

12-8-1972

1972 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
 CENTRAL WASHINGTON STATE COLLEGE
 RIDPATH HOTEL, ARCADE ROOM
 SPOKANE, WASHINGTON
 SPECIAL MEETING, DECEMBER 8, 1972
 6 P.M.

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The special meeting of the Board of Trustees was called to order by Chairman Dr. Eugene Brain in the Arcade Room of the Ridpath Hotel in Spokane, Washington.

ROLL CALL

Present

Board of Trustees Members:
 Dr. Eugene Brain, Chairman
 Mr. Philip Caron, Vice Chairman
 Mr. Herbert Frank
 Mr. Raymond Garcia

Absent

Mrs. R. Hugh Minor

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board
 Dr. David Anderson, Chairman, Faculty Senate
 Mr. Steve Harrison, President, ASC

EXECUTIVE SESSION

MOTION NO. 3809: Mr. Caron moved, seconded by Mr. Frank, that the Board go into executive session to discuss personnel matters. The motion carried.

The special meeting was recessed until 8 p.m. to allow the board to go into executive session.

RECONVENED

The special board meeting was reconvened at 8 p.m.

APPROVAL OF MINUTES

MOTION NO. 3810: Mr. Frank moved approval of the minutes. The motion was seconded by Mr. Caron. The motion carried.

CHANGES TO THE AGENDA

The following changes were approved to the agenda:

Additions

B.4. Resignation

- c. Jean Carol Davis, Assistant Professor of Foods and Nutrition, effective June, 1973
- d. Jeffrey D. Treder, Assistant Professor of English, effective June, 1974
- e. Jack A. Peary, Assistant Professor of Biology, effective June, 1974
- f. Marshall L. Shoquist, Associate Professor of Audiology, effective June, 1973

8. New Appointments

- i. Patricia A. Ross, Lecturer in Interior Design, winter and spring quarters, 1973

9. Faculty Reappointments

- Terminate Contract, page 5, delete--
- Jean C. Davis, Assistant Professor of Nutrition
- Jeffrey D. Treder, Assistant Professor of English
- Jack A. Peary, Assistant Professor of Biology
- Marshall L. Shoquist, Associate Professor of Audiology

- Re-employ for Fifth Probationary Year (without doctorate-- defer tenure one year), page 5, add to stipulation for Lee Fisher--
- ...or employment will be terminated

- Grant Tenure (without doctorate), page 4, delete--
- Lillian C. Canzler, Assistant Professor of Education and Librarian, Washington Center for Early Childhood Education

- Re-employ for Third Probationary Year (without doctorate), page 1, add--

- Lillian C. Canzler, Assistant Professor of Education and Librarian, Washington Center for Early Childhood Education

- Re-employ for Sixth Probationary Year
- Walter R. Tomashoff, Assistant Professor of Physical Education--stipulation that doctorate must be completed by end of spring quarter, 1974, or employment will be terminated

- 1. Director of Library Services
- 2. Director of Continuing Education and Summer Session
- 3. Director of Recreation & Student Activities
- 4. Director of Auxiliary Services
- 5. Students' Manager

REPORTS

Status of Reserves Reports through Budget Change #65 (FY-'72-'73)

MOTION NO. 3811: Mr. Frank moved, seconded by Mr. Garcia, to approve the Status of Reserves Reports through Budget Change #65. The motion carried.

Discontinuation of Selected Graduate Programs

Dr. Dale Comstock, Dean of the Graduate School and Research, reported progress that has been made on the review studies requested by the Council on Higher Education last spring in its memoranda on Graduate Degree Program Accountability. Dr. Comstock reported that the graduate program accountability efforts have led to the recommendations that the following graduate programs be discontinued:

- Master of Education - Biology
- Master of Education - Chemistry
- Master of Education - History
- Master of Education - Jr. High Broad Area
- Master of Education - Speech Pathology & Audiology

Dr. Comstock noted that in each case the discontinuance of the program as proposed by the department involved, approved by the Graduate Council in October, and by the Faculty Senate on November 1, 1972. Dr. Comstock indicated all graduate programs will be on a five-year cycle for review and evaluation.

NEW BUSINESS

Business Affairs

Acceptance of the Resignation of Campus Architect

MOTION NO. 3812: Mr. Frank moved, seconded by Mr. Caron, to accept with regret the resignation of Campus Architect, Thomas Connor, effective October 31, 1972. The motion carried.

Amendment to Resolution 72-1

MOTION NO. 3813: Mr. Caron moved, seconded by Mr. Garcia, that the board adopt the amendment to Resolution #72-1 to include limited contracting and purchasing authority for five college positions as listed below. The motion carried.

1. Dean of Library Services
2. Director of Continuing Education and Summer Session
3. Director of Recreation & Student Activities
4. Director of Auxiliary Services
5. Bookstore Manager

Academic Affairs

Resolution in Recognition of Stanley Smartlowit

Mr. Frank asked for the privilege of making the following motion.

MOTION NO. 3814: Mr. Frank moved, seconded by Mr. Garcia, that

WHEREAS, Stanley Smartlowit was instrumental in the formation of the Center for the Study of Migrant and Indian Education at Toppenish; and

WHEREAS, as a member of the Center Advisory Board he contributed greatly to the Center's development; and

WHEREAS, he lent strong support to the funding and development of culturally oriented Indian curriculum materials; and

WHEREAS, he worked diligently with the Center staff in coordinating the Center's program with Indian citizens across the state of Washington; and

WHEREAS, he gave unselfishly of his time in support of Indian Education; there be it

RESOLVED: That the Board of Trustees of Central Washington State College, on behalf of themselves and the faculty and administration, express their deep sense of loss at the death of Mr. Smartlowit and verify their appreciation for his many contributions to the Center for the Study of Migrant and Indian Education.

The motion was seconded by Mr. Garcia and unanimously carried.

Renewal of Authorization of Graduate Programs

MOTION NO. 3815: Mr. Caron moved, seconded by Mr. Garcia, to renew authorization for the Master of Arts in History and the Master of Science in Chemistry through June, 1977 with the stipulation that continued authorization beyond June, 1977 is dependent upon satisfactory prior review and evaluation. Motion carried.

Tentative Approval to Transmit New Graduate Program to the Council on Higher Education

MOTION NO. 3816: Mr. Frank moved, seconded by Mr. Caron, to tentatively approve the proposed Master of Occupational Education program for transmittal to the Council on Higher Education for their review and recommendations with stipulation that final approval will be considered after CHE review comments are received. The motion carried.

RECESSED

The Chairman declared the special meeting recessed to allow the board to go into executive session to discuss personnel matters. The meeting was recessed at approximately 9:45 p.m.

RECONVENED

The special board meeting was reconvened at approximately 11:45 p.m.

Resignations

MOTION NO. 3817: Mr. Caron moved, seconded by Mr. Garcia, to accept the following resignations. The motion carried.

- Josie L. Yost, Assistant Professor of Housing and Related Arts, effective December 15, 1972
- Ted L. Cooper, Associate Professor of Education, effective at the end of summer quarter, 1973
- Jean Carol Davis, Assistant Professor of Foods and Nutrition, effective June, 1973
- Jeffrey D. Treder, Assistant Professor of English, effective June, 1974
- Jack A. Peary, Assistant Professor of Biology, effective June, 1974
- Marshall L. Shoquist, Associate Professor of Audiology, effective June, 1973

Resignation - Department Chairmanship

MOTION NO. 3818: Mr. Garcia moved, seconded by Mr. Caron, to accept the resignation of Ronald M. Frye, Professor of Technology and Industrial Education, as chairman of the Department of Technology and Industrial Education, effective December 31, 1972. The motion carried.

Leave of Absence

MOTION NO. 3819: Mr. Frank moved, seconded by Mr. Garcia, to grant a leave of absence to Ronald M. Frye, Professor of Technology and Industrial Education, effective January 1, 1973 through July 1, 1974. The motion carried.

Reappointment

MOTION NO. 3820: Mr. Frank moved, seconded by Mr. Garcia, to approve the following reappointments. The motion carried.

Eleanor M. Tolin, Lecturer in Psychology, part-time, winter and spring quarters, 1973
Madalon Lalley, Lecturer in Education, Supervisor of Student Teachers, winter quarter 1973

New Appointments

MOTION NO. 3821: Mr. Frank moved, seconded by Mr. Garcia, to approve the following new appointments. The motion carried.

V. Gerald Reed, Adjunct Assistant Professor of Psychology
Margaret G. Kulik, Lecturer in Psychology, part-time, fall quarter 1972 and winter quarter 1973
Susan J. Karstetter, Lecturer in Psychology, part-time, fall quarter, 1972 and winter quarter 1973
Ronald L. Christensen, Instructor in Speech Communication, spring quarter, 1973
Enrique Moreno, Instructor, Mexico program, two classes of 50 contact hours each during the 1972-1973 academic year.
Sr. Guillermo Garcia Oropeza, Instructor, Mexico program, 1 class of 10 contact hours and 1 class of 50 contact hours during the 1972-1973 academic year
Roger L. Garrett, Acting Chairman of the Department of Communication, effective January 2, 1973 to June 30, 1973
Richard Leinaweaver, Associate Professor and Chairman of the Department of Theater and Drama, effective January 2, 1973 to June 30, 1973
Patricia A. Ross, Lecturer in Interior Design, winter and spring quarters, 1973

Faculty Reappointments

MOTION NO. 3822: Mr. Caron moved, seconded by Mr. Garcia, to approve the list of faculty reappointments and terminations as amended by the addendum distributed by Dr. Harrington and including three edits requested by the board in executive session. The motion carried. (The list is on file in the President's office.)

EXT MEETING

The next regularly scheduled meeting of the board is January 12, 1973. It was suggested the meeting time be adjusted according to the agenda to allow board members to attend the CWSC-WWSC basketball game that evening.

DJOURNMENT

The meeting adjourned at twelve midnight.