

3-7-1969

1969 - 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
MARCH 7, 1969
8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in Grupe Conference Center on the campus of Central Washington State College in Ellensburg, Washington.

ROLL CALL

Board Members Present

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

Board Members Absent

Mrs. R. Hugh Minor

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Dr. Eldon Jacobsen, Acting Dean of Faculty
Dr. Y. T. Witherspoon, Dean of Students
Mr. Lloyd Buckles, Acting Business Manager
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Mr. Orville Wensley, Assistant Professor of Speech Pathology
Dr. Chester Keller, Chairman, Department of Philosophy
Dr. Jack Behrman, Director of Student Health Services
Mr. Robert Howser, Director of Staff Personnel
Mr. Wendell Hill, Director of Auxiliary Services
Dr. Bernard Martin, Assistant Dean of Arts and Sciences
Mr. Jacques Wachs, Assistant Professor of French
Mr. Al Eberhart, Director of Construction and Facilities Planning
Mr. Dean Cullumber, Systems Analyst
Mr. Howard Shuman, Director of Information
Dr. Jared Verner, Associate Professor of Biology
Dr. James Levell, Chairman, Faculty Senate
Dr. John Green, Dean of Education
Mr. Carroll Ross, Budget Officer
Dr. Cornelius Gillam, Dean of Arts and Sciences
Mrs. Owen Paul, Secretary to the President

Others in Attendance

Mr. Austin Cooper, President SGA
Mr. Tim Wing, President-Elect SGA
Mr. George Delegans, Student
Mr. Larry Burroughs, CWSC student and reporter for the Yakima Herald

Others in Attendance (continued)

Mr. Al Bumgardner, Architect, A. O. Bumgardner, Seattle
Mr. Al Dryer, Architect, A. O. Bumgardner, Seattle

MOTION NO. 3089: Dr. Wahle moved, seconded by Mr. Panattoni, that the absence of Mrs. Minor be excused. The motion carried.

INTRODUCTIONS

Mr. Cooper introduced the new 1969-1970 SGA President-Elect Mr. Tim Wing. Dr. Wahle pointed out that Mr. Wing is the twenty-seventh president of the Student Government Association.

CHANGES TO THE AGENDA

Mr. Buckles asked that Item B-4 (under New Business) - "A Resolution Fixing Rentals and Establish Parietal Rules", be added to the agenda.

APPROVAL OF MINUTES

MOTION NO. 3090: Mr. Panattoni moved, seconded by Mr. Frank, that the minutes for the meeting of January 31, 1969 be approved. The motion carried.

REPORTS

Language-Literature Building - Bid Opening Date Changed

Mr. Buckles reported the bid opening date for the Language and literature building has been changed from March 4, 1969 to March 11, 1969. In order that work might proceed on this building as rapidly as possible, Mr. Buckles requested the privilege of polling the board members by telephone regarding the awarding of the bid for construction. Mr. Buckles noted the formal awarding of bids for construction of the Language-literature building would be an agenda item at the next regular meeting of the board.

Legislative Report

A typed report dated March 7, 1969 was distributed later in the meeting.

Report Regarding Western Interstate Commission on Higher Education

Due to the absence (in Olympia) of Dr. John Terrey, Dean of Administration, this report was delayed until the next regular meeting of the board.

NEW BUSINESS

Student Health Center-approval of working drawings

MOTION NO. 3091: Dr. Wahle moved, seconded by Mr. Panattoni, acceptance of the final working drawings for the Student Health Center, with authorization to go to bid, subject to substantial agreement of concerned state agencies. The motion carried.

Business Affairs

Grievance Procedure-classified staff

There was a discussion of the proposed Grievance Procedure for Classified Staff Employees (dated January 21, 1969). The board asked that the procedure be revised and resubmitted for approval.

Approval of Budget Transfer

MOTION NO. 3092: Dr. Wahle moved, seconded by Mr. Panattoni, that a budget transfer of \$3,500 from reserves for study to determine goals of college, be approved. The motion carried.

Bond Issue-Married Students' Housing and Food Storage Facility

MOTION NO. 3093: Mr. Frank moved, seconded by Dr. Wilson, to increase scope of services of Foster and Marshall, Inc., Seattle as financial counsel, the adjustment to reflect consolidation of both Married Students' Housing project and Food Storage Facility in connection with the issuance of bonds in approximate amount of \$1,585,000. (On February 23, 1968 by Motion No. 2024 the board had approved retention of Foster and Marshall as financial counsel in connection with Food Storage Facility.) There was a tie vote with Dr. Wilson and Mr. Frank voting yes and Mr. Panattoni and Dr. Wahle voting no. (Dr. Wahle and Mr. Panattoni stated they did not wish to be ostracists but that a yes vote would be inconsistent since they had voted against the married students' housing project at the previous meeting.)

It was noted that to break the tie vote would require the presence of Mrs. Minor. Further action was delayed until later in the meeting when procedural advice could be obtained from the Assistant Attorney General.

Resolution-fixing rentals etc.

MOTION NO. 3094: Dr. Wahle moved, seconded by Mr. Panattoni adoption of a resolution entitled "A RESOLUTION of the Board of Trustees of Central Washington State College fixing rentals and establishing parietal rules." The motion carried.

This motion was requested by the Housing and Urban Development Office to certify the most recent change of dormitory, apartment and food service rates and is necessary for the closing of the Central Washington State College housing system bond of 1967 in the amount of \$3,000,000.00 (Student Village-Phase I) on March 10, 1969.

Housing and Food Service Rates Increase

Dr. Witherspoon stated the following recommendations are being made to the board:

1. That the board and room rates be increased \$40 per person for the academic year.
2. That the married student apartment monthly rentals be changed to the new monthly rates as attached to this memo. (A copy is on file in the President's office.)
3. That the board and room rates be changed for the summer session to the rates as attached to this memo. (A copy is on file in the President's office.)
4. That the amount charged for board and room be increased for fall quarter from 40 to 45% of the academic year charge and that the amount charged for spring quarter be lowered from 27% to 22% of the total charged for the academic year.
5. That a \$5 late payment fee be assessed if a student's payment is five business days late. In addition, a 50¢ per day charge be added for each additional late business day.

Messrs. Cooper and Wing spoke concerning the recommendations and stated the SGA legislators passed two motions (1) acknowledging receipt of the report presented by Mr. Wendell Hill on Housing and Food Rates for the 1969-1970 year and condemning Item 5 (late payment fee), and (2) asking that the building fund fee be investigated as it relates to off-campus students.

Dr. Wahle pointed out the bonding authority may require the building fund fee.

MOTION NO. 3095: Dr. Wahle moved, seconded by Mr. Panattoni, that an investigation be made of the building fund fee and that Item #5 be eliminated from the recommendations. Following further discussion and a decision that Dr. Witherspoon, Mr. Hill, Mr. Cooper and Mr. Wing would meet together to draft a recommendation to present at the next meeting of the board, Dr. Wahle withdrew his motion; Mr. Panattoni withdrew his second.

MOTION NO. 3096: Mr. Panattoni moved, seconded by Mr. Frank, that recommended Items 1 through 4 be adopted in connection with the housing and food service rates increase. The motion carried.

Academic Affairs

New Faculty

MOTION NO. 3097: Mr. Frank moved, seconded by Dr. Wahle, that the following new faculty be approved. The motion carried.

1968-69 academic year

Eleanor Midkiff Tolin, Lecturer in Psychology, \$825 spring quarter

Thomas Irving Davis, Lecturer in the Educational Opportunities Program, \$3,000 one quarter

1969-70 academic year

Don Michael Boileau, Lecturer in Speech, \$6,000 two quarters

F. Ross Byrd, Associate Professor of Business Education and Administrative Management, \$12,580 (10 months)

Anne Smith Denman, Assistant Professor of Anthropology, \$9,870 with doctorate otherwise Lecturer at \$9,420 (10 mo.)

Donald Eugene Guy, Assistant Professor of Psychology, \$11,240

Frank Oliver Hansberger, III, Assistant Professor of English, \$9,865 with doctorate, otherwise Lecturer at \$9,415

Robert Paul Johnson, Lecturer in Economics, \$10,330

James Edward Klahn, Associate Professor of Psychology, \$12,130

Darwin Wayne Manship, Assistant Professor of Business Education and Administrative Management

Charles H. Nadler, Assistant Professor of Philosophy, \$9,865 with doctorate otherwise Lecturer at \$9,635

Howard Dean Shiels, Assistant Professor of Sociology, \$10,560 with doctorate otherwise Lecturer at \$10,330

Distinguished Visiting Professor

Sir Richard Allen, Distinguished Visiting Professor of Political Science, \$10,000 (two quarters)

Change in Assignment, Change in Title, Leaves of Absence,
Resignations

MOTION NO. 3098: Mr. Panattoni moved, seconded by Mr. Frank, that the following Change in Assignment, Change in Title, Leaves of Absence, and Resignations, be approved. The motion carried.

Change in Assignment - Louise Mason Lampman, Assistant Professor of Librarianship, from Librarian at Hebelers Campus Laboratory School to Curriculum Librarian with the rank of Associate Professor of Librarianship, effective September 1, 1969.

Change in Title - Roy L. Selvage, from Acting Assistant Professor to Assistant Professor of Psychology contingent upon completing all course work for the doctorate while on leave of absence for the 1969-70 academic year.

Leaves of Absence -

Dale R. Comstock, Associate Professor of Mathematics, to serve as consultant for National Science Foundation in India from May 12, 1969 through June 21, 1969

Roy L. Selvage, Acting Assistant Professor of Psychology, to work on doctorate during the 1969-70 academic year at the University of Idaho

Donald P. Tompkins, Assistant Professor of Art, to resume work on doctorate at Columbia University during the 1969-70 academic year

Dan A. Unruh, Associate Professor of Education, to pursue postdoctoral work at the University of Washington during 1969-70 academic year

Resignations -

Robert L. Cutler, Instructor in English, effective June 30, 1969

Miriam Owens, Instructor in English, effective June 30, 1969, to begin work on doctorate at either Washington State University or the University of Oregon

Glenn W. Stockwell, Instructor in Political Science, effective June 30, 1969, to return to graduate school

Lyman B. Hagen, Assistant Professor of English, effective at the end of the 1969-70 academic year. No reason given

Change of Fees - Continuing Education

MOTION NO. 3099: Dr. Wahle moved, seconded by Mr. Frank, that the following two requests from the Director of Continuing Education be accepted. The motion carried.

1. That the Office of Continuing Education be authorized to adjust the individual registration fees to accommodate special classes in which enrollment is limited.
2. Registration fees for extension and correspondence classes be increased from \$10.00 per credit hour to \$12.00

Date of Next Regular Meeting of the Board

MOTION NO. 3100: Dr. Wahle moved, seconded by Mr. Panattoni, that the next regular meeting of the Board be at 8 p.m. on Friday, April 11, 1969 in Olympia, Washington. The motion carried.

Mr. Dalglish advised the board of possible ways to resolve the tie vote on the question of financing for the married students' housing and food storage facility. After further discussion it was agreed that if Mrs. Minor could be contacted a special meeting of the board would be called for 2 p.m. on Monday afternoon, March 10, 1969 or at such earlier time as all members of the board could be present.

ADJOURNMENT

The meeting adjourned at 12:04 a.m.


James E. Brooks, Secretary
Board of Trustees