

12-11-1970

1970 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved

MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
CONFERENCE ROOM B, HYATT HOUSE
SEA TAC AIRPORT, SEATTLE
DECEMBER 11, 1970
8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Joseph Panattoni in Conference Room B at Hyatt House in Seattle.

ROLL CALL

<u>Present</u>	<u>Absent</u>
<u>Board of Trustees Members</u>	
Mr. Joseph Panattoni, Chairman	
Mrs. R. Hugh Minor, Vice Chairman	
Mr. Herbert L. Frank	
Dr. Eugene Brain	
Mr. Philip Caron	
<u>Ex officio:</u>	
Dr. Kenneth Harsha, Chairman, Faculty Senate	Mr. Ronald Sims, ASC, President (substitute: Vice President Thomas Dudley)

Central Washington State College, Faculty, Staff and Students Present

Dr. James E. Brooks, President
Mrs. Owen Paul, Secretary to the President
Dr. Edward Harrington, Vice President for Academic Affairs
Mr. Stanford Bohne, Vice President for Business Affairs
Dr. Frank Price, Executive Assistant to the President
Dr. John Green, Dean of Education
Mr. Howard Shuman, Director, Office of College Relations
Mr. Robert Lutgen, Reporter for Yakima Herald and CWSC student
Dr. Bernard Martin, Dean of Arts and Sciences
Mr. Robert Howser, Director of Staff Personnel
Mr. Charles McGehee, Assistant Professor of Sociology
Mr. Steven Milam, Assistant Attorney General
Mr. Frederic Wolfer, Jr., Director of Development and Alumni
Dr. John Purcell, Director of Institutional Research

REPORTS

MOTION NO. 3434: Mrs. Minor moved, seconded by Mr. Frank, to accept the Status of Reserves report dated November 30, 1970. The motion carried.

APPROVAL OF MINUTES

MOTION NO. 3435: Dr. Brain moved, seconded by Mrs. Minor, that the minutes for the meeting of November 20, 1970 be approved as presented. The motion carried.

NEW BUSINESS

Business Affairs

Condemnation of Leasehold Interest

MOTION NO. 3436: Mr. Frank moved, seconded by Mrs. Minor, approval of Resolution NO. _____ requesting the acquisition by eminent domain condemnation of the leasehold interest in Block 31 State Land Commissioner's addition to Ellensburg held by a Mr. W. H. Robertson, with the provision that the land, with the exception of that portion needed for the extension of 18th Street, be offered for lease to Mr. Robertson at the same rate and for the same purpose it is now being used, the lease to run until the expiration date of the present lease (March 1972). The motion carried with Dr. Brain voting no.

Proposed Contract Between Local 330 of the Washington Federation of State Employees and Central Washington State College

It was decided to discuss the proposed contract with Local 330 of the Washington Federation of State Employees, AFL-CIO as presented by the administration, in an Executive Session.

Acceptance of Technology Building Contracts

MOTION NO. 3437: Mrs. Minor moved, seconded by Mr. Frank, that all of the three prime contracts for construction of the Technology Building Project, State Job No. 67-470, be accepted as complete subject to provisions of lien laws and final project review by the State Division of Engineering and Architecture, and that the building project be accepted. The motion carried.

Academic Affairs

Administrative Appointment--Waddle

MOTION NO. 3438: Dr. Brain moved, seconded by Mr. Frank, that the appointment of Dr. Richard L. Waddle as Director of Libraries and Professor of Librarianship, be approved. The motion carried.

Department Chairmanship--M.L. Smith

MOTION NO. 3439: Mrs. Minor moved, seconded by Mr. Frank, that the appointment of Milo L. Smith as Acting Chairman of the Department of Speech and Drama, be extended from June 30, 1971 to August 31, 1971. The motion carried.

Change in Appointment--Gabriel

MOTION NO. 3440: Dr. Brain moved, seconded by Mr. Caron, to approve the change in appointment for Lloyd M. Gabriel, Associate Professor of Education, from a teaching assignment in the Department of Education to Director of the Center for the Study of Migrant and Indian Education. The motion carried.

Faculty Appointments

MOTION NO. 3441: Mr. Frank moved, seconded by Mrs. Minor, approval of the following faculty appointments:

- Althea E. Adams, Lecturer in Education (General Consultant: Instructional Materials) at the Center for the Study of Migrant and Indian Education. Salary \$13,728 (12 mos.)
- Rodolfo S. Pinon, Lecturer in Education (Staff Associate for Migrant Programs) at the Center for the Study of Migrant and Indian Education. Salary \$12,019 (12 mos.)
- Leonela M. Rich, Lecturer in Education (Para-Professional Consultant) at the Center for the Study of Migrant and Indian Education. Salary \$9,175 (9/1/70 thru 8/31/71)
- Stephen D. Ridlon, Lecturer in Education (Media Center Coordinator) at the Center for the Study of Migrant and Indian Education. Salary \$9,406 (9/1/70 thru 8/31/71)
- Robert D. Ryan, Lecturer in Education (Audio-Visual Specialist) at the Center for the Study of Migrant and Indian Education. Salary \$10,350 (9/1/70 thru 8/31/71)
- W. E. (Ed) Richards, Lecturer in English, one-half time for winter and spring quarters, 1971. Salary \$2,500
- Robert A. Sporre, Lecturer in Drama, temporary appointment for winter and spring quarters, 1971. Salary \$8,000

The motion carried.

Tenure Recommendations

MOTION NO. 3442: Mrs. Minor moved, seconded by Mr. Frank that tenure be granted to the following teaching faculty as indicated. The motion carried.

Grant Tenure (with doctorate)

- Jay E. Bachrach, Associate Professor of Philosophy
- Robert M. Benton, Assistant Professor of English
- James F. Brennan, Associate Professor of History
- Robert H. Brown, Associate Professor of Zoology
- Franklin D. Carlson, Associate Professor of Education

Ernest Chan-Nui, Assistant Professor of Education
Byron L. DeShaw, Associate Professor of Education
Ilda M. Easterling, Associate Professor of French
William S. Eberly, Associate Professor of Mathematics
Katherine S. Egan, Associate Professor of Speech Pathology
Betty E. Evans, Associate Professor of Speech
Beverly A. Heckart, Assistant Professor of History
Betty J. Hileman, Associate Professor of Physical Education
Sheldon R. Johnson, Assistant Professor of Zoology
George Macinko, Professor of Geography
Karl R. Newman, Associate Professor of Geology
Dolores J. Osborn, Associate Professor of Business Ed. and
Admin. Management
Conrad H. Potter, Professor of Education
Betty J. Putnam, Associate Professor of Physical Education
Frank Q. Sessions, Professor of Sociology
Larry M. Sparks, Assistant Professor of Psychology
Warren R. Street, Assistant Professor of Psychology
Philip Tolin, Assistant Professor of Psychology
Max D. Zwanziger, Associate Professor of Psychology

Grant Tenure (without doctorate)

James M. Alexander, Assistant Professor of Anthropology
Thomas L. Blanton, Assistant Professor of English
Gary C. Frederick, Assistant Professor of Physical Education
Mark W. Halperin, Assistant Professor of English
Barbara M. Holmstrom, Assistant Professor of Music
J. Richard Jensen, Assistant Professor of Music
Christos J. Papadopoulos, Assistant Professor of Art
Earl W. Synnes, Assistant Professor of Business Ed. and Admin.
Management

Grant Tenure with Stipulation (without doctorate)

Darwin J. Goodey, Assistant Professor of Psychology
doctorate required by end of Spring quarter, 1971
Joseph S. Junell, Assistant Professor of Education
doctorate required by end of Spring quarter, 1971
Howard B. Scott, Assistant Professor of Psychology
doctorate required by end of Spring quarter, 1971

Re-employment

MOTION NO. 3443: Dr. Brain moved, seconded by Mr. Caron, that re-employment for the teaching faculty be approved as follows:

William L. ... Assistant Professor of Sociology
H. Jack Peterson, Assistant Professor of Sociology
Gerald A. ... Assistant Professor of History
Walter A. ... Assistant Professor of Physical Education

Re-employ for Fourth Probationary Year (with doctorate--no assurance of tenure)

Robert B. Bennett, Associate Professor of Physics
Ronald J. Boles, Associate Professor of Biological Sciences
Eva Marie, Carne, Associate Professor of German
William F. Cutlip, Associate Professor of Mathematics
Robert Y. Dean, Professor of Mathematics
Terry L. DeVietti, Associate Professor of Psychology
Clement A. Empey, Assistant Professor of Speech History
Earl T. Glauert, Professor of History
James G. Green, Associate Professor of Psychology
Raeburne S. Heimbeck, Professor of Humanities
Jerry L. Jones, Associate Professor of Chemistry
Donald R. King, Assistant Professor of English
W. Clair Lillard, Associate Professor of Economics
Frederick M. Lister, Professor of Mathematics
John E. Meany, Associate Professor of Chemistry
Jack A. Peary, Assistant Professor of Biological Sciences
Christian I. Schneider, Assistant Professor of German
Donald R. Shupe, Associate Professor of Psychology
Stamford D. Smith, Associate Professor of Biology
William C. Smith, Associate Professor of Anthropology
Willard C. Sperry, Associate Professor of Physics
Harry S. Sutherland, Associate Professor of Education
Bruce E. Teets, Associate Professor of English
Jeffrey D. Treder, Assistant Professor of English
Thomas W. Walterman, Assistant Professor of History
Madge A. Young, Assistant Professor of Education
Karl E. Zink, Professor of English

Re-employ for Fourth Probationary Year (without doctorate--no assurance of tenure)

Michael S. Brunner, Assistant Professor of Library (Science) Education
Donna J. Claypoole, Assistant Professor of Physical Education
Paul Creston, Professor of Music
Lucile Doersch, Assistant Professor of Music
Maria-Maya Kadlec, Assistant Professor of Clothing and Textiles
Walter H. Arlt, Assistant Professor of Physical Education

Re-employ for Fourth Probationary Year (without doctorate--defer tenure--stipulations of original contract regarding degree status remain in effect)

William L. Benson, Assistant Professor of Sociology
W. Jack Peterson, Assistant Professor of Sociology
Gerald A. Priori, Assistant Professor of History
Walter R. Tomashoff, Assistant Professor of Physical Education

Re-employ for Fifth Probationary Year (without doctorate--defer tenure one year)

Phillip B. Garrison, Assistant Professor of English
Orval E. Putoff, Assistant Professor of Psychology, doctorate required by Winter quarter, 1972
Ned Toomey, Assistant Professor of English, stipulations in original contract remain in effect.

Re-employ for Sixth Probationary Year (without doctorate--defer tenure one year with the stipulation that Summer 1971 be used for educational purposes)

Gordon N. Galbraith, Assistant Professor of Economics

The motion carried.

It was decided to discuss the contract for Robert P. Barnes, Assistant Professor of History and the Tenure Not Granted recommendations in Executive Session.

Library Faculty

MOTION NO. 3444: Mr. Frank moved, seconded by Mrs. Minor, that the following library faculty be granted tenure:

Grant Tenure (with doctorate)

Richard L. Waddle, Associate Professor of Librarianship

Grant Tenure (without doctorate)

Louise M. Lampman, Associate Professor of Librarianship

The motion carried.

MOTION NO. 3445: Mrs. Minor moved, seconded by Mr. Frank, that the following library faculty be re-employed:

Re-employ for Fourth Probationary Year (without doctorate--no assurance of tenure)

William S. Craig, Assistant Professor of Audiovisual Services
Thomas E. Johnsrud, Assistant Professor of Librarianship
Robert E. Jones, Assistant Professor of Librarianship
Jerome K. Miller, Assistant Professor of Librarianship

The motion carried.

Resignation--McMaster

MOTION NO. 3446: Mr. Frank moved, seconded by Mrs. Minor, to accept the resignation of Diana McMaster, Assistant Professor of Art, effective at the end of fall quarter, 1970. The motion carried.

Bowling Fee Increase

MOTION NO. 3447: Mrs. Minor moved, seconded by Dr. Brain, to approve a bowling fee increase from \$6.50 to \$8.00 effective winter quarter, 1971. The motion carried.

Administrative Affairs

Appointments

MOTION NO. 3448: Mrs. Minor moved, seconded by Mr. Caron, that Fritz Anderson be appointed Manager of Systems at the Computer Center, effective November 24, 1970. The motion carried. (Mr. Anderson's salary will be \$13,200 (12 mos.))

Next Meeting

The next meeting of the Board of Trustees will be in Ellensburg on January 22, 1971.

RECESS

The Board recessed the regular meeting to listen to a report from Dr. John Purcell, Director of Institutional Research, concerning A Tentative Statement of Goals and Objectives for Central Washington State College published by the Long-Range Planning Committee on December 7, 1970. Dr. Purcell asked for directions from the Board as to how they would like to be involved in the development of a formal statement of goals and objectives for Central.

EXECUTIVE SESSION

The Board went into executive session at approximately 9:32 p.m.

RECONVENED

Shortly after 10:00 p.m. the Board reconvened in regular session.

MOTION NO. 3449: Mr. Frank moved, seconded by Mrs. Minor, that the employment of Robert P. Barnes be terminated as soon as legally possible. The motion passed.

MOTION NO. 3450: Dr. Brain moved, seconded by Mr. Caron, that tenure not be granted to E. Ann Johnson and to Margaret A. Sahlstrand. The motion passed.

ADJOURNMENT

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

PRESENT

Board of Trustees Members

- Mr. Joseph Pennington, Chairman
- Mrs. W. Hugh Minor, Vice Chairman
- Dr. Eugene Brain
- Mr. Phillip Caron

Absent

- Mr. Robert L. Frank

Officials:

- Dr. Kenneth Warren, Chairman, Faculty Senate
- Mr. Ronald King, M.D., President (substituted Vice President Thomas Dudley)

Central Washington State College, Faculty, Staff and Students Present

- Dr. James E. Brooks, President
- Mrs. Dawn Earl, Secretary to the President
- Dr. Edward Harrington, Vice President for Academic Affairs
- Mr. Stanford Spahr, Vice President for Business Affairs
- Dr. Frank Price, Executive Assistant to the President
- Mr. John Green, Dean of Students
- Dr. Bernard Martin, Dean of Arts and Sciences
- Dr. Donald Sullivan, Associate Dean of Education
- Dr. Thomas Walkman, Associate Dean of Arts and Sciences
- Mr. Steve Miles, Assistant Attorney General
- Mr. William Lipky, Office of College Relations
- Dr. Arnold Frye, Chairman, Department of Technology and Industrial Education
- Dr. Virgil Olson, Chairman, Department of Sociology
- Mr. William Benson, Assistant Professor, Department of Sociology
- Dr. Dale Comstock, Dean of Graduate Studies and Summer School
- Dr. T. W. Witherspoon, Dean of Students
- Dr. Constance Willes, Professor, Department of Economics and Business Administration
- Mr. Robert Latger, Reporter for Yakima Herald and CWSC student
- Mr. Victor Wess, CWSC student
- Mr. John Bryan, Lecturer, Department of Sociology

MOTION NO. 3451: Dr. Brain moved, seconded by Mrs. Wess, that Mr. Frank's absence be excused. The motion carried.