

4-11-1975

1975 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
REGULAR MEETING
CENTRAL WASHINGTON STATE COLLEGE
SUB 204-205
APRIL 11, 1975
8:00 P.M.

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The regular meeting of the Board of Trustees was called to order by the Vice Chairman, Dr. Eugene Brain, in Sub rooms 204-205 on the campus of Central Washington State College in Ellensburg, Washington.

ROLL CALL

<u>Present</u>	<u>Absent</u>
<u>Board of Trustees Members:</u>	
Dr. Eugene Brain, Vice Chairman	Mr. Herbert L. Frank, Chairman
Mr. Philip Caron	
Mr. Paul Schaaque	
Mrs. Robert Hunter	

Others
Dr. James E. Brooks, President
Dr. David Lygre, representing Dr. McQuarrie, Chairman, Faculty Senate

CHAIRMAN'S ABSENCE EXCUSED

The Vice Chairman indicated the absence of the Chairman, Mr. Frank, was to be noted as excused.

APPROVAL OF MINUTES

MOTION NO. 4183: Mr. Caron moved, seconded by Mr. Schaaque, to approve the minutes of the special meeting of February 28, 1975 and the regular meeting of March 14, 1975. The motion carried.

INTRODUCTIONS

Dr. Robert Miller, Dean of Student Development, introduced three members of the new Board of Control: Robert Fisher, Jim Ellis and Gordon Wellsandt. Dr. Miller indicated there are a total of five positions to be filled on the Board of Control and two positions will require run-off elections. Dr. Brain welcomed the Board of Control members.

CHANGES TO AGENDA

Dr. Harrington asked that item VII.B.7.n - the reappointment of Gertrude Rodine, be deleted from the agenda in addition to the changes reflected in the revised agenda. This change was accepted by the board.

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REPORTS

Status of Reserves and Budget Changes

Mr. Courtney Jones, Acting Vice President for Business and Financial Affairs, presented the report on status of reserves and budget changes.

MOTION NO. 4184: Mr. Schaaake moved, seconded by Mrs. Hunter, to accept the Status of Reserves and Budget Changes Report Through Budget Change #349, Fiscal Year 1974, as submitted. The motion carried.

Legislative Report

Mr. William Lipsky, Director of the Office of Information, presented a legislative report. A summary of his report is attached to these minutes.

Dr. Brooks reported that he and Mr. Lipsky would be returning to Olympia the first of next week. Dr. Brooks said next week will be a very crucial time for Central as the Senate Ways and Means Committee makes final decisions pertaining to the biennial operating budget and as the capital budget is finalized. It was noted that if the Senate results are different from the House, compromises will have to be worked out between the two legislative bodies.

The status of the name change to university for three state colleges, the proposed reduction in faculty formula, lag enrollment and the lack of funding for the E.O.P. program were discussed.

Administrative Affairs

Leave of Absence--M. Lalley

MOTION NO. 4185: Mr. Caron moved, seconded by Mr. Schaaake, to approve a leave of absence without pay during the months of July and August, 1975 for Madalon Lalley, Administrative Assistant to the Executive Assistant to the President. The motion carried.

It was indicated by Mr. Harrison that if this arrangement creates no hardships, a request will be forthcoming at a later date to reclassify the position from a twelve-month to a ten-month contract.

Academic Affairs

Retirement--H. Patton

MOTION NO. 4186: Mr. Schaaake moved, seconded by Mrs. Hunter, to approve with regret the retirement of Helen D. Patton, Associate Professor of Education, who will retire with the title of Emeritus Professor of Education, effective at the end of summer session, 1975. The motion carried.

Resignation--Parsley

MOTION NO. 4187: Mr. Caron moved, seconded by Mrs. Hunter, to accept with regret the resignation of James F. Parsley, Associate Professor of Education, effective at the end of the 1974-75 academic year. The motion carried.

Leave of Absence

MOTION NO. 4188: Mr. Caron moved, seconded by Mr. Schaaake, to approve the following leaves of absence. The motion carried.

- Kathleen J. Adams, Assistant Professor of Anthropology, leave of absence for the 1975-76 academic year
- Lawrence R. Porter, Lecturer in Ethnic Studies, leave of absence for the 1975-76 academic year (extension of current leave of absence)
- Ronald M. Frye, Professor of Technology and Industrial Education, one-fourth time leave of absence for the 1975 spring quarter, beginning April 15, 1975

MOTION NO. 4189: Mr. Schaaake moved, seconded by Mrs. Hunter, to approve the cancellation of Spring Quarter, 1975 leave and reinstatement to teach Spring Quarter for Cynthia K. Bennett, Assistant Professor of Art. The motion carried.

Change of Title

MOTION NO. 4190: Mr. Schaaake moved, seconded by Mrs. Hunter, to approve a change of title for Ho-Chin Yang, from Assistant Professor of Chinese to Assistant Professor of Asian Studies (2/3 time appointment). The motion carried.

Department Chairmanship

MOTION NO. 4191: Mr. Schaaake moved, seconded by Mrs. Hunter, to approve the appointment of James M. Alexander, Associate Professor of Anthropology, for a two-year appointment as Chairman of the Department of Anthropology and Museum of Man, effective July 1, 1975, subject to the provisions listed in Part VII, page 13 of the Policies and Procedures Manual. The motion carried.

New Appointments

MOTION NO. 4192: Mr. Caron moved, seconded by Mrs. Hunter to approve the following new appointments. The motion carried.

- Forrest A. Aldrich, Adjunct Assistant Professor of Religious Studies, appointment to begin April 1, 1975 and continue until further notice
- Julie A. Brashears, Adjunct Lecturer in Early Childhood Education, appointment to begin Spring Quarter, 1975 and continue until further notice.

Donna Jean Claypoole, Adjunct Assistant Professor of Physical Education, appointment to begin Spring Quarter, 1975 and continue until further notice

Judy S. Conner, Adjunct Assistant Professor of Business and Economics, appointment to begin March 31, 1975 and continue until further notice

David E. Foster, Adjunct Lecturer of Business and Economics, appointment to begin March 31, 1975 and continue until further notice

John David Frazzini, Adjunct Lecturer in Distributive Education, appointment to begin Spring Quarter, 1975 and continue until further notice

Doris M. Katz, Adjunct Assistant Professor of Housing, appointment to begin Spring Quarter, 1975 and continue until further notice

Alvin N. Mack, Adjunct Assistant Professor of Business and Economics, appointment to begin March 31, 1975 and continue until further notice

Donald J. Murray, Adjunct Lecturer in Education, appointment to begin Spring Quarter, 1975 and continue until further notice

Gerald A. Priori, Adjunct Assistant Professor of History, to begin March 1, 1975 and continue until further notice

Donald P. Sanford, Adjunct Assistant Professor of Safety Education, appointment to begin Spring Quarter, 1975 and continue until further notice

Frank Svoboda, Adjunct Lecturer in Safety Education, appointment to begin Spring Quarter, 1975 and continue until further notice

Dr. Charles McGehee, President AAUP, raised a question regarding the policy of hiring terminated (this term was later identified as non-renewal) faculty as Adjunct Professors. Dr. Harrington and Dr. Erickson spoke to the question. Dr. William Floyd indicated the Association of Higher Education supported the administrative position in the matter. Dr. Lygre participated in the discussion with the board.

Reappointments

MOTION NO. 4193: Mr. Schaaque moved, seconded by Mrs. Hunter, to approve the reappointments as presented by Dr. Harrington. The motion carried. Following are the approved reappointments.

Frances K. Bovos, Lecturer in Early Childhood Education, 1975-76 academic year

Sherrie A. Chryslar, Lecturer in Education, 1975-76 academic year

Clifford A. Erickson, Emeritus Professor of Education and Supervisor of Student Teachers, part-time appointment for Spring Quarter, 1975 as Supervisor of Student Teachers

Edith M. Greatsinger, Lecturer in Early Childhood Education, 1975-76 academic year

- Margaret J. Lawrence, Lecturer in Early Childhood Education, 1975-76 academic year
Ann Elizabeth McLean, Assistant Professor of Instructional Media, one-year appointment from June 1, 1975 to May 31, 1976
Mary Ellen Matson, Lecturer in Early Childhood Education, 1975-76 academic year
Jo B. Mitchell, Lecturer in Early Childhood Education, 1975-76 academic year
Imani A. Mwandishi, Lecturer in Early Childhood Education, 1975-76 academic year
Dale V. Samuelson, Lecturer in Aerospace Studies, 1975-76 academic year
Janet E. Silva, Lecturer in Early Childhood Education, academic year 1975-76

Joint Student Fees Budget, 1974-75, Revised

Dr. Harrington indicated that when the Joint Student Fees Budget for 1974-75 was presented to the Board of Trustees the budget was very stringent and at that time he noted that if enrollments increased and reserves developed during the academic year the administration would work with the Joint Student Fees Committee to re-examine the budget. Dr. Harrington stated that following this plan he is now recommending the transfer of \$10,000 to the Joint Student Fees Budget to cover social activities including Friends Weekend in May and entertainment for students for the first week of summer session.

Mr. Schaaake raised a question regarding the \$1,000 proposed for transition team and Board of Control members' salaries. Mr. Schaaake indicated he felt this was contrary to Board of Trustees understanding.

The discussion continued with suggestions that the student government work in itself is a valuable experience for students, that credit might be granted for serving in a student government office, that the setting of salaries was a policy matter which should come to the Board of Trustees for approval, that in essence the salary matter had been approved by the board when it approved the new student government By-Laws (Section 1, page 4 refers to salaries). New Board of Control members Bob Fisher, Jim Ellis and Gordon Wellsandt spoke to the question indicating their views supporting the payment of salaries. After further discussion it was acknowledged that since the administration of the student government was being established on an entirely new basis there was no past experience to indicate how many hours of student time were going to be necessary to serve on the Board of Control. For this and other reasons, it was agreed to encourage the students to develop a policy on student salaries based on their experience and to present this policy to the Board of Trustees with the next Student Fees Budget.

Mr. Leonard Callahan, Assistant Director of Compliance Division, introduced Mr. Robert Fisher, Chairman, Board of Control and Mr. Leslie Jones and Mr. Dennis Lynn, two newly elected members of the Board of Control.

MOTION NO. 4194: Mr. Caron moved, seconded by Mr. Schaake, that the Joint Student Fees Budget be approved as revised by Dr. Harrington. The motion carried with Mrs. Hunter indicating she was abstaining upon the advice of counsel.

NEXT MEETING

The next regular meeting of the Board of Trustees will be held on May 9, 1975.

ADJOURNMENT

The meeting was adjourned at approximately 9:17 p.m.