and Special Increments

MOTION NO. 976: Dr. Wilson moved, seconded by Dr. Wahle, that the list of promotions and special increments be approved as submitted. The motion carried with Mrs. Davis voting nay on the basis that the Faculty Code does not reflect the practice.

Promotions in Rank

Professor

Jon Ericson, Speech and Drama
Dohn Miller, Education

Associate Professor

Alan Bergstrom, Education
Dale Comstock, Mathematics
Leonard Duncan, Chemistry
Helmi Habib, Chemistry
Richard Hasbrouck, Chemistry
Lawrence Lowther, History
Melvin Norris, Student Teaching
Raymond Smith, History
Dan Unruh, Education
Emil Vernei, Library

Assistant Professor

J. John Agars, Art
Malcolm Alexander, Library
Janice Boyungs, Physical Education
Deloris Johns, Physical Education
Erlice Killorn, Physical Education
Margaret Sahlstrand, Art
Jerry Silverman, Political Science
Martha Young, Physical Education

Instructor

Frances McCall, Library

Special Increments

Imtiaz Ahmad, Economics and Business Admin.	$\frac{1}{2}$ step
Joel Andress, Geography	$\frac{1}{2}$
Luther Baker, Home Economics	1
William Barker, Biological Sciences	$\frac{1}{2}$
Adrian Beamer, Physical Education (\$12,700-12 mo)	$\frac{1}{2}$
Eric Beardsley, Physical Education (Temp.Incr.)	2
Walter Berg, History	1
Donald Boileau, Speech and Drama	$\frac{1}{2}$

Frances Bovos, Home Economics	1
Peter Burkholder, Philosophy	1 1/2
David Burt, English	1 1/2
Anthony Canedo, English	1 1/2
A. Bert Christianson, Music	1 1/2
Thomas Collins, Psychology	1 1/2
Colin Condit, Psychology	1 1/2
Donald Cummings, English	1
John Davis, Education	1 1/2
Dorothy Dean, Chemistry	1 1/2
John DeMerchant, Music	1
Mary Douglas, History	1
Philip Dumas, Biological Sciences	1 1/2
William Dunning, Art	1 1/2
Hazel Dunnington, Speech and Drama	1
Betty Jo Dupin, Music	1
Dee Eberhart, Geography	1
Dale Elmore, Student Teaching	1
Sandra Evers, Home Economics	1
Robert Flam, Business Education	1
Charles Fuller, Music	1
Ronald Frye, Technology and Industrial Ed.	1 1/2
Gerald Gage, Psychology	1
Gordon Galbraith, Economics & Bus. Adm.	1
Odette Golden, Foreign Languages	1 1/2
Robert Gregson, Physical Education	1 1/2
Ralph Gustafson, Student Teaching	1 1/2
Beatrice Haan, Library	1 1/2
Mark Halperin, English	1 1/2
Kenneth Harsha, Business Education	1
Joseph Haruda, Music	1 1/2
Hyrum Henderson, Education	1 1/2
John Herum, English	1 1/2
Wayne Hertz, Music	1 1/2
Arthur Hutton, Physical Education (Temp.Incr.)	2
Eldon Jacobsen, Psychology	1
Otto Jakubek, Geography	1 1/2
John Jensen, Music	1 1/2
Richard Johnson, English	1 1/2
Wilbur Johnson, Physics	1 1/2
Martin Kaatz, Geography	1
Chester Keller, Philosophy	1
Louis Kollmeyer, Art	1 1/2
Eugene Kosy, Business Education	1 1/2
Evart Lybbert, English	1
Lester McKim, Foreign Languages	1
Robert Mitchell, Physics	1 1/2

Wilma Moore, Physical Education (Temp.Incr.)	2
Gerald Moulton, Education	1
E. Smith Murphy, Physics	$\frac{1}{2}$
Frank Nelson, Psychology	1
Dean Nicholson, Phy. Ed. (Temp. Incr.)	2
Delores Osborn, Business Education	$\frac{1}{2}$
P. R. O'Shaughnessy, Econ. & Business Adm.	$\frac{1}{2}$
Biswambhar Pahi, Mathematics	$\frac{1}{2}$
Robert Panerio, Music	1
Tom Parry, Phy. Ed. (Temp. Incr.)	2
Christos Papodopoulos, Art	1
A. H. Poffenroth, Physical Education	1
Frank Price, Education	$\frac{1}{2}$
Sterling Price, Music	$\frac{1}{2}$
Keith Rinehart, English	1
Floyd Rodine, History	$\frac{1}{2}$
James Sahlstrand, Art	1
William Schmidt, Library (AV)	1
Jack Sheridan, Hebel Elementary School	$\frac{1}{2}$
Donald Smith, Music	1
Milo Smith, Speech and Drama	$\frac{1}{2}$
Roger Stewart, Psychology	1
Azella Taylor, Student Teaching	1
Donald Tompkins, Art	1
Jared Verner, Biological Sciences	$\frac{1}{2}$
Charles Vlcek, Library	1
Jacques Wachs, Foreign Languages	$\frac{1}{2}$
Curt Wiberg, Biological Sciences	1
Dan Willson, Biological Sciences	$\frac{1}{2}$
Robert Yee, Political Science	1
Thomas Yeh, Library	$\frac{1}{2}$
Robert Irving, Physical Education	$\frac{1}{2}$

New Additions to Faculty

MOTION NO. 977: Mr. Panattoni moved, seconded by Dr. Wahle, that the list of new appointments be approved.
The motion carried.

1967 Spring Quarter Only

George Robert Figy, Lecturer in Geography, Salary
\$2,400 (Spring Quarter)

1967-68 Academic Year

Norman Adams, Visiting Professor of Physics, Salary
\$6,500 (10 mos. basis, Autumn Quarter only)
Robert Gene Bander, Associate Professor of English,
Salary \$11,500 (10 mos.)

James Franklin Brennan, Assistant Professor of History
Salary \$9,500 (10 mos.)
Lawrence Alonzo Danton, Professor and Chairman of Economics
and Business Administration, Salary \$17,000 (12 mos.)
Raul A. Delpiero, Professor of Spanish, Salary \$13,000
(10 mos.)
John Edward Dever, Assistant Professor of Biology,
Salary \$9,454 with doctorate, \$8,950 without (10 mos.)
Gary Carlin Frederick, Assistant Professor in Physical
Education, Salary \$9,543 (10 mos.)
Beverly Anne Heckart, Assistant Professor of History,
Salary \$8,700 with doctorate, \$8,050 without (10 mos.)
Robert Lewis Hudson, Lecturer in Psychology, Salary
\$10,000 with doctorate, \$9,550 without (10 mos.)
Stanley Jaffee, Assistant Professor of Psychology,
Salary \$9,902 with doctorate, \$9,544 without (10 mos.)
Jennifer Lee Jaques, Lecturer in Librarianship,
Salary \$6,110 (beginning Sept. 1, 1967) (10 mos.)
Walter L. LaDue, Assistant Professor of Speech Pathology
and Acting Director of Speech and Hearing Clinic,
Salary \$9,500 with doctorate, \$9,200 without (10 mos.)
John Melvin Long, Lecturer in Business Administration,
Salary \$8,700 (10 mos.)
George Macinko, Associate Professor of Geography
Salary \$12,000 (10 mos.)
Betty Louise Moyle, Assistant Professor of Home Economics,
Salary \$8,517 with M.S., \$8,363 without; also Lecturer
title (10 mos.)
Conrad Harold Potter, Associate Professor of Education and
Chairman, Department of Education, Salary \$17,000 (12 mos.)
Larry Michel Sparks, Assistant Professor of Psychology,
Salary \$9,030 with doctorate, \$8,703 without (10 mos.)
John Naylor Terrey, Director of Community College Relations
and Associate Professor of Higher Education, Salary
\$16,000 (12 mos.)
Philip Tolin, Lecturer in Psychology, Salary \$9,030 with
doctorate, \$8,866 without

Faculty Resignations

MOTION NO. 978: Dr. Wahle moved, seconded by Dr. Wilson,
that the faculty resignations be accepted. The motion
carried.

Richard Aronson, Assistant Professor of Physical Education
James L. Kennison, Assistant Professor of Physical Education
Richard B. Morris, Assistant Professor of Psychology
Virgil B. Smith, Assistant Professor of Sociology

Faculty Code Change - Summer School Salaries

MOTION NO. 979: Dr. Wilson moved, seconded by Mr. Panattoni, that the proposed Faculty Code change be approved as follows:

17, VIII-E Recommend change to read: (new wording under-scored) SUMMER SCHOOL SALARIES. Summer session pay shall be assigned to faculty members on the basis of 2/9th's of their current annual pay for teaching the full nine-week summer session or a pro rated amount for teaching a partial load for a portion of the session. This also pertains to computing salaries for such faculty members as librarians, audio-visual faculty, and others, who are on 12 month appointments because of their year-round responsibilities.

The motion carried.

Leaves of Absence. - Doi, Solberg

MOTION NO. 980: Dr. Wahle moved, seconded by Dr. Wilson, that leaves of absence be granted as follows:

Richard Doi, Lecturer in Art, April 1 through
the remainder of the 1967 Spring Quarter
Ramona L. Solberg, Associate Professor of Art,
1967-68 academic year

The motion carried

Time and Place of Next Meeting

MOTION NO. 981: Dr. Wilson moved, seconded by Mr. Panattoni, that the next meeting of the Board of Trustees be Saturday afternoon, May 13, in Ellensburg. The motion carried.

Revocation of Teaching Certificate - Jackson

MOTION NO. 982: Dr. Wahle moved, seconded by Mr. Panattoni, that the teaching certificate of Ronald Eugene Jackson (WSR No. 17465, FBI#784 327C) be revoked under the terms of RCW 28.70.160 on the basis of breach of contract during the 1965-1966 school year at Waitsburg School District No. 401-100, Waitsburg, Washington, when Mr. Jackson left his teaching position without permission and without notice on March 13, 1966. The motion carried.

CENTRAL WASHINGTON STATE COLLEGE
PRESIDENT'S CONFERENCE ROOM
BARGE HALL

ADJOURNMENT

MOTION NO. 983: Dr. Wilson moved, seconded by Dr. Wahle, that the meeting be adjourned. The motion carried and the meeting adjourned at 11:25 a.m.

The regular meeting of the Board of Trustees of Central Washington State College was called to order by the Chairman Mrs. Frederick W. Davis. The President's Conference Room in Barge Hall on the campus of Central Washington State College in Ellensburg, Washington.

CALL

All members of the Board of Trustees were present: Mrs. Frederick Davis, Chairman; Mr. Joseph Zanetti, Vice Chairman; Dr. Ray E. Wahle, Archie S. Wilcox, and Mr. James Kimball.

Others present were: Dr. James E. Drake, President; Mrs. Martha Drake, Secretary and Dr. Froedrich Knutrud, Administrative Interns from Ellensburg; Mrs. Helen Michaelson, Associate Professor of Home Economics; Maxwell Hill, Supervisor of Auxiliary Services; Mr. Paul Schell, Director of Physical Plant; Mr. Arthur Hansen, Business Manager; Dr. Donald Martin, Assistant Dean of Arts and Sciences; Dr. Donald Varner, Dean of Arts and Sciences; Mr. Perry Mitchell, Director of Financial Affairs; Dr. E. F. Witherspoon, Dean of Students; Mr. John Lindley, Director of Information; Dr. Charles McCann, Dean of Faculty; Dr. Donald Nepley, Assistant to the President; Mr. Dennis Hamilton, President of WGA; Mrs. E. A. Davis, Secretary to the Business Manager and Miss Jean Paul, Secretary to the President.

MINUTES OF MEETING

MOTION NO. 984: Dr. Wilson moved, seconded by Dr. Wahle, that the meeting be adjourned for the meeting of April 22, 1961 be postponed to a later date. The motion carried.

REPORTS TO THE BOARD

Dr. Drake asked to have Item 2-4-2 read and approved by the Board under New Business:

Item 2-4-2 was struck from the agenda since the local college work was completed and since the Board had already accepted the previous meeting.

REPORT

There were no reports.