

1-25-1985

# 1985 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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*Minutes*

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
JANUARY 25, 1985  
BOUILLON HALL - ROOM 143  
2:00 p.m.

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The regular meeting of the Board of Trustees was called to order by Chairman Robert A. Case II at 2:01 p.m., January 25, 1985 in the Board of Trustees' room, Room 143, Bouillon Hall, on the campus of Central Washington University, Ellensburg, Washington.

ROLL CALL

Present

Mr. Robert A. Case II, Chairman  
Dr. Harold Tracy, Vice-Chairman  
Mr. Rueben A. Flores  
Mrs. Susan E. Gould  
Mr. James S. Hogan

Others

Dr. Donald L. Garrity, President  
Dr. Donald E. Guy, Dean of Students  
Dr. Edward J. Harrington, Vice President  
for Academic Affairs  
Mr. Courtney S. Jones, Vice President for  
Business and Financial Affairs  
Ms. Teresa C. Kulik, Assistant Attorney General

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board of Trustees held November 30, 1984 were approved.

CHANGES TO THIS AGENDA

President Garrity requested the Board to add an Executive Session to the agenda to meet with the University negotiating team regarding the proposed contract with the Washington Federation of State Employees, AFL-CIO, Bargaining Unit II, which was agreed to. Chairman Case announced that at the conclusion of the Executive Session, the Board would conduct no further business and would reconvene only for the purpose of declaring adjournment.

REPORTS

President's Report

President Garrity expressed his appreciation to the Trustees for their willingness to give up a day of their time for a retreat, referring to the January 24, 1985 Board study session held on campus.

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He then reported that the university has been the benefactor of two significant gifts. The first is a gift of property valued in excess of \$200,000 from Leonard and Betty Thayer, long-time residents of Ellensburg and friends of Central, proceeds to be used in the support of the School of Business and Economics. The second is a cash trust gift coming from the estate of Dr. and Mrs. Harold E. Barto which will provide CWU with funds allowing us to double the present number of recipients in the President's Scholarship program and one scholarship in the discipline of History which was Dr. Barto's field. The president said that Central is deeply grateful for these generous gifts in support of the university.

As requested by the president, Dr. Jimmie Applegate, Dean, School of Professional Studies was recognized and reported the death of Stanley A. Sorenson, Assistant Professor in the Department of Physical Education, on January 17, 1985. Professor Sorenson graduated from Ellensburg High School and earned his B.A. and B.S. degrees from Washington State University and his M.Ed. from Central Washington University. In 1965 he officially came to Central as Assistant Professor of Physical Education and Assistant Basketball Coach, earning a solid reputation for excellence in instruction. He will be missed.

Chairman Case stated that as a student he had Mr. Sorenson as a teacher. He was a credit to the high school and the university.

It was indicated that formal recognition will occur at a future meeting and that Mrs. Sorenson will be invited to be present.

#### Faculty Senate Chair

Professor Phil Backlund, Chair of the Faculty Senate, thanked the Board for the invitation to participate in the retreat. He reported that the Faculty Senate has met only once since the last meeting and that most of their effort has been spent on curriculum changes.

In the near future the senate will be taking an opinion poll on collective bargaining and be discussing student evaluation of faculty and faculty input in evaluation of administrators. The Senate has also been working on the proposed change from the quarter to a semester system and further proposed changes to the Faculty Code for consideration by the Board. There is continuing dialogue on salary issues.

Chairman Case expressed his appreciation of Professor Backlund's participation in the retreat saying that this was collegiality in action -- trustees, administrators and faculty discussing issues together.

#### Vice President for Academic Affairs

Vice President Edward Harrington reported on the status of the FTE student situation at Central in relation to the enrollment figure mandated by the State and outlined the steps taken and those planned to meet that mandate.

Status of Reserves and Budget Changes

Vice President Courtney Jones presented the status of reserves and budget changes through January 9, 1985. The Board had no questions.

Report on Capital Projects Under \$100,000

The Board had no questions regarding the report of capital projects under \$100,000.

Change in Assignment

The following change in assignment was reported:

Barney L. Erickson, Professor of Mathematics, appointed as Director of Summer Session, half-time assignment effective from January 1, 1985 running through August 31, 1985

Appointments - Temporary and Part-time

Temporary and part-time assignments of faculty were reported as follows:

John A. Alsoszatai-Petheo, Acting Instructor of Anthropology, appointment effective Winter Quarter, 1985, only

Alan R. Bergstrom, Emeritus Professor of Education, appointment effective Winter Quarter, 1985, only

Carolyn E. Booth, Instructor in the Paramedic Program, part-time, appointment effective Winter Quarter, 1985, only

Thomas K. Bourne, Instructor of Music, part-time appointment effective Winter Quarter, 1985, only

Arthur G. Bowman, Acting Professor of Business Administration, part-time appointment effective Winter & Spring Quarters, 1985, only

Christie A. Brown, Instructor of Dance, part-time appointment effective Winter Quarter, 1985, only

James E. Christie, Acting Assistant Professor of Business Administration, part-time appointment effective Winter Quarter, 1985, only

Susan C. Critchlow, Instructor of Chemistry, part-time appointment effective Winter & Spring Quarters, 1985, only

Catherine M. Devney, Instructor of Allied Health Sciences, part-time appointment effective Winter Quarter, 1985, only

David R. Ellingson, Instructor of Health Education, part-time appointment effective Winter Quarter, 1985, only

Kathryn C. Ellingson, Instructor of Physical Education, part-time appointment effective Winter Quarter, 1985, only

Linda G. Fromhold, Assistant to the Head Women's Basketball Coach, appointment for the 1984-85 season only

Walter L. Haberman, Instructor of Electronics, part-time appointment effective Winter Quarter, 1985, only

Thomas Haven, Instructor of Law and Justice, part-time appointment effective Winter Quarter, 1985, only

Lynn M. Jenison, Acting Assistant Professor of Business Administration, part-time appointment effective Winter Quarter, 1985, only

Martin R. Kaatz, Emeritus Professor of Geography, part-time appointment effective Winter Quarter, 1985, only

S. Joseph Keller, Instructor of English, part-time appointment effective Winter Quarter, 1985, only

Michael L. Kennedy, Lab Instructor of Biology, part-time appointment effective Winter Quarter, 1985, only

Judith A. Kleck, Instructor of English, part-time appointment effective Winter Quarter, 1985, only

David A. Lundy, Physician Coordinator, Paramedic Program, part-time appointment effective for the 1984-85 academic year only

Jack D. Miller, Assistant to the Head Men's Basketball Coach, temporary appointment for the 1984-85 Season only

Samuel L. Miller, Assistant to the Head Men's Basketball Coach, temporary appointment the 1984-85 Season only

Mary F. Minor, Acting Instructor of Business Education, temporary appointment effective Winter Quarter, 1985, only

Carol J. Moison, Assistant Professor of Fiber Art, part-time appointment effective Winter Quarter, 1985, only

Susan Newton, Instructor of Health Education, part-time appointment effective Winter Quarter, 1985, only

Beverly J. Ormbrek, Instructor of Dance, part-time appointment effective Winter Quarter, 1985, only

Lawrence Ozanich, Instructor of Industrial & Engineering Technology, part-time appointment effective Winter Quarter, 1985, only

Stephen E. Perry, Instructor of Mathematics, part-time appointment effective Winter Quarter, 1985, only

John E. Powell, Instructor of Geology, part-time appointment effective Winter Quarter, 1985, only

Joseph E. Powell, Instructor of English, part-time appointment effective Winter Quarter, 1985, only

Margaret E. Ratcliff, Instructor in the Paramedic Program, part-time appointment effective Winter Quarter, 1985, only

Debra J. Prigge, Instructor of Education, part-time appointment effective Winter Quarter, 1985, only

Dennis P. Roberts, Men's Varsity Tennis Coach, appointment effective for the 1985 season only

Jane Rominger, Instructor of Physical Education, part-time appointment effective for Winter Quarter, 1985, only

Steven C. Rosbach, Instructor of Industrial & Engineering Technology, part-time appointment effective Winter Quarter, 1985, only

John C. Salmon, Instructor of Music, temporary appointment effective for Winter and Spring Quarters, 1985, only

Helen G. Smith, Instructor of English, part-time appointment effective Winter Quarter, 1985, only

William D. Swain, Instructor of English, part-time appointment effective Winter Quarter, 1985, only

Mary V. Thein, Instructor of English, part-time appointment effective Winter Quarter, 1985, only

Pamela M. Thomas, Instructor of Dance, part-time appointment effective Winter Quarter, 1985, only

Lenny Van Pelt, Instructor of Communications, part-time appointment effective Winter Quarter, 1985, only

Jeffrey S. Walker, Assistant to the Swimming Coach, temporary appointment effective for the 1984-85 Season only

Rebecca L. Yoxtheimer, Instructor of English, part-time appointment effective Winter Quarter, 1985, only

Administrative, Civil Service Exempt Appointment

The following administrative, civil service exempt appointments were reported to the Board:

Jerry Findley appointed Director of Recreation and Intramurals effective January 2, 1985

Nancy E. Pope, Director of Affirmative Action, effective February 1, 1985

Resignation

The resignation of Donna Jo Vandagriff, Assistant Professor of Education, was reported effective at the close of the 1985-86 academic year.

COMMUNICATIONS

Chairman Case acknowledged receipt of a letter from Representative Glyn Chandler dated December 17, 1984 and read a letter from the Board of Directors of the Associated Students of Central dated December 4, 1984. The Chairman said the Board had met with the ASC Board earlier on January 25 and would like to take some time at the next meeting to go into some detail in student affairs.

OLD BUSINESS

There was no old business pending.

NEW BUSINESS

Accept as complete, Kennedy Hall reroofing

The project was reviewed with the Board.

MOTION NO. 5856: On motion by Mrs. Gould, seconded by Mr. Hogan, the Kennedy Hall Reroofing project as constructed by Yakima Valley Roofing, Yakima, WA for the amount of \$54,030.61, not including Washington State Sales Tax, was accepted as complete by unanimous vote.

Approval to bid and award construction contract for Walnut Plaza Development

President Garrity asked Vice President Courtney Jones to explain the project to the Board in more detail. Mr. Jones and Director of Facilities Planning, William Ross, reviewed the historical background of the project, stating that the purpose of the project is to repair and develop the land at the intersection of the old railroad right-of-way and the Walnut Mall and, at the same time, install an 8" steam-line link connecting north and south campus to replace the existing 6" line. A drawing of the project was displayed with the statement that it appears the project will exceed \$100,000 and will take approximately six months to complete.

MOTION NO. 5857: Mr. Flores moved, seconded by Dr. Tracy, that the Board delegate authority to the Vice President for Business and Financial Affairs, or his designee, to approve the bidding phase, accept the

low bid and award the construction contract for the Walnut Plaza Development if within available funding. Motion carried.  
Mr. Jones then called the attention of the Board to a site drawing of the proposed Nicholson Pavilion expansion project presented to give a clearer understanding of the scope of the project being requested. Trustees received copies of a information handout covering various aspects of the 20-year old project.

#### Fees

The Army ROTC requests permission to assess a student fee of \$7.00 per quarter for use of the rifle range.

MOTION NO. 5858: Dr. Tracy moved, seconded by Mr. Hogan, to establish a \$7.00 fee per student for MLS 102 Rifle Markmanship as requested by the Department of Military Science, effective immediately. Motion carried.

#### Faculty Retirements

Dr. Frank A. Schneider, Dean of Library Services, presented information on the request for retirement from Ruth D. Hartman, Associate Professor of Librarianship, effective June 30, 1985. He reviewed her 20 years' of service to the Central and to the community, highlighting Mrs. Hartman's achievements in the documents section of the Library. The collection she began now boasts of more than 450,000 documents, 75,000 maps and more than 500,000 microfiche items - all of which can be located upon request. When evaluated by the U.S. Government Print Office in 1981, of the eight areas reviewed, the official rating of our Library Documents Section was "excellent" which is the highest rating given.

MOTION NO. 5859: Mr. Hogan moved, seconded by Mrs. Gould, that the Board approve the request of Ruth D. Hartman, Associate Professor of Librarianship for retirement effective June 30, 1985 and that she be granted the status of Emeritus Professor of Librarianship. Motion carried.

Dr. Robert Brown, Acting Dean, College of Letters, Arts and Sciences, related the retirement plans and pertinent career information of James E. Klahn, Associate Professor of Psychology to the Board. He spoke of the fine work accomplished by Dr. Klahn as a teacher and his excellence as Director of the School Psychology Program and Director of The Community Psychology Service Center. He has also served as a consultant to several state and federal agencies and participated in several professional organizations. In summation, Dean Brown stated that Dr. Klahn's work at Central has been a valuable service to the state and a credit to the University.

MOTION NO. 5860: Mr. Hogan moved, seconded by Dr. Tracy, that the Board honor the retirement plans of James E. Klahn, Associate Professor of Psychology effective July 25, 1985 and that he be granted status of Emeritus Professor of Psychology. Motion carried.



Dean Brown then presented the retirement plans of Jane T. Jones, Professor of Music, effective September 1, 1985. Dr. Brown reported on the 30-year teaching career of Dr. Jones, during which time she has consistently been rated as an outstanding teacher by faculty and students. Her enthusiasm, her dedication to the Music Department, her involvement with music programs and organizations both on and off campus, and her professional publications qualify her as an "exemplary" teacher and person.

MOTION NO. 5861: Mrs. Gould moved, seconded by Mr. Hogan, that the retirement plans of Jane T. Jones, Professor of Music, be approved effective September 1, 1985 and that she be granted the status of Emeritus Professor of Music. Motion carried.

#### Appointments - New Faculty

MOTION NO. 5862: Mr. Hogan moved, seconded by Dr. Tracy, to approve the appointment of Ronald E. Watts, Major, U. S. Army, as Assistant Professor and Chairman of the Department of Military Science effective with the departure of Major James E. Caesar (between July 1, 1985 and September 1, 1985). Motion carried.

MOTION NO. 5863: Mrs. Gould moved, seconded by Dr. Tracy, to approve the appointment of James B. Boynton, Captain, U. S. Air Force, AFROTC as Assistant Professor of Aerospace Studies. Motion carried.

Chairman Case commented on the extraordinary quality of the ROTC programs at Central and complimented Dean Applegate. The recent recognition of the CWU AFROTC as having the outstanding instructor for the nation in Major Callender, the outstanding NCO in Sgt. King and the outstanding student in Tyler Bach brings great honor to Central.

President Garrity told the Board that CWU had also been honored by a visit from Brigadier General William J. Grove, commander of 160 AFROTC units, including Central. General Grove came to spend the day with our outstanding cadets and staff.

#### Reappointments--First Probationary Year to Second (without assurance of tenure)

MOTION NO. 5864: Mr. Hogan moved, seconded by Dr. Tracy, that the following reappointments, first probationary year to second (without assurance of tenure) be approved:

#### School of Letters, Arts and Sciences

Barry J. Donahue, Assistant Professor of Computer Sciences  
Yukiko Kawahara, Assistant Professor of Japanese  
Linda Marra, Assistant Professor of Music  
Hal J. Ott, Assistant Professor of Music  
Wendy J. Richards, Assistant Professor of Music  
Carl W. Steidley, Associate Professor of Computer Sciences  
Miles W. Turnbull, Assistant Professor of Communications  
Luis M. Villar, Assistant Professor of Spanish

School of Business and Economics

George D. Kesling, Associate Professor of Business Administration  
Badiul A. Majumdar, Associate Professor of Business Administration

School of Professional Studies

Catherine L. Bertelson, Assistant Professor of Business  
Education and Administrative Management  
Bonnie S. Brooks, Professor of Education  
Robert V. Cobough, Assistant Professor of Industrial and  
Engineering Technology  
Robert S. Fuchs, Assistant Professor of Flight Technology  
Arne E. Sippola, Assistant Professor of Early Childhood  
Education

Motion carried.

Chairman Case expressed his hope that the Board would have a chance to visit with Professor Brooks, Chair of the Department of Education, in the near future.

NEXT MEETING

MOTION NO. 5865: Dr. Tracy moved that the regular meeting of the Board of Trustees scheduled for February 22, 1985 be canceled and that a special meeting be called for March 1, 1985 at 2:00 p.m. in Room 143 of Bouillon Hall. Mr. Flores seconded the motion which carried.

EXECUTIVE SESSION

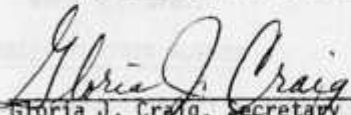
Chairman Case called for an executive session at 2:54 p.m. and reiterated that no further actions would be taken upon reconvening except to declare adjournment.

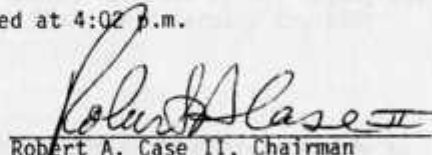
RECONVENED

The Board reconvened at 4:02 p.m.

ADJOURNMENT

The meeting was declared adjourned at 4:02 p.m.

  
Gloria J. Craig, Secretary to the  
Board of Trustees  
Central Washington University

  
Robert A. Case II, Chairman  
Board of Trustees  
Central Washington University