

1-22-1971

# 1971 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES  
BOARD OF TRUSTEES  
HERTZ HALL, ROOM 123  
ELLENSBURG, WASHINGTON  
JANUARY 22, 1971  
8:00 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Joseph Panattoni in Room 123 of Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Present

Board of Trustees Members

Mr. Joseph Panattoni, Chairman  
Mrs. R. Hugh Minor, Vice Chairman  
Dr. Eugene Brain  
Mr. Philip Caron

Absent

Mr. Herbert L. Frank

Ex officio:

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  
Dr. Bernard Martin, Dean of Arts and Sciences  
Dr. Donald Schliesman, Associate Dean of Education  
Dr. Thomas Walterman, Associate Dean of Arts and Sciences  
Mr. Steve Milam, Assistant Attorney General  
Mr. William Lipsky, Office of College Relations  
Dr. Ronald 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. Y. T. Witherspoon, Dean of Students  
Dr. Cornelius Gillam, Professor, Department of Economics and Business  
Administration  
Mr. Robert Lutgen, Reporter for Yakima Herald and CWSC student  
Mr. Victor Bass, CWSC student  
Mr. John Dugan, Lecturer, Department of Sociology

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

APPROVAL OF MINUTES

MOTION NO. 3452: Dr. Brain moved, seconded by Mrs. Minor, that the minutes for the meeting of December 11, 1970 be approved as presented. The motion carried.

CHANGES TO THE AGENDA

The following additions were made to the agenda:

NEW BUSINESS

B. Academic Affairs

2. Resignations

Virgil Olson, as Chairman, Department of Sociology effective at the end of Winter Quarter.

5. Reconsider re-employment of Dr. Robert P. Barnes, Assistant Professor, Department of History.

6. Establishment of Fee for English 498

REPORTS

MOTION NO. 3453: Mrs. Minor moved, seconded by Mr. Caron, that the Status of Reserves Report through Budget Change No. 135 (Fiscal Year 1970-71), be accepted. The motion carried.

NEW BUSINESS

Business Affairs

Financial Obligation of Students

MOTION NO. 3454: Mr. Caron moved, seconded by Dr. Brain, that the admission to or registration with the College, the conferring of degrees and the issuance of academic transcripts of record may be withheld for failure to meet financial obligations to the College. The motion carried.

Mr. Bohne explained that this has been a philosophy under which the College has operated for many years but there has been no record of it being accepted as the official policy of the college administration and Board of Trustees.

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

MOTION NO. 3455: Dr. Brain moved, seconded by Mrs. Minor, that the Board approve the proposed contract with Local 330 of the Washington Federation of State Employees, AFL-CIO as presented by the administration. The motion carried.

Academic Affairs

Change in Appointment--Landstrom

MOTION NO. 3456: Mrs. Minor moved, seconded by Mr. Caron, approval of the change in appointment for Susan Landstrom from full-time appointment as Acting Manager of Training and Liaison in Computer Services to Lecturer in Computer Sciences, effective January 1, 1971. The motion carried.

Resignations

MOTION NO. 3457: Mr. Caron moved, seconded by Dr. Brain, to approve resignation of the following faculty:

- Ronald S. Marta, Lecturer in French, effective June 30, 1971.
- Karl R. Newman, Associate Professor of Geology and Chairman of the Department of Geology, effective July 30, 1971.
- Gloria Price, Lecturer in Education, effective February 26, 1971.
- Margaret Sahlstrand, Assistant Professor of Art, effective June, 1971.
- Virgil Olson, as Chairman, Department of Sociology, effective at the end of Winter quarter.

The motion carried.

Dr. Brooks stated the College regreted losing these faculty members and he especially commended Dr. Olson, who is resigning as chairman of the Sociology Department, for the many fine contributions he has made.

Appointments

Special Assignment

MOTION NO. 3458: Mrs. Minor moved, seconded by Mr. Caron, approval of the special assignment for Evelyn P. Montague as Consultant in Social Welfare and Adjunct Professor, effective through Spring quarter. Mrs. Montague's work for the remainder of Winter quarter will be pro-rated on the salary basis of \$600.00 per quarter. The motion carried.

Mrs. Minor expressed concern for funding the program should a

proposal for establishing such a program develop as a result of the feasibility study. Drs. Harrington and Martin stated a program in Social Welfare would not be established if funds were not available to support it.

Faculty Appointments for 1971-72 Academic Year

MOTION NO. 3459: Dr. Brain moved, seconded by Mrs. Minor, that the appointment of Margaret M. Sahlstrand as Lecturer in Art for the 1971-72 year, be approved. The motion carried.

Reappointments (faculty in first and second year employment)

MOTION NO. 3460: Mrs. Minor moved, seconded by Dr. Brain, approval of the reappointment list as submitted by Dr. Harrington. This included the dittoed list accompanying the board agenda and a supplementary list dated January 19, 1971 contained in a memorandum to the Board. The motion carried.

Reconsider Re-employment of Dr. Robert P. Barnes

MOTION NO. 3461: Dr. Brain moved, seconded by Mr. Caron, to reconsider re-employment of Dr. Robert P. Barnes, Department of History, and to approve re-employment for the 1971-72 academic year with termination of Dr. Barnes' employment to be effective June 30, 1972. The motion carried.

Establishing a Fee for English 498

MOTION NO. 3462: Mrs. Minor moved, seconded by Mr. Caron, that the Board approve a non-refundable fee of \$10.00 per student to help defray the cost of renting film for the English 498 class which will be offered beginning Spring quarter. The motion carried.

Changing Time of Meetings

MOTION NO. 3463: Mr. Caron moved, seconded by Dr. Brain, that the Board adopt the second Friday of each month as the regular meeting time of the Board, and that the following phase-in dates be approved to accomplish this: February 19, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10. The motion carried.

ADJOURNMENT

MOTION NO. 3464: Mrs. Minor moved, seconded by Dr. Brain, to adjourn the meeting. The motion carried and the Chairman declared the meeting adjourned at approximately 8:40 p.m.