

3-8-1974

1974 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
SUB, ROOM 204-205
MARCH 8, 1974
8:00 P.M.

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The regular meeting of the Board of Trustees was called to order by the Chairman, Mr. Philip Caron, in the SUB, Room 204-205.

ROLL CALL

PRESENT

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

ABSENT

Mr. Raymond Garcia, Vice Chairman

Others:

Dr. James E. Brooks, President
Mrs. Catherine Sands, Chairman, Faculty Senate
Mr. Roger Ferguson, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3996: Dr. Brain moved, seconded by Mrs. Minor, to approve the minutes for the meeting of February 9, 1974 at 1:30 p.m. The motion carried.

MOTION NO. 3997: Dr. Brain moved, seconded by Mrs. Minor, to approve the minutes for the meeting of February 9, 1974 at 3:30 p.m. The motion carried.

CHANGES TO THE AGENDA

Mr. Bohne requested the following changes to the agenda:

REPORTS: New Business Item A-2--Approval of Campus Replat be moved to Reports, Item E.

NEW BUSINESS: Item A -4--Resignation of James Riffey, Business Manager be added to the agenda

Dr. Harrington asked that the following changes be made to the academic portion of the agenda:

NEW BUSINESS: VII.B

-4h--addition of Katherine M. Vornbrock, Adjunct Instructor in Allied Health Sciences, spring quarter, 1974.

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VII.B-5--changed to read "academic year appointments for four years beginning July 1, 1974 unless listed differently."

B-5d--changed to read "for the 1974-75 academic year, effective September 1, 1974" rather than "a ten-month appointment"

B-5j-(addition)--Wilbur Johnson, Associate Professor of Physics, Chairman, Department of Geology and Physics, effective July 1, 1974 for the 1974-75 academic year.

REPORTS

New Associated Students of Central Officers

Mr. Roger Ferguson, ASC President introduced the new officers of ASC who will take office on April 1, 1974. The following officers were present and acknowledged their introduction to the board members: Mr. John Atwell, Vice President, Mr. John Presson, Executive Vice President and Mr. Pat Reilley, President-Elect.

Status of Reserves Report Through Budget Change #178, Fiscal Year 1973

MOTION NO. 3998: Mrs. Minor moved, seconded by Dr. Brain, to accept the Status of Reserves Report Through Budget Change #178, Fiscal Year 1973. The motion carried.

C.W.S.C. Faculty and Administrative Exempt Retirement Rules and Regulations

Mr. Bohne, Dr. Harsha, and Mr. Phelps discussed the proposed C.W.S.C. Faculty and Administrative Exempt Retirement Rules and Regulations. Mr. Bohne indicated the proposal would come to the board for final approval in April. Dr. Harsha indicated a Faculty Forum would be held on this matter on March 26 and that the Rules and Regulations must take effect July 1, 1974. Dr. Brooks suggested copies of the legislative restrictions accompany material that is transmitted on the proposed Retirement Rules and Regulations. It was indicated that any questions from board members could be relayed to either Dr. Harsha or Mr. Phelps.

Faculty Code--Draft #3

Dr. Brooks indicated the members of the board have received at this meeting copies of the third draft of the proposed Faculty Code revision. Draft No. 3 includes suggestions received from members of the board and from various people on campus who have reviewed Draft No. 2 and provided counsel for the adjustments, clarification and revisions which are reflected in Draft No. 3. Dr. Brooks also indicated he felt Draft #3 still needs some additional minor adjustments and he suggested he would like to work with a group of

five faculty members to try to pick up minor changes to make the proposed Faculty Code revision better and more acceptable. Dr. Brooks indicated the proposed revision would then be sent to the faculty.

Dr. Brooks asked the board to give the code revision one more careful reading. The Chairman indicated the board members should try to get any additional comments to Dr. Brooks within one week. The Chairman also indicated that hopefully then the code could be sent out to the faculty and placed on the board agenda for the April meeting. Dr. Brooks stated he felt this would be a relatively short time for the faculty to act.

Campus Replat

Mr. Bohne, Mr. Braida and Mr. Chini, City Engineer, indicated the professional surveying firm of Remie Jaussaud and Associates of Yakima had been commissioned to consolidate all college-owned properties into one legal description and to prepare a survey drawing of the campus boundaries. All of the campus property within the city limits is included in the replat. The fifty-six acres of college owned pasture land located outside of the city limits is not included. The surveyor has concluded his work, having made all of the adjustments to the county plat records and having completed graphic documentation.

The expansion of the campus into areas previously owned by private parties and by the city of Ellensburg necessitates the transfer of property ownership from the city of Ellensburg to the College. These areas are limited to street right-of-ways in areas where those right-of-ways are no longer required. Concurrently, the physical development of the campus calls for parcels of property presently owned by the College to be transferred to the city of Ellensburg as part of the long range arterial and utility development of the city. The college Business Affairs personnel have worked with the city administrative staff on the replat. Final concurrence of the City Planning Commission and City Council are scheduled to follow trustee approval.

Mr. Bohne asked that the board review the replat carefully. The item will appear for action on the April board of trustees agenda.

NEW BUSINESS

Business Affairs

Acceptance of the Completion for the General Contract for the Revisions to Electrical Distribution System and Substation

MOTION NO. 3999: Mr. Frank moved, seconded by Mrs. Minor, to accept the General Contract for the revisions to the Electrical Distribution System & Substation Modification, CWSC #425, state contract #71-423, subject to the provisions of lien laws of the State of Washington. The motion carried.

Resolution No. 1974-3--Appointing Authorities

MOTION NO. 4000: Dr. Brain moved, seconded by Mrs. Minor, to approve Resolution No. 1974-3, updating the Appointing Authorities for Central Washington State College. The motion carried. A copy of Resolution NO. 1974-3 is on file in the President's office.

Resignation--Mr. Riffey

MOTION NO. 4001: Mrs. Minor moved with great regret, seconded by Dr. Brain, to accept the resignation of Mr. James Riffey from his position of Business Manager, effective March 29, 1974, and that he be paid for the balance of vacation leave accrued as reflected in the official records as of that date. The motion carried.

RECESSED

The Chairman indicated he had received a request for the board to go into Executive Session to discuss personnel matters. The meeting was recessed at 8:42 p.m. to allow the board to meet in Executive Session.

RECONVENED

The regular board meeting was reconvened at 10:00 p.m.

Academic Affairs

Resignations

Dr. Harrington asked that Item VII-B-1a be deleted from the agenda.

Resignation

MOTION NO. 4002: Mrs. Minor moved with regret, seconded by Dr. Brain, that the resignation of Lawrence A. Danton, as Chairman of the Department of Economics and Business Administration, be accepted effective August 31, 1974. The motion carried.

Leaves of Absence

MOTION NO. 4003: Mr. Frank moved, seconded by Mrs. Minor, to approve the following leaves of absence. The motion carried.

- Kathleen J. Adams, Assistant Professor of Anthropology, effective spring quarter, 1975
- Anne S. Denman, Associate Professor of Anthropology, effective winter quarter, 1975

Appointment

MOTION NO. 4004: Dr. Brain moved, seconded by Mr. Frank, to approve the appointment of Sidnie D. Mundy, Emeritus Professor of English, effective spring quarter, 1974 only. The motion carried.

Reappointments

MOTION NO. 4005: Mrs. Minor moved, seconded by Dr. Brain, to approve the following reappointments. The motion carried.

Jane G. Beale, Assistant Professor of Music, effective spring quarter, 1974 only
Donna F. Nelson, Lecturer in Early Childhood Education, part-time, effective spring quarter, 1974 only

MOTION NO. 4006: Dr. Brain moved, seconded by Mrs. Minor, to approve the following reappointments. The motion carried.

Lawrence R. Porter, Lecturer in Ethnic Studies for the 1974-75 academic year
Raymond J. Hoptowit, Adviser, Educational Opportunities Program, full-time for the 1974-75 academic year
Robert M. Nevills, Adviser, Educational Opportunities Program, full-time for the 1974-75 academic year
Esther D. Orozco, Adviser, Educational Opportunities Program, 4/5 time for the 1974-75 academic year
Ernest L. Thomas, Adviser, Educational Opportunities Program, full-time for the 1974-75 academic year

MOTION NO. 4007: Mr. Frank moved, seconded by Mrs. Minor, to approve the reappointment of Katherine M. Vornbrock, Adjunct Instructor in Allied Health Sciences, spring quarter 1974. The motion carried.

Department Chairmen, Appointments

(All are academic year appointments for four years beginning July 1, 1974 unless listed differently.)

MOTION NO. 4008: Mr. Frank moved, seconded by Dr. Brain, to approve the following appointments of Department Chairmen, subject to provisions listed in the Faculty Handbook. The motion carried.

Elbert E. Bilyeu, Chairman of the Department of Foreign Languages
Philip C. Dumas, Chairman of the Department of Biological Sciences
Robert D. Gaines, Chairman of the Department of Chemistry
Joseph S. Haruda, Acting Chairman of the Department of Music, one year appointment for the 1974-75 academic year, effective September 1, 1974
Martin R. Kaatz, Chairman of the Department of Geography
Chester Z. Keller, Chairman of the Department of Philosophy
Eugene J. Kosy, Chairman of the Department of Business Education and Administrative Management
Conrad H. Potter, Chairman of the Department of Education
Robert Yee, Chairman of the Department of Political Science
Wilbur V. Johnson, Chairman of the Department of Geology and Physics, one year appointment for the 1974-75 academic year

Administrative Affairs

Consideration of Executive Session Regarding Dormitory Rule Litigation

The Chairman indicated this item had been resolved in executive session.

NEXT MEETING

The next regular board meeting is scheduled for April 12, 1974.

AJOURNMENT

The meeting was adjourned at approximately 10:09 p.m.