

8-27-1971

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
AUGUST 27, 1971
8:00 P.M.

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The special meeting of the Board of Trustees was called to order by Chairman Mrs. R. Hugh Minor in Room 123 of Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Present

Board of Trustees Members:

Mrs. R. Hugh Minor, Chairman
Dr. Eugene Brain, Vice Chairman
Mr. Herbert Frank
Mr. Philip Caron
Mr. Raymond Garcia

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board
Mr. Gordon Leavitt, Faculty Senate Chairman
Mr. Thomas Dudley, ASC President

Other members of the college's faculty, staff and student body were present but in accordance with the new open meeting law were not identified unless they made presentations to the Board, in which case they are listed below in the minutes.

APPROVAL OF MINUTES

MOTION NO. 3571: Mr. Caron moved that the minutes for the board meeting of July 9, 1971 be approved as written. The motion was seconded by Dr. Brain. The motion carried.

NEW BUSINESS

Academic Affairs

MOTION NO. 3572: Mr. Frank moved, seconded by Mr. Caron to move agenda item VII C 2-g--Dismissal, J. Iqbal Jafree, to Item III on the agenda. The motion carried.

Dismissal--Jafree

The Chairman introduced Mr. Richard Holmquist, Assistant Attorney General from the University of Washington Division, advisor to the Board who explained the open meeting law which became effective August 9, 1971 and applies to this hearing. The Chairman further

explained the Board was holding a hearing, open at the request of Dr. Syed Iqbal Jafree, Associate Professor of Art, who wished to appeal to the Board a request by the administration for his dismissal. Mr. Steven D. Milam, Assistant Attorney General represented Central Washington State College administration. Rules for the hearing were established. The plaintiff and defendant were identified as being present and the hearing commenced. (A complete transcript of the hearing will be on file in the President's office at the close of the proceedings.)

Due to the press of other business on the board agenda, the public hearing was recessed at 10:27 p.m. to reconvene at 10:00 a.m. on Saturday, August 28, 1971 in Grupe Conference Center on the Central Washington State College campus.

The Chairman reconvened the special board meeting at 10:47 p.m.

CHANGES TO THE AGENDA

Dr. Brooks noted Item VII. B-2-Presentation of Working Drawings for the Library-Instructional Complex should be deleted at this time as the architects were not ready to present the working drawings.

REPORTS

Status of Reserves Through June 30, 1971

MOTION NO. 3573: Dr. Brain moved, seconded by Mr. Garcia, to accept the Status of Reserves Report through June 30, 1971. The motion carried.

Information Item on Layoff Units

Mr. Bohne presented information regarding Layoff Units. No action was necessary by the Board.

NEW BUSINESS

Administrative Procedures Act Items--Resolution No. 71-7

MOTION NO. 3574: Mr. Frank moved the adoption of Resolution No. 71-7. The motion was seconded by Mr. Caron. After further discussion in connection with the necessity for updating certain material contained in the various policies presented for adoption, Mr. Frank withdrew his motion and Mr. Caron withdrew his second.

Mr. Milam rewrote portions of Resolution No. 71-7 to include suggestions made by the Board. (The Board proceeded with its business during this time, passing Motions No. 3575 and 3576 as shown on the following page.)

MOTION NO. 3577: Mr. Frank moved, seconded by Mr. Caron, the adoption of Resolution 71-7 as most recently read by Mr. Milam. The motion carried. (A revised copy of Resolution No. 71-7 is on file in the President's office.)

Business Affairs

The following presentations were made by Mr. Bohne.

Construction Contract Award--18th Avenue from Alder to Brooklane

MOTION NO. 3575: Dr. Brain moved, seconded by Mr. Frank, that George V. Nolte, Inc., Bellevue, be awarded the general contract for construction of Eighteenth Avenue from Alder to Brook Lane Street (State Job No. 71-306) in the amount of \$165,386.09. The motion carried.

Resolution No. 71-6--Authorizing Execution of Requisitions and Other Documents by Director of Auxiliary Services

MOTION NO. 3576: Mr. Frank moved, seconded by Mr. Caron to approve Resolution No. 71-6 authorizing the Director of Auxiliary Services to Execute Requisitions and Other Documents Required by the Department of Housing and Urban Development. The motion carried.

Academic Affairs

Presentations in the academic affairs portion of the agenda were made by Dr. Harrington.

Appointment--Dean of Undergraduate Studies

MOTION NO. 3578: Dr. Brain moved, seconded by Mr. Garcia, that the appointment of Donald M. Schliesman, Dean of Undergraduate Studies, effective September 1, 1971, be approved. The motion carried.

Appointment--Staff Physician

MOTION NO. 3579: Mr. Caron moved, seconded by Mr. Frank, that the appointment of Patrick H. Smith, M.D., as staff Physician, effective September 15, 1971, be approved. The motion carried. Dr. Brain abstained.

Appointment--Milo Smith, Acting Chairman Department of Art

MOTION NO. 3580: Mr. Frank moved, seconded by Dr. Brain, to approve the appointment of Milo LeRoy Smith, Associate Professor of Theatre and Drama, as Acting Chairman of the Department of Art for the 1971-72 academic year. The motion carried.

12-month Assignment--Bergstrom

MOTION NO. 3581: Mr. Caron moved, seconded by Dr. Brain, that the Board appoint Alan R. Bergstrom, Associate Professor of Education and Director of Clinical Studies to a 12-month appointment and adjust his salary effective July 1, 1971 or as soon as legally possible. The motion carried with Mr. Frank voting no. Mr. Frank indicated he would vote yes if the administration had a ruling that the salary increase was legal. Mr. Milam and the administration indicated they would request a legal ruling before a salary adjustment would be made.

Leave of Absence--Dennis Miller

MOTION NO. 3582: Mr. Frank moved, seconded by Mr. Caron, to approve a leave of absence for Dennis W. Miller, Assistant Professor of Business Administration, for the 1971-72 academic year. The motion carried.

Resignation, Chairman, Art Department

MOTION NO. 3583: Dr. Brain moved, seconded by Mr. Frank to accept the resignation of B. Stephen Bayless, as chairman of the Department of Art, effective July 9, 1971. The motion carried.

Resignations--Adams, Bishop, Claycomb, DiMinico and Selvage

MOTION NO. 3584: Mr. Caron moved, seconded by Dr. Brain, to accept the following resignations. The motion carried.

Wesley J. Adams, Assistant Professor of Family Life, resignation effective immediately.

Harold L. Bishop, Assistant Professor of English, effective immediately.

Clyde M. Claycomb, Assistant Professor of Education, effective July 30, 1971.

Gerald DiMinico, Assistant Professor of Education, effective immediately.

Roy L. Selvage, Assistant Professor of Psychology, effective August 20, 1971.

Appointments for Faculty--1971-72 Academic Year

MOTION NO. 3585: Dr. Brain moved, seconded by Mr. Caron, to approve the following faculty appointments for the 1971-72 academic year. The motion carried.

Mary Ann Buck, Lecturer in Education, Washington Center for Early Childhood Education.

Anthony Charnish, Lecturer in Business Administration.
Katherine K. Danielson, Lecturer in Education, Washington
Center for Early Childhood Education, half-time appointment.
Alaric Faulkner, Lecturer in Anthropology, fall quarter only.
Gary Galbraith, Assistant Professor of Art.
Bernard R. Jackson, Associate Professor of Speech Pathology.
David E. Kaufman, Assistant Professor of Sociology.
Frieda L. Kirk, Lecturer in Education, Study of Migrant and
Indian Education, 12-month contract running from September 1,
1971 - August 31, 1972.
Margaret G. Kulik, Lecturer in Family Life, part-time.
Mary Ellen Matson, Lecturer in Education, Washington Center
for Early Childhood Education.
Karen S. Matti, Lecturer in Education, Washington Center for
Early Childhood Education, half-time appointment.
James C. McConnell, Lecturer in Education.
Sidney D. Mundy, Emeritus Professor of English, part-time
50%, fall quarter only.
Jo Bennett Mitchell, Lecturer in Education, Washington Center
for Early Childhood Education, half-time appointment.
Andries Nel, Acting Professor of Geography, winter quarter
only.
Jeanette Papadopoulos, Lecturer in Art, one-third appointment.
Jeannette Sogge, Lecturer in English, half-time appointment.
Marcelle D. Straatman, Lecturer in Home Economics, part-time.
Joye Heimbeck, Lecturer in Education, Washington Center for
Early Childhood Education.
Madalon Lalley, Lecturer in Education, Supervisor of Student
Teachers, fall quarter only, assignment for winter and
spring quarters will depend upon enrollment.

Change in Rank--Sands

MOTION NO. 3586: Mr. Frank moved, seconded by Mr. Garcia,
to approve the change in rank from Lecturer in Anthropology
to Assistant Professor of Anthropology, for Catherine J. Sands.
The motion carried.

RECESSED

MOTION NO. 3587: Dr. Brain moved, seconded by Mr. Caron,
to continue the public hearing for Dr. Jafree at 10:00 a.m.
on Saturday, August 28, 1971. The motion carried.

MOTION NO. 3588: Mr. Frank moved, seconded by Dr. Brain to
recess the special board meeting. The meeting was recessed at
12:51 p.m.

RECONVENED

MINUTES
BOARD OF TRUSTEES

The public hearing for Dr. Jafree began at approximately 10:00 a.m. on August 28, 1971 and continued throughout the day and evening. The hearing was recessed at 11:12 p.m. to be continued at 8:30 a.m. on Saturday, October 2, 1971 in Hertz Hall, Room 123.

The special board meeting was reconvened at approximately 11:15 p.m. Mrs. Minor instructed Mr. Milam to make arrangements for Dr. Jafree to have access to Xeroxing equipment and authorized Dr. Jafree to have two copies made of each of his documents for presentation of the original to Mr. Holmquist, a copy to Mr. Milam and a copy for himself, in connection with his public hearing. Mrs. Minor instructed Dr. Jafree to appear at Mr. Milam's office at 1 p.m. on Monday afternoon for more information about the arrangements.

Mrs. Minor stated she was asking Mr. Holmquist to take the original documents presented in the hearing back to Seattle with him; that Mr. Milam would return to the status of advisor to the Board and that Mr. Holmquist would be advisor to the Board only in the matter of the public hearing.

Mrs. Minor also indicated the Board is anxious to get on with the job of revision of the policies adopted in connection with the Administrative Procedures Act, and she asked the administration to present a suggested priority list to the Board so items could be discussed at the next board meeting or on Saturday morning following the board meeting on Friday evening.

ADJOURNMENT

The Chairman adjourned the meeting at approximately 11:18 p.m.

REPORT TO ADMIN

Dr. Harrington asked that the following items be added to the agenda: VII: NEW BUSINESSES; 2. Administrative Affairs; 3. Appointments - Robert W. Miller, Acting Dean of Students, effective September 15, 1971; 4. Academic Affairs; 1. Resignations - Herbert A. Jones, College Community Representative, Educational Opportunities Program - effective September 30, 1971; 2. Appointments - G. Wendell S. Spurgeon, Lecturer in Educational Opportunities Program, taught same course during the 1970-71 academic year, previously presented to the Board of Trustees - August, 1970; 1.b. Lloyd A. McRoy, lecturer in Educational Opportunities Program.

Dr. Harrington also asked that in Item VII, C - 1f, the words "who will be on leave of absence for one quarter", be eliminated.