

6-6-1969

1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOM 123, HERTZ HALL
ELLENSBURG, WASHINGTON

CWSC
Archives

JUNE 6, 1969

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in Hertz Hall, Room 123, Ellensburg, Washington.

ROLL CALL

Board Members Present

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

Board Member Absent

Mr. Herbert L. Frank

Central Washington State College Faculty, Staff and Students Present:

Dr. Eldon E. Jacobsen, Acting Vice President
Mr. Lloyd Buckles, Acting Business Manager
Dr. John Terrey, Executive Assistant
Dr. Y. T. Witherspoon, Dean of Students
Mr. Thomas K. Dalglish, Assistant to the President and Special Assistant Attorney General
Dr. Richard Neve', Dean of Graduate Studies
Mr. Lester Langley, Assistant Professor of History
Mr. Andrew Driscoll, Assistant to the Dean of Graduate Studies
Mr. Wendell Hill, Director of Auxiliary Services
Mr. U. A. Eberhart, Director, Facilities Planning and Construction
Mr. Raymond A. Smith, Associate Professor of History
Mr. Vern LaBay, Budget Analyst
Mr. Robert L. Howser, Personnel Director
Mr. Tim Wing, President, SGA
Dr. James Nylander, Faculty Senate Representative
Dr. James Levell, Associate Professor of Psychology
Dr. Bernard L. Martin, Assistant Dean of Arts and Sciences
Dr. J. Behrman, Director, Student Health Service
Dr. Cornelius Gillam, Dean of Arts and Sciences
Mr. Earl T. Glauert, Associate Professor of History
Dr. Robert C. Mitchell, Chairman, Department of Physics
Mrs. Steve Burch, Secretary to Mr. Thomas K. Dalglish

MOTION NO. 3149: Dr. Wahle moved, seconded by Mrs. Minor, that Mr. Frank's absence be excused and the board expressed their concern for a speedy recovery. The motion carried.

APPROVAL OF MINUTES

MOTION NO. 3150: Mrs. Minor moved, seconded by Dr. Wahle, that the minutes of the May 9, 1969 meeting be approved. The motion carried.

CHANGES TO THE AGENDA

The following changes were made to the agenda:

Additions: Reports - D. Temporary appointment of Mr. Vernon LaBay, Budget Analyst, as Budget Officer at annual (12 mos.) salary rate of \$11,500.

E. CWSC Personnel Committee and scheduled meeting on June 30, 1969.

New Business - Business Affairs

3. Health Center Construction Bids

4. Remodeling Sue Lombard Hall and Kamola Hall

REPORTS

Operating Budget 1969-71

Dr. Terrey reported on the general operating budget for 1969-71 using the revised and approved Governor's Budget. This forms the basis for the specific local budget under preparation. Dr. Wahle expressed his concern that the final operating budget was, again this year, not complete in time for the last Board meeting before the beginning of the new fiscal year. He charged the college with making every effort to have each new biennial budget prepared for the June meeting of the Board each biennium (or year if legislature goes to annual budget meetings).

Budget Transfers Report

Mr. Buckles spoke briefly on the status of the reserves through the budget change number 211.

Masters' Programs in History and Physics

Dr. Neve' reported on the progress of implementation of Masters' programs in History and Physics.

Temporary Appointment - Vernon LaBay

MOTION NO. 3151: Dr. Wahle moved, seconded by Mrs. Minor to approve the temporary appointment of Mr. Vernon LaBay, Budget Analyst, as Budget Officer at an annual (12 mos.) salary rate of \$11,500. The motion carried.

CWSC Personnel Meeting - June 30, 1969

Mr. Buckles reported on the Personnel Meeting scheduled for June 30, 1969.

COMMUNICATIONS

Senate Resolution 1969-7 - House Resolution No. 69-138

MOTION NO. 3152: Dr. Wahle moved, seconded by Mr. Panattoni, that Senate Resolution 1969-Ex. 7 and House Resolution No. 69-138 be entered in the record and so acknowledged. The motion carried.

Governor's Letter

MOTION NO. 3153: Dr. Wahle moved, seconded by Mr. Panattoni, that the letter prepared by Dr. Wilson, with the addition of the paragraph indicating that a resolution is forthcoming, be sent to the Governor's office in reply to the Governor's letter of May 6, 1969, and that an appropriate resolution concerning this matter be adopted into the agenda for the July 11, 1969 board meeting. The motion carried.

Letter from Mesdames Condit, Hood and Sperry

The receipt of a letter from Mrs. Colin Condit, Mrs. Webster Hood and Mrs. Willard Sperry was acknowledged. The letter conveyed a copy of a letter to the Editor of the Daily Record signed by twenty-four faculty wives and faculty women. Concern was expressed that since the college is largely tax supported it should not support any organization which patronizes facilities, including private clubs, that discriminate in any way. They asked for help in persuading the college to enjoin the "Central Women of Central Washington State College" from using the school's name and enjoying the college's support.

It was agreed that the Vice President should acknowledge receipt of the letter for the Board and discussion should be delayed until further background could be obtained including use of college facilities by various groups (college affiliated and non-affiliated).

NEW BUSINESS

Business Affairs

Approval of Capital Budget 1969-71

MOTION NO. 3154: Mrs. Minor moved, seconded by Mr. Panattoni, that the Capital Budget 1969-71 be approved as presented. The motion carried.

Approval of Budget Transfers

MOTION 3155: Dr. Wahle moved, seconded by Mr. Panattoni, that the Budget Transfers be approved as presented. The motion carried.

Health Center Construction Bids

MOTION NO. 3156: Dr. Wahle moved, seconded by Mrs. Minor, that Hill's Construction Company, Yakima, be awarded the contract for construction of the Student Health Center Building Project in the amount of \$365,500. The motion carried.

Remodeling Sue Lombard Hall and Kamola Hall

MOTION NO. 3157: Mrs. Minor moved, seconded by Dr. Wahle, that Yager Construction Company, Ephrata, be awarded the contract for remodeling of Kamola and Sue Lombard Halls in the amount of \$189,066. The motion carried.

Administrative Affairs

William F. Chamberlin Appointed

MOTION NO. 3158: Mr. Panattoni moved, Dr. Wahle seconded that Mr. William F. Chamberlin be appointed as Staff, Office of Information, and Lecturer in Journalism, for academic year of 1969-70 and until June 30, 1970, at annual (12 month) salary rate of \$10,375 beginning July 1, 1969. The motion carried.

College Editor Appointed

MOTION NO. 3159: Dr. Wahle moved, seconded by Mr. Panattoni, that David L. Evans, be appointed College Editor and Lecturer in Journalism, at annual (12 month) salary rate of \$12,500 effective June 16, 1969. The motion carried.

Academic Affairs

New Faculty

MOTION NO. 3160: Dr. Wahle moved, seconded by Mrs. Minor, that the following faculty be approved for appointment. The motion carried.

1969-70

Wesley James Adams, Assistant Professor of Family Life, Salary \$10,790

Oliver James Benham, Lecturer in English, Salary \$7,400

Jack Byeman, Lecturer in Business Administration, Salary \$9,455

Eva Lillian Clark Canzler, Lecturer in Education, Salary \$7,730 (with M.Ed. = \$8,300)

Donald R. Ebert, Assistant Professor of Education, Salary \$10,790

Ira Lee Fogel, Lecturer in Geography, Salary \$9,300

Carol Stern Gowett, Instructor in Librarianship, Acquisitions Librarian, Salary \$8,403 (12 month beginning July 1, 1969)

Calvin George Greatsinger, Assistant Professor of Education, Salary \$10,790

Gerhard Siegfried Kallienke, Lecturer in German, Salary \$9,640 (with Ph.D., Assistant Professor @ \$10,100)

Marie MacDonald, Assistant Professor of Business Ed. and Admin. Management, Salary \$12,130 (with Ph.D., Associate Professor @ \$13,480)

Catherine Jane MacMillan, Lecturer in Anthropology, Salary \$8,142

Charles Logan McGehee, Lecturer in Sociology, Salary \$10,500 (with Ph.D., Assistant Professor at same salary)

Ronald Samuel Marta, Lecturer in French, Salary \$9,420

Carlos Enrique Martin, Lecturer in Spanish, Salary of \$10,560 (with Ph.D., Assistant Professor @ \$10,790)

Wayne Robert Matson, Assistant Professor of Aerospace Education, Salary \$9,640

James Thomas Morse, Associate Professor of Mathematics, Salary \$13,480

Rudolfo Paras-Perez, Associate Professor of Art, Salary \$12,580

Daniel Benjamin Scott Prather III, Lecturer in Geography, Salary \$9,030

Daniel Bailey Ramsdell, Associate Professor of History, Salary \$12,810

Roger Raymond Reynolds, Instructor in Speech, Salary \$8,142

Douglas Neil Sprague, Lecturer in History, Salary \$8,300
Glenn Wayne Stockwell, Lecturer in Political Science,
Salary \$8,329

Dwight Oliver Chambers, Chairman, Department of Foreign
Languages and Professor of Foreign Languages and
Linguistics, Salary \$20,070 (12 month beginning July
1, 1969).

Academic Appointments for Administrators

MOTION NO. 3161: Mr. Panattoni moved, seconded by Mrs. Minor,
that the following appointments be approved. The motion carried.

William F. Chamberlin, Staff, Office of Information, and
Lecturer in Journalism, for academic year 1969-70
and until June 30, 1970, at annual (12 month) salary
rate of \$10,375 beginning July 1, 1969.

David L. Evans, College Editor and Lecturer in Journalism
at annual (12 month) salary rate of \$12,500, effective
June 16, 1969.

John L. Purcell, Director of Institutional Research and
Assistant Professor of Education, effective June 16, 1969.

Change in Assignment

MOTION NO. 3162: Dr. Wahle moved, seconded by Mr. Panattoni,
that the following changes be approved. The motion carried.

Bernard L. Martin, Professor of Mathematics, appointed
Associate Dean of Arts and Sciences, effective May
16, 1969 and Acting Dean of Arts and Sciences effective
July 1, 1969 with a 12 month salary of \$22,000.

Anthony Canedo, Associate Professor of English, appointed
Associate Dean of Arts and Sciences, effective July 1,
1969 with a 12 month salary of \$18,500.

Donald M. Schliesman, Professor of Education, appointed
Associate Dean of Education effective May 16, 1969
with a 12 month salary of \$19,500.

Retirement with Emeritus Status

MOTION NO. 3163: Mr. Panattoni moved that the individuals named
below be granted retirement with emeritus status and the board
expressed its appreciation of their long and dedicated service.
Dr. Wahle seconded. The motion carried.

Beatrice Baker Haan, 1954, Emeritus, 1969, Assistant Professor of Librarianship (effective upon date of retirement, September 30, 1969)
Perry Howard Mitchell, 1949, Emeritus, 1969, Administrator Emeritus (effective upon date of retirement, September 1, 1969)
Samuel Roop Mohler, 1943, Emeritus, 1969, Professor of History (effective upon date of retirement, June 6, 1969)

Grant Tenure

The board asked that the granting of tenure to Dwight O. Chambers be discussed in executive session.

Leave of Absence

MOTION NO. 3164: Dr. Wahle moved, seconded by Mrs. Minor that the following leaves of absence be approved. The motion carried.

Imtiaz U. Ahmad, Associate Professor of Economics, for the 1969-70 academic year in order to accept a visiting professorship at Wright State University.

Bryon F. Gore, Assistant Professor of Physics for the 1969-70 academic year in order to accept a post-doctoral appointment at the University of Maryland.

Biswambhar Pahi, Assistant Professor of Mathematics and Philosophy, for the 1969-70 academic year so that he may accept a teaching and research position in the Department of Philosophy at the University of Notre Dame.

Charles Stastny, Associate Professor of Political Science for the winter and spring quarters of 1970 in order to pursue research interests in the Northeast, U.S.A., and Eastern Europe. Mr. Stastny expects to receive a government grant.

Roy R. Wilson, Assistant Professor of Education, one year extension to current leave of absence in order to complete work on his doctorate at the University of Chicago.

Jacques Wachs, Assistant Professor of French, for the 1969-70 academic year in order to complete doctoral program at UCLA.

Resignation

MOTION NO. 3165: Mr. Panattoni moved, seconded by Mrs. Minor that the following resignation be accepted. The motion carried.

Donald King Smith, Professor of Music effective the end of spring quarter, 1969, in order to accept a position at California State College at Hayward.

Appointment of Stanford R. Bohne, Business Manager

MOTION NO. 3166: Dr. Wahle moved, seconded by Mrs. Minor, that the appointment of Mr. Stanford R. Bohne, as Business Manager, effective July 1, 1969 at an annual (12 month) salary of \$20,000 be approved. The motion carried.

Election of Officers--1969-1970

MOTION NO. 3167: Mrs. Minor moved, seconded by Dr. Wahle, that Mr. Herbert L. Frank serve as Chairman of the Board of Trustees for the 1969-70 year. The motion carried.

MOTION NO. 3168: Mr. Panattoni moved, seconded by Mrs. Minor that Dr. Roy P. Wahle serve as Vice Chairman of the Board of Trustees for the 1969-70 year. The motion carried.

Administrative and Academic Salaries

MOTION NO. 3169: Dr. Wahle moved, seconded by Mr. Panattoni, that the board approve the faculty salary policy as developed by the Senate Ad Hoc Salary Committee and approved by the Faculty Senate. The motion carried.

MOTION NO. 3170: Dr. Wahle moved (with reservations), seconded by Mr. Panattoni, that the board approve the administrative and faculty salary schedules as presented. (Dr. Wahle's reservations were directed towards approving the salaries portion of the budget without the total budget available for relative comparison.) The motion carried.

Time and Place of Next Meetings

July 11, 1969 - regular meeting of the board, 8 p.m., Seattle
July 12, 1969 - Joint Boards meeting, Seattle

RECESS

The board recessed at approximately 1:00 a.m. to go into an executive session.

RECONVENED

The board reconvened at approximately 1:55 a.m.

Tenure Granted - Chambers

MOTION NO. 3171: Mrs. Minor moved, seconded by Dr. Wahle that Dr. Dwight O. Chambers be granted tenure upon initial appointment. The motion carried.

ADJOURNMENT

The meeting adjourned at approximately 2:00 a.m.

Board Members Present

Mr. Herbert Frank, Chairman
Mr. Roy P. Wahle, Vice Chairman
Mr. Archie E. Wilson
Mr. Joseph Panatiers
Mrs. Hugh Minor

Board Members Absent

Central Washington State College Faculty, Staff and Students Present

Dr. Eldon Jacobson, Acting Vice President
Mr. John Green, Dean of Education
Mr. Richard Martin, Acting Dean of Arts and Sciences
Mr. Kent Richards, Assistant Professor of History
Mr. Thomas Delglish, Assistant to the President and Special Assistant Attorney General
Mr. John Terrey, Executive Assistant to the President's Office
Mr. Stanford Roche, Business Manager
Mr. George Carter, Student
Mr. George Fodorich, Director of Libraries
Mr. James Wylander, Faculty Senate Representative
Mr. Lloyd Buckler, Comptroller
Mr. Y. T. Witherspoon, Dean of Students
Mr. Clinton Dundas, Associate Professor of Chemistry
Mr. App Legg, Director of Student Union and Activities
Mr. Russell Cleveland, Director of Food Service, SWU
Mr. Kenneth Burda, Assistant Director of the Student Union
Dr. Richard Neve, Dean of Graduate Studies
Mr. Walter Berg, Chairman, Department of History
Mr. Wendall Hill, Director of Auxiliary Services
Mr. Robert Coppock, Administrative Intern and U.S. student
Mr. Howard Shuman, Director of Information
Mrs. Dianne Heckley, SWU legislator
Mr. James Fries, SWU Treasurer
Mr. James Delaney, SWU Social Vice President
Mr. Tim Wing, SWU President
Miss Kathy Noble, student (former officer of SWU)
Mrs. Glen Paul, Secretary to the President