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1978 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
/BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
SPECIAL MEETING
SUB 206-207
MARCH 11, 1978
9:00 A.M.

C.W.S.U.
Archives

The special meeting of the Board of Trustees was called to order by the Chairman, Mrs. Linda Clifton, in Room 206-207 of the Samuelson Union Building on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Board of Trustees

Mrs. Linda Clifton, Chairman
Mr. Thomas Galbraith, Vice Chairman
Mr. James Hogan
Mr. S. Sterling Munro

Absent

Mr. Don Broughton

Others

Dr. James E. Brooks, President
Dr. Arthur Keith, Chairman, Faculty Senate
Mr. Chuck McClure, Chairman, Student Board of Control

APPROVAL OF MINUTES

Mr. Munro asked that his name be removed from the list of Board members present in the draft of the minutes for the meeting of the Board of Trustees on February 10, 1978. The minutes for this meeting were approved with this correction.

CHANGES TO THIS AGENDA

Dr. Harrington asked that Item VII. B. 2b. Leave of Absence for Peter Burkholder be deleted from the agenda.

REPORTS

Status of Reserves and Budget Changes, January 1978

Mr. Courtney Jones presented the Status of Reserves and Budget Changes Report for January 1978.

Affirmative Action Goals and Timetables

This item was delayed until the end of the meeting since Mrs. Gale LeCompte who was to present the item was not yet present.

Music Department

Dr. Joseph Haruda, Chairman of the Department of Music, reviewed that department's programs, faculty, equipment, graduate students, and funding problems.

Political Science

Dr. Robert Yee, Chairman of the Political Science Department, reviewed the history of the department, its faculty, programs and students.

Adjunct Appointments

Dr. Harrington reported to the board that he had made the following Adjunct Appointments:

- Sylvia Boyle-Severn, Adjunct Lecturer in Early Childhood Education
- Theodore L. Gerstl, Adjunct Assistant Professor of Psychology
- Gunter R. Hadersberger, Adjunct Assistant Professor of Health Sciences
- William J. Hamilton, Adjunct Lecturer in Aerospace Studies
- H. Terry Kriesel, Adjunct Assistant Professor of Psychology
- Moy R. Midkiff, Adjunct Lecturer in Aerospace Studies
- Max R. Strait, Adjunct Assistant Professor of Allied Health Sciences
- Laurence R. Welch, Adjunct Lecturer in Aerospace Studies

Part-time Appointments

Dr. Harrington reported he had made the following part-time appointments:

- Richard J. Borrud, Lecturer of Leisure Services, part-time for spring quarter, 1978 only
- Barbara J. Bovy, Acting Assistant Professor as Vocational Student Teaching Supervisor, part-time spring quarter, 1978 only (funding from SPI Grant)
- E. Denise Nichols, Lecturer of Leisure Services, part-time for spring quarter, 1978, only
- Gary I. Parson, Lecturer of Business Administration, part-time for spring quarter, 1978, only

Resignation

Dr. Harrington reported he had accepted the following resignation:

- James H. Lowe, Assistant Professor of Accounting, resignation effective September 1, 1978

COMMUNICATIONS

The members of the board acknowledged receipt of a communication dated February 24, 1978, from the American Civil Liberties Union of Kittitas County asking to be allowed to address the board on the issue of reviewing the rule requiring students under twenty-one to live on campus. It is the view of the ACLU that the rule violates the students' human rights.

During the following discussion it was pointed out that the rule is currently under study by the university community and that it is a complex subject.

The members of the board expressed their interest and concern and indicated they would schedule a session to study the matter after the university community has completed its review so that all the material and information will be available. It was suggested that the new administration might also provide input.

NEW BUSINESS

Business and Financial Affairs

Chilled Water to Dean Hall, #612-1022

MOTION NO. 5043: Mr. Munro moved, seconded by Mr. Galbraith, to accept the construction work for the installation of the chilled water service to the building and connection of chilled water to the building heating and ventilation system at Dean Science Hall by Johnson Mechanical Corporation, Yakima, Washington, for the amount of \$84,245.00. (Base bid of \$83,838.00 plus \$407.00 change order.) The motion carried with Mr. Hogan abstaining.

Psychology Air-Handling Modifications, #608-1858

MOTION NO. 5044: Mr. Galbraith moved, seconded by Mr. Hogan, to accept the construction work for the heat recovery system installed at the Psychology Building by Central Heating and Plumbing Company, Yakima, Washington, for the amount of \$45,849.57. (Base bid of \$44,949.00 plus \$900.57 change order.) The motion carried.

Appointment of Coordinator of Senior Scholar Residence Program

MOTION NO. 5045: Mr. Hogan moved, seconded by Mr. Munro, to approve the appointment of Catherine Sands as Coordinator of the Senior Scholar Residence Program on a half-time basis, effective April 1, 1978 through August 31, 1978. The motion carried.

Academic Affairs

Rescind Appointment

MOTION NO. 5046: Mr. Galbraith moved, seconded by Mr. Hogan to rescind the appointment of Jerome A. Tate, Captain, USAF

for assignment with AFROTC, Detachment 895; Richard E. Gray, Major, will continue in present assignment. The motion carried.

Leave of Absence

MOTION NO. 5047: Mr. Hogan moved, seconded by Mr. Munro, to approve the following leaves of absence. The motion carried.

- Kathleen J. Adams, Assistant Professor of Anthropology, 1978-79 academic year (time to be counted towards seniority)
- Anne S. Denman, Associate Professor of Anthropology, 1/4 time leave of absence for spring quarter, 1978 (time to be counted towards seniority)
- Lois S. Owen, Assistant Professor of Family Studies, 1978-79 academic year (time to be counted towards seniority)

Change in Assignment

MOTION NO. 5048: Mr. Hogan moved, seconded by Mr. Gailbraith, to approve the transfer of J. Arthur Keith, Professor of Education, to Coordinator of the Tri-Cities Program effective September 1, 1978 through August 31, 1982 (subject to conditions in assignment letter), academic year appointment. The motion carried.

Dr. Harrington indicated that he wished to publicly thank Dr. John Shrader for his fine contributions in starting and working with the Tri-Cities Program.

Professional Leave

MOTION NO. 5049: Mr. Munro moved, seconded by Mr. Galbraith to approve the following changes in granting of professional leaves. The motion carried.

J. Arthur Keith, Professor of Education, request to be released from Professional Leave for the 1978-79 academic year contingent upon approval of his assignment as Coordinator of the Tri-Cities Program

Walter L. Berg, Professor of History, request for Professional Leave for three quarters (1978-79 academic year) to continue research on the geographical interpretation of history and to extend research to include geopolitics. The first six months of the leave will be at the University of Munich and the remainder at the University of Oxford. It is recommended that Dr. Berg replace Dr. Keith in receiving a professional leave contingent upon Dr. Keith withdrawing his application.

Retraining Leave

MOTION NO. 5050: Mr. Hogan moved, seconded by Mr. Galbraith, to approve the recommendation of Dr. Harrington and grant Doris E. Jakubek, Associate Professor of Education, a Retraining Leave effective fall quarter, 1978.

Faculty Reappointments for 1978-79

MOTION NO. 5051: Mr. Munro moved, seconded by Mr. Galbraith, to approve the following faculty reappointments for 1978-79. The motion carried.

Re-employ for Second Probationary Year (with doctorate, no assurance of tenure)

Clarence Beecher, Associate Professor of Ethnic Studies
Kenneth A. Briggs, Assistant Professor of Health Education
David K. Calhoun, Assistant Professor of Technology and Industrial Education
Gordon B. James, Assistant Professor of Health Education
Mike Lopez, Assistant Professor of Ethnic Studies
William J. Worthley, Assistant Professor of Speech Pathology and Audiology

Re-employ for Second Probationary Year (with non-doctoral terminal qualification in discipline, no assurance of tenure)

Ann C. Donovan, Assistant Professor of Librarianship
Lynda G. Wendel, Assistant Professor of Accounting

Re-employ for Second Probationary Year (without doctorate-- stipulations of prior contract regarding degree status remain in effect, no assurance of tenure)

Maria E. DeRungs, Assistant Professor of Music
Myra L. Helms, Instructor in Accounting
Karen K. Jenison, Assistant Professor of Physical Education
Eldon C. Johnson, Assistant Professor of Business Administration
Eric L. Thurston, Assistant Professor of Accounting
William H. Turnquist, Assistant Professor of Accounting

Reappointment for one-year only (1978-79 academic year)

D. Richard Albertson, Lecturer in Organizational Development
Wanda H. Fujimoto, Lecturer in Business Administration, one-half time appointment
David H. Gorrie, Lecturer in Business Administration, one-half time appointment
Patrick A. Owens, Acting Instructor in Librarianship
Fern L. O'Neil, Acting Instructor in Home Economics Education
Gary I. Parson, Lecturer in Business Administration, one-half time appointment
Willa Dene Powell, Acting Instructor in Home Economics Education
Dale V. Samuelson, Acting Instructor of Aerospace Studies
Waymon W. Ware, Senior Instructor of Sociology

Summer Quarter Assignment

MOTION NO. 5052: Mr. Munro moved, seconded by Mr. Galbraith, to approve the following summer quarter assignments. The motion carried.

Kent D. Richards, Associate Professor of History,
special contracts for spring and summer quarters, 1978

John S. Shrader, Professor of Science Education and
Biology, special contracts for spring and summer
quarters, 1978

Administrative Affairs

Resignation

MOTION NO. 5053: Mr. Hogan moved, seconded by Mr. Galbraith, to accept, with appreciation for the services he has rendered the institution, the resignation of Joe Drovetto, Associate Director of Admissions, effective August 31, 1978, or earlier if a substantial professional advancement would be denied. The motion carried.

REPORTS

Affirmative Action Goals and Timetables

Ms. Gale LeCompte, Director of Affirmative Action, summarized her report on Affirmative Action Goals and Timetables for Faculty, Exempt and Classified Staff, which had been submitted in writing earlier to the board.

EXECUTIVE SESSION

At 11:00 a.m. the chairman announced the board would go into executive session to meet with two members of the Presidential Search Committee.

RECONVENED

The chairman reconvened the meeting at approximately 12:08 p.m.

NEXT MEETINGS

The chairman announced the Board of Trustees will be meeting as follows:

March 23, 1978 -- with the Presidential Search Committee in
8:00 p.m. executive session, Barge Hall 104

March 30, 1978 -- Postsecondary Education Governance Seminar
10:00 a.m. to Campion Tower, Seattle University
6:00 p.m.

Some members of the board will be attending the 1978 National Conference on Trusteeship sponsored by the Association of Governing Boards of Universities and Colleges, at the St. Francis Hotel in San Francisco on April 16-18, 1978.

Members of Central's Board of Trustees have been invited to attend a Seminar on Trusteeship sponsored by Peat, Marwick, Mitchell and Company on Thursday, April 20, 1978, at the Olympic Hotel in Seattle.

The board agreed to cancel their next regular meeting on April 14. Their next regular meeting will therefore be on May 12, 1978. The president will advise the board if there are items needing the board's attention which would require a meeting before that date.

MISCELLANEOUS

Dr. Brooks called the attention of the board to a recent KOMO-TV program which was taped on Central's campus and featured Dr. Harrington. A very positive image of Central was reflected in the program.

Dr. Williams reported on the Douglas Honors College and the contacts that have been made with honor students throughout the state. The responses have been good.

The most recent admissions report shows the freshmen enrollment figures are up so that looks hopeful for next year.

Mr. Galbraith noted that there are some excellent ROTC scholarships available and he felt students should be encouraged to apply for these.

In reference to a memorandum from Dr. Keith, dated March 10, 1978, regarding feedback from Faculty Senate in connection with the presidential candidates, the chairman indicated this would be remanded to the Presidential Search Committee which would be expected to gather the information and bring it back to the board.

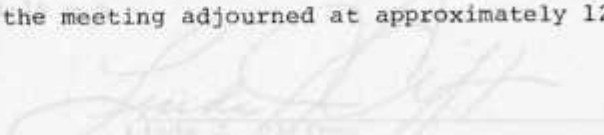
Mr. Munro complimented Drs. Brooks and Comstock for their work in securing a conference on energy which will be held May 31 - June 1, 1978.

Mr. Galbraith noted that personnel in Dr. Harrington's area were also to be complimented for the excellent relationships they have established with Ft. Steilacoom Community College.

Mrs. Clifton commented that she was pleased the university catalogs will be coming out in a timely fashion.

ADJOURNMENT

The chairman declared the meeting adjourned at approximately 12:24 p.m.


Chairman of the Board of Trustees