

3-10-1972

1972 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
SUB ROOM 204-205
MARCH 10, 1972
8:00 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Mrs. R Hugh Minor in Room 204-205 of the SUB on the campus of Central Washington State College.

ROLL CALL

<u>Present</u>	<u>Absent</u>
<u>Board of Trustees Members:</u>	
Mrs. R. Hugh Minor, Chairman	Mr. Herbert Frank
Dr. Eugene Brain, Vice Chairman	
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, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3682: Dr. Brain moved, seconded by Mr. Garcia, to approve the minutes for the meeting of February 11, 1972, as submitted. The motion carried.

CHANGES TO THE AGENDA

Item VII. New Business, B-6-4 was changed to read Robert M. Nevills, Lecturer, rather than "Instructor."

The Status of Reserves Report through Budget Change Order No. 118 was added under IV. Reports.

REPORTS

MOTION NO. 3683: Mr. Caron moved, seconded by Mr. Garcia, to accept the Status of Reserves Report through Budget Change No. 118. The motion carried.

NEW BUSINESS

Business and Financial Affairs

Adoption of Resolution 72-1

MOTION NO. 3684: Dr. Brain moved, seconded by Mr. Caron, to adopt Resolution 72-1. The motion carried. (A copy is on file in the President's office)

Mr. Riffey explained that this resolution provides for official delegation to specified college officials for contracting and leasing.

Acceptance of General Contract, Brooklane Village

MOTION NO. 3685: Dr. Brain moved, seconded by Mr. Caron, that the General Contract for construction of Brooklane Village - Married Student Housing (State Job 69-170G) be accepted subject to provisions of lien laws and final project review by the State Division of Engineering and Architecture. The motion carried.

Anderson Hall Architectural Appointment

MOTION NO. 3686: Mr. Caron moved, seconded by Mr. Garcia, to approve the firm of F. Wayne White, A.I.A., Ellensburg, to provide the design and specifications for conversion of Anderson Hall from a dormitory to an apartment building. The motion carried.

Approval of Housing and Food Service Rates

MOTION NO. 3687: Mr. Caron moved, seconded by Mr. Garcia, to approve the housing and food service rates as presented by the administration. The motion carried.

The Housing and Food Service Rates and Plans for 1972-73 are contained in the booklet entitled "Housing & Food Services Projections, 1971-72, 1972-73", which is on file in the President's office.

Academic Affairs

Change in Titles

MOTION NO. 3688: Dr. Brain moved, seconded by Mr. Garcia, to approve the following changes in titles. The motion carried.

Dr. Richard L. Waddle from Director of Library Services to Dean of Library Services, effective immediately.

Mr. Enos E. Underwood from Registrar and Director of Admissions to Registrar, effective March 28, 1972.

Mr. Donald L. Bridges from Associate Director of Admissions to Director of Admissions, effective March 28, 1972.

There were no salary changes involved in the title changes.

Resignation, Department Chairmanship

MOTION NO. 3689: Mr. Caron with regret moved, seconded by Dr. Brain, to accept the resignations of department chairmen as follows. The motion carried.

Helmi Habib, Associate Professor of Chemistry; resignation as chairman effective March 17, 1972

Karl E. Zink, Professor of English; resignation as chairman effective March 17, 1972.

Resignations, Faculty

MOTION NO. 3690: Dr. Brain moved, seconded by Mr. Caron, to accept the resignations of Clement A. Empey, Assistant Professor of History, effective end of summer session 1972; David A. Pitts, Instructor in Political Science, effective end of summer session 1972; and Ken-ichi Takemura, Assistant Professor of Psychology, effective June 9, 1972. The motion carried.

Leave of Absence, 1972-73 Academic Year

MOTION NO. 3691: Mr. Caron moved, seconded by Dr. Brain, to approve the leaves of absence for the 1972-73 academic year as follows. The motion carried.

Jacob L. Schloss, Assistant Professor of Education, from summer session 1972 through summer session 1973.

Lloyd A. Swenson, Assistant Professor of Business Education and Administrative Management, fall quarter 1972 only.

T. Ross Reeve, Assistant Professor of Economics, 1972-73 academic year.

Resignations, Faculty

MOTION NO. 3694: Dr. Brain moved, seconded by Mr. Caron, that the reappointment of Robert A. Applegate, Lecturer in Sociology, be approved for spring quarter, 1972. The motion carried.

Department Chairmen Appointments

MOTION NO. 3692: Dr. Brain moved, seconded by Mr. Garcia to approve the following appointments as department chairmen. The motion carried.

Robert D. Gaines, Professor of Chemistry, Chairman of the Department of Chemistry, effective spring quarter 1972 through June 30, 1974 (in accordance with conditions outlined in the Faculty Handbook); no change in salary.

Albert (Abe) H. Poffenroth, Professor of Physical Education, reappointment as Chairman of the Department of Physical Education, from July 1, 1972 through June 30, 1976 (in accordance with conditions outlined in the Faculty Handbook); no change in salary.

Larry L. Lawrence, Associate Professor of English, Acting Chairman of the Department of English, for spring quarter, 1972; no salary change.

Reappointments, Faculty

Dr. Brain asked that item 6, a through d, be deferred for discussion in Executive Session.

Appointments, New Faculty

MOTION NO. 3693: Mr. Caron moved, seconded by Mr. Garcia, to approve the new faculty appointments of Helen M. Arntson, Lecturer in Home Economics, winter and spring quarters, 1972, and Karlene R. Holmes, Lecturer in Education at the Center for the Study of Migrant and Indian Education, from January 11, 1972 through October 11, 1972. The motion carried.

Mr. Caron suggested item 7b be discussed in Executive Session.

RECESSED

The board meeting was recessed at approximately 9:10 p.m. to allow the board members to meet in Executive Session.

RECONVENED

The board meeting was reconvened at approximately 10:56 p.m.

Reappointments, Faculty

MOTION NO. 3694: Dr. Brain moved, seconded by Mr. Caron, that the reappointment of Robert A. Appleton, Lecturer in Sociology, be approved for spring quarter, 1972. The motion carried.

The chairman announced that items 6b-3 and 5 would be deferred for action until the next board meeting.

MOTION NO. 3695: Mr. Garcia moved, seconded by Dr. Brain, to approve the reappointments from Lecturer to Assistant Professor for 1972-73 for the following. The motion carried.

Manfred E. Jaehnig, Assistant Professor of Anthropology
Linda M. Klug, Assistant Professor of Anthropology
Roy C. Smith, Assistant Professor of Mathematics
Jim M. Weglin, Assistant Professor of Business Administration

MOTION NO. 3696: Mr. Caron moved, seconded by Dr. Brain, to approve the one-year reappointments for the following. The motion carried.

Starla J. Drum, Lecturer in Speech
David H. Gorrie, Lecturer in Business Administration,
half-time assignment
Marcelle D. Stratman, Lecturer in Home Economics
Robert P. Johnson, Lecturer in Economics

MOTION NO. 3697: Mr. Garcia moved, seconded by Dr. Brain, to approve the Educational Opportunities Program staff reappointments for 1972-73 as follows:

Rodney E. Converse, Director, 12-month appointment
Omar Arambul, Advisor, 10-month appointment
Rindetta D. Jones, Advisor, 10-month appointment
Robert M. Nevills, Lecturer, 10-month appointment

New Faculty Appointment--Town

MOTION NO. 3698: Mr. Caron moved, seconded by Mr. Garcia, to approve the appointment of George G. Town, Associate Professor of Computer Sciences, from September 15, 1972 through June 30, 1973. The motion carried.

Land Acquisition

MOTION NO. 3699: Mr. Caron moved, seconded by Mr. Garcia, to adopt Resolution 72-2 in executive session with the inversion of the two words negotiated and condemnation. The motion carried. (A copy of Resolution 72-2 is on file in the President's office.)

NEXT MEETING

The next regular meeting of the Board of Trustees will be April 14, 1972.

FEDERAL GOVERNMENT STATE COLLEGE
2000 W. 10th St.
APRIL 14, 1972

ADJOURNMENT

The meeting adjourned at approximately 11:10 p.m.

The regular meeting of the Board of Trustees was called to order by Chairman Mrs. F. West Silver in Room 200-120 of the BSB on the campus of Federal Washington State College.

ROLL CALL

- Present:
- Board of Trustees, including:
- Mr. F. West Silver, Chairman
- Dr. Eugene Steier, Vice Chairman
- Mr. Willie Green
- Mr. William Smith
- Mr. Raymond Garcia

- Others:
- Dr. James G. Smith, President of OSU and Secretary of the Board
- Mr. Charles Smith, Faculty Senate Chairman
- Mr. Joseph Ferguson, President, and

APPROVAL OF MINUTES

MOTION NO. 1201: Mr. Garcia moved, seconded by Mr. Garcia, to approve the minutes for the meeting of March 10, 1972, as submitted. The motion carried.

CHANGE IN THE AGENDA

Items 1202, 1203, 1204, 1205, 1206, 1207, and 1208 were deleted.

Item 1209, withdrawal of a Resolving Committee for Board of Trustees officers for next year, was added.

Item 1210, was changed to transactions, after the deletion of special payments from disbursements at this meeting.

REPORTS

MOTION NO. 1201: Mr. Frank moved, seconded by Mr. Garcia, to accept the Status of Reserves Report through Budget Change No. 120. The motion carried.