

4-26-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOM 101, BLACK HALL
ELLENSBURG, WASHINGTON
FRIDAY, APRIL 26, 1968

MOTION NO. 2044: Mr. Frank moved, seconded by Dr. Wilson, that the Minutes for the meeting of February 22, 1968 be approved as written.
The regular meeting of the Board of Trustees was called to order by the Chairman Joseph Panattoni in Room 101 of Black Hall on the Central Washington State College campus.

ROLL CALL

Board Members Present

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

Board Members Absent

- Mrs. Frederick W. Davis
- Dr. Roy Patrick Wahle

Central Washington State College Faculty and Staff Present

- Dr. James E. Brooks, President
- Dr. Donald Baepler, Dean of Administration
- Mr. Thomas K. Dalglish, Special Assistant Attorney General and Assistant to the President
- Mr. Robert Howser, Director of Personnel
- Dr. Charles McCann, Dean of Faculty
- Mr. Douglas Lang, Assistant, Office of Information
- Dr. Y. T. Witherspoon, Dean of Students
- Mr. Al Eberhart, Director of Campus Planning
- Dr. Bernard Martin, Assistant Dean of Arts and Sciences
- Mr. App Legg, Director of Student Activities
- Mr. Wendell Hill, Director of Auxiliary Services
- Dr. John Terrey, Director of Community College Relations
- Mr. Larry Lawrence, Faculty Senate Representative
- Mrs. Owen Paul, Secretary to the President

Others Present

- Mr. Austin Cooper, President, SGA
- Mr. Steve Mayeda, CWSC student
- Mr. Ray Gallant, Chairman, Union Board
- Mr. Gayne Jones, Architect, Gayne Jones & Associates
- Mr. John McGough, Architect, Walker & McGough
- Mr. Van Clark, Architect, Walker & McGough
- Mr. Bill Kemp, Architect, Walker & McGough
- Mr. Ralph Burkhard, Architect
- Mr. Burle Bramhall, Blyth and Co., Inc.
- Mr. Rob Riday, CWSC student

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

CHANGES TO THE AGENDA

Dr. Brooks asked that authority to call for bids be added to Item A-3 under New Business.

APPROVAL OF MINUTES

MOTION NO. 2044: Mr. Frank moved, seconded by Dr. Wilson, that the minutes for the meeting of February 23, 1968 be approved as distributed to the Board members. The motion carried.

REPORTS

The REPORT ON BUDGET CHANGES FOR 1967-68 dated April 12, 1968 was reviewed. No action was necessary.

NEW BUSINESS

Holmes Dining Hall Scramble System

MOTION NO. 2045: Dr. Wilson moved, seconded by Mr. Frank, that the final working drawings for a scramble system for Holmes Dining Hall be approved as presented by Mr. Gayne Jones. The motion carried.

Student Union Building Expansion

MOTION NO. 2046: Dr. Wilson moved that the final working drawings for the Student Union Building expansion as presented by Mr. McGough, be approved and that authority be granted to call for bids on this project. The motion carried.

Tomlinson Field Improvements

MOTION NO. 2047: Mr. Frank moved, seconded by Dr. Wilson, that the architectural drawings for Tomlinson Field improvements be approved as presented by Mr. Ralph Burkhard, and that the board give approval to call for bids. The motion carried.

Scramble System Contract Award--Holmes Dining Hall

MOTION NO. 2048: Dr. Wilson moved, seconded by Mr. Panattoni that the basic bid in the amount of \$129,300 for installation of a scramble system for Holmes Dining Hall be awarded to Yager Construction Company of Ephrata and that Alternate No. 1 (\$7,248) be included for a total contract bid of \$174,100, subject to review by the Division of Engineering and Architecture. The motion carried with Mr. Frank voting "no". Mr. Frank indicated he was in favor of awarding the contract to Yager Construction Company for remodeling Holmes Dining Hall to a scramble system but that he is not convinced it is necessary to add Alternate No. 1 (a larger oven) at this time.

principal of and interest on bonds which may later be issued
by Central Washington State College of a parity with the bonds
Amending Bond Resolution--Student Union Bldg. Expansion

MOTION NO. 2049: Mr. Frank moved, seconded by Dr. Wilson,
that Bond Resolution #1 for Student Union Building expansion
amending bond resolution of March 24, 1961, be adopted. (A
copy of the resolution is on file in the President's office.)
The motion carried.

MOTION NO. 2050: Dr. Wilson moved, seconded by Mr. Frank,
that Bond Resolution #2 in connection with Student Union
Building expansion authorizing issuance of Student Activities
and Facilities Fee Revenue Bonds, in the amount of \$2,400,000.00
be adopted. The motion carried. (A copy of the resolution is
on file in the President's office.)

Amending Motion No. 1081

MOTION NO. 2051: Dr. Wilson moved, seconded by Mr. Frank,
that Motion No. 1081 be amended to read as follows:

Resolution: Resolve that those separate allocations
of student registration fees to the Student Government
Association, the Student Union Building, and Academic
Activities be consolidated into a single Student Activities
and Facilities Fee effective July 1, 1968, and that the
revenues derived from such single Student Activities and
Facilities Fee be allocated to the separate student activity
accounts by a student activity budget committee reporting
to the Dean of Students.

The motion carried.

Amending Motion No. 2001

MOTION NO. 2052: Mr. Frank moved, seconded by Dr. Wilson,
that Motion No. 2001 be amended to read as follows:

(T)he Board of Trustees of Central Washington State
College has covenanted and agreed that the present bond
and all parity bonds to be issued upon the proposed Union
building expansion shall constitute a first and prior claim
upon the proceeds of such Student Activities and Facilities
Fee superior to all other claims and charges of any kind or
nature whatsoever except for claims and charges which may
later be made thereon to pay and secure the payment of the

principal of and interest on bonds which may later be issued by Central Washington State College on a parity with the bonds to be offered for sale, as provided in the Bond Resolution.

The motion carried.

Mr. Austin Cooper, President of the Student Government Association, indicated the majority of Central's students are interested and in favor of the Student Union Building Expansion program.

Business Affairs

Dr. Baepler to Coordinate Business Affairs

MOTION NO. 2053: Dr. Wilson moved, seconded by Mr. Frank, that Dr. Donald Baepler be designated to coordinate business affairs effective April 1, 1968, at an annual salary of \$18,000 from April 1 to July 1, 1968, and \$18,500 for 1968-69 fiscal year. The motion carried.

MOTION NO. 2054: Dr. Wilson moved, seconded by Mr. Frank, that signatory power be delegated to Dr. Donald Baepler, Dean of Administration, authorizing him, acting on behalf of the College, to sign checks and other pertinent documents and papers in the course of conducting affairs of the Office of the Business Manager. The motion carried.

Instructional Affairs

Project Grants--\$38,075 and \$78,121

MOTION NO. 2055: Dr. Wilson moved, seconded by Mr. Frank, to accept two project grants (a) \$38,075 for the purpose of conducting a Summer Institute for Teachers of Migrant Children, and (b) \$78,121 for the purpose of establishing a Center for the Improvement of Rural Education for Indians and Migrants, from the Superintendent of Public Instruction made pursuant to Title I of the Elementary and Secondary Education Act of 1965 (Public Law 89-10, as amended). The motion carried.

Amendments to Section II-Faculty Code

MOTION NO. 2056: Dr. Wilson moved, seconded by Mr. Frank, that the amendments to Section II of the Faculty Code be approved as presented. (A copy of the proposed amendments is on file in the President's office.) The motion carried.

New Faculty

MOTION NO. 2057: Dr. Wilson moved, seconded by Mr. Panattoni, that the list of new faculty and part-time faculty be approved.

Mr. Frank moved to amend the motion to state that the name of David Laing be stricken from the list and not be approved and that all other names be approved. The motion lost for lack of a second.

MOTION NO. 2057 carried with Mr. Frank voting no. (Mr. Frank had raised objections to the content of a syllabus distributed by Mr. Laing.)

- Ronald Jean Boles, Associate Professor of Biological Sciences, Salary \$11,340 (without doctorate/Lecturer @ \$10,500)
- Michael Stuart Brunner, Assistant Professor of Library Science (Education), Salary \$10,080 with M.L.S. degree (without degree/Lecturer at same salary)
- William Frederick Cutlip, Assistant Professor of Mathematics, Salary \$11,550 with doctorate (\$10,500 without)
- Robert Yost Dean, Chairman of the Department of Mathematics and Professor of Mathematics, Salary \$19,000 (12 months)
- Maurice A. Derbyshire, Assistant Professor of Education (El. Ed.), Salary \$10,080 with doctorate (\$9,650 without doctorate)
- Lucile Doersch, Assistant Professor of Music (El. Music) Salary \$11,340
- Katherine Snow Egan, Associate Professor of Speech Pathology Salary \$6,500 half-time employment
- Clement Adrian Empey, Assistant Professor of History, Salary \$8,940 with doctorate (\$8,614 without doctorate)
- Pulin K. Garg, Associate Professor of Sociology, Salary \$11,550 with doctorate (\$10,920 without)
- Roger Lee Garrett, Assistant Professor of Speech, Salary \$8,800 with doctorate (\$8,440 without/Instructor)
- Willard H. Godfrey, Assistant Professor of Economics, Salary \$11,550 with doctorate (\$10,500 without)
- Bryan Frank Gore, Assistant Professor of Physics, Salary \$9,435
- Maria Maya Kadlec, Assistant Professor of Home Economics, Salary \$10,710
- Dudley Lynch, Information and Publications Assistant and Assistant Professor of Journalism, Salary \$9,400 (10 months)
- Robert E. Jones, Assistant Professor of Librarianship and Head Catalog Librarian, Salary \$11,117 (12 months)
- Donald Richard King, Assistant Professor of English, Salary \$10,080 with doctorate (\$9,650 without doctorate)

Glenn Edward Lipskey, Lecturer in Spanish, Salary \$9,005 with doctorate (\$8,612 without doctorate)
Frederick Monie Lister, Associate Professor of Mathematics, Salary \$13,100
Darwin Wayne Manship, Assistant Professor of Bus. Ed. & Admin. Mgt., Salary \$9,005 (1 year appointment)
Jack A. Peary, Assistant Professor of Biological Sciences, Salary \$11,340
Vivienne Wilda Rowley, Assistant Professor of Music, Salary \$8,114 (1 year appointment)
Donald Roy Shupe, Associate Professor of Psychology, Salary \$11,340
Gary Lee Smith, Athletic Trainer and Instructor of Physical Ed. Salary \$8,440
William Charles Smith, Associate Professor of Anthropology, Salary \$11,760
Bruce Earle Teets, Associate Professor of English, Salary \$13,350
Curtis Arthur Wagner, Assistant Professor of Physics, Salary \$9,220 with doctorate (\$8,800 and Lecturer without)
Karl Edwin Zink, Chairman and Professor of English, Salary \$19,000 (12 month) + \$2,000 for this year only
Max Savelle, Distinguished Visiting Professor in History, Salary \$6,800 fall quarter 1968 only

Spring Quarter Employment (Part Time)

David Laing, Instructor, Sociology, \$1,000
Anne Smith Denman, Assistant Professor, Anthropology, \$717.69

Resignations

MOTION NO. 2058: Dr. Wilson moved, seconded by Mr. Frank, that the list of resignations be accepted with thanks to the faculty members for past services. The motion carried.

Robert G. Bander, Associate Professor of English, effective March 31, 1968
Patricia Dalglish, Instructor in Librarianship, effective June 14, 1968
Joanne Eckert, Lecturer in Physical Education, effective end of spring quarter, 1968
Kenneth Erickson, Associate Professor of Geography, effective September 1, 1968
Virginia Harden, Associate Professor of Biological Sciences, effective end of 1st term summer quarter, 1968
Robert Hudson, Lecturer in Psychology, effective end of summer quarter, 1968
John Ludtka, Director of Information and Assistant Professor of Journalism, effective July 1, 1968

Beverly J. Richards, Lecturer in Education (HES), effective end of 1st summer session quarter, 1968

Henry A. Turik, Assistant Professor of Physical Education, effective end of spring quarter, 1968

Leaves of Absence

MOTION NO. 2059: Mr. Frank moved, seconded by Dr. Wilson, that the leaves of absence be granted as requested. The motion carried.

Eduardo Beltran, Instructor in Spanish, 1968-69 academic year

Robert B. Bennett, Associate Professor of Physics, 1968-1969 academic year

John Pearson, Assistant Professor of Physical Education 1968-69 academic year

E. Frank Price, Associate Professor of Education and Assistant Dean of Graduate Studies, 2 years, effective May 3, 1968

John Schwenker, Assistant Professor of Education, 1968-69 academic year.

Release from Appointment

MOTION NO. 2060: Dr. Wilson moved, seconded by Mr. Frank, that releases from appointment be granted to Evelyn Brunson, Associate Professor of Business Education & Administrative Management, and Eleanor Kubon, Assistant Professor of Foreign Languages. The motion carried.

Changes in Assignment

MOTION NO. 2061: Dr. Wilson moved, seconded by Mr. Frank, that the following change of assignments be approved. The motion carried.

Robert Smawley, from Director of Institutional Research to Associate Professor of Education, effective Autumn quarter, 1968

Anthony Canedo, Acting Chairman of English through August 16, 1968, beginning March 1

Luther Baker, Associate Professor of Family Life to Chairman of Home Economics Department, beginning Summer 1968

Helmi Habib, Associate Professor of Chemistry to Chairman of Department of Chemistry to replace L. C. Duncan, Associate Professor of Chemistry, effective July 1, 1968

Instructor

Jennifer Jacques, Library

Salary Increase

MOTION NO. 2062: Dr. Wilson moved, seconded by Mr. Frank, that Webster Hood, Assistant Professor of Philosophy, receive a salary increase from step 7.0 to 8.5 effective April 1, 1968. Dr. Hood received his Ph.D. from Pennsylvania State University. The motion carried.

Promotions, Changes in Status, Increments, and Salary Adjustments

MOTION NO. 2063: Dr. Wilson moved, seconded by Mr. Frank, that the following list of Promotions in Rank, Changes in Status, Special Incremental Salary Increases and Adjustments be approved. The motion carried.

PROMOTIONS IN RANK

Professor

- 1. Stephen Bayless, Art
- 2. A. Bert Christianson, Music
- 3. William Desmonde, Philosophy
- 4. George Macinko, Geography
- 5. Reino Randall, Art
- 6. Donald K. Smith, Music

Associate Professor

- 1. Intiaz Ahmad, Economics
- 2. William Barker, Biology and Ind. Ed.
- 3. Kenneth Berry, Education
- 4. Clayton Denman, Anthropology
- 5. Hazel Dunnington, Speech and Drama
- 6. Lloyd Gabriel, Student Teaching
- 7. Kenneth Harsha, Business Ed. and Admin. Management
- 8. Lillian Rickels, Education
- 9. Jack Sheridan, Hebeler Elementary School (Temp. Inc.)
- 10. Robert Silver, Student Teaching
- 11. Charles Stastny, Political Science
- 12. Donald Tompkins, Art
- 13. Jared Verner, Biology

Assistant Professor

- 1. Gordon Galbraith, Economics
- 2. Christos Papadopoulos, Art
- 3. Barbara Walker, Library
- 4. Thomas Yeh, Library

Instructor

- 1. Jennifer Jaques, Library

CHANGES IN STATUS

Jan Baldi, Hebel Elementary School, Assistant Professor
Richard Doi, Art, Associate Professor
Robert Hudson, Psychology, Assistant Professor
Durward Porter, Speech and Drama, Assistant Professor
James Sahlstrand, Art, Assistant Professor
Howard Scott, Psychology, Assistant Professor
Philip Tolin, Psychology, Assistant Professor

SPECIAL INCREMENTS

James Alexander, Anthropology	1/2 step
Malcolm Alexander, Library	1
Joel Andress, Geography	1/2
Herbert Anshutz, English	1/2
Luther Baker, Family Life Education	3
Daryl Basler, Education	1
Walter Berg, History	1 (Temp. Inc.)
Alan Bergstrom, Education	1
Frances Bovos, Home Economics	1/2
Peter Burkholder, Philosophy	1
David Burt, English	1/2
Anthony Canedo, English	3
Frank Collins, English	1/2
Dale Comstock, Mathematics	1
Richard Covington, Hebel Elementary School	1/2 (Temp. Inc.)
Donald Cummings, English	1/2
Stanley Dudley, Technology and Ind. Ed.	1
Philip Dumas, Biology	1
William Dunning, Art	1
Dee Eberhart, Geography	1/2
Jon Ericson, Speech and Drama	1
Ronald Frye, Technology and Ind. Ed.	1/2
Robert Gaines, Chemistry	1
Robert Gregson, Physical Education	1 (Temp. Inc.)
Ralph Gustafson, Student Teaching	1/2
Richard Hasbrouck, Chemistry	1/2
Charles Hawkins, Sociology	1/2
Wayne Hertz, Music	1
Alexander Howard, Education	1
Robert Irving, Physical Education	1
Joseph Junell, Student Teaching	1
Martin Kaatz, Geography	1/2
Erlice Killorn, Physical Education	1/2
Edward Klucking, Biology	1
Louis Kollmeyer, Art	1/2
Eugene Kosy, Business Ed. and Admin. Mgt.	1/2
Walter LaDue, Speech and Drama	1/2

Retir	Louise Lampman, Hebeler Elem. School	1/2
	Lester Langley, History	1/2
MOTION	Larry Lawrence, English	1
that	Gordon Leavitt, Music	1
the	James Levell, Psychology	1/2
The	Lawrence Lowther, History	1
	Sidnie Mundy, English	1/2
Miss	E. Smith Murphy, Physics	1
	Virgil Olson, Sociology	1/2
MOTION	Dolores Osborn, Bus. Ed. and Admin. Mgt.	1
June	Patrick O'Shaughnessy, Bus. Admin.	1
for	Biswambhar Pahi, Mathematics	1
be	Robert Panerio, Music	1
	Maurice Pettit, Psychology	1/2
	A. H. Poffenroth, Physical Education	1/2
	Linwood Reynolds, Physical Education	1/2
MOTION	Joseph Rich, Psychology	1 (Temp. Inc.)
that	Kent Richards, History	1/2
meet	G. Russell Ross, Music	1
	Roy Ruebel, Education	1
	William Schmidt, Library	1/2
	John Shrader, Science Education	2
	Milo Smith, Speech and Drama	1/2
	Ray Smith, History	1/2
	Stanley Sorenson, Physical Education	1 (Temp. Inc.)
	Sara Spurgeon, Art	1
	John Utzinger, Philosophy	1/2
	Jacques Wachs, French	1/2
	Curt Wiberg, Biology	1/2
	Robert Yee, Political Science	1/2
	Jeannette Ware, Home Economics	1

Adjustments

	Roger Gray, Hebeler Elementary School	1/2
	Charles Hawkins, Sociology	1
	John Herum, English	1 1/2
	Zoltan Kramar, History	1
	James Levell, Psychology	1
	Bernard Martin, Mathematics	2
	Robert Mitchell, Physics	1
	Frank Nelson, Psychology	1
	Virgil Olson, Sociology	1
	Larry Sparks, Psychology	1
	Earl Synnes, Bus. Ed. and Admin. Mgt.	1/2
	Azella Taylor, Education	1 1/2
	Constance Weber, Art	2
	Raymond Wheeler, Music	1

Retirement-Mary Greene

MOTION NO. 2064: Dr. Wilson moved, seconded by Mr. Frank, that the retirement of Miss Mary Greene be approved and that the good wishes of the Board of Trustees be conveyed to her. The motion carried.

Date of Next Meetings

MOTION NO. 2065: Dr. Wilson moved, seconded by Mr. Frank that June 7, 1968 in Ellensburg and July 26, 1968 in Seattle be set for the next two meetings of the Board. (The May meeting will be cancelled if there is no urgent business.) The motion carried.

ADJOURNMENT

MOTION NO. 2066: Dr. Wilson moved, seconded by Mr. Frank, that the meeting be adjourned. The motion carried and the meeting adjourned at 11:45 p.m.

Dr. Charles Nelson, Dean of Faculty
Mr. Jack Laska, Director of Information
Dr. T. T. Wetherington, Dean of Students
Mr. Al Sheehy, Director of Campus Planning
Dr. Edward Nelson, Assistant Dean of Arts and Sciences
Dr. Donald Wilson, Dean of Arts and Sciences
Mr. Dudley Lynch, Information and Publications Assistant
Dr. Richard Ross, Dean of Graduate Studies
Mrs. Otto East, Secretary to the President

Guests Present

Mr. Austin Cooper, President, WCA
Mr. Steve Miller, GSC Student, representing the Yakima Daily Herald
Mr. Elsie Goodhard, architect for student facilities
Mr. Charles Powell, V.E. Powell & Company of Vapors, Chatterbox

MOTION NO. 2067: Dr. Wilson moved, seconded by Dr. Mahle, to excuse the absence of Mrs. Davis due to illness. The motion carried.

CHANGES TO AGENDA

Dr. Mahle asked that the following changes be made to the agenda:
(a) Item III-A be changed to read "Certificates on Student Activities and Facilities Fee"; (b) Item B-Budget Changes be added to Section III