

7-13-1973

1973 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
PRESIDENT'S RECEPTION CENTER
SPECIAL MEETING

JULY 13, 1973

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The special meeting of the Board of Trustees was called to order by the Chairman, Mr. Philip Caron, in the President's Reception Center.

ROLL CALL

PRESENT

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

ABSENT

Mr. Raymond Garcia, Vice Chairman
Mrs. R. Hugh Minor

Others

Dr. James Brooks, President and Secretary of the Board
Mrs. Catherine Sands, Chairman, Faculty Senate
Mr. Roger Ferguson, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3904: Dr. Brain moved, seconded by Mr. Frank, to approve the minutes for the special meeting at 4:00 p.m. and the regular meeting at 8:00 p.m. on June 8, 1973. The motion carried.

CHANGES TO THE AGENDA

New additions to the agenda were reflected in the revised agenda which was distributed to the board members. An additional requested change was the deletion of item VII.D.1.a. (resignation of Louis Marsden)

REPORTS

Status of Reserves Report

MOTION NO. 3905: Dr. Brain moved, seconded by Mr. Frank, to approve the Status of Reserves Report Through Budget Change No. 331 (Fiscal Year 1972-1973). The motion carried.

1973-75 Operations Budget and 1973-74 Joint Student Fees Budget

Dr. Brooks indicated these two items were for review by the board and would not require action. The reports provided additional information for the board.

EXECUTIVE SESSION

The board moved into Executive Session at approximately 8:05 p.m. to consider personnel matters.

REASSEMBLED

The board reassembled at approximately 8:42 p.m. to continue the special meeting of the board.

NEW BUSINESS

Academic Affairs

Resignations

MOTION NO. 3906: Mr. Frank moved, seconded by Dr. Brain, to accept the following resignations. The motion carried.

- William F. Chamberlin, Assistant Professor of English, effective immediately
- Carol S. Gowett, Serials Librarian and Assistant Professor of Librarianship, effective August 1, 1973
- Jim M. Weglin, Assistant Professor of Business Administration, effective September 1, 1973
- W. Sanford Heins, Assistant Director of Placement, effective July 30, 1973
- Marilyn J. Beebe, Assistant Professor of Music, effective June 30, 1973
- Raymond V. Wiman, Professor of Education, effective August 17, 1973

New Appointments, 1973-74 Academic Year (unless otherwise indicated)

MOTION NO. 3907: Dr. Brain moved, seconded by Mr. Frank to approve the following new appointments as presented by Dr. Comstock (new appointments were approved subject to each person being notified that the Faculty Code had been interpreted as a Board of Trustees Policy and not a contract with the faculty.) The motion carried. Action on item VII.A.2.g (Siegfried K. Semrau) was deferred for additional information.

- Clemens Brigl, Associate Professor of Physical Education
- Michael L. Deegan, Project Supervisor of an Organizational Development Center Grant, effective June 1, 1973 to May 31, 1974
- Edith Greatsinger, Lecturer in Early Childhood Education
- Forest J. C. Hertlein, Lecturer in Special Education, 1 year appointment

Inez L. Nelson, Director of the Teacher Corps Project, effective July 1, 1973 through June 30, 1974

Joye D. Heimbeck, Lecturer in Early Childhood Education
Margaret Lawrence, Lecturer in Early Childhood Education
Roland S. Shook, Assistant Professor of Biology, 1 year
appointment

Reappointments, 1973-74 Academic Year (unless otherwise indicated)

MOTION NO. 3908: Dr. Brain moved, seconded by Mr. Frank,
to approve the following reappointments. The motion carried.

Sylvia Ann Boyle, Lecturer in Early Childhood Education
Joe A. Jansen, Lecturer in Early Childhood Education
Mary Ellen Matson, Lecturer in Early Childhood Education
Jo B. Mitchell, Lecturer in Early Childhood Education
Gertrude M. Rodine, Lecturer in Early Childhood Education
Janet E. Silva, Lecturer in Early Childhood Education
Thomas L. Eckman, Lecturer in Environmental Studies,
effective September 1, 1973 through December 31, 1973
R. Thomas Tanner, Lecturer in Environmental Studies,
effective September 1, 1973 through June 30, 1974
Jimmie R. Applegate, Assistant Professor of Education,
Migrant Center appointment for July 1, 1973 through
August 31, 1973
Robert D. Ryan, Lecturer in Education, Migrant Center
appointment for July 1, 1973 through August 31, 1973
Althea Adams, Lecturer in Education, Migrant Center
appointment for July 1, 1973 through August 31, 1973
Rodolfo Pinon, Lecturer in Education, Migrant Center
appointment for July 1, 1973 through August 31, 1973
Frieda Kirk, Lecturer in Education, Migrant Center appoint-
ment for July 1, 1973 through August 31, 1973

New Assignment and Reassignments

MOTION NO. 3909: Mr. Frank moved, seconded by Dr. Brain,
to approve the assignments and reassignments as follows.
The motion carried.

Dale E. Otto, Associate Professor of Early Childhood Education,
appointed Director of the Washington Center for Early
Childhood Education, effective August 1, 1973 to June 30, 1974
C. Duane Patton, Associate Professor of Technology and
Industrial Education, appointed Director of the Center for
Career and Technical Studies beginning July 1, 1973 through
June 30, 1974
Otto Jakubek, Associate Professor of Geography, appointed
Director of the Resources Planning Center, beginning
immediately
Douglas S. Burrton, Director of the Teacher Corps Project,
effective July 1, 1973 through June 30, 1974

Floy J. Lanegan, Lecturer in Education, Program Development,
for the Teacher Corps Project, effective July 1, 1973
through June 30, 1974

Change of Title

MOTION NO. 3910: Mr. Frank moved, seconded by Dr. Brain, to
approve the change of title for Hellen A. Israel from Counseling
Psychologist in the Counseling Center, to Counseling Psychologist
in the Counseling Center and Director of Residence Hall Living.
The motion carried.

Tenure

MOTION NO. 3911: Dr. Brain moved, seconded by Mr. Frank,
to approve tenure for the following. The motion carried.

Raeburne S. Heimbeck, Professor of Honors
Ned Toomey, Assistant Professor of English

BUSINESS AFFAIRS

Appointment of Residence Hall Area Coordinators

MOTION NO. 3912: Dr. Brain moved, seconded by Mr. Frank,
approval of the appointment of the following Residence Hall
Area Coordinators. The motion carried.

Steven R. Wall, effective July 23, 1973
Richard L. Meier, effective July 23, 1973
Dennis K. Hamilton, effective July 23, 1973

Mr. Bohne, Mrs. Israel and Mr. Hollister discussed the new
Residence Hall Living program which will involve the Residence Hall
Area Coordinators.

STUDENT AFFAIRS

Proposed Changes in ASC By-Laws

MOTION NO. 3913: Mr. Frank moved approval of the proposed
changes in the ASC By-Laws as presented by Roger Ferguson.
The motion died for lack of a second.

The chairman suggested that the questions which had been raised
by the board be reconsidered and that the proposed changes be re-
submitted at the next meeting of the board.

ADMINISTRATIVE AFFAIRS

Administrative Exempt Salaries for 1973-74

Dr. Brooks presented two lists of 12-month employees for proposed salary increases. The first list included 12-month faculty--department chairmen, program directors, and librarians (excluding the dean). These twelve month employees are to receive the \$40 a month salary increase (originally approved by the state legislature to become effective February 1, 1973) and 6%. Merit additions may be made on September 1, 1973.

The second list, other Civil Service Exempt Employees, 12-month administrators, are to receive salaries based largely on merit. Most are to receive a 5 per cent cost of living increase which utilizes the \$40 a month increase which was approved by the state legislature to become effective on February 1, 1973. The average increase above present salaries (including the \$40) for this group is 7.5 per cent; this compares with the 9.1 per cent average increase the faculty is estimated to receive on September 1, 1973. Dr. Brooks pointed out that several vacant positions in administration were listed with no increase, which lowered slightly the average per cent received by the 12-month administrators.

MOTION NO. 3914: Mr. Frank moved, seconded by Dr. Brain, to approve the administrative civil service exempt salaries and the 12-month faculty salaries as presented. The motion carried. (A copy of the two lists are on file in the President's office.)

NEXT MEETING

It was agreed to have the next regular meeting of the Board of Trustees on September 14, 1973.

ADJOURNMENT

The meeting was adjourned at approximately 9:15 p.m.