

10-12-1973

## 1973 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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*Annex*

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MINUTES  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
ROOMS 204-205, SUB  
OCTOBER 12, 1973  
8:00 P.M.

The regular meeting of the Board of Trustees was called to order by the Chairman, Mr. Philip Caron, in the SUB Rooms 204-205 on the campus of Central Washington State College.

ROLL CALL

PRESENT

Board of Trustees Members:

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

Others:

Dr. Edward Harrington, Vice President for Academic Affairs  
Mrs. Catherine Sands, Chairman, Faculty Senate  
Mr. Roger Ferguson, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3935: Mrs. Minor moved, seconded by Mr. Frank, to approve the minutes for the special meeting of the Board of Trustees on September 14, 1973. The motion carried.

CHANGES TO THE AGENDA

Dr. Harrington indicated the following changes would be made to the agenda with the approval of the board:

Additions: Under Communications - Letter of invitation from Roger Ferguson, dated October 9, 1973

Deletions: Under New Business - B. 1 c and f.

REPORTS

Enrollment Totals to Date - Fall Quarter

John Harrison, Executive Assistant to the President reported on the tenth day enrollment figures. He indicated the headcount enrollment was 6413. He noted some late applicants remain to be processed and the count could fluctuate slightly from this figure. Mr. Harrison cautioned that while it is important to understand that the college and OPP&FM utilize headcount enrollment as a measure of institutional size, the most significant factor used in computing the college's funding level is the number of student credit hours generated by the headcount enrollment.

Mr. Harrison indicated that the initiation of the "new" academic programs in the Yakima area, the night program at Central, and the inclusion of some courses traditionally taught through the continuing education program will probably result in a more significant reduction in student credit hours than might normally be anticipated.

This is because the students enrolled in these new programs tend to enroll in fewer courses, and carry smaller loads, than those students attending on campus. While no information is available at this time on the number of student credit hours generated by the 6413 headcount figure, a reasonable estimate is that Central will realize an approximate 8% reduction in student credit hours although there is only an approximate 4% reduction in headcount enrollment, Mr. Harrison said.

#### Allied Health Sciences

Janet M. Lowe, Director of the Allied Health Sciences Program, reported on the progress of this program which has been in operation approximately one year. Miss Lowe indicated the main purpose of the program was to coordinate existing courses and campus programs rather than to produce additional student credit hours. Miss Lowe reviewed some of the Allied Health Sciences programs among which are the Consortium for Health Care; AMA National Lectureship organization of local Kittitas and state personnel in social and health programs, field experiences and individual studies; affiliation with Seattle University for a degree in Medical Records Science which involves three years at Central and a 4th year at Seattle University, with the degree being issued from Central; and mini courses in the Yakima and Ellensburg area.

#### General Education Program

Dr. Donald Schliesman, Dean of Undergraduate Studies, reviewed the General Education program which was established in 1967. He indicated some of his concerns with the present program and noted that the goal is to propose a new program this year. Dr. Schliesman stated this would be done through the establishment of a Task Force Committee. Dr. Schliesman indicated he felt that Central needed to study the character of its student body and develop a program for its students. There was also a discussion of the purpose of the General Education program.

#### School Deans

Dr. John B. Housley, Dean of the School of Arts and Humanities, discussed the present and future context of the School of Arts and Humanities.

Mr. Albert H. Poffenroth, Acting Dean of the School of Professional Studies, indicated the NCATE team would be on Central's campus Sunday evening and would be developing an evaluation report for accrediting purposes. Among other things he mentioned that the departments of his school would be working on program evaluation and would be looking at recruiting.

Dr. Burton J. Williams, Dean of the School of Social and Behavioral Science, and Dr. Bernard L. Martin, Dean of the School of Natural Science and Mathematics, reviewed the public services and programs of their schools.

COMMUNICATIONS

Letter of Invitation from Roger Ferguson

The Chairman of the board noted a communication dated October 9, 1973 from Roger Ferguson inviting the members of the board to attend dinner at his home, Kennedy Hall, on November 9, 1973, prior to the next regular board meeting. Mr. Caron indicated the board would accept the dinner invitation with pleasure.

NEW BUSINESS

Administrative Affairs

Revised (Sept. 1, 1973) Faculty Handbook

MOTION NO. 3936: Mr. Frank moved, seconded by Mrs. Minor, to approve the revised (September 1, 1973) edition of the Faculty Handbook with the suggestion that the title be changed in the future to more clearly reflect the context of the handbook which encompasses more than the faculty. Mr. Frank indicated he would leave it to the administration to select a more appropriate title. The motion carried.

Appointment of Director of Alumni

MOTION NO. 3937: Mr. Frank moved, seconded by Mrs. Minor, to approve the appointment of Rodney Lalley, Director of Alumni, effective September 17, 1973. The motion carried.

Appointment of Editorial Assistant, Office of Information

MOTION NO. 3938: Dr. Brain moved, seconded by Mrs. Minor, to approve the appointment of Beverly Jean Montgomery, as Editorial Assistant in the Office of Information, effective October 15, 1973. The motion carried.

Academic Affairs

New Appointments, 1973-1974

MOTION NO. 3939: Dr. Brain moved, seconded by Mrs. Minor, to approve the following new faculty appointments. The motion carried.

Dale W. Lanegan, Lecturer in Education, part-time  
(Special Education Grant)  
Dean L. Mondor, Clinical Assistant Professor of Education,  
Teacher Corps Project

Frank Naasz, Clinical Assistant Professor of Education,  
Teacher Corps Project  
William A. Schuler, Clinical Assistant Professor of  
Education, Teacher Corps Project  
Anna J. Uebelacker, Clinical Assistant Professor of  
Education, Teacher Corps Project  
Katherine M. Vornbrock, Adjunct Instructor in Allied  
Health Sciences  
E. Jane Williamson, Lecturer in Psychology, part-time,  
Fall Quarter, 1973  
Branton K. Holmberg, Adjunct Associate Professor of  
Psychology

Reappointments

MOTION NO. 3940: Mr. Frank moved, seconded by Dr. Brain,  
to approve the following reappointments. The motion carried.

Enrique Moreno, Instructor, International Studies,  
Fall Quarter, 1973 only  
Donna F. Nelson, Lecturer in Education, part-time,  
Fall Quarter, 1973

Student Affairs

ASC By-Law Changes/Amendments

MOTION NO. 3941: Mrs. Minor moved, seconded by Mr. Frank,  
to approve the ASC By-Law Changes and Amendments. The  
motion carried with Dr. Brain opposed. Dr. Brain indicated  
he had not changed his mind with regard to objections which  
he had expressed at an earlier meeting when the ASC By-Law  
Changes were first introduced.

NEXT MEETING

The next regular meeting of the Board of Trustees will be  
November 9, 1973.

ADJOURNMENT

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