

1-12-1979

1979 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
REGULAR MEETING
BOARD OF TRUSTEES ROOM
BOUILLON HALL
JANUARY 12, 1979
8:00 P.M.

The first meeting in the new Board of Trustees room in Bouillon was preceded by a ribbon cutting ceremony. Board Chairman, Mrs. Linda J. Clifton, commented, as she cut the ribbon, that the remodeled project was the rebirth of a fine building, making it once again of central importance to the University.

The regular meeting of the Board of Trustees was called to order by the Chairman, Mrs. Linda J. Clifton, in the Board Meeting Room, Bouillon 143, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Board of Trustees

Mrs. Linda J. Clifton, Chairman
Mr. Thomas S. Galbraith, Vice Chairman
Mr. Don F. Broughton
Mr. James S. Hogan
Mr. S. Sterling Munro

Others

Dr. Donald L. Garrity, President
Dr. Edward J. Harrington, Vice President for Academic Affairs
Mr. Courtney S. Jones, Vice President for Business and
Financial Affairs
Dr. Donald E. Guy, Dean of Student Development
Dr. Donald E. Wise, Chairman, Association of Administrators
Franklin D. Carlson, Chairman, Faculty Senate
Mr. Bryan Taylor, Board of Control

APPROVAL OF MINUTES

The minutes of the regular meeting of December 8, 1978 and the special meeting of December 12, 1978 were approved as written.

CHANGES TO THE AGENDA

Chairman Clifton asked that the following communications be added: Laura LaRiviere, dated December 7, 1978; Glenn K. Rice, dated January 5, 1979; Al Lustie, dated December 28, 1978.

All other changes to the agenda were listed on the revised agenda which was distributed to the Board of Trustees and members of the audience.

REPORTS

Administrative

Appointment of Special Assistant to the President

Dr. Garrity reported that Jerry L. Jones, formerly Coordinator of Academic Grants and Contracts, has been reassigned as Special Assistant to the President effective January 1, 1979.

Academic

Inaugural Planning Committee

Corwin P. King, Chairman of the Inaugural Planning Committee, reported the first meeting of the committee has been held and distributed copies of the minutes of the meeting. Around the theme of an "Inaugural Spring", a series of events are being planned on campus culminating in the formal installation of Dr. Garrity as President of Central Washington University. Subcommittees will be working with the Planning Committee to develop a variety of activities. Dr. King encouraged suggestions for speakers and activities from the Board of Trustees and all in the University community.

Release from Contract

Dr. Garrity reported that Jerome B. Johnson, Instructor of Geology, has been released from his contract for winter quarter, 1979.

Adjunct and Part-time Appointments

Arthur G. Bowman, Acting Professor of Business Administration
Diane L. DeWitt, Adjunct Assistant Professor of Psychology
John F. Hippely, Adjunct Assistant Professor of Communications
W. Alan Jorgensen, Acting Assistant Professor of Accounting,
effective winter quarter, 1979, only
William K. Kring, Adjunct Instructor of Computer Science
Alice A. Rowe, Adjunct Instructor of Business Administration
Samuel J. Yonlick, Adjunct Assistant Professor of Business
Administration
Elmer E. Johnston, Jr., Adjunct Assistant Professor of
Business Administration
Leroy C. Day, Instructor in Physical Education, part-time
from February 1, 1979, through May 31, 1979
Madalon C. Lalley, Lecturer in Education, three-fourths time
appointment for winter quarter, 1979, only
David A. McCourt, Acting Instructor of Political Science,
part-time winter quarter, 1979, only
Arthur A. Opfer, Lecturer in Technology and Industrial
Education, part-time winter quarter, 1979, only

Reassignment

Dr. Garrity informed the Board of the reassignment of Mike Lopez, Assistant Professor of Ethnic Studies, as Acting Director of the Ethnic Studies Program effective winter and spring quarters, 1979.

Business

Status of Reserves and Budget Changes Report for October and November, 1978

The Board of Trustees accepted the Status of Reserves and Budget Changes Report for October and November, 1978, as prepared by Mr. Courtney Jones.

Appointment of Controller

Dr. Garrity reported that Joseph M. Antonich has been appointed as Controller effective January 1, 1979.

Bequest from Estate of Teresa Quocheck Knudsen

Dr. Garrity informed the board that the estate of Teresa Quocheck Knudsen, an alumna of Central Washington University, has provided Central with a scholarship fund for students from Enumclaw.

Governor's Budget Request

Dr. Garrity referred to the basic information on the Governor's budget request prepared by Mr. Courtney Jones and his staff. He reviewed the Governor's Budget Request pointing out the differences between the current budget, the Governor's Budget and the request made by the University. Hearings with legislative budget committees are scheduled in the near future.

Problems Caused by Cold Weather

Mr. Courtney Jones and his staff reviewed the damage to a number of buildings as a result of the minus zero weather during the New Year's weekend. Damage was reported in the Language and Literature building, Health Center, Kamola Hall, Shaw-Smyser and one of the Physical Education houses.

Student Development

Appointments

Dr. Garrity reported the appointment of James deClue as an interim advisor in the Educational Opportunities Program for the winter and spring quarters only of 1979.

Due to budgetary considerations, the Assistant Dean for Minority Affairs and Educational Opportunity will be appointed internally from full-time faculty or exempt staff. This position will begin September 1, 1979.

COMMUNICATIONS

Receipt of the following communications was acknowledged:

Letter from Constance Dallman Luna, dated December 6, 1978
Letters from Elaine Kapinos, dated December 6, and December 11, 1978
Letter from Katherine Terfilo, dated December 7, 1978
Letter from Nancy B. Andrews, dated December 7, 1978
Letter from Al Metz, dated December 7, 1978
Letter from Starla McKee, dated December 7, 1978
Letter from Stephen E. Petrask, dated December 7, 1978
Letter from Laura LaRiviere, dated December 7, 1978
Letter from Al Lustie, dated December 28, 1978
Letter from Glenn K. Rice, dated January 5, 1979

OLD BUSINESS

Proposed Resolutions

Dr. Garrity recommended that the Board of Trustees postpone action on Resolutions No. 78-9 and 78-10. In response to the request made at the last meeting, Mr. Clarke has redrafted Resolution No. 78-10 substantially enough to consider it basically a new resolution. The redrafted resolution relates to both the Office of Secretary and the Office of Treasurer to the Board.

Dr. Garrity pointed out if Resolution No. 78-9 is passed, which changes the number of mandatory meetings of the Board, the Board could not take action on Resolution No. 78-10 until spring quarter. He requested that the Board meet on February 9 to consider, with other business, the second reading and adoption of the resolutions.

MOTION NO. 5182: Mr. Munro moved, seconded by Mr. Hogan, to postpone action on Resolutions No. 78-9 and 78-10, and recommended that the items be placed on the agenda for the next meeting. The motion carried.

NEW BUSINESS

Distinguished Civil Service Status

MOTION NO. 5183: Mr. Hogan moved, seconded by Mr. Galbraith, that Ethel Hoover, Bookkeeping Machine Operator, Accounting Section, be granted Distinguished Civil Service status upon her retirement effective September 30, 1978. The motion carried.

MOTION NO. 5184: Mr. Munro moved, seconded by Mr. Broughton, that Marie Anshutz, Library Specialist II and Circulation Supervisor, be granted Distinguished Civil Service status upon her retirement effective December 31, 1978. The motion carried.

Academic Affairs

Retirement

MOTION NO. 5185: Mr. Broughton moved, seconded by Mr. Munro, to accept the retirement of Roy F. Ruebel, Professor of Education, effective at the close of Summer Session, 1979, with the title of Emeritus Professor. The motion carried.

Leave of Absence

MOTION NO. 5186: Mr. Hogan moved, seconded by Mr. Galbraith, to grant Lois S. Owen, Assistant Professor of Family Studies, a leave of absence without pay for the 1979-80 academic year, time to be counted towards seniority (this is an extension to her current leave).

Faculty Appointments

MOTION NO. 5187: Mr. Galbraith moved, seconded by Mr. Broughton, to accept the appointment of Timothy P. Strong, Assistant Professor of Music, beginning winter quarter, 1979. The motion carried.

MOTION NO. 5188: Mr. Galbraith moved, seconded by Mr. Broughton and Mr. Hogan, to approve the appointment of Helen Hong-Min Lu, Assistant Professor of Family Studies, effective winter quarter, 1979, only. The motion carried.

MOTION NO. 5189: Mr. Galbraith moved, seconded by Mr. Broughton and Mr. Hogan to accept the appointment of Steven R. Lukasiak, Acting Instructor of Librarianship, effective from January 1, 1979, to August 31, 1979. The motion carried.

NEXT MEETING

The next regular meeting of the Board of Trustees will be on February 9, 1979.

ADJOURNMENT

Chairman Clifton declared the meeting adjourned at approximately 10:00 p.m.

Dr. Clifton suggested that the following agenda be adopted for the next meeting: 1. Report of the Faculty Appointments Committee.

Chairman Clifton asked that the following appointments be added: Margaret Jones, dated January 31, 1979; Department of Anthropology; Cynthia DeVito-Thomas, dated January 22, 1979; James W. Alexander, dated January 15, 1979.

All other changes to the agenda were listed in the meeting minutes which was distributed to the Board of Trustees and members of the audience.