

9-10-1971

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
SEPTEMBER 10, 1971
7:00 P.M.

The regular 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

APPROVAL OF MINUTES

MOTION NO. 3589: Mr. Frank moved, seconded by Mr. Caron, that the minutes for the board meeting of August 27, 1971 be approved as submitted. The motion carried.

CHANGES TO AGENDA

Dr. Harrington asked that the following items be added to the agenda: VII. NEW BUSINESS, B. Administrative Affairs, 3. Appointment - Robert S. Miller, Acting Dean of Students, effective September 16, 1971; C. Academic Affairs, 1. Resignations - Herbert A. Jones, College Community Representative, Educational Opportunities Program, effective September 30, 1971; 2. Reappointments - c. Theodore F. Spearman, Lecturer in Educational Opportunities Program; taught same course during the 1970-71 academic year, previously presented to the Board of Trustees, August, 1970; 3.h. Lloyd A. McCoy, Lecturer in Educational Opportunities Program.

Dr. Harrington also asked that in item VII. C - 3f, the words "who will be on leave of absence for one quarter", be eliminated.

MOTION NO. 3590: Mr. Frank moved, seconded by Dr. Brain, approval of the agenda as changed. The motion carried.

REPORTS

Status of Reserves Report

MOTION NO. 3591: Dr. Brain moved, seconded by Mr. Caron, approval of the Status of Reserves Report through Budget Change No. 14. The motion carried.

NEW BUSINESS

Business Affairs

Mr. Bud Bergman, Ibsen Nelson, Architects, presented the working drawings for the Library-Instructional Complex.

MOTION NO. 3592: Mr. Frank moved, seconded by Mr. Caron, that working drawings for the Library-Instructional Complex (State Job 68-088) are approved subject to final review by the college staff and the State Division of Engineering and Architecture with such review to include conformity to all program requirements including compliance with acoustical requirements, lighting, and space usage. The motion carried.

Mr. Frank stated he would like it recorded in the minutes that Mr. Bergman has been advised of the board's concern over the exhaust systems in the buildings. The involvement of the faculty in the planning was ascertained.

Administrative Affairs

Resignation--Witherspoon

MOTION NO. 3593: Dr. Brain moved, seconded by Mr. Frank, that the resignation of Dr. Younger T. Witherspoon, Dean of Students and Associate Professor of Anthropology, effective September 15, 1971, be accepted with deep regret and many thanks for the years of service he has given to Central. The motion carried.

Delegation of Emergency Rule-Making Powers to the President Or His Designee

Mr. Milam presented Resolutions No. 71-8 and 71-9 for adoption by the board. Resolution No. 71-8 establishes a chain of command so that at all times there will be one individual responsible for the activities taking place on the college campus.

Resolution No. 71-9 delegates to the President or his Designee as established under the Chain of Command order, authority to adopt, amend or repeal any rule or rules of Central Washington State College where immediate adoption, amendment or repeal of that rule is necessary for the preservation of the public health, safety, or general welfare.

MOTION NO. 3594: Mr. Caron moved, seconded by Mr. Frank, that Resolution No. 71-8 be adopted as presented. The motion carried.

MOTION NO. 3595: Dr. Brain moved, seconded by Mr. Garcia, that Resolution No. 71-9 be adopted as amended by Mr. Milam. The motion carried.

Copies of Resolutions No. 71-8 and 71-9 are on file in the president's office.

Appointment of Acting Dean of Students

Dr. Harrington recommended the appointment of Dr. Robert S. Miller as Acting Dean of Students, effective September 16, 1971. The appointment, by necessity, is indeterminate pending reorganization of the Student Personnel Area. Dr. Harrington indicated he would probably approach the board in January, if it appeared the appointment would be for a one year period or longer, to recommend a salary adjustment if permitted under the wage freeze regulations, as Dr. Miller will be carrying responsibilities for two positions.

MOTION NO. 3596: Mr. Caron moved, seconded by Mr. Frank, that the appointment of Dr. Robert S. Miller as Acting Dean of Students, effective September 16, 1971, be approved. The motion carried.

Academic Affairs

Resignations-- H. Jones, Tappan

MOTION NO. 3597: Mr. Frank moved, seconded by Mr. Garcia, to accept with regret the resignation of Herbert A. Jones, College Community Representative, Educational Opportunities Program, effective September 30, 1971. The motion carried.

MOTION NO. 3598: Mr. Caron moved, seconded by Dr. Brain, to accept the resignation of Lowell R. Tappan, Associate Professor of Computer Sciences, effective immediately. The motion carried.

Reappointments

MOTION NO. 3599: Mr. Frank moved, seconded by Mr. Caron, to approve the reappointment of Thomas W. Halfmoon, Lecturer in Education at the Center for the Study of Migrant and Indian Education, subject to receipt of a federal contract for funding for the Center for the Study of Migrant and Indian Education. The motion carried.

MOTION NO. 3600: Dr. Brain moved, seconded by Mr. Frank, to approve the reappointment of Susan T. Landstrom, Lecturer in Computer Sciences. The motion carried.

MOTION NO. 3601: Dr. Brain moved, seconded by Mr. Frank, to approve the reappointment of Theodore F. Spearman, Lecturer in Educational Opportunities Program. The motion carried.

Faculty Appointments

MOTION NO. 3602: Dr. Brain moved, seconded by Mr. Frank, to approve the following appointments subject to receipt of federal funds. The motion carried.

- Mr. Sherry Avena, Lecturer in Education at the Center for the Study of Migrant and Indian Education.
- Larry George, Lecturer in Education at the Center for the Study of Migrant and Indian Education.
- Dale E. Otto, Associate Professor of Early Childhood Education; half-time at the Center for the Study of Migrant and Indian Education.
- Ron Whitener, Lecturer in Education at the Center for the Study of Migrant and Indian Education.

MOTION NO. 3603: Mr. Frank moved, seconded by Mr. Caron, to approve the following appointments. The motion carried.

- Thomas Jay Lionvale, Assistant Professor of Physical Education
- Patricia S. Romanov, Lecturer in Drama, fall and winter quarters
- Michael H. Stone, Lecturer in Art
- Dale E. Otto, Associate Professor of Early Childhood Education, half-time in the Department of Education
- Lloyd A. McCoy, Lecturer in Educational Opportunities Program

NEXT MEETING

- A. Public Hearing continued for Dr. Jafree - October 2, 1971, 8:30 a.m., Hertz Hall, Room 123
- B. Regular Board Meeting - October 8, 1971

RECESSED

The chairman called for a short recess at approximately 9:05 p.m.

RECONVENED

The Board of Trustees meeting was reconvened at approximately 9:20 p.m.

ITEMS FOR DISCUSSION

Policy on Business Enterprises on Campus

Dr. Brooks distributed copies of a fourth draft by Mr. Bohne of a Policy on Business Enterprises on campus. The President indicated he had contacted the President of the Ellensburg Chamber of Commerce asking for an opinion from the Chamber Board of Directors.

Council on Higher Education Activities and Studies

Dr. Brooks reported he had no materials ready for the Board on the CHE activities as he had not had time to prepare packets.

Priority Order of Review of Policy Statements Required by APA

There was a general discussion of various statements listed on the Rules, Regulations and Policies sheet distributed by Dr. Brooks who stated the list was flexible.

MOTION NO. 3604: Dr. Brain moved to include items 1, 5, 9, 10, 11, 12 and 13 for a public hearing on October 8, 1971. The motion lost for lack of a second after Mr. Garcia suggested he would like to see the number of items to be considered cut down to three, and a member of the audience suggested that items numbered 9, 10, and 11 be deleted from the hearing until after faculty had returned to campus and classes had started.

Mr. Milam noted the Board of Trustees could delegate their "hearing" power and other groups on campus could hold hearings on some of the items if the board wishes.

It was also suggested it might be helpful for the Chairman and Dr. Brooks to go over the priority list of policies and set out a time schedule for the board to consider items.

MOTION NO. 3605: Mr. Frank moved, seconded by Mr. Caron, that the Human Rights Policy be considered under the Administrative Procedures Act regulations at the next regular meeting of the Board of Trustees. The motion carried.

Policy on Naming of Buildings

MOTION NO. 3606: Mr. Frank moved, seconded by Mr. Garcia, that the board endorse the building naming policy as set forth by Committee on Memorials, Gifts, College Buildings Names in a letter dated June 1, 1962. The motion carried.

It was pointed out this motion would not preclude going outside the college community for building names under certain conditions and that the intent was that the policy should be flexible so that exceptions could be made if it was felt circumstances warranted it.

Organizational Changes Being Considered in the Academic Area (Division into Colleges, Establishment of Program and College Deanships)

Dr. Harrington spoke briefly on ideas that were being considered for reorganization. Dr. Purcell and Mr. McGehee spoke on the work of the Long Range Planning Committee. November 1 is the date established for the Committee's report to be completed.

Working Relationships of Trustees to College Administration, Faculty and Students

There was a general discussion of the working relationships of the Trustees to the college administration, faculty and students.

ADJOURNMENT

The meeting was adjourned at 11 p.m.

RESOLUTIONS

Business Affairs

Terminations

MOTION NO. 3608: Dr. Brain moved, seconded by Mr. Caron, that