

1-12-1973

1973 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1973 - Board of Trustee Meeting Minutes" (1973). *CWU Board of Trustees Meeting Minutes*. Book 230.

http://digitalcommons.cwu.edu/bot_minutes/230

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOMS 204-205, SUB
ELLENSBURG, WASHINGTON

JANUARY 12, 1973
SPECIAL MEETING
5:00 P.M.

The special meeting of the Board of Trustees was called to order by Chairman Dr. Eugene Brain in Rooms 204-205 of the SUB on the campus of Central Washington State College.

ROLL CALL

Present

Board of Trustees Members:

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

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board
Dr. David Anderson, Chairman, Faculty Senate
Mr. Dan O'Leary, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3823: Mr. Caron moved, seconded by Mr. Frank, to approve the minutes for the meeting of December 8, 1972, as presented. The motion carried.

CHANGES TO THE AGENDA

The following additions were made to the agenda under the existing category VII. New Business, B.3: b. Della Jane Cable, Lecturer in Communication, winter quarter 1973 only; c. Jean G. Cutlip, Assistant Professor of Communication, winter quarter, 1973 only; d. James William Thompson, Lecturer in Communication, winter quarter, 1973 only; and e. Stanley Serafin, Adjunct Assistant Professor of Health Sciences, beginning winter quarter, 1973.

REPORTS

Status of Reserves Report

MOTION NO. 3824: Mr. Caron moved, seconded by Mr. Frank, to receive the Status of Reserves Report through Budget Change #96. The motion carried.

9226-5

Proposed Changes to the TIAA-CREF Retirement Program

Dr. Kenneth Harsha and Mr. Norman Phelps reviewed the current status of the proposed changes to the TIAA-CREF Retirement Program. Dr. Harsha indicated the proposal is now in bill form and will have dual sponsorship in the legislature. Dr. Brooks indicated no trustee action was necessary but the information was being provided to the trustees so that they would realize the bill is moving on through the legislature and will have Central's support unless the trustees direct otherwise. Mr. Frank voiced his feeling that he did not understand the program well enough to either approve or disapprove. Dr. Brooks assured the trustees that it was not an extravagant program.

INTRODUCTION

Mr. Dan O'Leary was introduced to the trustees and the audience as the new President of ASC. The former president has resigned for academic reasons.

NEW BUSINESS

Business and Administrative Affairs

Classwork Policy for Permanent, Full-time Employees

Dr. Brooks indicated that after the classwork policy which is now in effect received board approval it was discovered to be seriously lacking in clarity as to just who was covered under the policy and to what extent. It was felt there was an urgent need to have the policy revised immediately. However, an interpretation of the present policy has now been made, the emergency no longer exists so the President asked that the board members receive and study the revised policy and take action at their next meeting. The revised policy would go into effect spring quarter 1973, if the trustees approved.

Dr. Anderson expressed his concern that the college should encourage employees to take classes. He stated he felt the 6 credit specification might tend to limit rather than encourage. Mr. Frank reiterated his feeling that all students should pay a portion of the costs involved, and stated he felt the payment of \$25 by each employee taking classes would be more equitable.

Academic Affairs

MOTION NO. 3825: Mr. Caron moved, seconded by Mr. Frank, to accept the resignation of Marshall L. Shoquist, Associate Professor of Audiology, effective December 31, 1972. The motion carried.

The board indicated concern about the short notice given by Mr. Shoquist in his resignation letter.

Reassignment--Kosy, Byrd and Shadle

MOTION NO. 3826: Mrs. Minor moved, seconded by Mr. Frank, to approve the reassignment of Eugene J. Kosy, Professor of Business Education and Administrative Management, as Director for the Center for Career and Technical Studies, effective January 1 to June 30, 1973. The motion carried.

MOTION NO. 3827: Mr. Frank moved, seconded by Mrs. Minor, to approve the reassignment of F. Ross Byrd, Associate Professor of Business Education and Administrative Management, as Acting Chairman, Department of Business Education and Administrative Management, effective January 1, 1973 to June 30, 1973. The motion carried.

MOTION NO. 3828: Mr. Frank moved, seconded by Mr. Caron, to approve the reassignment of Owen J. Shadle, Associate Professor of Technology and Industrial Education, as Acting Chairman, Department of Technology and Industrial Education, effective January 1, to June 30, 1973. The motion carried.

Reappointment

MOTION NO. 3829: Mrs. Minor moved, seconded by Mr. Frank, to approve the reappointment of Alice R. Brown, Lecturer in Business Education and Administrative Management, effective winter and spring quarters 1973. The motion carried.

New Appointment

MOTION NO. 3830: Mr. Frank moved, seconded by Mrs. Minor, to approve the appointment of Charles Duane Patton, Associate Professor of Technology and Industrial Education, effective winter quarter, 1973. The motion carried.

MOTION NO. 3831: Mrs. Minor moved, seconded by Mr. Frank, to approve the appointments of the following people in communication. The motion carried.

- Della Jane Cable, Lecturer in Communication, winter quarter 1973 only
- Jean G. Cutlip, Assistant Professor of Communication, winter quarter, 1973 only
- James William Thompson, Lecturer in Communication, winter quarter, 1973 only

MOTION NO. 3832: Mr. Caron moved, seconded by Mrs. Minor, to approve the appointment of Stanley Serafin, Adjunct Assistant Professor of Health Sciences, beginning winter quarter, 1973. The motion carried.

Professional Leave

MOTION NO. 3833: Mr. Frank moved, seconded by Mrs. Minor, to approve the list of twelve Recommendations for 1973-1974 Professional Leaves, including the additional seven alternates to provide for a substitution if it becomes necessary. (The list is on file in the President's office.) The motion carried.

Correction of Reappointment List Approved by Board of Trustees on December 8, 1972

MOTION NO. 3834: Mr. Caron moved, seconded by Mr. Frank, to approve the amendments to the Reappointment List as Approved by the Board of Trustees on December 8, 1972. The corrections appear in a letter dated January 3, 1973 from Dr. Harrington to Dr. Eugene Brain. (A copy of the letter is on file in the President's office.) The motion carried.

NEXT MEETING

The next regular board meeting date will fall on February 9, 1973. However, Dr. Brain and Mr. Frank indicated they could not be present on the 9th. Mrs. Minor and Dr. Brain will be unable to meet on the 16th. Dr. Brooks indicated he will work on a substitute meeting date and will advise the board.

ADJOURNMENT

The meeting was adjourned at approximately 6:10 p.m.

Dr. Harrington asked that item VII. A-3a, Hearing and Adoption of Public Records Policy, Emergency Rules, be deleted.

REPORTS

Status of Reserves Report

MOTION NO. 3835: Mr. Frank moved, seconded by Mrs. Minor, to receive the Status of Reserves Report through Budget Change #112, Fiscal Year 1972-73, as presented. The motion carried.

Library Instructional Complex, Subid--Project #487

Mr. Stone advised advertisements for rebidding the library-