

11-3-1967

## 1967 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
HERTZ RECITAL HALL, ROOM 123  
November 3, 1967  
8:00 P.M.

CWSC  
Archives

The regular meeting of the Board of Trustees was called to order by the Chairman Joseph Panattoni in Hertz Recital Hall, Room 123 on the Central Washington State College campus in Ellensburg, Washington.

ROLL CALL

Board Members Present

Mr. Joseph Panattoni, Chairman  
Dr. Archie S. Wilson, Vice Chairman  
Dr. Roy P. Wahle  
Mr. James Kendall

Board Members Absent

Mrs. Frederick W. Davis

Central Washington State College Faculty, Staff and Students Present

Dr. James E. Brooks, President  
Mr. Carroll Ross, Chief Accountant  
Mr. John Ludtka, Director of Information  
Dr. Donald Baepler, Dean of Administration  
Dr. Jon Ericson, Chairman, Department of Speech and Drama  
Mr. Joseph Bates, Budget Officer  
Mr. Lloyd Buckles, Comptroller  
Dr. Y. T. Witherspoon, Dean of Students  
Mr. Dennis Hamilton, President SGA  
Mr. Jim Braden, CWSC student  
Dr. Charles McCann, Dean of Faculty  
Dr. Richard Neve', Dean of Graduate Studies  
Mr. Thomas K. Dalglish, Assistant to the President and Special Assistant Attorney General  
Mr. Al Eberhart, Campus Planner  
Dr. Keith Rinehart, Chairman, Department of English  
Mr. John Ambrose, CWSC student  
Mr. Mike Carter, CWSC student  
Mrs. Owen Paul, Secretary to the President

Others present

Mr. Robert Chervanek, Architect, Seattle

MOTION NO. 1069: Dr. Wahle moved, seconded by Dr. Wilson, to excuse Mrs. Davis' absence. The motion carried.

MOTION NO. 1071: Dr. Wahle moved, seconded by Dr. Wilson that the rank of Associate Professor of Higher Education be granted to Mr. Robert B. Smalley. The motion carried.

CHANGES IN THE AGENDA

Dr. Brooks asked that (1) Item (a)-Resignation of Don Boileau, Instructor in Speech and Director of Forensics, be placed under New Business Item B-3; (2) a new Item, C-Student Affairs, (a)-Selection of Wayne White as architect, be added under New Business; and (3) the discussion topic be changed from "College Government" to "College Health Service."

APPROVAL OF MINUTES

MOTION NO. 1070: Dr. Wilson moved, seconded by Dr. Wahle, that the minutes for the meeting of October 21, 1967 be approved as presented. The motion carried.

NEW BUSINESS

Business Affairs

Approval of Drawings for Language and Literature Building

Architect Robert Chervanek presented schematic drawings for the Language and Literature Building. The following motion was passed after considerable discussion.

MOTION NO. 1071: Dr. Wilson moved, seconded by Mr. Kendall, that the Board approve the schematic drawings for the Language and Literature Building. The motion carried.

Instructional Affairs

Master's Program in Speech Pathology

MOTION NO. 1072: Dr. Wahle moved that the Master of Science degree in Speech Pathology be approved as presented by Drs. McCann, Neve' and Ericson. The motion carried.

Rank of Associate Professor granted - Dr. Robert B. Smawley

Dr. McCann explained that the Department of Education has requested that Dr. Robert B. Smawley, Director of Institutional Research, be granted the rank of Associate Professor of Higher Education. (This does not entail tenure privileges at this time).

MOTION NO. 1073: Dr. Wahle moved, seconded by Dr. Wilson that the rank of Associate Professor of Higher Education be granted to Dr. Robert B. Smawley. The motion carried.

Resignation - Don M. Boileau

MOTION NO. 1074: Dr. Wilson moved, seconded by Dr. Wahle, that the resignation of Don M. Boileau, Instructor in Speech and Director of Forensics, be approved. The motion carried.

Mr. Boileau's letter of resignation stated he would be serving in the Peace Corps for the next three years.

Student Affairs

Selection of Wayne White as Architect for Remodeling

Dr. Witherspoon discussed a recommendation to remodel portions of Stephens-Whitney and Barto Halls to provide lounge and recreation spaces.

MOTION NO. 1075: Dr. Wilson moved, seconded by Mr. Kendall, that the remodeling as outlined and the selection of Mr. Wayne White as architect be approved subject to the approval of the State Division of Engineering and Architecture. The motion carried.

Time and Place of Next Meeting

MOTION NO. 1076: Dr. Wahle moved, seconded by Dr. Wilson, that the next meeting of the Board be held at 8 p.m. on December 1, 1967, at a place to be selected in the Seattle area. The motion carried.

ADJOURNMENT

The meeting adjourned at 10:17 p.m.

ROLL CALL

- Mr. Francis Lewis, Director, Alumni Association
- Dr. A. W. Bergsma, Architect, Student Health Center
- Dr. Alvin Drayer,
- Dr. David H. Ford

MOTION NO. 1077: Mrs. Davis moved to excuse Dr. Wilson's absence due to his illness. The motion was seconded by Dr. Wahle. Motion carried.

MOTION NO. 1078: Dr. Wahle moved, seconded by Mr. Parattosi, that Mr. Kendall's absence be excused. The motion carried with Mrs. Davis voting no.