

5-10-1972

## 1972 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
SUB 204-205  
MAY 10, 1972  
7:30 P.M.

The special 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

Present

Board of Trustees Members:

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

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board  
Mr. Gordon Leavitt, Faculty Senate Chairman  
Mr. Steve Harrison

APPROVAL OF MINUTES

MOTION NO. 3719: Dr. Brain moved, seconded by Mr. Caron, to approve the minutes for the meeting of April 14, 1972, as submitted. The motion carried.

CHANGES TO THE AGENDA

Item No. VII. A-4, Manlift Truck for Transfer from City, was deleted.

Item No. VII. E, Report of the Nominating Committee, was added to the agenda.

NEW BUSINESS

Business and Financial Affairs

Acceptance of 18th Avenue Extension, Alder to Brooklane

MOTION NO. 3720: Mr. Frank moved, seconded by Mr. Garcia, that the contract for construction of 18th Avenue Extension, Alder to Brooklane (State Job 71-306) be accepted subject to

provisions of lien laws and final project review by the State Division of Engineering and Architecture. The motion carried.

Acceptance of Site Development Contract

MOTION NO. 3721: Dr. Brain moved, seconded by Mr. Caron, that the Site Development contract for construction of Brooklane Village--Married Student Housing (State Job 69-170L) is accepted subject to provisions of lien laws and final project review by the State Division of Engineering and Architecture. The motion carried.

Contract Award--Grounds Building

MOTION NO. 3722: Mr. Caron moved, seconded by Mr. Frank, that George Sevigny Construction Company, Buena, Washington, be awarded a contract to construct a Grounds Building at Central Washington State College (State Job 71-673) in the amount of \$78,296. The motion carried.

Proposed Fee Allocation 1972-1973

MOTION NO. 3723: Mr. Frank moved, seconded by Dr. Brain, that the proposed distribution of 1972-73 regular session and 1972 Summer Session fees be approved. The motion carried.

Architectural Appointment to Design New Boiler Plant Building

MOTION NO. 3724: Mr. Frank moved, seconded by Mr. Garcia, that the firm of Doudna-Williams, Architects, Yakima be approved for appointment to design a new boiler plant building to be sited west of D Street, north of the Milwaukee Railroad. The motion carried.

Academic Affairs

Resignation

MOTION NO. 3725: Mr. Frank moved, seconded by Mr. Caron, to accept the resignation of Eddie W. Richards, Lecturer in English, effective April 1, 1972. The motion carried.

Leave of Absence

MOTION NO. 3726: Dr. Brain moved, seconded by Mr. Garcia, to approve the leave of absence for Margaret A. Sahlstrand, Assistant Professor of Art, for the 1972-73 academic year. The motion carried.

Tenure

MOTION NO. 3727: Dr. Brain moved, seconded by Mr. Garcia, to approve tenure for John P. Foster, Assistant Professor of Mass Media. The motion carried.

Appointment, Department Chairman

MOTION NO. 3728: Mr. Frank moved, seconded by Mr. Garcia, to approve the appointment of Larry L. Lawrence, as Chairman of the Department of English, effective July 1, 1972 through June 30, 1976, subject to the conditions of the Faculty Handbook. The motion carried.

Reappointment

MOTION NO. 3729: Mr. Caron moved, seconded by Dr. Brain, to approve the reappointment of James R. Groves, Assistant Professor of Linguistics and Philosophy for winter and spring quarters, 1973, only. The motion carried.

New Appointment, Spring 1972

MOTION NO. 3730: Mr. Frank moved, seconded by Mr. Garcia, to approve the appointment of M. Craig Jackson, Instructor of Art, spring quarter 1972 only. The motion carried.

New Appointments, 1972-73 Academic Year

MOTION NO. 3731: Dr. Brain moved, seconded by Mr. Caron, to approve the following new appointments for the 1972-73 academic year. The motion carried.

- Elton B. Bentley, Lecturer in Geography, one-year appointment
- John E. Carr, Assistant Professor of Biological Sciences
- Robert A. Dunn, Assistant Professor of Business Administration
- Donald A. Hartman, Assistant Professor of Geology
- James H. Lowe, Lecturer in Business Administration, one-year appointment
- Richard S. Mack, Lecturer in Economics, one-year appointment
- Roger L. Winters, Assistant Professor of Political Science

Dr. Harrington suggested that Item VII C should be discussed in Executive Session with the Board. Dr. Brooks also suggested that Item VII B-1, administrative reappointments and promotions, be discussed in Executive Session with Dr. Harrington and Mr. Bohne present to discuss the appointments in their areas.

Collective Bargaining

Dr. Beverly Heckart, Assistant Professor of History and President of the Ellensburg AAUP chapter, reviewed the request that the Board of Trustees recognize AAUP as the bargaining agent for Central Washington State College faculty members (teaching faculty, librarians and Counseling and Testing personnel). As an alternate proposal Dr. Heckart requested that the trustees have the college president conduct an election to determine which organization shall represent a majority of the faculty as a bargaining agent.

Mr. Frank asked for comments from the audience which might be in opposition to the requests.

Dr. Kenneth Harsha suggested an opportunity should be provided for an open forum or other means which would allow additional faculty discussion. He questioned whether the data obtained by the faculty referendum and the AAUP card survey clearly indicated whether the faculty supported the AAUP as a bargaining agent or the issue of collective bargaining in general. Dr. Harsha also questioned the roles of the Faculty Senate and the Council of Faculty Representatives in collective bargaining.

Mr. Gordon Leavitt stated he felt the majority of the faculty did favor collective bargaining but he felt it would not be in the best interest of the faculty for the board to recognize AAUP as the bargaining agent at this meeting.

Mr. Frank requested discussion of this item in Executive Session with the Assistant Attorney General present to provide legal information.

EXECUTIVE SESSION

The chairman called for an executive session at approximately 8:15 p.m.

RECONVENED

The chairman reconvened the meeting of the board at approximately 9:25 p.m.

Academic Affairs

Retirement

MOTION NO. 3732: Mr. Frank moved, seconded by Dr. Brain, to accept with regret the retirement of Theodore B. Bowen, Associate Professor of Chemistry, with the rank of Professor Emeritus, effective June 10, 1972. The motion carried.

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Administrative Affairs

Administrative Reappointments and Promotions

MOTION NO. 3733: Mr. Caron moved, seconded by Mr. Garcia, to approve the administrative reappointments and promotions as presented by Dr. Brooks, Dr. Harrington and Mr. Bohne. (Lists are on file in the President's office.) The motion carried.

Faculty Collective Bargaining

No further action was taken on this matter.

Nominating Committee Report

Mr. Frank, Chairman, Nominating Committee, reported the following nominations for board officers effective July, 1972:

- Dr. Eugene Brain, Chairman
- Mr. Philip Caron, Vice Chairman

NEXT MEETING

The next regular meeting of the board will be June 9, 1972 at 8 p.m. in Ellensburg. Commencement Exercises will be June 10, 1972 at 10 a.m.

ADJOURNMENT

The meeting was adjourned at approximately 9:30 p.m.

ITEMS TO THE AGENDA

A communication from Mr. Lewis regarding some additional amendments to the proposed Revision of the Faculty Code was distributed to the members of the Board. Mr. Lewis asked that the amendments be considered a part of the Code when it is reviewed by the Board.

Dr. Harrington called three items be added to the agenda:  
VII 2.1-1 - Anthony Canada as Acting Dean of Arts and Sciences, effective July 1, 1972; VII 2.1-2 - Gene Underwood, as Interim Designation effective June 30, 1972; and VII 2.1-3 - A special Interim address.