

10-8-1971

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
OCTOBER 8, 1971
8:00 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. 3607: Mr. Frank moved, seconded by Mr. Caron, that the minutes for the meeting of September 10, 1971 be approved as submitted. The motion carried.

CHANGES TO THE AGENDA

Item No. VII-B-3--Emergency Resolutions No. 71-11 and 71-12 regarding fees, and Items No. VII-C2-Resolution 71-10--Emergency Rules and Delegation of Power Regarding Formal Hearings and VII-C-2--Proposal Regarding Procedure for Dismissal of Faculty Member For Cause, were added to the agenda.

NEW BUSINESS

Business Affairs

Terminations

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

the Board approve the termination of the following exempt positions in the Computer Center, effective August 31, 1971. The motion carried.

Richard Chase - Manager of Operations, Computer Center
Fritz Anderson - Manager of Systems, Computer Center

Academic Affairs

Faculty Appointments

MOTION NO. 3609: Mr. Frank moved, seconded by Dr. Brain, to approve the faculty appointments as follows. The motion carried.

Jean Cutlip, Adjunct Assistant Professor of Speech Pathology
William C. Dancey, Lecturer in Sociology, fall quarter only
Eleanor Tolin, Lecturer in Psychology, part-time appointment
fall quarter only
Gail H. Weaver, Adjunct Assistant Professor of Speech Pathology

Resignation--Tompkins

MOTION NO. 3610: Mr. Caron moved, seconded by Mr. Garcia, to accept the resignation of Donald P. Tompkins, Associate Professor of Art, effective at the end of fall quarter. The motion carried.

Resolution Nos. 71-11 and 71-12--Regarding Fees

MOTION NO. 3611: Mr. Caron moved, seconded by Mr. Frank, to approve Resolutions 71-11 and 71-12 (with revisions). The motion carried.

During the preceding discussion the board asked that the following revisions be made to Section No. 3 of Resolution No. 71-12: that the words "adopt in the name of" be deleted and the words "make a recommendation to" be substituted, and that following the word "College", the words "for the adoption of" be added to make Section No. 3 read: "After hearing all interested parties, to make a recommendation to the Board of Trustees of Central Washington State College for the adoption of rules and regulations consistent with the spirit and intent of those adopted in Resolution No. 71-11."

(Complete copies of the resolutions are on file in the President's office.)

Hearing on Human Rights Policy

The Chairman opened the hearing on Human Rights Policy. Dr. Brooks noted that although work on the policy has covered a period of approximately two years, and involved administrators, faculty and students, the policy has not been widely circulated on campus and he suggested the hearing be continued to the next meeting of the board so that this may be accomplished.

Dr. Harsha, Dr. Lowther and Dr. Yee, original members of the Committee who drafted the Procedures, Rules and Regulations section of the policy, spoke briefly. Mr. Frank asked for the definition of the term "national origin." Mr. Milam will research this. It was suggested the term "ethnic" origin might be used rather than "national" origin.

Mr. Mardi Sheridan asked that the Human Rights Policy state explicitly that a professor would not be denied employment because of his political beliefs.

After further discussion in which members of the audience participated, the Chairman continued the hearing to the next board meeting on November 12.

Resolution No. 71-10--Emergency Rules and Delegation of Power Regarding Formal Hearings

MOTION NO. 3612: Mr. Frank moved, seconded by Dr. Brain, to adopt Resolution No. 71-10--Emergency Rules and Delegation of Power Regarding Formal Hearings, with revisions. The motion carried.

The revisions included (a) deletion of the words "faculty member" on page 2, first complete paragraph, and substitution of the words "individual requesting formal hearing", (b) deletion of the words "adopt in the name of" in section 3, page 3, and substitution of the words "make a recommendation to", and (c) the addition of the words "for the adoption of" following the words "Board of Trustees of Central Washington State College" in section 3, page 3. (A complete copy of the resolution is on file in the President's office.)

A Proposed Revision to the Faculty Code, Section IX.E.

Mr. Milam presented a proposed revision to Section IX.E.-- Procedure for Dismissal of Faculty Members for Cause, of the Faculty Code. The revision was drafted at the request of the board who wish to be relieved of the long hours of hearing established under the

present procedures. Dr. Brooks strongly recommended that the proposal be sent on to the faculty for consideration as a board proposal, with the request that the faculty respond to a need of the board.

NEXT MEETING

The next regular meeting of the board will be November 12, 1971 at 8 p.m. in Room 123 of Hertz Hall on the Central Washington State College campus.

ADJOURNMENT

MOTION NO. 3613: Mr. Caron moved, seconded by Mr. Garcia, that the meeting be adjourned. The motion carried, and the meeting was adjourned at approximately 11:00 p.m.

- Mr. J. Hugh Brown, Chairman
- Dr. Sylvia Brown, Vice Chairman
- Mr. Robert Frank
- Mr. Philip Caron
- Mr. Raymond Garcia

- Mr. James E. Brooks, President of CWSC and Secretary of the Board
- Mr. Arthur Penick, Faculty Senate Chairman
- Mr. James Dudley, SAC, President

Mr. Brown read the order calling and the special meeting of the Board of Trustees as follows:

Reference is Chapter 284, Laws of 1971, and Extraordinary Session, New Session of New Year. Chairman of the Board of Trustees of Central Washington State College, has called a special Board meeting of the Board of Trustees for Saturday, October 16, 1971. The meeting will begin at 11:00 p.m. in the given Conference Room in the Central Washington State College campus. The subject matter to be discussed at that meeting shall be as follows:

1. Academic Affairs
2. Consideration of action of the Board of Trustees regarding the hearing in the matter of Dr. Fred L. Wahl, Jaffer.
3. Personnel matters-Consideration of President's recommendation of dismissal of Dr. Fred L. Wahl, Jaffer from his position of employment as Associate Professor of Art and Central Washington State College.