

5-9-1969

1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1969 - Board of Trustee Meeting Minutes" (1969). *CWU Board of Trustees Meeting Minutes*. Book 186.

http://digitalcommons.cwu.edu/bot_minutes/186

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
HIDDEN VALLEY GUEST RANCH
CLE ELUM, WASHINGTON
MAY 9, 1969
8 P.M.

GWSC
Archives

The regular meeting of the Board of Trustees was called to order Chairman Archie Wilson in the lodge at Hidden Valley Guest Ranch, Elum, Washington.

ROLL CALL

Board Members Present

Dr. Archie S. Wilson, Chairman
Dr. Roy Patrick Wahle
Mr. Herbert L. Frank
Mrs. R. Hugh Minor

Board Members Absent

Mr. Joseph Panattoni

Central Washington State College Faculty, Staff, and Students Present

Dr. James E. Brooks, President
Dr. Eldon Jacobsen, Acting Dean of Faculty
Mr. Lloyd Buckles, Acting Business Manager
Mr. Howard Shuman, Director of Information
Dr. James Levell, Faculty Senate Representative
Dr. John Terrey, Dean of Administration
Dr. Y. T. Witherspoon, Dean of Students
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Mr. U. A. Eberhart, Director Facilities Planning and Construction
Dr. Robert Mitchell, Chairman, Department of Physics
Dr. Karl Zink, Chairman, Department of English
Dr. Ronald Frye, Chairman, Department of Technology and Industrial Education
Dr. Gerald Brunner, Assistant Professor, Department of Technology and Industrial Education
Dr. Richard Neve', Dean of Graduate Studies
Mr. Tim Wing, President, SGA
Mrs. Owen Paul, Secretary to the President

Others in Attendance

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

MOTION NO. 3125: Mrs. Minor moved, seconded by Dr. Wahle, that Mr. Panattoni's absence be excused. The motion carried.

1. - Granting leave of Absence for Mrs. Marybelle Rocky

APPROVAL OF MINUTES

Mr. Frank asked for a clarification of the hiring of Mr. C.C. Donworth as labor consultant for the state colleges. Mr. Buckles stated the firm charges \$30 per hour for its services and that Central would share one-third the cost for all matters involving all the state colleges or would provide the full \$30 per hour fee for consultation relating only to Central. Mr. Buckles also stated the Board would be asked to approve any costs that might occur above the total amount of \$1,000 for Central, as approved in Motion No. 3110.

Dr. Wahle noted a motion had not been made to designate Dr. Jacobsen as the chief executive officer in charge of the College during the absence of Dr. Brooks. Dr. Wahle asked that this matter be made a part of the business of the May meeting.

MOTION NO. 3126: Mrs. Minor moved, seconded by Dr. Wahle, that the minutes be approved for April 11, 1969. The motion carried.

CHANGES TO THE AGENDA

The following changes were made to the agenda:

Deletions: Reports - A. 1969-71 Operating Budget Guidelines
B. 1969-71 Capital Budget outlines

New Business-Business Affairs

7a. Budget Reserve transfer

Additions: New Business-Business Affairs

4. Change to 4a.

4b. Approval of selection of Grant, Copeland, Chervenak, and Associates, Architects, Seattle, as architects for the Psychology building project.

4c. Approval of selection of Ibsen Nelsen and Associates, Architects, Seattle, as architects for the Instructional Complex-Library Project.

New Business - Administrative Affairs

2. - Designation of Dr. Jacobsen as Chief Executive Officer of Central during the absence of Dr. Brooks

3. - Granting Leave of Absence for Mrs. Marybelle Rockey

New Business - Academic Affairs

6. - Resignations

Resignation - Carroll E. Cornelius Gillam, as Dean of Arts and Sciences to remain at Central as a Professor of Economics and Business Administration.

MOTION NO. 3126: Mr. Frank Rose, Budget Officer, accepted the resignation of Mr. Carroll E. Gillam, Budget Officer, effective May 23, 1969. Mr. Rose will become Controller at the University of Nevada at Las Vegas, Nevada. The motion carried.

REPORTS

Legislature

Dr. Terrey distributed copies of a May 9, 1969 "Conference Report, Omnibus Appropriations Bill", and reported briefly on legislative matters.

Faculty Salary Schedule

Dr. Robert Mitchell spoke regarding the faculty salary policy as developed by the Senate Ad Hoc Salary Committee and approved by the Faculty Senate.

Budget Transfers

Mr. Buckles reported there were no transfers over \$2,500 so board action was not required.

WICHE Study on Information System

Dr. Terrey reported on a Western Interstate Commission for Higher Education study regarding a management information system which would provide boards and administrations with information on which to base decisions.

NEW BUSINESS

Presentations

Approval of working drawings for Technology and I.E. building

MOTION NO. 3127: Mrs. Minor moved, seconded by Dr. Wahle, that final working drawings for the Technology building be approved subject to final review and approval by the college staff, the State Division of Engineering and Architecture, and the State Fire Marshal, and that permission be granted to advertise for bids. The motion carried.

Business Affairs

Resignation - Carroll Ross

MOTION NO. 3128: Mr. Frank moved, seconded by Mrs. Minor, to accept the resignation of Mr. Carroll Ross, Budget Officer, effective May 29, 1969. Mr. Ross will become Controller at the University of Nevada at Las Vegas, Nevada. The motion carried.

Final Acceptance - Fine and Applied Arts Complex

MOTION NO. 3129: Mr. Frank moved, seconded by Dr. Wahle, that the Fine and Applied Arts Complex, designed by Kirk, Wallace, McKinley, AIA, and Associates, Architects, Seattle, and constructed by Gus J. Bouten Construction Company, Spokane; Electro-Mart, Yakima; and Johnson Mechanical Corporation, Yakima, be accepted as completed, subject to the one year guarantee period from date of acceptance. The motion carried.

Final Acceptance - New Administration Building

MOTION NO. 3130: Mr. Frank moved, seconded by Mrs. Minor, that the New Administration Building Project, designed by Doudna, Williams, Phipps, AIA, Architects, Yakima and constructed by R.E.W. Inc., Yakima, Wilson Electric Inc., Yakima; and Grant County Mechanical Contractors, Moses Lake be accepted as completed subject to the one year guarantee period from date of acceptance. The motion carried.

Architects Approved for New Physical Plant Facilities

MOTION NO. 3131: Mrs. Minor moved, seconded by Dr. Wahle, that Doudna, Williams, Phipps, AIA, Architects, Yakima, be approved as architects for the Physical Plant Facilities Project. The motion carried.

Architects Approved for Psychology Building

MOTION NO. 3132: Mr. Frank moved, seconded by Dr. Wahle, that Grant, Copeland, Chervenak and Associates, AIA, Architects, Seattle, be approved as architects for the Psychology Building Project. The motion carried.

Architects Approved for Instructional Complex-Library Project

MOTION NO. 3133: Dr. Wahle moved, seconded by Mrs. Minor, that Ibsen Nelsen and Associates, Seattle, be approved as architects for the Instructional Complex-Library Project. The motion carried.

Engineers Approved for Utilities Expansion Projects

MOTION NO. 3134: Mrs. Minor moved, seconded by Dr. Wahle, that Valentine, Fisher and Tomlinson, Engineers, Seattle, be approved as engineers for utilities expansion projects including the additional boiler and expansion of the chiller system. The motion carried.

Contract Awarded for Construction of Language-Literature Building

MOTION NO. 3135: Dr. Wahle moved, seconded by Mrs. Minor, that Max J. Kuney Company, Spokane, be awarded the contract for construction of the Language-Literature Building Project in the amount of \$1,332,250. The motion carried.

Approval of Budget Reserves Transfers

MOTION NO. 3136: Dr. Wahle moved, seconded by Mrs. Minor, that the budget reserves listed in the Agenda (5/9/69) be approved (item "a" was deleted at the beginning of the meeting). The motion carried.

Adoption of Resolution No. 69-2

MOTION NO. 3137: Dr. Wahle moved, seconded by Mr. Frank, that Resolution No. 69-2 be adopted. The motion carried. The preface of the Resolution reads as follows:

RESOLUTION NO. 69-2

A RESOLUTION of the Board of Trustees of Central Washington State College authorizing the issuance and sale of General Tuition Fee and Normal School Fund Revenue Bonds, Series B, of the College in the principal sum of \$1,550,000.00 to provide a part of the funds required to purchase land, extend utilities, complete the student health center, remodel existing buildings where required, construct additions to the heating plant, landscaping, and to pay City of Ellensburg Local Improvement District assessments; providing for the date, form, terms and

maturities of such bonds; adopting certain covenants relating to the payment of the principal thereof and the interest thereon; and reserving to the College the right to issue additional bonds on a parity therewith.

Administrative Affairs

Summer Administrative Intern Appointed-Coppock

MOTION NO. 3138: Dr. Wahle moved, seconded by Mrs. Minor, that Mr. Robert A. Coppock be appointed as an Administrative Intern for the summer of 1969 at a salary of \$560 per month. The motion carried with Mr. Frank voting "no." (Mr. Frank indicated he felt the money could be used in a wiser fashion.) The effective date of Mr. Coppock's appointment will be June 16, 1969.

Dr. Jacobsen Appointed Acting Vice President

MOTION NO. 3139: Dr. Wahle moved, seconded by Mr. Frank, that Dr. Eldon Jacobsen be appointed the chief executive officer (his official title will be Acting Vice President) of Central during the absence of Dr. Brooks. The motion carried.

Leave of Absence Granted Mrs. Rockey

MOTION NO. 3140: Mrs. Minor moved, seconded by Mr. Frank, to approve a leave of absence for Marybelle Rockey, Dean of Women, to complete all requirements for the Ph.D. except the dissertation. The leave would include approximately three weeks this summer session and spring and summer sessions in 1970. The motion carried.

Academic Affairs

New Faculty

The board asked that the appointment of new faculty be discussed in executive session.

Retirements and Granting of Emeritus Status - Kiser, Ware

MOTION NO. 3141: Dr. Wahle moved, seconded by Mr. Frank, that the retirements of Edith Florence Kiser; 1950, Emeritus, 1969; Assistant Professor of Education, and Miss Jeannette Huntington Ware, 1950; Emeritus, 1969; Assistant Professor of Home Economics, be accepted with appropriate letters of congratulations and commendations for the services they have given to the College. The motion carried.

Change in Rank and/or Salary Step

MOTION NO. 3142: Mr. Frank moved, seconded by Dr. Wahle, that the following changes be approved:

Robert C. Hostetter, Assistant Professor of Education, received Ed.D. from University of Oregon on March 21, 1969. A one-step (7.0 to 8.0) salary adjustment at the beginning of the 1969-70 academic year be granted.

Biswambhar Pahi, Assistant Professor of Mathematics and Philosophy, has completed the six year minimum professional experience requirement for rank of Associate Professor (on February 1, 1969). Therefore, he will be promoted to Associate Professor. A salary increment of one-step (10.5 to 11.5) be granted retro-active to September, 1968. The motion carried.

New Department of Geology-Chairman Appointed

MOTION NO. 3143: Mrs. Minor moved, seconded by Dr. Wahle, that Dr. Karl Robert Newman, Associate Professor of Geology, be appointed department chairman of the newly created Department of Geology. The motion carried.

Leaves of Absence

MOTION NO. 3144: Dr. Wahle moved, seconded by Mrs. Minor, that the following leaves of absence be granted:

Darwin J. Goodey, Assistant Professor of Psychology, for the 1969-70 academic year to pursue additional graduate study.

Lawrence L. Lowther, Associate Professor of History, for the 1969-70 academic year in order to participate in the Tri-University Project in Elementary Education at the University of Washington.

George Macinko, Professor of Geography, for the 1969-70 academic year in order to accept appointment as Visiting Professor at Dartmouth College (he will be participating in a statewide policy governing the use and protection of the New Hampshire environment)

The motion carried.

Resignations

MOTION NO. 3145: Mr. Frank moved, seconded by Mrs. Minor, that the following resignations be accepted. The motion carried.

Eduardo A. Beltran, Instructor in Spanish, effective the end of spring quarter, 1969. Mr. Beltran has been denied a

second year's leave of absence to continue work on his doctorate (mutual agreement by Department of Foreign Languages, incoming chairman and Office of the Dean of Arts and Sciences).

Maurice A. Derbyshire, Assistant Professor of Education, effective end of spring quarter, 1969. Plans to return to large metropolitan area.

Sandra J. Evers, Assistant Professor of Home Economics, effective the end of spring quarter, 1969. Reason not stated.

Pulin K. Garg, Associate Professor of Sociology, effective the end of the first summer session, July 17, 1969. Mr. Garg is returning to India.

John A. Schwenker, Assistant Professor of Education, effective the end of spring quarter, 1969. Has accepted a position with Bellevue Community College.

Jack M. Sheridan, Associate Professor of Education, effective the end of spring quarter, 1969. Mr. Sheridan has accepted a position in the College of Education at the University of Houston.

Cornelius Gillam, as Dean of Arts and Sciences, will continue in the Department of Economics and Business Administration as a Professor of Economics and Political Sciences; resignation effective June 30, 1969.

Retirement-Mitchell

MOTION NO. 3146: Dr. Wahle moved, seconded by Mr. Frank, that with pleasure, on behalf of the board, we express our gratitude for the years of service and especially for the leadership Mr. Perry Mitchell gave to the College during his term of service. The board accepts the retirement of Mr. Mitchell effective September 1, 1969 (active employment with the College will end as of July 31, 1969 as the month of August will be taken as vacation). The motion carried.

Time and Place of Next Meeting

MOTION NO. 3147: Dr. Wahle moved, seconded by Mrs. Minor, that the board would meet on June 6, 1969 in Ellensburg. The motion carried.

RECESS

The board recessed at approximately 11:45 p.m. to go into an executive session.

RECONVENED

The board reconvened at approximately 1:00 a.m.

New Faculty Appointments

MOTION NO. 3148: Dr. Wahle moved, seconded by Dr. Wilson, that the following faculty be approved for appointment. The motion carried.

1969-70

David Richard Anderson, Associate Professor of Mathematics, Salary \$13,480

Hudson Milo Anderson, Associate Professor of English, Salary \$13,030

Walter Harvey Arlt, Assistant Professor of Physical Ed. and Assist. Football Coach, Salary \$9,870

Janice Olive Baker, Assistant Professor of Librarianship, Salary \$3,250 (12-month base of \$9,917)

Michael Bruce Braver, Lecturer in Sociology, Salary \$10,100

Alan Bruce Davidson, Assistant Professor of Health and Physical Education, Salary \$11,010

Katherine Snow Egan, Associate Professor of Speech Pathology, Salary \$14,020

Barney Lee Erickson, Lecturer in Mathematics, Salary \$10,100 (with Ph.D. = Assistant Professor at \$10,560)

Marjorie M. Fields, Lecturer in Education, Salary \$8,300

Mary Lynette Larsgaard, Lecturer in Librarianship, Salary \$7,448 to begin employment August 1, 1969 (salary 12-month base of \$8,189)

Mohamed Ezzat A. Abd El Mawgood, Assistant Professor of Education Salary \$9,870

William Burrage Owen, Associate Professor of Mathematics, Salary \$12,130

Vaughn Gerald Reed, Lecturer in Psychology, Salary \$10,330 (with Ph.D. - \$10,790 = rank of Assistant Professor upon completion of 2 years experience)

Vivienne Wilda Rowley, Assistant Professor of Music, Salary \$10,330

Samuel P. Rust, Jr., Assistant Professor of Education, Salary \$11,240 (with Ed.D. - Associate Professor @ \$12,130)

Owen James Shadle, Assistant Professor of Technology and Industrial Education, Salary \$11,910

Dorothy Harrison Sheldon, Associate Professor of Education, Salary \$11,240

George Allison Spradling, Lecturer in Russian, Salary \$10,330 (with Ph.D. - Assistant Professor @ \$10,560)

Lloyd A. Swenson, Assistant Professor of Business Education and Administration Management, Salary \$10,790

BOARD OF TRUSTEES
-10-
CENTRAL WASHINGTON STATE COLLEGE

Waymon Walter Ware, Lecturer in Sociology, Salary step 9.5
Robert Charles Wiley, Lecturer in Education, Salary \$8,300
Calvin Gus Willberg, Associate Professor of Geography, Salary
\$12,130
Alan Dale Buchanan, Assistant Professor of Education, Salary \$10,330
Visiting Professor
Shigeo Hatta, Visiting Associate Professor of English, Salary - none
Distinguished Visiting Professor
Margaret Elizabeth Sewell, Distinguished Visiting Professor of
Poetry, Salary \$15,000 for winter and spring quarters, 1970

ADJOURNMENT

The meeting adjourned at approximately 1:30 a.m.

Central Washington State College Faculty, Staff and Students Present:
Dr. Eldon E. Jacobson, Acting Vice President
Mr. Lloyd Buckles, Acting Business Manager
Dr. John Torrey, Executive Assistant
Dr. Y. T. Witherspoon, Dean of Students
Mr. Thomas K. Delglish, Assistant to the President and Special
Assistant Attorney General
Dr. Richard Sevel, Dean of Graduate Studies
Dr. Lester Longley, Assistant Professor of History
Mr. Andrew Scisvold, Assistant to the Dean of Graduate Studies
Mr. Wendell Hill, Director of Auxiliary Services
Mr. C. A. Eberhart, Director, Facilities Planning and Construction
Mr. Raymond A. Smith, Associate Professor of History
Mr. Vern Lacey, Budget Analyst
Mr. Robert L. Huser, Personnel Director
Mr. Tim Wing, President, SGA
Dr. James Nylander, Faculty Senate Representative
Dr. James Lehall, Associate Professor of Psychology
Dr. Bernard L. Martin, Assistant Dean of Arts and Sciences
Dr. J. Gehman, Director, Student Health Service
Dr. Cornelius Willem, Dean of Arts and Sciences
Mr. Carl F. Gilmart, Associate Professor of History
Dr. Robert C. Mitchell, Chairman, Department of Physics
Mrs. Steve Burch, Secretary to Mr. Thomas K. Delglish

MINUTE NO. 1149: Dr. Mahle moved, seconded by Mrs. Minor, that
Mr. Frank's absence be excused and the board expressed their
sincere for a speedy recovery. The motion carried.