

6-9-1967

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

June 9, 1967
8:00 P.M.

The regular meeting of the Board of Trustees was called to order by the Vice Chairman Mr. Joseph Panattoni in the Grupe Conference Center on the campus in Ellensburg, Washington.

ROLL CALL

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

Others present were: Dr. James E. Brooks, President; Dr. Donald Eberhart, Dean of Arts and Sciences; Mr. Arthur Hansen, Business Manager; Mr. Al Eberhart, Campus Planner; Dr. Donald Baepler, Assistant to the President; Mr. Wendell Hill, Director of Auxiliary Services; Dr. Charles Cann, Dean of Faculty; Mr. Bruce A. Robinson, Chairman, Faculty Salary Committee; Dr. Y. T. Witherspoon, Dean of Students; Dr. Louis Kollmeyer, Chairman, Art Department; Mr. John Ludtka, Director of Information; Mr. Dennis Hamilton, President of SGA; Mr. Henry Burns, SGA Treasurer; Mr. Donald Frothingham, Bassetti architectural firm; Mr. and Mrs. Charles Wilson, alumni; Mrs. Archie Wilson; and Mrs. Owen Paul, Secretary to the President.

MOTION NO. 995: Dr. Wilson moved, seconded by Dr. Wahle, that Mrs. Davis' absence be excused. The motion carried.

APPROVAL OF MINUTES

MOTION NO. 996: Dr. Wilson moved, seconded by Mr. Kendall, that the minutes for the meeting of May 12, 1967 be approved as received. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks distributed copies of a revised agenda.

REPORTS

- A. Dr. Brooks reported the Federal government had approved \$2,645,707 for the North Campus Urban Renewal Project and that as a result of this grant the Urban Renewal project is progressing.

- B. Dr. Baeppler reviewed the status of the Whitner case; Dr. Brooks reported the Absher case is still being studied. Dr. Brooks discussed the situation which has developed with regard to Dr. Hook's refusing permission to have his symposium manuscript published. Dr. Brooks indicated the administration would continue to investigate the problem.
- C. Dr. Brooks supplied the board members with copies of the tentative program allocations for the operating budget for 1967-69. Various items of the budget were discussed.

COMMUNICATIONS

Dr. Brooks read portions of a letter dated June 2, 1967 from Mr. John Rutherford, Chairman, Executive Committee, Regional Supplementary Center. Mr. Rutherford commended the Board of Trustees and the President for supporting the Regional Supplementary Center and for permitting Dr. Murphy to devote his time to this undertaking.

NEW BUSINESS

Phase I, Student Village

Mr. Frothingham, Mr. Hansen, Mr. Hill and Mr. Eberhart presented the final plans for Phase I of the Student Village. There was a lengthy discussion. Some of the board members expressed concern that in relocating the Student Village project (because of encroachment on the athletic fields at the original site) some of the important concepts of the student village may be lost. Board members indicated they wished to discuss this matter further with Mr. Fred Bassetti present. (Mr. Bassetti was contacted and agreed to meet with the Board of Trustees at 2 p.m. the following day--June 10).

Fine and Applied Arts Building--Final Plans and Funding

Dr. Kollmeyer, Mr. Hansen and Mr. Eberhart presented the final plans for the Fine and Applied Arts Building.

MOTION NO. 997: Dr. Wahle moved, seconded by Dr. Wilson, that the final plans for the Fine and Applied Arts Building be accepted subject to the review and approval of the U.S. Department of Housing and Urban Development, the Division of Engineering and Architecture of the State of Washington, Department of General Administration, and the State Fire Marshall. The motion carried.

Gerald Gage, Associate Professor of Psychology, for the academic year 1967-68 and summer 1968

MOTION NO. 998: Dr. Wilson moved, seconded by Mr. Kendall, that the Board of Trustees accept \$1,017,099 from HEFC Federal Government as matching funds for the Fine and Applied Arts Building. The motion carried.

The Board of Trustees commended President Brooks and expressed their deep appreciation to him and others who worked with him in vigorously examining the basis upon which the original HEFC awards were to be made, and upon discovering a serious error, pursuing an appeal through to the conclusion which resulted in the awarding of the funds for the Fine and Applied Arts Building.

Awarding Bid on Remodeling of President's Home and Addition of Reception Center

MOTION NO. 999: Dr. Wilson moved, seconded by Dr. Wahle, that the bid for the Reception Center and Additions and Alterations to the President's Residence be awarded to the low bidder Carl Knudson of Ellensburg for a total of \$80,217.50 including Alternates 1 through 6. The motion carried.

Budget Changes

MOTION NO. 1000: Dr. Wahle moved, seconded by Dr. Wilson, that the Budget changes over \$2,500 be approved as listed in the Report of Budget Changes, May 18, 1967. The motion carried.

Leaves of Absence

MOTION NO. 1001: Dr. Wilson moved, seconded by Mr. Kendall, that the following leaves of absence be granted. The motion carried.

- Wilbur V. Johnson, Chairman Department of Physics and Associate Professor of Physics, from September 1, 1967 to August 31, 1968
- Delores Osborn, Assistant Professor of Business Education, for the 1968-1969 academic year
- Robert Carlton, Assistant Professor of Education, autumn, winter and spring quarters of the 1967-68 academic year
- Earl Synnes, Assistant Professor, Business Education, for the 1968-69 academic year
- Margaret Sahlstrand, Instructor in Art, half-time for the 1967-68 academic year
- Kenneth Erickson, Associate Professor of Geography, first six weeks of 1967 fall quarter
- Gerald Gage, Associate Professor of Psychology, for the academic year 1967-68 and summer 1968

Acting Chairmen for 1967-68

MOTION NO. 1002: Dr. Wahle moved, seconded by Dr. Wilson, that the following be appointed Acting Department Chairmen for 1967-68. The motion carried.

Mr. James Alexander III, Political Science-Anthropology
Dr. E. Smith Murphy, Jr., Physics
Dr. John Utzinger, Philosophy

New Additions to the Faculty

MOTION NO. 1003: Mr. Kendall moved, seconded by Dr. Wahle, that the new additions to the faculty be approved as follows:

Makhdum Tasaddug Ahmad, Assistant Professor of Sociology,
Salary \$10,000 (10 mos.)
Gerald Joseph Berthold, Lecturer in Economics and Business
Administration, Salary \$8,200 (10 mos.)
Miriam Lorraine Couch, Instructor in English, Salary \$6,800 (10 mos.)
William S. Craig, Lecturer in Education, Salary \$9,600 (12 mos.)
William Sherwin Eberly, Associate Professor of Mathematics,
Salary \$12,500 (10 mos.)
Dixie Parker Fairbanks, Lecturer in Art, \$3,815 (part-time)
Lee Fisher, Assistant Professor of Aerospace Education,
Salary \$10,200 (10 mos.)
Phillip B. Garrison, Instructor of English, Salary \$8,000 (10 mos.)
Joyce Knight Horvath, Assistant Professor of Education,
Salary \$9,490 (10 mos.)
Arolene Ann Laird, Lecturer in Education, Salary \$8,660
Louise Fletcher Mason Lampman, Assistant Professor of Librarianship,
Salary \$9,728 (10 mos.)
Lester Danny Langley, Assistant Professor of History,
Salary \$8,874 (10 mos.)
Florence Smith MacDonald, Assistant Professor of Librarianship,
Salary \$8,360 (10 mos.)
Robert A. Massagli, Lecturer in Mathematics, Salary \$8,500 (10 mos.)
Richard E. McCarty, Lt. Col. and Professor of Aerospace Studies
Anna Marn Nielsen, Department of Student Teaching, Salary
\$1,200 for the Pre-autumn period (August-September) and
\$3,800 for the autumn quarter (part-time)
Jeanette Housner Papadopoulos, Lecturer in Art, Salary
\$2,700 (part-time)
Wiley Elbert Peeples, Assistant Professor of Psychology and
Counselor in Counseling and Testing Center, Salary \$9,200
with Ed.D., \$8,700 without

Changes in Assignments

- Doris E. Jakubek, from Department of Education to H.E.S. as reading specialist on the intermediate team
- E. Frank Price, from Chairman, Department of Education to 3/4 Assistant Dean of Graduate Studies and 1/4 Department of Education
- Jacques J. Wachs, from full time Foreign Language Department to 1/2 time in Department of French and 1/2 time in FLES program in Hebel Elementary School

Adjunct Associate Professorships

- Dr. William H. Rickard, Department of Biological Sciences
- Dr. Loren C. Schmid, Department of Physics
- Dr. John C. Sheppard, Department of Chemistry
- Dr. Randall E. Brown, Department of Geography
- Dr. Merlyn Nestell, Department of Mathematics

The five gentlemen listed above are employees of Battelle-Northwest. Their appointments are on an experimental basis for the academic year commencing September 1967. Their duties will involve appearing on campus two to three times each quarter, or perhaps for an extended period of time during one quarter depending upon departmental needs.

The motion carried.

Special Increment Salary Increase

MOTION NO. 1004: Dr. Wahle moved, seconded by Dr. Wilson, that Mr. William H. Desmonde, Associate Professor of Philosophy be given a special increment salary increase to Step 16.5 for 1967-68. The motion carried.

Resignations

MOTION NO. 1005: Dr. Wahle moved, seconded by Mr. Kendall, that the following resignations be accepted:

- Martha P. Young, Instructor in Dance
- John D. O'Donahue, Assistant Professor of Education
- Martha Prather Storie, Home Economics

The motion carried.

Release from Contract

MOTION NO. 1006: Dr. Wilson moved, seconded by Dr. Wahle, that Stanley Jaffee, Assistant Professor of Psychology be released from his contract for the 1967-68 year. The motion carried.

Faculty Salary Scale, 1967-1969

MOTION NO. 1007: Dr. Wahle moved, seconded by Mr. Kendall, that the proposed faculty salary scale be approved for 1967-1969 subject to the following conditions which were brought out in the discussion: (a) investigation of the general subject of faculty rewards including kinds of merit consideration and promotion, and (2) involvement of the administration and Board of Trustees on a substantial basis during the investigation. The motion carried.

MOTION NO. 1008: Dr. Wilson moved, seconded by Dr. Wahle, that the Board of Trustees ask the administration and faculty to proceed with development of criteria and procedures to institute a non-automatic salary increase system. The motion carried.

Rank and Tenure for College President

Dr. Brooks asked that this item be delayed until the full Board could be present for discussion.

SGA Budget

Mr. Dennis Hamilton, Mr. Henry Burns and Dr. Witherspoon presented the proposed SGA Budget, 1967-68, to the Board.

MOTION NO. 1009: Dr. Wahle moved, seconded by Dr. Wilson, that the proposed SGA Budget be approved. The motion carried.

Narcotics Problem

Dr. Witherspoon reported on the status of the narcotics cases now pending in court. He suggested that the College continue to be consistent with the statements it has issued from the beginning and delay undertaking disciplinary determinations for the students involved until after the sentencing is completed in early July. This procedure, cleared by the College's Assistant Attorney General, was supported by President Brooks. Mr. Panattoni and Mr. Kendall expressed disagreement with this policy. Mr. Kendall stated he felt a mistake was made and is continuing to be made in not concluding the cases as far as the College is concerned.

No action was taken on a proposed statement from the Board of Trustees regarding the narcotics problem.

Election of Officers

MOTION NO. 1010: Dr. Wahle moved, seconded by Mr. Kendall that Mr. Joseph Panattoni be nominated for Chairman and that Dr. Archie Wilson be nominated for Vice Chairman of the Board of Trustees for the 1967-1968 year. The motion carried.

MOTION NO. 1011: Mr. Kendall moved, seconded by Dr. Wahle, that the nominations be closed and Mr. Panattoni and Dr. Wilson be declared the new officers of the Board with their terms beginning as the last order of business at this meeting and ending in June 1968. The motion carried.

The members of the Board were unanimous in their wish to commend the outgoing Chairman Mrs. Davis for her fine service and contributions to the business of the Board and College for the past year.

Time and Place of Next Meetings

July 21, 1967 - regular Board meeting, 8 p.m., Bellingham
July 22, 1967 - Joint Boards meeting, 9 a.m., Bellingham

RECESS

MOTION NO. 1012: Dr. Wahle moved that the Board recess and go into Executive Session. The motion was seconded by Dr. Wilson. The motion carried, and the Board recessed at 12:45 a.m., June 10.

RECONVENED

The Board reconvened at 1:30 a.m., June 10.

Administrative Salaries

MOTION NO. 1013: Dr. Wilson moved, seconded by Dr. Wahle, to approve the proposed administrative salaries for the 1967-1969 biennium. The motion passed with Mr. Kendall voting no.

RECESS

The Board recessed until 2 p.m.

RECONVENED

The Board reconvened in regular session at 2 p.m. on June 10, 1967, in the Grupe Conference Center. Present were Mrs. Frederick W. Davis, Chairman; Mr. Joseph Panattoni, Vice Chairman; Dr. Roy Wahle, Dr. Archie Wilson and Mr. James Kendall.

Also present were Dr. James Brooks, President; Dr. Donald Baepler, Assistant to the President; Mr. Arthur Hansen, Business Manager; Mr. Wendell Hill, Director of Auxiliary Services; Mr. Al Eberhart, Campus Planner; Mr. Fred Bassetti, Architect; Mr. Frederick Davis; and Mrs. Owen Paul, Secretary to the President.

The Chairman Mrs. Davis presided at the meeting.

Phase I, Student Village

Mr. Bassetti spoke to the Board and stated that he felt the Student Village as originally conceived is somewhat compromised in the present site. He said that the original site plan was established by a philosophy which he feels is a valid one and one worth trying to achieve.

MOTION NO. 1014: Dr. Wahle moved, seconded by Dr. Wilson, that the Board return to the original site plan for Phase I of the Student Village; that the Board employ the firm of Seaman-Anderson to expedite construction of the project; and that the administration be instructed to examine college funds to immediate replacement of college athletic fields may be determined. The motion carried.

MOTION NO. 1015: Mr. Kendall moved, seconded by Dr. Wahle, that the final plans for Phase I, of the Student Village be approved, subject to review and approval of the U.S. Department of Housing and Urban Development, the Division of Engineering and Architecture of the State of Washington, Department of General Administration, and the State Fire Marshall. The motion carried.

RECESS

The Board recessed to go into Executive Session at 3:20 p.m.

RECONVENED

The Board reconvened in regular session.

MOTION NO. 1016: Dr. Wilson moved, seconded by Mr. Kendall, that the Board of Trustees approve the following statement: "It is the pleasure of the Board of Trustees, upon recommendation of the Department of Geography and the Dean's Council, to grant to President Brooks full professorship in Geography with accompanying tenure." The motion passed with Dr. Wahle voting no.

Dr. Wahle stated that his "no" vote on this motion was in support of the principle that professorial rank and tenure should be granted for those administrators who do not previously hold it at the time of their relinquishing administrative authority and duties and, in the instance of the president of the college, only upon the approval of his successor. The "no" vote is not to be construed as a current comment upon the quality of President Brooks' service to the college.

ADJOURNMENT

MOTION NO. 1017: Mr. Kendall moved to adjourn, seconded by Dr. Wahle. The motion carried.

Guests attending were: Mr. Millard Ireland, Public Information Officer, Office of Civil Defense, Region 8, Everett, Washington; Mr. Robert Nixon, District, Walker & McCough; Miss Mary K. McDougall, former CWSC student; Mr. Dorothy McDougall; Miss Laurel J. Smith, CWSC student; Mrs. Buddy Watson, CWSC student; Mrs. Charles Braxton; Mr. William Wolf, U of W. faculty member and Treasurer, ACPD; and Mr. Dennis Hamilton, President, Student Government Association, CWSC.

Dr. Panattoni, Chairman, introduced Mr. Ireland who presented the College with a national award from the Civil Defense Office for the fall-out shelters constructed in the Everett Spruicities. Central was one of three institutions in the nation to receive this award. Mr. Ireland explained it was the first time this award had been given in the five western states area. Dr. Wahle and Mr. Panattoni accepted the award for Central.

READ THE MINUTE

Chairman Panattoni opened the business meeting and recognized Dr. Wahle. In lieu of Mrs. Davis who was ill and unable to be present, Dr. Wahle presented the Chairman's report to Mr. Panattoni.

READ THE AGENDA

Items A-2-c: Leave of absence for Miss Mary Mathewson, Associate Professor of Education, and A-3: Full salary for Miss Mary Evans, Associate Professor of Education, were added to the agenda.