

4-11-1969

1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
BIG CHIEF ROOM, TYEE MOTEL
OLYMPIA, WASHINGTON
APRIL 11, 1969
8 P.M.

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The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in the Big Chief Room of the Tyee Motel in Olympia, Washington.

ROLL CALL

Board Members Present

Dr. Archie S. Wilson, Chairman
Mr. Joseph Panattoni
Mrs. R. Hugh Minor

Board Members Absent

Mr. Herbert L. Frank,
Vice Chairman
Dr. Roy Patrick Wahle

Central Washington State College Faculty, Staff, and Students Present

Dr. James E. Brooks, President
Dr. Eldon Jacobsen, Acting Dean of Faculty
Dr. John Terrey, Dean of Administration
Dr. Y. T. Witherspoon, Dean of Students
Mr. Lloyd Buckles, Acting Business Manager
Mr. Wendell Hill, Director of Auxiliary Services
Dr. Bernard Martin, Assistant Dean of Arts and Sciences
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Dr. Jared Verner, Associate Professor of Biology
Dr. Anthony Canedo, Associate Professor of English
Dr. James Levell, Faculty Senate Representative
Mrs. Owen Paul, Secretary to the President
Mr. Austin Cooper, President, SGA
Mr. Tim Wing, President-Elect, SGA
Mr. William Chamberlin, Staff, Office of Information

Others in Attendance

Mr. Fred Bassetti, Fred Bassetti and Associates, Seattle
Mr. Donald Frothingham, Fred Bassetti and Associates, Seattle
Mr. Robert Bignold, Olson-Richert-Bignold, Architects, Renton

MOTION NO. 3103: Mr. Panattoni moved, seconded by Mrs. Minor, that the absences of Dr. Wahle and Mr. Frank be excused. The motion carried.

MOTION NO. 3104: Mr. Panattoni moved, seconded by Mrs. Minor, that the schematic drawings for Phase II of Student Village be approved as presented by Mr. Bassetti and Mr. Frothingham, and that the board ask the administration to move as quickly as possible on this project. The motion carried.

CHANGES TO THE AGENDA

The following changes to the agenda were approved.

- Motion: Item B under Reports - Review of 1969-71 Operating Budget Guidelines
- Item B-1 under New Business - Approval of revised grievance procedure for classified staff employees
- Motion: Item B-1 under New Business - Science Building Acceptance
- Item B-5 " " " - Approval of Contract with Denis J. Curry
- Item D-3 " " " - Acceptance of Resignation of David M. Karol
- Item D-7 " " " - Tenure (Jacques Wachs)
- Item D-1 " " " - Acceptance of Holmes Scramble (Student Affairs) System

APPROVAL OF MINUTES

MOTION NO. 3104: Mrs. Minor moved, seconded by Mr. Panattoni, that the minutes for the regular meeting of March 7, 1969, be approved. The motion carried.

There was a short discussion of various items mentioned in the March 7, 1969 board meeting.

MOTION NO. 3105: Mr. Panattoni moved, seconded by Mrs. Minor, that the minutes for the special meeting of March 9, 1969, be approved. The motion carried.

REPORTS

Mr. Buckles presented a Status of Reserves report dated March 31, 1969 and a Report on Budget Changes for 1968-69 dated March 31, 1969.

MOTION NO. 3106: Mr. Panattoni moved, seconded by Mrs. Minor, that the reports be accepted. The motion carried.

NEW BUSINESS

Presentations

Schematic Drawings-Phase II, Student Village

MOTION NO. 3107: Mr. Panattoni moved, seconded by Mrs. Minor, that the schematic drawings for Phase II of Student Village be approved as presented by Mr. Bassetti and Mr. Frothingham, and that the board ask the administration to move as quickly as possible on this project. The motion carried.

Wood framing was recommended by Mr. Bassetti for two reasons:
1) lower cost, and (2) faster construction.

Schematic Drawings-Brooklane Village (married students' housing)

MOTION NO. 3108: Mr. Panattoni moved, seconded by Mrs. Minor, that the Brooklane Village project be delayed one year. The motion carried. (The decision to delay the above project was made because of problems with the access street, budget and availability of city utilities).

The board members commended the architectural firm of Olson-Richert-Bignold for their imaginative development of the area. The board did suggest that for the protection of children the creek should be fenced.

Business Affairs

Science Building Construction Acceptance

MOTION NO. 3109: Mr. Panattoni moved, seconded by Mrs. Minor, that the Science building be accepted as completed as of this date. The motion carried. (The building is on a one year guarantee from the date of acceptance.)

It was noted that members of the board, faculty and administration have toured the science building noting items which need to be corrected. Corrections have been or are in the process of being made.

Appointment of Labor Consultant-Donworth

MOTION NO. 3110: Mrs. Minor moved, seconded by Mr. Panattoni, that the appointment of Mr. C. C. Donworth as labor consultant for the state colleges at a fee for services not to exceed \$1,000 be approved. The motion carried.

Acceptance of Reception Center-President's Residence Project

MOTION NO. 3111: Mr. Panattoni moved, seconded by Mrs. Minor, that the Reception Center and President's Residence Project be accepted as completed as of this date. The motion carried. (This construction has a 1 year warranty period from the date of acceptance.)

Financial Counsel-Bond Attorney: Appointment of for Revenue Bonds

MOTION NO. 3112: Mr. Panattoni moved, seconded by Mrs. Minor, that Blythe and Company be appointed financial counsel and that the Attorney General be requested to appoint legal counsel for Central Washington State College General Tuition Fee and Normal School Fund Revenue Bonds, Series B, in the approximate amount of \$1,500,000. The motion carried.

Contract with Denis Curry

MOTION NO. 3113: Mrs. Minor moved, seconded by Mr. Panattoni, to approve the terms of an agreement (renewing a present contract) between the Interinstitutional Committee of Business Officers and Mr. Denis J. Curry, Director of Interinstitutional Business Studies. The motion carried. (A copy of the terms of the agreement, dated March 5, 1969, is on file in the President's office.)

Administrative Affairs

Accepting Danforth Grant and Approving Leave for Dr. Brooks

MOTION NO. 3114: Mr. Panattoni moved, seconded by Mrs. Minor, that the board accept the Danforth Foundation Short-Term Leave Grant for College and University Administrators, for President James E. Brooks and approve a six-months' leave for Dr. Brooks to carry out the terms of the grant. The motion carried with the board expressing congratulations to Dr. Brooks for receiving this grant. (Dr. Brooks asked that Dr. Jacobsen be the chief administrative officer in charge of the College during his absence.)

Signatory Power Delegated to Dr. Jacobsen

MOTION NO. 3115: Mr. Minor moved, seconded by Mr. Panattoni, that signatory power be delegated to Dr. Eldon Jacobsen authorizing him, acting on behalf of the College to sign checks, and other pertinent documents and papers in the course of conducting the affairs of the College during the absence of President James E. Brooks, effective May 17, 1969. The motion carried.

Robert Bruce Carroll, Chairman, Department of Political Science and Professor of Political Science, appointment effective July 1, 1969, Salary \$19,900 (12 months)

David Oliver Chambers, Chairman, Department of Foreign Languages and Professor of Foreign Languages and Linguistics, appointment effective July 1, 1969, Salary \$20,070 (12 months)

Extension of Leave-Douglas Lang

MOTION NO. 3116: Mr. Panattoni moved, seconded by Mrs. Minor, that Douglas Lang, Lecturer in Journalism and Assistant in the Office of Information, be granted an extension of his leave of absence through winter quarter 1970, to continue work on his master's degree in journalism at Ohio University. The motion carried.

Appointment of Staff for Office of Information-Chamberlin

MOTION NO. 3117: Mrs. Minor moved, seconded by Mr. Panattoni, that Mr. William Chamberlin be appointed as staff in the Office of Information and as Lecturer in Journalism for summer quarter 1969 through September 1, 1969. The motion carried.

Academic Affairs

New Faculty Appointments

MOTION NO. 3118: Mr. Panattoni moved, seconded by Mrs. Minor, that new faculty be appointed as follows. The motion carried.

Employed for 1968-69 academic year

Aris Alvena Diaz (Mrs.), Lecturer in Education and Project Coordinator in the Yakima Valley Center for the Study of Migrant and Indian Education, appointment effective January 13, 1969 through August 31, 1969, Salary \$4,200.

Howard William Lerom, Lecturer in Aerospace Studies (temporary, part-time) appointment effective March 24, 1969 (spring quarter only), Salary \$850.

Donald Lee Peterson, Lecturer in Safety Education (part-time), appointment effective March 24, 1969 (spring quarter only), Salary \$1,200.

Employed for 1969-70 academic year

Marco Giuseppe Bicchieri, Chairman, Department of Anthropology and Professor of Anthropology, appointment effective July 1, 1969, Salary \$20,400 (12 months)

Robert Bruce Carroll, Chairman, Department of Political Science and Professor of Political Science, appointment effective July 1, 1969, Salary \$16,800 (12 months)

Dwight Oliver Chambers, Chairman, Department of Foreign Languages and Professor of Foreign Languages and Linguistics, appointment effective July 1, 1969, Salary \$20,070 (12 months)

Florence Elizabeth Hantschke Chapman, Assistant Professor of Anthropology, appointment effective September, 1969, Salary \$11,460

Walter Charles Emken, Assistant Professor of Chemistry, appointment effective September, 1969, Salary \$9,870 with doctorate, without doctorate--Lecturer at \$9,210

Jay Douglas Forsyth, Lecturer in Economics and Business Administration, appointment effective September, 1969 (1 year appointment), Salary \$10,330

Wolfgang Wilhelm Franz, Assistant Professor of Economics, appointment effective September 1969, Salary \$11,460 with doctorate, without doctorate--Lecturer at \$10,560

Thomas Scott Goltry, Assistant Professor of Speech, appointment effective September, 1969, Salary \$9,870 with doctorate, without doctorate--Lecturer at \$9,500

Russell Warren Hansen, Assistant Professor of Sociology, appointment effective September 1969, Salary \$10,325

David Ramon Hosford, Assistant Professor of Botany, appointment effective September, 1969, Salary \$10,100 with doctorate, without doctorate--Lecturer at \$10,100

Arthur Alvin Rosenholm, Assistant Professor of Philosophy, appointment effective September, 1969 (Contracted for 1 year appointment for 1968-69 academic year, now being offered regular appointment), Salary \$9,030 with doctorate, without doctorate--Lecturer at \$8,680

Burton John Williams, Chairman, Department of History and Associate Professor of History, appointment effective July 1, 1969, Salary \$18,440 (12 months)

Michael Henry Whitley, Assistant Professor of Art, appointment effective September, 1969 (1 year appointment), Salary \$9,640

Raymond V. Wiman, Jr., Associate Professor of Education, appointment effective September, 1969, Salary \$14,020

Distinguished Visiting Professor

Robert Duncan, Distinguished Visiting Professor of Humanities (Poet), appointment effective September 25 through October 17, 1969, Salary \$3,000

Professor

Luther Baker, Family Life
Colin Condit, Psychology
Robert Gaines, Chemistry
William Gaskell, Education
Joseph Haruda, Music
Charles Hawkins, Sociology
Raeburne Helmbeck, Humanities
Robert Irving, Physical Education
Chester Keller, Philosophy
Frederick Lister, Mathematics
Usha Mahajani, Political Science
Bernard Martin, Mathematics
Conrad Potter, Education
Donald Schliesman, Education
Robert Yee, Political Science

Associate Professor

Jay Bachrach, Philosophy
David Burt, English
David Canzler, English
Robert Carlton, Education
William Dunning, Art
Steven Farkas, Geology
George Grossman, Education
Webster Hood, Philosophy
Zoltan Kramar, History
Lester Langley, History
John Meany, Chemistry
Wilma Moore, Physical Education
Frank Nelson, Psychology
Louis Ringe, Geology
Roger Stewart, Psychology
Richard Waddle, Library
Orville Wensley, Speech and
Drama
Curt Wiberg, Biology

Assistant Professor

Mark Halperin, English
Richard Johnson, English
Gary Smith, Physical Education
Luis Valdespino, Foreign
Language

Tenure Granted-Wachs

MOTION NO. 3123: Mr. Panattoni moved, seconded by Mrs. Minor, that Mr. Jacques Wachs, Assistant Professor of French, be granted tenure. The motion carried.

Student Affairs

Acceptance of Holmes Scramble System

MOTION NO. 3124: Mrs. Minor moved, seconded by Mr. Panattoni, that the board accept the Holmes Dining Hall Scramble System remodeling. The motion carried.

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
HIDDEN VALLEY GUEST HOUSE
ELLensburg, WASHINGTON
MAY 9, 1969

Time and Place of Next Meeting

The next meeting of the board will be 8 p.m. Friday, May 9, 1969 in Ellensburg, Washington. A possible workshop for the board was discussed for May 10-11 in Ellensburg.

Regular Meeting of the Board of Trustees was called to order
Archie Wilson in the lobby at Hidden Valley Guest House,
Washington.

ADJOURNMENT

The meeting adjourned at 11:25 p.m.

Board Members Present

Mr. Archie A. Wilson, Chairman
Mr. Roy Patrick Wahle
Mr. Herbert L. Frank
Mr. A. Hugh Minor

Board Members Absent

Mr. Joseph Zanartoni

Central Washington State College Faculty, Staff, and Students Present

Mr. James E. Brooks, President
Mr. Edna Jacobsen, Acting Dean of Faculty
Mr. Alloyd Buckles, Acting Business Manager
Mr. Edward Shuman, Director of Information
Mr. James Levell, Faculty Senate Representative
Mr. Tom Terry, Dean of Administration
Mr. F. T. Witherspoon, Dean of Students
Mr. Thomas Delglish, Assistant to the President and Special
Assistant Attorney General
Mr. W. A. Eberhart, Director Facilities Planning and Construction
Mr. Robert Mitchell, Chairman, Department of Physics
Mr. Carl Kirk, Chairman, Department of English
Mr. Donald Frye, Chairman, Department of Technology and Industrial
Education
Mr. Gerald Brunner, Assistant Professor, Department of Technology
and Industrial Education
Mr. Richard Hovey, Dean of Graduate Studies
Mr. Jim Wing, President, SGA
Mr. Owen Patti, Secretary to the President

Guests in Attendance

Mr. Paul Kirk, Architect, Kirk, Wallace and McKinley, Seattle

Motion NO. 3125: Mrs. Minor moved, seconded by Dr. Wahle,

that Mr. Zanartoni's absence be excused. The motion carried.