

5-22-1970

1970 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES

BOARD OF TRUSTEES

CENTRAL WASHINGTON STATE COLLEGE

ROOM 123, HERTZ HALL

ELLENSBURG, WASHINGTON

MAY 22, 1970

8 P.M.

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

ROLL CALL

Board of Trustees Members Present

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

Mr. Donald Johnson, newly appointed Board member effective May 23, 1970

Dr. James Nylander, Chairman, Faculty Senate
Mr. Ron Sims, President, ASC

Central Washington State College Faculty, Staff and Students Present

Dr. James E. Brooks, President
Mr. Eldon Jacobsen, Vice President for Academic Affairs (Acting)
Mr. Stanford Bohne, Vice President for Business Affairs
Dr. Y. T. Witherspoon, Dean of Student Services
Dr. Stephen Bayless, Chairman, Department of Art
Dr. Robert Smawley, Associate Professor of Higher Education
Mr. U. A. Eberhart, Director of Facilities Planning and Construction
Dr. Lester Langley, Associate Professor of History
Mr. John Foster, Assistant Professor of Journalism and Photographer, Office of Information
Mr. Malcom Alexander, Assistant Professor of Librarianship
Mr. Steven Milam, Assistant Attorney General
Dr. Richard Waddle, Director of Libraries (Acting)
Mr. Neale Hyatt, Data Processing
Mr. James Riffey, Business Manager
Mr. George Fadenrecht, Associate Professor of Librarianship
Dr. Donald Schliesman, Associate Dean of Education
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Howard Shuman, Director of Information
Mr. Charles McGehee, Lecturer, Department of Sociology
Dr. Chester Keller, Chairman, Department of Philosophy
Dr. Bernard Martin, Dean of Arts and Sciences

Mr. William Benson, Assistant Professor of Sociology
Mr. Glenn Stockwell, Lecturer, Political Science
Mr. Steve Rubstello, CWSC student
Mr. Robert Lutgen, CWSC student and Reporter for the Yakima Herald
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Ibsen Nelsen and Mr. Bud Bergman, from the architectural firm
of Ibsen Nelsen and Associates, Seattle.

INTRODUCTIONS

Mr. Donald Johnson, newly appointed member of the Board of
Trustees, and Mr. Steven Milam, Assistant Attorney General, were
introduced.

The Chairman pointed out this was probably the last meeting
at which Dr. James Nylander would appear in his capacity as Chairman
of the Faculty Senate. Dr. Nylander was commended for his contributions
to the Board of Trustees.

APPROVAL OF MINUTES

MOTION NO. 3350: Dr. Hooper moved, seconded by Mr. Panattoni,
that the minutes for the meeting of April 10, 1970 be approved
with the addition of the action taken in appointing an architect
for the Allan Apartments. The motion carried.

CHANGES TO THE AGENDA

There were no changes to the Agenda.

REPORTS

MOTION NO. 3351: Mrs. Minor moved, seconded by Dr. Brain,
that the report of Present Status of Reserves through Budget
Change No. 123, dated April 30, 1970, be accepted as presented.
The motion carried.

COMMUNICATIONS

Dr. Brooks reported several letters addressed to the Board
have been received from members of the Women's Christian Temperance
Union. At the state meeting of the WCTU it had been announced that
Central would be offering a course on "How to Drink" Dr. Brooks
stated the class is apparently one advertised but not being taught
by the Kittitas Valley Free University, and the letter writers have
been so advised.

NEW BUSINESS

Business Affairs

Approval of Design Development Drawings--Library-Instructional Complex

MOTION NO. 3352: Dr. Brain moved, seconded by Mrs. Minor, that the Design Development Drawings for the Library-Instructional Complex be approved as presented by Mr. Nelsen and that the architects be authorized to proceed with working drawings. The motion carried.

During the preceding discussion the Chairman ascertained that all department chairmen concerned in the complex had been consulted and were satisfied with the drawings.

Adoption of Resolution No. 70-1--Student Village Phase II Bonds

MOTION NO. 3353: Mr. Panattoni moved, seconded by Dr. Hooper, that Resolution No. 70-1 be adopted. The motion carried.

RESOLUTION NO. 70-1

APPROVING AND PROVIDING FOR THE EXECUTION OF
A GRANT AGREEMENT FOR FINANCIAL ASSISTANCE,
UNDER SEC. 704 OF THE HOUSING ACT OF 1965,
CONTRACT NO. H-602-2793

BY AND BETWEEN CENTRAL WASHINGTON STATE COLLEGE
AND THE UNITED STATES OF AMERICA

Be it resolved by the Board of Trustees of the Central Washington State College as follows:

Section 1. The pending proposed Grant Agreement for financial assistance under Sec. 704 of the Housing Act of 1965, Contract No. H-602-2793 is hereby in all respects approved.

Section 2. The Secretary of the Board of Trustees is hereby authorized and directed to execute Contract No. H-602-2793 in two (2) counterparts on behalf of the Central Washington State College and the Secretary of the Board of Trustees is hereby authorized and directed to impress and attest the official seal of the Applicant on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

That the assignment of Rodney Cooper, as changed from Assistant Professor of Sociology to Director, Educational Opportunities Program, effective July 1, 1970. The motion carried.

Section 3. This Resolution shall take effect immediately.

ADOPTED THIS 22nd DAY OF MAY, 1970.

Approved

By _____

ATTEST: _____ Title _____

By _____

Title _____

Resignation--Gary Hall

MOTION NO. 3354: Mrs. Minor moved, seconded by Mr. Panattoni, to accept the resignation of Mr. Gary Hall, Alumni Director, effective August 31, 1970. Mr. Hall desires to return to graduate school fall quarter to work toward the doctorate. The motion carried.

Academic Affairs

Retirement with Emeritus Status--Michaelson, Armstrong

MOTION NO. 3355: Dr. Brain moved, seconded by Mrs. Minor, that the following retirements with Emeritus status be accepted with gratitude from the Board for long and devoted service to the College. The motion carried.

Helen Michaelson, Associate Professor of Home Economics, at Central since 1937.

Grace Armstrong, Associate Professor of Education, at Central since 1959.

Department Chairmanship--Bayless

MOTION NO. 3356: Mr. Panattoni moved, seconded by Dr. Hooper, that Stephen Bayless be appointed to a 4-year term as Chairman of the Department of Art (July 1, 1970 to July 1, 1974). The motion carried.

Change of Assignment--Converse

MOTION NO. 3357: Mrs. Minor moved, seconded by Mr. Panattoni, that the assignment of Rodney Converse, be changed from Assistant Professor of Sociology to Director, Educational Opportunities Program, effective July 1, 1970. The motion carried.

Tenure Granted--Gamon

MOTION NO. 3358: Dr. Brain moved, seconded by Mrs. Minor, to grant tenure to Kenneth Gamon, Assistant Professor of Mathematics. The motion carried.

Resignations

MOTION NO. 3359: Dr. Brain moved, seconded by Dr. Hooper, that the following resignations be accepted. The motion carried.

Roy R. Wilson, Jr., Assistant Professor of Education, effective June 30, 1970.
Robert Hostetter, Assistant Professor of Education, effective September 1, 1970.
Donald Ebert, Assistant Professor of Education, effective June, 1970.
Betty Louise Moyle, Assistant Professor of Home Management, effective June, 1970.
Willson Maynard, Director, Center for the Study of Migrant and Indian Education, effective August 31, 1970
Gerald Gage, Associate Professor of Psychology, effective June, 1970
H. Dean Sheils, Assistant Professor of Sociology, effective September 1, 1970
Krishen Mathur, Lecturer in Political Science, effective September 1, 1970
Lester Langley, Associate Professor of History, effective August 31, 1970
Willard Godfrey, Assistant Professor of Business Administration, effective end of summer session, 1970
Fernando Belain, Director, Mexico City Program, effective immediately
Jack Behrman, Associate Professor of Health, effective June 30, 1970.

Leave of Absence

MOTION NO. 3360: Mrs. Minor moved, seconded by Dr. Brain that the following leaves of absence be granted. The motion carried.
Donald Tompkins, Associate Professor of Art, academic year 1970-71
Lee Fisher, Assistant Professor of Aerospace, academic year 1970-71

Approval of Faculty Code Amendment

MOTION NO. 3361: Mrs. Minor moved, seconded by Dr. Hooper, to approve the amendment to the Faculty Code, Section XIII, B, 4, by the changing of the words "entire faculty" to "faculty voting." The motion carried.

Faculty Appointments (Spring 1970)--Nevills

MOTION NO. 3362: Mr. Panattoni moved, seconded by Mrs. Minor, to approve the appointment of Robert Michel Nevills, Instructor-Counselor in Educational Opportunities Program, at a salary of \$800 per month from April 13 through June 30, 1970. The motion carried.

Faculty Appointments, 1970-71

MOTION NO. 3363: Mr. Panattoni moved, seconded by Dr. Brain, that the following faculty appointments be approved. The motion carried.

Thaine H. Allison, Jr., Assistant Professor of Economics,
Salary, \$11,470
Richard V. Alumbaugh, Associate Professor of Psychology,
Salary, \$11,925
Jimmie R. Applegate, Assistant Professor of Education,
Salary, \$11,466 (without doctorate, \$11,236)
Michael J. Arcidiacono, Assistant Professor of Mathematics,
Salary \$10,540 (without doctorate, \$10,060)
Evelyn R. Ardoin, Acting Coordinator of Instructional Materials,
Salary, \$11,745 (12 months)
Kenneth H. Baker, Assistant Professor of Education (Student
Teacher Supervisor), Salary \$10,772
Howard F. Barr, Associate Professor of Music, Salary, \$12,842
Elbert E. Bilyeu, Chairman, Department of Foreign Languages
and Professor of Spanish, Salary, \$18,800 (11 months,
August 1, 1970 through June 30, 1971)
Jack Byeman, Lecturer in Business Administration, one-year
appointment, Salary, \$10,068
Eva Lillian C. Canzler, Lecturer in Education (Hebeler
Elementary School Librarian), Salary, \$9,037
Esther Louise Carlson, Lecturer in Education, one-year appointment,
Salary, \$11,007
Jeannette Hsueh-chen W. Cheng, Assistant Professor of
Librarianship (Bibliographer), Salary, \$10,828 (12 months)

Donald J. Cocheba, Associate Professor of Business Administration,
Salary, \$12,153 (without doctorate, Assistant Professor @
\$11,695)

Clifford C. Cunha, Associate Professor of Music, Salary, \$13,301

Lee Robert Danielson, Instructor of Physics, Salary, \$8,081

Jean C. Davis, Assistant Professor of Food and Nutrition,
Salary, \$11,466

Donald G. Dietrich, Assistant Professor of Science Education,
Salary, \$12,153

Walter C. Emken, Lecturer in Chemistry (one-year appointment),
Salary, \$9,610

Jay Douglas Forsyth, Assistant Professor of Economics and
Business Administration, Salary, \$11,007

James G. Gibson, Assistant Professor of Education and Acting
Director of Hebel Elementary School, Salary \$13,453
(12 months, August 1, 1970 through July 31, 1971)

David Gorrie, Lecturer in Business Administration, Salary,
\$7,315 (55% teaching for CWSC)

Frank O. Hansberger, III, Assistant Professor of English,
Salary, \$4,915 (half-time)

Russell W. Hansen, Assistant Professor of Sociology, Salary,
\$11,007

Arlin J. Hawkins, Assistant Professor of Drama, Salary, \$11,007

David R. Hosford, Assistant Professor of Botany, Salary, \$10,540

Manfred E. Wilhelm Jaehnig, Assistant Professor of Anthropology,
Salary \$10,500 (without doctorate, Lecturer @ \$10,000)

Jeannette I. S. Johnson, Lecturer in Audiology, Salary, \$6,650
(half-time)

Robert P. Johnson, Lecturer in Economics, one-year appointment,
Salary, \$11,007

Gerhard S. Kallienke, Assistant Professor of German, Salary,
\$10,302

Linda M. Klug, Assistant Professor of Anthropology, Salary,
\$10,500 (without doctorate, Lecturer @ \$10,000)

Patricia J. Lacey, Assistant Professor of Physical Education,
Salary, \$10,537

Gary Newton Locke, Lecturer in Education, one-year appointment,
Hebel Elementary School, Salary, \$7,507 (appointment
contingent upon completing M.Ed., summer, 1970)

Evart Kay Lybbert, Lecturer in English, Salary, \$9,610

Carlos E. Martin, Assistant Professor of Spanish, Salary, \$11,236

Dennis Larry Martinen, Assistant Professor of Education, Salary,
\$11,466

Charles L. McGehee, Assistant Professor of Sociology, Salary,
\$11,236

Duncan M. McQuarrie, Assistant Professor of Psychology,
Salary, \$11,236 (without doctorate, \$10,772)

John F. Moawad, Assistant Professor of Music, Salary, \$11,466
Joel Benjamin Montague, Jr., Professor of Sociology, Salary,
\$19,500
Charles H. Nadler, Assistant Professor of Philosophy, Salary,
\$10,540
Lucretia G. Osen, Lecturer in Education (Student Teacher
Supervisor), Salary, \$10,537
Vernon C. Patrick, Instructor in Art, one-year appointment,
Salary, \$8,468
John D. Perron, Instructor in English, Salary, \$9,040
David Alden Pitts, Instructor in Political Science, Salary,
\$9,000 (without doctorate, Lecturer @ \$8,500)
Owen Rupert Pratz, Assistant Professor of Psychology, Salary,
\$11,236
Edwin F. Price, Associate Dean of Graduate Studies and Associate
Professor of Education, Salary, \$18,200 (12 months, Sept. 1,
1970 through June 30, 1971)
Gloria D. Price, Lecturer in Education, Hebel Elementary School,
Salary, \$8,274
Thomas Ross Reeve, Assistant Professor of Economics and Business
Administration, Salary, \$11,470
Neil A. Roberts, Assistant Professor of Education, Salary,
\$11,007
Arthur A. Rosenholm, Lecturer in Philosophy, one-year appointment,
Salary, \$9,400
Virginia M. Santini, Assistant Professor of Librarianship,
Salary, \$9,023
Catherine J. Sands, Lecturer in Anthropology, Salary, \$8,660
Janet R. Silva, Lecturer in Education, Hebel Elementary
School, Salary, \$3,120 (half-time)
Alma C. Spithill, Assistant Professor of Psychology, one-year
appointment, Salary, \$11,466
Conrad B. Suits, Professor of English, Salary, \$16,707
Lana Jo Taylor, Lecturer in Physical Education (Dance), Salary,
\$8,274
Thomas H. Thelen, Assistant Professor of Biology, Salary,
\$11,236
Robert Jean-Pierre Tzakiri, Assistant Professor of French,
Salary, \$10,500 (without doctorate, \$10,000)
Waymon W. Ware, Lecturer in Sociology, Salary, \$11,235
Paul J. Willcott, Assistant Professor of English, Salary,
\$10,500 (without doctorate, \$10,000)
Andrew G. Woolf, Lecturer in English, one-year appointment,
Salary, \$8,270

Student Affairs

Resignation--Behrman

MOTION NO. 3364: Mr. Panattoni moved, seconded by Dr. Hooper,

that the resignation of Dr. Jack Behrman, Director, Student Health Services, be accepted effective June 30, 1970. The motion carried.

Time and Place of Next Meetings of Board

June 19, 1970 in Ellensburg, Washington was set for the next regular meeting of the Board of Trustees. Commencement Exercises will take place on June 6, 1970, 10:00 a.m.

Alcohol Policy on Campus

Ronald Sims and Steve Rubstello asked for a discussion of the alcohol policy on campus, specifically the selling of beer and liquor in the Sub. The Chairman suggested it would be wise for the students to look at the question very carefully, to prepare adequate background information for the Board and to submit the matter through the regular channels so it would appear as an item on the board agenda, then the members of the Board would be happy to discuss the matter with the students.

RECESS

The Board recessed to go into Executive Session at 9:15 p.m.

RECONVENED

The Board reconvened in regular session at 11:15 p.m.

Insurance Broker

MOTION NO. 3365: It was moved by Dr. Brain, seconded by Mrs. Minor, that Maier and Sargent, Incorporated, of Seattle, be appointed as the Insurance Broker of Record for the College as of July 1, 1970. Motion passed.

Faculty Salaries, Promotions and Merit Increases

MOTION NO. 3366: It was moved by Mr. Panattoni, seconded by Mrs. Minor, that the list of faculty promotions and merit increases for 1970-1971 as proposed by the administration be approved. Motion passed with Mr. Frank approving of the list but abstaining on Dr. Virgil Olson, and Dr. Hooper voting yes for passage with exception of voting no on Dr. Virgil Olson.

Administrative Salaries

MOTION NO. 3367: Mr. Panattoni moved, seconded by Dr. Brain, that the list of administrative salaries for the 1971 fiscal

year as recommended by the administration be approved. Motion passed.

ADJOURNMENT

MOTION NO. 3368: It was moved by Mr. Panattoni, seconded by Mrs. Minor, that the meeting be adjourned. Motion passed and the meeting was adjourned at 11:30 p.m.

Chairman Robert Frank in North Hall on the campus of Central Washington College.

Board of Trustees Members Present

Mr. Robert L. Frank, Chairman
Mr. Joseph Panattoni, Vice Chairman
Mrs. W. Hugh Minor
Dr. Eugene Meach
Mr. Donald McManis

Dr. Kenneth Raysho, Faculty
Senate Chairman

Central Washington State College Faculty, Staff and Students Present

Dr. James S. Brown, President
Mr. Clyde E. Johnson, Acting Vice President for Academic Affairs
Mr. Stanford Simon, Vice President for Business Affairs
Mr. J. E. Witherspoon, Dean of Student Services
Mr. Steve Milon, Assistant Attorney General
Mr. Robert Sawley, Associate Professor of Higher Education
Mr. Katherine Open, Associate Professor of Speech
Mr. Randall Hill, Director of Auxiliary Services
Dr. Joseph Rich, Chairman, Department of Psychology
Mr. H. L. Thurber, Director of Facilities Planning and Construction
Mr. Calvin Williams, Associate Professor of Geography
Mr. George Gussow, Associate Professor of Education
Mr. Vernon Lacey, Budget Officer
Mr. Mild Smith, Assistant Professor of Speech
Mr. E. Marc Christianson, Professor of Music
Mr. Howard Brown, Director of College Relations
Dr. Myrtle Berta, Chairman, Department of Music
Mr. Richard Maddle, Acting Director of Libraries
Mr. Paul Rehtel, Director of Physical Plant
Mr. Alan Sorenson, Assistant Professor of Physical Education
Mr. Ed Swanson, Associate Professor of Psychology
Mr. John Russell, Director of Institutional Research
Mr. Kenneth Berry, Associate Professor of Education
Mr. E. Smith Murphy, Associate Professor of Nursing
Mr. John Green, Dean of Education
Mr. James Riley, Business Manager
Mr. Charles McGhee, Lecturer, Sociology