

9-26-1969

1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
HERTZ HALL, ROOM 123
ELLENSBURG, WASHINGTON
SEPTEMBER 26, 1969
8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Herbert Frank in Hertz Hall, Room 123 on the Central Washington State College Campus in Ellensburg.

ROLL CALL

Board Members Present

- Mr. Herbert Frank, Chairman
- Mr. Joseph Panattoni
- Mrs. Hugh Minor
- Dr. Eugene Brain
- Dr. William Hooper

- Mr. Tim Wing, President SGA
- Dr. James Nylander, Chairman, Faculty Senate

Central Washington State College Faculty, Staff and Students Present

- Dr. Philip Dumas, Chairman, Department of Biological Sciences
- Mr. William Chamberlin, Assistant, Office of Information
- Mr. Lloyd Buckles, Comptroller
- Dr. Donald Schliesman, Associate Dean of Education
- Dr. John Terrey, Executive Assistant
- Mr. Stanford Bohne, Business Manager
- Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
- Dr. Joseph Rich, Chairman, Department of Psychology
- Dr. Eldon Jacobsen, Acting Vice President
- Dr. Bernard Martin, Dean of Arts and Sciences
- Mr. U. A. Eberhart, Director of Facilities Planning and Construction
- Mr. Jim Bodeen, CWSC student
- Miss Mary Deaton, Editor, Campus Crier
- Miss Jeanne Fryberger, CWSC student
- Dr. John Green, Dean of Education
- Dr. Max Zwanziger, Associate Professor of Psychology and Chairman Psychology Building Committee
- Mrs. Owen Paul, Secretary to the President

Also Present

- Mr. Robert Chervenak, Architect, Grant, Copeland, Chervenak, A.I.A. and Associates --Architects, Seattle

APPROVAL OF MINUTES

MOTION NO. 3223: Mr. Panattoni moved, seconded by Mrs. Minor that the minutes for the regular meeting of August 29, 1969 and the minutes for the special meeting of September 12, 1969, be approved. The motion carried.

UNFINISHED BUSINESS

Mrs. Minor read proposed resolutions to be presented to Dr. Roy Wahle and Dr. Archie Wilson (copies of the resolutions are on file in the President's office).

MOTION NO. 3224: Dr. Brain moved, seconded by Mrs. Minor, that a copy of the resolution be sent to Dr. Wahle with an appropriate cover letter from the administration and that a copy of the resolution be made a part of the minutes. The motion carried.

MOTION NO. 3225: Mr. Panattoni moved, seconded by Mrs. Minor, that a copy of the resolution be sent to Dr. Wilson with an appropriate cover letter from the administration and that a copy of the resolution be made a part of the minutes. The motion carried.

NEW BUSINESS

Schematic drawings - Psychology Building

Mr. Robert Chervenak presented a model and schematic drawings of the proposed Psychology Building. Mr. Chervenak stated the building had definitely been designed to relate to the program. He mentioned the presentation of the building plans in Washington, D. C. (The Annual Conference of the American Psychological Association, August 30-September 4, 1969) had been very helpful.

The following discussion included outside color and design of the building, costs (including per square foot cost in relation to other newly constructed buildings) compatability of building to site, stairways, waiting space, expansion, student involvement in building planning, and the possibility of saving trees presently growing on the site.

Dr. Jacobsen reported there had been considerable adverse opinion expressed about the building design in the Campus Site and Development Committee meeting. The majority favored the plans because of the functional planning.

In answer to questions from Mr. Frank and Dr. Nylander, Drs. Rich and Zwanziger reviewed faculty involvement in the building planning: circulation of drafts, reports at faculty meetings, a series of questionnaires returned by department members, plans discussed at staff meetings. Dr. Rich said it was a unanimous request that all faculty offices have windows. This and other suggestions have been included in the plans when possible. Recently faculty have become concerned about sufficient classroom space and this has been increased. All changes will be presented to the department members at a meeting next week.

MOTION NO. 3226: Mr. Panattoni moved, seconded by Mrs. Minor, approval of schematic drawings for the Psychology Building, subject to review and approval of the Division of Engineering and Architecture. The motion carried.

Business Affairs

Authorizing filing of grant application-arboretum

MOTION NO. 3227: Mr. Panattoni moved, seconded by Mrs. Minor, that the authorization be granted for filing of grant application for approximately \$48,750 with the State of Washington Interagency Committee for Outdoor Recreation for purchase of land and development of a college arboretum, but that the property not be purchased without further authorization from the Board. The motion carried.

The Board members expressed concern about the difference in cost between the appraised price and the proposed purchase price of the land and suggested the amount be negotiated or possibly condemnation proceedings be used.

Administrative Affairs

Appointment of Assistant to the Dean of Graduate Studies

MOTION NO. 3228: Dr. Brain moved, seconded by Dr. Hooper, that the appointment of Jay Manning Busch, Assistant to the Dean of Graduate Studies, effective, September 1, 1969 at a twelve month salary of \$9,500 be approved. The motion carried.

Appointment of Assistant Business Manager

MOTION NO. 3229: Dr. Hooper moved, seconded by Mr. Panattoni, that the appointment of James Arnold Riffey, Assistant Business Manager, effective November 1, 1969 at a twelve month salary of \$16,000, be approved. The motion carried.

Resignations - Driscoll, Terrey

MOTION NO. 3230: Mrs. Minor moved, seconded by Dr. Hooper that the resignation of Andrew L. Driscoll, Assistant to the Dean of Graduate Studies, effective September 19, 1969, in order to become Director of the North Kitsap Marine Laboratory, be accepted. The motion carried.

MOTION NO. 3231: Dr. Brain moved, seconded by Dr. Hooper, that the resignation of John N. Terrey, Executive Assistant to the President, effective December 1, 1969, in order to accept the position of Associate Director, State Board for Community College Education, be accepted with regret and with best wishes for a continued successful career in Education. The motion carried.

The board members again expressed appreciation to Dr. Terrey, particularly for his legislative work.

Board of Trustees/Faculty Senate Joint Meetings

The members of the board agreed to table until the next meeting the matter of joint meetings of the Board of Trustees and the Faculty Senate so the format of the meetings could be explored further.

Academic Affairs

Appointment of new faculty

MOTION NO. 3232: Mrs. Minor moved, seconded by Dr. Brain, approval of the appointment of new faculty as follows. The motion carried.

- Richard Vernon Alumbaugh, Associate Professor of Psychology, Salary, \$11,245
- Marjorie Anne Anderson, Assistant Professor of Home Economics, Salary, \$10,132
- Alice Ray Brown, Lecturer in Business Education and Administrative Management, Salary, \$10,584 (1 yr. appointment)
- Louise Virginia Buchanan, Assistant Professor of Education, Salary, \$8,519
- Esther Louise Carlson, Lecturer in Education Salary, \$7,000 (wtr, pr)
- Thomas Irving Davis, Lecturer in Educational Opportunities Program, Salary, \$9,000
- Dorothy Dean, Professor Emeritus, Program advisor and counselor for pre-professional programs, Salary, \$1,400, part-time

Gerald DiMinico, Assistant Professor of Education, Salary, \$9,681
Harriet Sylvia Dolphin, Lecturer in Art, Salary, \$9,240
Mme. Francoise Dunbanvand, Lecturer in French, Salary, \$9,500
Patricia Ann Friauf, Lecturer in Education, Salary, \$2,400 (fall qtr)
Ronald William Hales, Assistant Professor of Physical Education, Salary, \$9,455
Robert Christopher Hall, Lecturer in Education, Salary, \$9,042
Thomas Ernest Havel, Assistant Professor of Music, Salary, \$9,906 (1 year appointment)
Herbert Amos Jones, College Community Representative for Educational Opportunities Program, Salary, \$3,500 (Sept.-Dec.)
Charles G. Kennell, Visiting Lecturer in Physics, Salary, \$11,466 (1 yr. appointment)
Mary Eleanor Leinaweaver, Lecturer in Drama, Salary, \$2,700
Archie Philip McDonald, Visiting Associate Professor of History, Salary, \$9,500 (winter and spring quarters)
Barbara Aly Miller, Lecturer in Home Economics, Salary, \$3,000 (p-t)
Jeanette Housner Papadopoulos, Lecturer in Art, Salary \$3,000 (p-t)
Irene Rinehart, Associate Professor of English, Salary, \$5,240 (p-t)
Donald Bradley Seney, Lecturer in Political Science, Salary, \$9,455 (1 year appointment)
Janet Ronchetto Silva, Lecturer in Education, Salary, \$3,000- (p-t)
Jeannette M. Sogge, Lecturer in English, Salary, \$5,063 (p-t)
Elizabeth Ann Solomon, Assistant Professor of Home Economics, Salary, \$10,132
Lowell R. Tappan, Associate Professor of Computer Sciences and Director of Computer Center, Salary, \$15,630 (12 months)
Curtis Arthur Wagner, Assistant Professor of Physics, Salary, \$9,906 (1 year appointment)
Herbert Witherspoon Watson, Lecturer in Education, Salary, \$9,240 (1 year appointment)
June Delma Wilfong, Lecturer in Education, Salary, \$7,770
Andrew Godfrey Woolf, Lecturer in English, Salary, \$7,584 (1 year appointment)

Appointments as Department Chairmen - Bayless, Yee

MOTION NO. 3233: Dr. Hooper moved, seconded by Dr. Brain, that Dr. Stephen Bayless be appointed Acting Chairman of the Department of Art, effective for the 1969-70 academic year or until a new chairman is selected, and Dr. Robert Yee be appointed Acting Chairman of the Department of Political Science, effective August 1, 1969 through the 1969-70 academic year. The motion carried.

Changes in Assignment, rank and/or salary

MOTION NO. 3234: Dr. Hooper moved, seconded by Mrs. Minor, that the following changes be granted. The motion carried.

Dr. Robert Yee, change assignment of one-half time to the Southeast Asian Studies to one-third to grant time for duties as Acting Chairman of the Department of Political Science.

Mr. Phillip Garrison, Instructor in English, change terms of contract letter from those stated in re-employment letter for 1969-70 to those stated in original contract of May 8, 1967 (terminating employment if doctorate not completed by June, 1970 to agreement that summers will be used to work on doctorate).

Miss Pearl Douce', Assistant Professor of Home Economics, received Ph.D. from Utah State University this summer. It is recommended that she receive a one-step salary adjustment beginning the first of the 1969-70 academic year (from 9.0 to 10).

Miss Azella Taylor, Associate Professor of Education, received the Ed.D. degree from University of Washington August 22, 1969. It is recommended that she receive a one-step salary increase, from Step 12 to Step 13, effective the first of the 1969-70 academic year.

Mr. Shigeo Hatta, Visiting Associate Professor of English: it is recommended that his title be changed to Visiting Professor of English in keeping with his rank at his university in Japan.

Leaves of Absence

MOTION NO. 3235: Mr. Panattoni moved, seconded by Dr. Brain, that the following leaves of absence be approved. The motion carried.

Jerome K. Miller, Instructor in Librarianship, for the 1970 winter quarter only, to complete master's degree.

Willard Sperry, Associate Professor of Physics, for the 1969-70 academic year, in order to accept a Post-Doctoral Fellowship at the University of Victoria, British Columbia.

Resignations

MOTION NO. 3236: Mr. Panattoni moved, seconded by Dr. Hooper, that the following resignations be accepted. The motion carried.

R. Bruce Carroll, Chairman of the Department of Political Science, newly appointed for the 1969-70 academic year, change in plans.

Robert A. Flam, Assistant Professor of Business Education and Administrative Management, effective at the close of the 1969 summer session. Mr. Flam has accepted a position with Fresno State College.

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

Lyman B. Hagen, Assistant Professor of English, effective August 31, 1969, in order to accept a position at another institution.

Glenn E. Lipskey, Lecturer in Spanish, effective as of June, 1970, in order to accept a position at another institution.

John W. Rolcik, Lecturer in Sociology, effective August 1, 1969, in order to accept a position with May & Company in Seattle.

Gilbert E. Splett, Lecturer in Speech, effective July 7, 1969, in order to accept a position as campus pastor at the University of Southern California.

Student Affairs

New Appointment - Nuzum

MOTION NO. 3237: Mrs. Minor moved, seconded by Mr. Panattoni, that Robert Edward Nuzum be appointed Counseling Psychologist on a 10 month contract, effective September 1, 1969, at a salary with the doctorate of \$10,800 or without the doctorate of \$10,100. The motion carried.

Time and place of next meetings

A special meeting of the Board of Trustees will be held in Ellensburg on October 15, 1969 for the purpose of a bond sale.

The next regular meeting of the board will be at 5 p.m. on October 24, 1969 in Ellensburg.

Election of Vice Chairman

MOTION NO. 3238: Dr. Hooper moved that one of the more experienced board members, Mr. Joseph Panattoni, be nominated as Vice Chairman. Mrs. Minor moved the nominations be closed. The Chairman declared the nominations closed and instructed the secretary to cast a unanimous ballot for Mr. Panattoni as Vice Chairman.

Mr. Wing extended his sincere thanks and the appreciation of the S.G.A. board to Mrs. Minor for the three days she spent on campus this past week. She lived on campus and visited with various student groups. Mr. Wing extended an invitation to other members of the Board to come and meet with the students whenever they were able to do so.

ADJOURNMENT

The meeting adjourned at approximately 10:30 p.m.

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| <u>Present</u> | <u>Absent</u> |
| Robert Frank, Chairman | Mrs. Hugh Minor |
| William Hooper | |
| Tom Wing, President | |
| James Nylander, Chairman, Faculty Senate | |
| <u>Washington State College Faculty, Staff and Students Present</u> | |
| Edwin S. Jacobson, Acting Vice President | |
| James Brooks, President | |
| Clayd Perkins, Comptroller | |
| Donald Delgilio, Assistant to the President and Special Assistant Attorney General | |
| Gene Terrey, Executive Assistant | |
| Wendell Hill, Director of Auxiliary Services | |
| Gene Lacey, Budget Officer | |
| E. T. Witherspoon, Dean of Student Services | |
| Stanford Jones, Business Manager | |
| Edward Shuman, Director, Office of Information | |
| Gene Seal, Secretary to the President | |

PRESENT

- Don Marlan, Foster and Marshall, Inc.
- Bill Klum, Ellensburg State Bank
- Clark Ruyven, Ellensburg State Bank
- Ken Wilson, National Bank of Commerce
- Jim Johnson, CWOC student and reporter for Yakima Herald

MOTION NO. 3239: Mr. Panattoni moved, seconded by Dr. Hooper, that the absence of Mrs. Minor be excused. The motion carried.