

3-19-1976

## 1976 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
MARCH 19, 1976  
4:00 P.M.

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The special meeting of the Board of Trustees was called to order by the Chairman, Dr. Eugene Brain, in Grupe Conference Center on the campus of Central Washington State College in Ellensburg, Washington.

ROLL CALL

Present

Absent

Board of Trustees Members:

Dr. Eugene Brain, Chairman  
Mr. Philip Caron, Vice Chairman  
Mr. Herbert L. Frank  
Mrs. Catherine Hunter  
Mr. Paul Schaake

Others

Dr. James E. Brooks, President

Mr. Kevin Ryan, member, ASC,  
Board of Control

APPROVAL OF MINUTES

MOTION NO. 4316: Mr. Frank moved, seconded by Mrs. Hunter, to approve the minutes for the regular meeting of February 13, 1976. The motion carried.

CHANGES TO THE AGENDA

Item IV. B--Legislative Report was deleted from the agenda at the request of Dr. Brooks. The legislature is still in session and no final action has been taken on the Supplemental Budget so there is nothing to report at this time.

Dr. Harrington asked that the following additions and changes be made to the agenda:

Add: VII, C. 1. c. Thomas J. Kerr, Associate Professor of Political Sciences

VII, C. 5. b. Donald J. Murphy, Professor of Education,

VII. C. 3. c. Time will not count toward seniority.

VII. C. 3 e. Time will not count toward seniority.

VII. C. 7. b. Delete the words "Chairman, Department of Aerospace Studies" and add "Commander of Air Force ROTC

VII. C. 8. Add the words "with no assurance of tenure".

## REPORTS

MOTION NO. 4317: Mrs. Hunter moved, seconded by Mr. Schaaque to approve the Status of Reserves and Budget Changes Report Through Budget Change No. 230, January and February 1976. The motion carried.

## COMMUNICATIONS

Dr. Brain indicated he had received a copy of a letter that Dr. Odette Golden sent to the Ellensburg Daily Record concerning Assistant Professor Luis Valdespino's work in publishing sonnets and poems. Dr. Brain was advised that the Ellensburg Record had carried a feature story on Professor Valdespino.

Dr. Brain also acknowledged that he had received a communication from Dr. David Lygre concerning the proposed position of Assistant Vice President for Off-Campus Programs, and a copy of an answering letter from Dr. Harrington.

## NEW BUSINESS

### Business Affairs

#### Acceptance of Housing and Food Service Rates

There was a lengthy discussion of the proposed housing and food service rates. Mr. Courtney Jones, Vice President of Business and Financial Affairs, indicated that the fiscal situation in Housing and Food Services remains serious. Mr. Wendell Hill discussed steps which have been and which are being taken to improve the situation.

Mr. Frank expressed concern about a requirement of the housing bonds which indicates that the net revenues from the housing system will equal at least one and twenty-five hundredths times the average annual requirements for the principal and interest of the bonds outstanding. He suggested that the bonds trustees be notified that this requirement will not be met.

MOTION NO. 4318: Mr. Frank moved, seconded by Mrs. Hunter, that the Board of Trustees accept the projections as presented and approve the Housing and Food Service rates for 1976-77 as listed in the projections, and if after notification no objections are made by the Bonding Trustees prior to 5:00 p.m. on April 8, 1976, such rates shall be in effect on April 9, 1976 or on the date the Bond Trustees' approval is received. The motion carried.

## RECESS

The Chairman recessed the meeting until 7:30 p.m. to allow the Board to go into Executive Session to discuss personnel matters. The meeting was recessed at approximately 5:20 p.m.

RECONVENED

The Chairman reconvened the meeting at approximately 7:30 p.m.

Administrative Affairs

Ainslie v. CWSC Decision and Final Action of the Board

MOTION NO. 4319: Mr. Schaaake moved, seconded by Mr. Caron, passage of Resolution No. 76-2. The motion carried. (A copy of the resolution is on file in the President's office.)

Administrative Reassignments

MOTION NO. 4320: Mr. Frank moved, seconded by Mrs. Hunter, to approve the administrative reassignments as requested by Dr. Brooks. The motion carried.

Assistant to Mr. Harrison, Madalon Lalley, will become Assistant to the President

The following people formerly reporting to Mr. Harrison will report to the President:

- Mr. Bovos, Registrar
- Mr. Clark, Computer Center
- Mr. Lipsky, Information
- Dr. Purcell, Institutional Studies
- Mr. Lalley, Alumni
- Mr. Bridges, Admissions

Code Revisions

MOTION NO. 4321: Mrs. Hunter moved, seconded by Mr. Schaaake, to approve the proposed code revisions as submitted by Dr. Brooks in his memorandum of March 8, 1976, with the exception of item #15 which was withdrawn. The motion carried.

Prior to passage of this motion Nancy Lester, Faculty Code Committee, had indicated that the Code Committee wished to temporarily withdraw item #15 and perhaps bring it back at a later board meeting. The Code Committee will ask for a meeting with Dr. Brooks for further consideration of the item.

Authorization for Payment of Charges--Weglin

MOTION NO. 4322: Mr. Schaaake moved, seconded by Mr. Frank, to approve Resolution No. 76-3, a resolution of the Board of Trustees of Central Washington State College, authorizing the payment of attorneys' fees incurred by Mr. James Michael Weglin in a lawsuit entitled Gillam v. Weglin, et al. prior to the adoption of Resolution No. 75-5 authorizing defense and indemnification of Mr. Weglin. The motion carried. (A copy of the resolution is on file in the President's office.)

Delegation of Faculty Contract Signing Authority to the President

MOTION NO. 4323: Mrs. Hunter moved, seconded by Mr. Caron, to adopt Resolution No. 76-1 with the changes offered by Mr. Milam. The motion carried. (A copy of the resolution is on file in the President's office.)

Reclassification of Position

MOTION NO. 4324: Mr. Caron moved, seconded by Mr. Schaafe, to declare the position of Chief of Campus Police to be exempt from Civil Service status. The motion carried.

Resignations

MOTION NO. 4325: Mr. Frank moved, seconded by Mrs. Hunter, to accept the resignations of Jerome K. Miller, Assistant Professor of Librarianship (resignation effective May 31, 1976), and E. Smith Murphy, Professor of Physics (resignation effective June, 1976), with regret. The motion carried.

In making the recommendation that the resignations be accepted, Dr. Harrington noted he was sorry to see these two people resigning and he recommended that the resignations be accepted with regret.

MOTION NO. 4326: Mrs. Hunter moved, seconded by Mr. Frank, to accept the resignation of Thomas J. Kerr, Associate Professor of Political Sciences, who is resigning as Coordinator of the Staff Development Training Project for the Department of Social and Health Services grant, effective spring quarter, 1976. The motion carried.

Release from Contract

MOTION NO. 4327: Mr. Caron moved, seconded by Mrs. Hunter, to approve the release from contract of Clemens Brigl, Associate Professor of Physical Education, release from contract effective March 19, 1976. The motion carried.

Leave of Absence

MOTION NO. 4328: Mr. Caron moved, seconded by Mr. Frank, to approve the following leaves of absence. The motion carried.

Charles E. Brunner, Assistant Professor of Business Administration, leave of absence effective for the 1976-77 academic year, time to be counted toward seniority

E. Lillian Canzler, Assistant Professor of Early Childhood Education, leave of absence effective for fall quarter, 1976 only, time not to be counted toward seniority

Sherrie A. Chrysler, Assistant Professor of Education, leave of absence effective for fall quarter, 1976 only, time not to be counted toward seniority  
Mary L. Larsgaard, Assistant Professor of Librarianship, leave of absence effective from September 15, 1976 to September 15, 1977, time not to be counted toward seniority  
James H. Lowe, Assistant Professor of Business Administration, leave of absence effective for the 1976-77 academic year, time not to be counted toward seniority  
Margaret Ahrens Sahlstrand, Assistant Professor of Art, two-thirds leave of absence effective for the 1976-77 academic year, time to count toward seniority  
Glenn B. Short, Assistant Professor of Anthropology, leave of absence effective for the 1976-77 academic year, time to count toward seniority

Adjunct Appointment Discontinued

MOTION NO. 4329: Mr. Caron moved, seconded by Mrs. Hunter, to approve that the Adjunct appointment be discontinued for the following persons, with thanks for their fine service. The motion carried.

Andrew E. Bishop, Adjunct Assistant Professor of Allied Health Sciences, effective upon fifteen days notice after approval by the Board of Trustees.  
John G. Harrison, Adjunct Associate Professor of Computer Sciences, effective upon fifteen days notice after approval by the Board of Trustees.

Reassignment

MOTION NO. 4330: Mr. Frank moved, seconded by Mr. Schaaake, to approve the following reassignments. The motion carried.

J. Wesley Crum, Professor of Education, reassigned to a one-half time appointment as Director and teacher in the Aerospace Studies Program, and to continue in the Department of Education on a half-time basis.  
Donald J. Murphy, Professor of Education, reassigned as Professor of Education on a one-quarter time basis and as Coordinator of the Staff Development Training Project for the Department of Social and Health Services on a three-quarter time basis effective for the remainder of the academic year 1975-76.

Reappointment (effective for the 1976-77 academic year unless noted otherwise)

MOTION NO. 4331: Mr. Schaaake moved, seconded by Mrs. Hunter, to approve the following reappointments. The motion carried.

D. Richard Albertson, Lecturer in Organizational Development, one year only



Frances K. Bovos, Teaching Associate in Early Childhood Education, one year only  
Sylvia A. Boyle, Teaching Associate in Early Childhood Education, one year only  
David K. Calhoun, Assistant Professor of Technology and Industrial Education, one year only  
Sherrie A. Chrysler, Assistant Professor of Education (current leave of absence extended to fall quarter, 1976, teaching assignment for winter and spring quarters, 1977)  
Joe L. Drovetto, Acting Instructor of Education, one year only  
Edith M. Greetsinger, Teaching Associate in Early Childhood Education, one year only  
Joye M. Heimbeck, Teaching Associate in Early Childhood Education, one year only  
Kathryn L. Keyes, Adjunct Lecturer of Technology and Industrial Education, reappointment effective spring quarter, 1976 and to continue until further notice  
Mary Ellen Matson, Teaching Associate in Early Childhood Education, one year only  
Barbara L. Miller, Teaching Associate in Early Childhood Education, fall quarter, 1976 only  
Jo B. Mitchell, Teaching Associate in Early Childhood Education, one year only  
Imani A. Mwandishi, Teaching Associate in Early Childhood Education, one year only  
Fern L. O'Neil, Acting Instructor in Home Economics Education, one year only  
Gary I. Parson, Lecturer of Business Administration, one-third time assignment for spring quarter, 1976 only  
Willa Dean Powell, Acting Instructor in Home Economics Education, one year only  
Connie M. Roberts, Lecturer in Business Education and Administrative Management, part-time for spring quarter, 1976 only  
Dale V. Samuelson, Acting Instructor of Aerospace Studies, one year only  
Janet E. Silva, Teaching Associate in Early Childhood Education, one year only  
Trudy M. Rodine, Teaching Associate in Early Childhood Education, one year only

#### New Appointments

MOTION NO. 4332: Mr. Frank moved, seconded by Mrs. Hunter, to approve the following new appointments. The motion carried.

James E. Alford, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice  
Lt. Col. Lawrence Barbay, Professor of Aerospace Studies and Commander of Air Force ROTC (appointment effective upon departure of Lt. Col. Greenwood this summer)

Warren E. Beecroft, Adjunct Lecturer of Education, appointment to begin spring quarter, 1976 and continue until further notice  
Carl Boe, Adjunct Lecturer of Technology and Industrial Education, appointment to begin winter quarter, 1976 and continue until further notice  
Glen Carson, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice  
Ronald D. Daugherty, Adjunct Assistant Professor of Technology and Industrial Education, appointment to begin winter quarter, 1976 and continue until further notice  
Wayne W. Edgecomb, Jr., Adjunct Lecturer of Education, appointment to begin spring quarter, 1976 and continue until further notice  
Lester E. Elijah, Adjunct Lecturer of Education, appointment to begin spring quarter, 1976 and continue until further notice  
Loretta A. Fendell, Adjunct Lecturer in Early Childhood Education, appointment to begin spring quarter 1976, and continue until further notice  
Wayne C. Jackson, Adjunct Lecturer of Technology and Industrial Education, appointment to begin winter quarter, 1976, and continue until further notice  
Myrna J. Jensen, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice  
H. Lloyd Keith, Adjunct Associate Professor of Sociology, appointment to begin March 1, 1976 and continue until further notice  
Kenneth A. Loveall, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice  
Jean M. McFarland, Lecturer of Physical Education, part-time appointment spring quarter 1976 only  
Vernon M. Morris, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice  
Paul J. Robinson, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice  
Lois H. Roth, Adjunct Lecturer of Education, appointment to begin spring quarter, 1976, and continue until further notice  
Geary S. Thompson, Adjunct Instructor of Music, appointment to begin March 31, 1976 and continue until further notice  
Theron H. Wheeler, Adjunct Lecturer of Education, appointment to begin spring quarter, 1976 and continue until further notice  
Jerry M. Zimmerman, Adjunct Assistant Professor of Political Science, appointment to begin March 1, 1976 and continue until further notice

Reappointments for 1976-77 (faculty recommended for second year of probationary employment with no assurance of tenure)

MOTION NO. 4333: Mr. Schaafe moved, seconded by Mrs. Hunter, that the following reappointments for 1976-77 be approved. The motion carried.

Second Year of Probationary Employment, 1976-77, with no assurance of tenure--

Jacqueline T. Bates, Assistant Professor of Early Childhood Education  
Thomas M. Davis, Assistant Professor of Health and Physical Education



Rosella O. Dickson, Associate Professor of Early Childhood Education  
James A. Fittz, Assistant Professor of Music  
James R. Goodrich, Assistant Professor of Mass Media  
William A. Haarstad, Assistant Professor of Education  
Steven L. Hammond, Assistant Professor of Business Administration  
Ralph E. Higgins, Assistant Professor of Geology  
Dale LeFevre, Associate Professor of Education  
John M. Rinehart, Assistant Professor of Music  
Hugh M. Spall, Assistant Professor of Economics  
Frances D. Sparks, Instructor of Librarianship  
Earl D. Torrey, Assistant Professor of Drama (fifty-one percent)  
Allen C. Vautier, Assistant Professor of Business Administration  
Blaine R. Wilson, Assistant Professor of Business Education and Administrative Management

#### NEXT MEETING

The next meeting of the Board of Trustees was tentatively set for April 16. The meeting date was set contingent upon there being enough business to warrant a meeting. The President will advise the board if the meeting is not to be held.

#### ADJOURNMENT

The meeting was adjourned at approximately 8:30 p.m.