

2-23-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
HERTZ HALL, ROOM 123
ELLENSBURG, WASHINGTON
FRIDAY, FEBRUARY 23, 1968

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

ROLL CALL

Board Members Present

- Mr. Joseph Panattoni, Chairman
- Dr. Archie S. Wilson, Vice Chairman
- Dr. Roy P. Wahle
- Mr. Herbert L. Frank

Board Members Absent

- Mrs. Frederick W. Davis

Central Washington State College Faculty and Staff Present

- Dr. James E. Brooks, President
- Dr. Charles McCann, Dean of Faculty
- Dr. Richard Neve', Dean of Graduate Studies
- Mr. Al Robinson, Professor of Mathematics
- Mr. Al Eberhart, Director of Campus Planning
- Mr. John Foster, Assistant, Office of Information
- Mr. Joseph Bates, Budget Officer
- Mr. Richard Chase, Director of Data Processing
- Mr. George Fadenrecht, Director of Libraries
- Mr. Ted Porter, Assistant Director of Physical Plant
- Dr. Y. T. Witherspoon, Dean of Students
- Mr. Arthur Hansen, Business Manager
- Mr. David Dillard, Director of Extension Services
- Mr. Thomas DalGLISH, Special Assistant Attorney General and Assistant to the President
- Dr. Donald Baepler, Dean of Administration
- Mr. Larry Lawrence, Faculty Senate Representative
- Mr. William Eberly, Associate Professor of Mathematics
- Mr. Wendell Hill, Director of Auxillary Services
- Mrs. Owen Paul, Secretary to the President
- Dr. Donald Warner, Dean of Arts and Sciences

Others Present

- Miss Kathy Noble, SGA Social Vice President Elect
- Miss Kathy McGuire, SGA Secretary Elect
- Mr. Dennis Hamilton, SGA President
- Mr. Austin Cooper, SGA President Elect
- Mr. Andy Devine, Food Service Consultant, H. A. Devine and Associates
- Mr. Jim Lambert, affiliated with Valentine, Fisher, and Tomlinson (Food Service Consultants)
- Mr. Gayne Jones, Architect, Gayne Jones and Associates

Mr. Panattoni introduced Dennis Hamilton, SGA President, and commended him for his year of service. Mr. Panattoni spoke of Mr. Hamilton's excellent record of attendance at board meetings and of his work with the administration. Mr. Hamilton, in turn, indicated that his experiences had been pleasurable with the board and with the administration.

Mr. Hamilton then introduced the in-coming officers of SGA, Miss Kathy Noble, Kathy McGuire and Austin Cooper (who arrived later in the meeting). Mr. Hamilton explained that Mr. Mike Fuller, SGA Vice President elect is at the University of California attending a meeting with Dr. Donald Wise, Dean of Men.

Mr. Panattoni introduced the newest board member, Mr. Herbert Frank, and then asked that the members of the audience stand and introduce themselves.

MOTION NO. 2020: Dr. Wahle moved, seconded by Dr. Wilson, that Mrs. Davis's absence be excused. The motion carried.

APPROVAL OF MINUTES

MOTION NO. 2021: Dr. Wilson moved, seconded by Mr. Frank, that the minutes for the meeting of January 26, 1968 be approved as distributed. The motion carried.

REPORTS AND COMMUNICATIONS

There were none.

NEW BUSINESS

As an accommodation to people from out of town who were to appear before the board, the Chairman moved to the Student Affairs section of the agenda.

Food Storage Facility Feasibility Study

MOTION NO. 2022: Dr. Wahle moved, seconded by Mr. Panattoni, to accept the feasibility study conducted by H.A. Devine and Associates for food storage facility. The motion carried.

Plans and Specifications for Food Storage Facility

MOTION NO. 2023: Dr. Wahle moved, seconded by Dr. Wilson, that Gayne Jones and Associates, architects, be retained to

prepare plans and specifications for the food storage facility, subject to the approval of the Department of Engineering and Architecture. The motion carried.

Financial Consultants for Food Storage Facility

MOTION NO. 2024: Dr. Wilson moved, seconded by Dr. Wahle, that the firm of Foster and Marshall, Inc., investment bankers and brokers be retained to serve as financial consultants in financing the construction and equipping of the food storage facility. The motion carried.

Housing and Food Service Rates Increased

MOTION NO. 2025: Dr. Wilson moved, seconded by Dr. Wahle, that the following board and room rates for 1968 fall be approved with the understanding that the members of the board will consider a 1% (or whatever the administration recommends) increase in these charges for following years. Motion carried.

Per Person Charge	
Carmody and Munro	\$699
Other Halls with Corridor Phone	767
Halls with Phone in Suite	782
Hall with Phone in Rooms	800
Co-operative Without Food Service	292
Co-operative with Food Service	692
Single Students in Apartments	325

Holmes Dining Hall Scramble System Design and Development Drawings

MOTION NO. 2026: Dr. Wahle moved, seconded by Dr. Wilson, that the board accept the design and development drawings as presented by Mr. Jones, to convert Holmes Dining Hall to the scramble system. The motion carried.

The board returned to the regular order of business as listed in the agenda.

Business Affairs

Holiday Schedule

MOTION NO. 2027: Dr. Wilson moved, seconded by Dr. Wahle, that the following holiday schedule be approved for the College. The motion carried.

HOLIDAY SCHEDULE

For the academic and professional staff;

- New Year's Day
- Washington's Birthday
- Memorial Day
- Independence Day
- Labor Day
- Veterans' Day
- Thanksgiving Day
- Friday following Thanksgiving
- Christmas Day
- One day selected by the President

For the civil service staff:

- New Year's Day
- Washington's Birthday
- Memorial Day
- Independence Day
- Labor Day
- Veterans' Day
- Thanksgiving Day
- Christmas Day
- Two days selected by the President

Instructional Affairs

Mathematics MS Program

MOTION NO. 2028: Dr. Wilson moved, seconded by Mr. Frank, that the board approve the Master of Science degree program in Mathematics. The motion carried.

Resignations

MOTION NO. 2029: Dr. Wahle moved, seconded by Dr. Wilson, that the resignations as listed be accepted with regret and with special commendation to Dr. Warner for his excellent services to the College and with the best wishes of the board. The motion carried.

Miss Arolene Ann Laird, Lecturer in Education, effective at the end of Spring quarter 1968

Miss Sterling Price, Assistant Professor of Music, effective July 3, 1968

Dr. Donald F. Warner, Dean of Arts and Sciences, effective July 1, 1968

Tenure Granted Dr. Clayton Denman

MOTION NO. 2030: Dr. Wilson moved, seconded by Dr. Wahle, that tenure be granted to Dr. Clayton Denman, Assistant Professor of Anthropology, effective at the beginning of academic year 1968-69 and that an increase in salary from step 7.0 to step 9.0 be effective January 1, 1968 for Dr. Denman. The motion carried.

Leaves of Absence

MOTION NO. 2031: Dr. Wahle moved, seconded by Dr. Wilson, that the following leaves of absence be granted. The motion carried.

- Mr. John Pearson, Assistant Professor of Physical Education, academic year 1968-69
- Dr. Albert Lewis, Assistant Professor of Speech, academic year 1968-69
- Dr. Richard E. Leinaweaver, Assistant Professor of Drama, fall quarter 1968
- Dr. Robert Yee, Associate Professor of Political Science, Summer 1968 and academic year 1968-69

New Faculty

MOTION NO. 2032: Dr. Wilson moved, seconded by Mr. Frank, that the list of new faculty members be approved as follows:

- Robert Paul Barnes, Assistant Professor of History, Salary \$10,290
- William L. Benson, Assistant Professor of Sociology, Salary \$10,500 with doctorate, \$9,865 without doctorate
- Larry Paul Bundy, Assistant Professor of Business Administration, Salary \$11,550 with doctorate, \$10,500 without doctorate
- Kenneth Jerome Burns, Lecturer in Economics, Salary \$9,650
- Paul Creston, Professor of Music, Salary \$16,000
- Terry Leigh DeVietti, Assistant Professor of Psychology, Salary \$10,080
- Earl Theodore Glauert, Associate Professor of History, Salary \$11,340 (+ \$500 August)
- Jerry L. Jones, Associate Professor of Chemistry, Salary \$11,970
- Eleanor Margaret Kubon, Assistant Professor of German, Salary \$9,650 with doctorate, \$9,220 without doctorate

William Clair Lillard, Associate Professor of Economics,
Salary \$11,970 with doctorate, \$11,130 without doctorate
Ronald Samuel Marta, Lecturer in French, Salary \$8,612 with
doctorate, \$7,933 without doctorate
John Eagleton Meany, Assistant Professor of Chemistry, Salary
\$9,650
James M. Monasmith, Assistant Professor of Education, Salary
\$10,080 with doctorate, \$9,650 without doctorate
William Jack Peterson, Associate Professor of Sociology,
Salary \$10,920 with doctorate, \$10,080 without doctorate
Gerald Albin Priori, Assistant Professor of History,
Salary \$10,400 with doctorate, \$9,435 without doctorate
Louis Donald Ringe, Assistant Professor of Geology, Salary
\$10,080 with doctorate, \$9,435 without doctorate
Mildred Marguerite Rothgarn, renewal of 1-year contract to
cover Miss Douce's absence
Christian I. Schneider, Assistant Professor of German,
Salary \$9,435 with doctorate, \$9,005 without doctorate
Roy Lyle Selvage, renewal of 1-year contract to cover Dr. Gage's leave
Harry Sidney Sutherland, Associate Professor of Education,
Salary \$11,340 (\$1,260 for August)
Jeffrey Douglas Treder, Assistant Professor of English,
Salary \$9,005
Robert Shafto, Lecturer in Drama, fall 1968 only
Walter Harvey Arlt, Assistant Professor of Physical Education,
Salary \$8,440 with master's degree, \$7,933 Lecturer, without
M.Ed. degree

College Science Improvement Program Grant

MOTION NO. 2033: Dr. Wahle moved, seconded by Dr. Wilson,
that the board accept the \$192,100 National Science Foundation
grant for the College Science Improvement Program, with
compliments to those developing this project. The motion carried.

Name Change-Extension Services to Office of Continuing Education

MOTION NO. 2034: Dr. Wahle moved, seconded by Dr. Wilson, that
the name of the Division of Extension Services be changed to
Office of Continuing Education. The motion carried.

Following Dr. Wahle's presentation, the motion carried, and
the meeting recessed at 11:43 p.m.

Administrative Affairs

Leave of Absence

MOTION NO. 2035: Dr. Wilson moved, seconded by Mr. Frank, that a leave of absence for Douglas Lang, Lecturer in Journalism and Assistant in the Office of Information, be granted for the academic year 1968-69, to attend Ohio University and work on his master's degree in Administration. The motion carried.

Selection of Architects

MOTION NO. 2036: Dr. Wahle moved, seconded by Dr. Wilson, that the architectural firm of Doudna, Williams and Phipps be authorized to proceed with the pre-schematic drawings of the Physical Plant study and Barge Hall remodeling, subject to the approval of the Department of Engineering and Architecture. The motion carried.

MOTION NO. 2037: Dr. Wahle moved, seconded by Mr. Frank, that the architectural firm of Grant, Copeland, and Chervanek be authorized to proceed with the pre-schematic drawings for the Psychology building, subject to the approval of the Department of Engineering and Architecture. The motion carried.

Delegate to AGB Meeting

MOTION NO. 2038: Dr. Wilson moved, seconded by Mr. Panattoni, that Mr. Panattoni, Dr. Wahle and Mr. Frank be authorized as board delegates to attend the Association of Governing Boards annual meeting on April 21-23. The motion carried.

Time and Place of Next Meeting

MOTION NO. 2039: Dr. Wahle moved, seconded by Dr. Wilson, that the next meeting of the board be at 8 p.m. on March 22, 1968, in Ellensburg, Washington. The motion carried.

RECESS

MOTION NO. 2040: Mr. Frank moved, seconded by Dr. Wahle, that the board recess until the next day (February 24, 1968) following Mr. Mann's presentation. The motion carried, and the meeting recessed at 11:45 p.m.

RECONVENED

The board reconvened at 11:50 a.m. on February 24, 1968.

Architects for New Library and Instructional Complex

MOTION NO. 2041: Mr. Frank moved, seconded by Dr. Wilson, that the architectural firm of Ibsen Nelsen be employed to prepare pre-schematic drawings for the new library building and instructional complex, subject to the approval of the Department of Engineering and Architecture.

ADJOURNMENT

MOTION NO. 2042: Dr. Wilson moved, seconded by Dr. Wahle that the meeting be adjourned. The motion carried.

Central Washington State College Faculty and Staff Present

- Dr. James E. Brooks, President
- Dr. Donald Repler, Dean of Administration
- Mr. Thomas K. Daiglish, Special Assistant Attorney General and Assistant to the President
- Mr. Robert Hower, Director of Personnel
- Dr. Charles McCann, Dean of Faculty
- Mr. Douglas Long, Assistant, Office of Information
- Dr. V. F. Witherspoon, Dean of Students
- Dr. Al Eberhart, Director of Campus Planning
- Dr. Bernard Martin, Assistant Dean of Arts and Sciences
- Dr. Art Legg, Director of Student Activities
- Mr. Wendell Hill, Director of Auxiliary Services
- Dr. John Yocum, Director of Community College Relations
- Mr. Larry Lawrence, Faculty Senate Representative
- Ms. Dawn Paul, Secretary to the President

Others Present

- Mr. Austin Cooper, President, SGA
- Mr. Steve Moyeda, CWSC student
- Mr. Roy Gallant, Chairman, Union Board
- Mr. Gayne Jones, Architect, Jones Jones & Associates
- Mr. John McDough, Architect, Walker & McDough
- Mr. Van Clark, Architect, Walker & McDough
- Mr. Bill Kemp, Architect, Walker & McDough
- Mr. Ralph Burkhardt, Architect
- Mr. Marie Broadhall, Nipth and Co., Inc.
- Mr. Bob Hiday, CWSC student

MOTION NO. 2043: Dr. Wilson moved, seconded by Mr. Frank, that the absence of Mrs. Cook and Dr. Wahle be excused. The motion