

10-31-1986

# 1986 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
OCTOBER 31, 1986  
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 Chair Susan E. Gould at 2:07 p.m. October 31, 1986 in Room 143, Bouillon Hall, on the Central Washington University campus in Ellensburg, Washington.

ROLL CALL

Present

Mrs. Susan E. Gould, Chair  
Mr. Robert A. Case II  
Mr. S. Sterling Munro  
Dr. R. Y. Woodhouse

Absent

Mr. Rueben Flores, Vice-Chair  
Dr. Carrol A. Hernandez

Others

Dr. Donald L. Garrity, President  
Dr. Edward J. Harrington, Vice President for Academic Affairs  
Dr. Donald E. Guy, Dean of Students  
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs  
Dr. Ken Gamon, Faculty Senate Chair  
Dr. Jimmie Applegate, Chair, Association of Administrators  
Mr. Mark Johnson, President, Board of Directors, Associated Students of Central Washington University  
Ms. Teresa C. Kulik, Assistant Attorney General  
Mrs. Gloria Craig, Secretary to the Board of Trustees

APPROVAL OF MINUTES

MOTION NO. 6028: Mr. Case moved for approval of the minutes of the regular meeting of September 29, 1986 as submitted. Motion seconded by Dr. Woodhouse and carried.

CHANGES TO THE AGENDA

There were no changes made to the agenda.

REPORTS

Board of Trustees

Chair Gould reported the resignation of former Trustee Bruce D. Wilkes, who has moved to California. The Governor is presently considering nominations for a new Trustee.

The following appointments to the standing committees of the Board of Trustees for 1986-87 were announced by the Chair:

LONG-RANGE PLANNING COMMITTEE

Susan E. Gould, Chair  
Rueben A. Flores, Vice-Chair  
R. Y. Woodhouse

Budget Committee

Robert A. Case II, Chair  
R. Y. Woodhouse  
New member

Legislative Committee

Sterling Munro, Chair  
Robert A. Case II  
Susan E. Gould

Executive Evaluation

Rueben A. Flores, Chair  
Carrol A. Hernandez  
Sterling Munro

Plans for the Association of University Boards' workshop December 4 and 5 were reviewed by Chair Gould who also urged participation by the Trustees.

President

President Garrity had no report at this time.

Vice President for Academic Affairs

Vice President Harrington had no report at this time.

Faculty Senate Chair

Faculty Senate Chair Ken Gamon reported that the Friends of the Senate fund is in place in the CWU Foundation and that money is being received.

Student Government

Mark Johnson, President of the Board of Directors of the Associated Students of Central Washington University, introduced a member of the Board of Directors, Jeanine Godfrey. Jeanine is the BOD representative to Facilities Planning and a junior, majoring in Communications.

Association of Administrators

Dean Jimmie Applegate, Chair of the Association of Administrators, had no report at this time.

Status of Reserves and Budget Changes

Vice President Courtney Jones presented the report on the Status of Reserves and Budget Changes through October 14, 1986. There were no questions or comments.

Capital Projects Under \$100,000

The report was presented by Courtney Jones. There were no questions or comments.

The following reports were received in total:

Resignation of Administrative, Civil Service Exempt Staff

Larry A. Danton, Professor of Economics and Business Administration and Dean, School of Business and Economics, submitted his resignation as Dean of the School of Business and Economics effective August 31, 1987.

Appointments of Administrative, Civil Service Exempt Staff

Donna Croft was hired as a Financial Aid Counselor in the Financial Aid office, effective October 1, 1986 through August 31, 1987.

Deanna Thompson was hired as Financial Aid Counselor in the Financial Aid office, effective October 6, 1986 through August 31, 1987.

Reassignment of Administrative, Civil Service Exempt Staff

Jane Stark, former Coordinator of Student Employment, has been reassigned to the Counseling Center, effective October 1, 1986.

Appointments, Temporary and Part-time Faculty

Dennis K. Emmons, Acting Instructor of Industrial & Engineering Technology, special term appointment for fall quarter, 1986, only

George F. Harmon, Acting Instructor of Industrial & Engineering Technology, special term appointment for fall quarter, 1986, only

William H. Hutsinpillar, Acting Instructor of Leisure Services, special term appointment for fall quarter, 1986, only

Steve Z. Laszlo, Assistant to the Head Volleyball Coach, effective for the 1986-87 season only

Kenneth E. Lloyd, Professor of Psychology, part-time appointment effective fall through spring quarters, 1986-87, only

Michael L. McKernan, Acting Assistant Professor of Business Administration, part-time appointment effective fall quarter, 1986, only

Kenneth M. Wilson, Head Baseball Coach, Assistant Football Coach and Instructor of Physical Education, appointment effective for the 1986-87 academic year

Wafa E. Yazigi, Instructor of Mathematics, part-time appointment effective fall quarter, 1986, only

Appointment of Department Chair

Corwin P. King, Associate Professor of Communications, appointed Chair of the Department of Communications effective September 1, 1986 and running through August 31, 1990 (subject to the provisions of the Faculty Code and the University's Policies and Procedures Manual, Part VII, page 7)

Report on the Long-Range Plan for School of Business and Economics

Dr. Lawrence A. Danton, Dean, School of Business and Economics, presented the subject report. He introduced Dr. Donald Cocheba, Chair of the Department of Economics, whose summary of departmental activities had been sent to the Board at an earlier date.

The primary goals and objectives of the School of Business and Economics are to improve quality in all aspects of the School with special emphasis on admissions, curriculum, faculty, faculty development, research and public service. In conjunction with this, the School is seeking accreditation by the American Assembly of Collegiate Schools of Business as a means of verifying the quality of these aspects of the School.

The School is comprised of the Departments of Accounting, Business Administration, and Economics. While the School's primary commitment is to its majors, support functions for other disciplines and career programs in the University have been developed. Degree programs are also offered through the Extended Degree Centers in Lynnwood, Normandy Park, and the Tri-Cities.

Dean Danton reviewed the specific measures planned, both on- and off-campus, to achieve the goals and objectives described. He commended the administration for its support and complimented the highly qualified and hard-working faculty of the School of Business and Economics

who contribute so much to the students, the University, the community and to the state.

Dr. Danton answered questions from the Trustees. The Board expressed thanks for the report and conveyed its congratulations to Dr. Danton for the fine job he has done as Dean.

#### Report on Proposed Landscaping of Edison Location

Vice President Jones introduced Mr. Donn Rothe, Senior Architect in the office of Facilities Planning and Construction who asked that the Board recognize Ms. Gail Staeger of Alberter Staeger Associates of Seattle, architectural consultants for the subject project. Ms. Staeger presented the schematic plans for the development of the Edison site and referred to the location as "Heritage Square." The title was suggested in keeping with the upcoming centennial.

The list of design elements compiled are: 1) it should have a traditional character to it; 2) it would be nice if it could reflect the celebration of the upcoming University centennial; 3) it would be an ideal location for a major sign. Various aspects of the plan were discussed. Board Chair Gould thanked Ms. Staeger for her presentation.

President Garrity reminded the Board that the project was not an item in the capital budget so we will continue to have to struggle for funds.

#### COMMUNICATIONS

There were no communications for acknowledgment by the Board.

#### OLD BUSINESS

No old business was pending for Board consideration at this time.

#### NEW BUSINESS

##### Distinguished Civil Service recognition

Vice President Courtney Jones reported that William Romaneski, Maintenance Mechanic II in the Physical Plant Department, will retire October 31, 1986 after 17 years of service. Bill has been a dependable employee whose ingenuity in the area of metal fabrication has led to the creation of devices which have resulted in unmeasured, but substantial savings in costs of snow and refuse removal. In recognition of his faithful service to the University, it is recommended he be granted Distinguished Civil Service status.

MOTION NO. 6029: Trustee Case moved, seconded by Trustees Munro and Woodhouse, that William Romaneski, Maintenance Mechanic II in the Physical Plant Department, be granted Distinguished Civil Service status, effective on his retirement, October 31, 1986. Motion carried.

Posthumous Distinguished Civil Service Recognition

Leonard Goodwin, Building Maintenance Supervisor in the Physical Plant department, passed away on October 6, 1986 after serving the University for 15 years. Leonard supervised the carpenter shop, paint shop and lockshop. He was a conscientious, ambitious, organized, and dedicated CWU employee who could be depended on to complete any project assigned to him efficiently and with care.

In recognition of the faithful and competent service of Leonard Goodwin to the University, it is recommended that he be posthumously granted Distinguished Civil Service status.

MOTION NO. 6030: Dr. Woodhouse moved, seconded by Mr. Munro, that in recognition of the faithful and competent service of Leonard Goodwin to Central Washington University, he be posthumously granted Distinguished Civil Service status and that condolences and appreciation be expressed to the family for his contribution to the University. Motion carried.

Acceptance of Completed Capital Projects

MOTION NO. 6031: Trustee Case moved, seconded by Trustee Munro, to accept as complete the following capital projects:

Abandoned Fuel Tank Removal as constructed by DeWitte Excavating, Ellensburg, WA for the amount of \$22,622.96 not including Washington State Sales Tax.

Reroofing Various Buildings and portions of buildings as designed by Eric Meng Associates and performed by M.G. Wagner Co., Yakima, WA in the amount of \$290,852.00 not including Washington State Sales Tax (Old Hospital, Hertz Hall, New Boiler House, Portions of Barge Hall - flat areas only, Language-Literature - lower areas, and the Lind Hall mechanical room).

Asbestos Abatement - Edison Hall as designed in-house by Facilities Planning and Construction and performed by Restec Contractors, Inc., Woodinville, WA in the amount of \$29,200.00 not including Washington State Sales Tax.

Motion carried.

Approval of Proposed Amendment to the Bylaws of the Board of Trustees (Bylaw change was presented for initial review by the Board at its meeting of September 29, 1986.)

In accordance with the Board constitution, the proposed change to the Bylaws of the Board had been presented in the open meeting of the Board held September 29, 1986.

MOTION NO. 6032: Mr. Case moved, seconded by Mr. Munro, that the Board adopt the change to Chapter III, number 2, Gifts of the Bylaws of the

Board of Trustees of Central Washington University, as proposed. Motion carried. (Copy on file in the President's office.)

Academic Program Review and Evaluation Statements and Continuation of the B.A. in Speech Communication

Vice President Harrington referred to the program review reports submitted by the Department of Accounting, Department of Art, and the Department of Communication. Dr. Lawrence Danton, Dean, School of Business and Economics and Dr. Robert Brown, Dean, College of Letters Arts were present to speak to the reports.

Dr. Danton summarized the needs of the Accounting Department and introduced Mr. Gary Heesacker, Chair of the Department. Dr. Brown highlighted elements of the reports on the Departments of Art and Communication and introduced the two department chairs, Dr. John Agars and Dr. Corwin King.

Dr. King reviewed the history of the B.A. in Speech Communication and the recommendation for deletion of the program by the former Council for Postsecondary Education in spring of 1984 on the basis of low enrollment. At that time, the issue was discussed and the Board of Trustees voted to delay action for two years. In June of 1986 the Board received a departmental report indicating the program had grown and continues to be a viable program. On the basis of the Program Review and Evaluation and report and the facts outlined in the June, 1986 report, it is requested that the Board vote to continue the B.A. in Speech Communication program and that the original recommendation of the CPE be laid to rest. This recommendation was endorsed by ASCWU BOD President Mark Johnson, a Speech Communication major.

Discussion ensued.

MOTION NO. 6033: Trustee Munro moved, seconded by Trustee Case, that The Board accept the program reviews for the Departments of Accounting, Art, and Communication as presented. Motion carried.

MOTION NO. 6034: Trustee Munro moved, seconded by Trustee Woodhouse, that based on program review and previous testimony (Board of Trustees meeting of June 15, 1984, Motion #5780 re: B.A. in Speech Communication) the B.A. in Speech Communication degree be continued. Motion carried.

Approval of Faculty Retirements, Regular and Phased

Dean Jimmie Applegate was called upon to review the career of Luther G. Baker, Jr., Professor of Family Studies, who requests phased retirement effective the end of Spring Quarter, 1987. Dr. Baker came to Central in 1964 after several years with the Oregon Ministerial Association. He has been professionally active at the local, state, and national levels in addition to serving as Department Chair for 18 years. A prolific scholar, Dr. Baker has published articles in many journals and has been invited to give many keynote and other major addresses.



Dr. Applegate voiced his pleasure that Dr. Baker will be entering phased retirement so he will still be active at Central.

MOTION NO. 6035: Trustee Case moved, seconded by Trustee Woodhouse, that Dr. Luther C. Baker, Jr., Professor of Family Studies, be granted phased retirement effective at the end of Spring Quarter, 1987, as requested and that he be granted the title of Emeritus Professor of Family Life as recommended by the administration. Motion carried.

Dr. Applegate then reviewed the background of Robert K. Carlton, Professor of Education, who requests retirement effective the end of Summer Session, 1987. Dr. Carlton came to Central in 1965 after several years in the public schools as teacher and administrator. His campus career encompassed many different posts including nine years as Department Chair. Dr. Carlton has also been active in several professional associations. He is a published scholar and concerned educator.

MOTION NO. 6036: Trustee Munro moved, seconded by Trustee Woodhouse, that the retirement of Dr. Robert K. Carlton, Professor of Education, be approved effective at the close of Summer Session, 1987, and that he be granted the title of Emeritus Professor of Education as recommended by the administration. Motion carried.

Dean Lawrence Danton, School of Business and Economics, presented information regarding the requested phased retirement of W. Clair Lillard, Professor of Economics, effective August 31, 1987. In addition to leading the way in the utilization of computers by faculty as well as students in the Department of Economics. Dr. Lillard is a true teaching professional who is highly respected by his students. He has also served in the International Programs area as the head of the Mexico program. We are happy Dr. Lillard's is a phased retirement so he will be with us part-time.

MOTION NO. 6037: Mr. Munro moved, seconded by Mr. Case, that the phased retirement of Dr. W. Clair Lillard, Professor of Economics, be approved effective August 31, 1987, and that he be granted the title of Emeritus Professor of Economics. Motion carried.

Dean Robert H. Brown, College of Letters, Arts and Sciences, was called on to present the request for retirement from Joseph E. Rich, Professor of Psychology, effective December 31, 1986. Dr. Rich has rendered almost twenty years of outstanding service to Central Washington University, including the duties of Department Chair for nine years. His leadership contributed to the growth and strength of that department. He has participated in several professional and public services organizations and has contributed to the quality of our programs on the west side of the state.

MOTION NO. 6038: Dr. Woodhouse moved, seconded by Mr. Case, that the request for retirement from Joseph E. Rich, Professor of Psychology, be approved effective December 31, 1986 and that he be granted the title of Emeritus Professor of Psychology as recommended by the administration. Motion carried.


President Garrity commented that the University owed the Board special thanks in that all six members gathered in a retreat and study session in Seattle to discuss the state of the University. As an observer, the President said that he was very impressed and thanked the Board for giving that extra time to CWU.

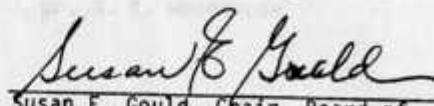
NEXT MEETING

The next regularly scheduled meeting of the Board of Trustees is December 12, 1986 at 2:00 p.m. in Room 143 of Bouillon Hall on the campus of Central Washington University.

ADJOURNMENT

The meeting was declared adjourned by the Chair at 3:43 p.m.

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

  
Susan E. Gould, Chair, Board of Trustees  
Central Washington University

- Dr. Lewis J. Harrington, Vice President for Academic Affairs
- Dr. Dennis E. Day, Dean of Students
- Mrs. Courtney S. Jones, Vice President for Business & Financial Affairs
- Dr. Ken Loman, Faculty Senate Chair
- Dr. James R. Johnson, Chair, Association of Administrators
- Dr. Mark Johnson, President, Board of Directors, Associated Students of Central Washington University
- Dr. Thomas C. Miller, Assistant Registrar
- Mrs. Gloria Craig, Secretary to the Board of Trustees

APPROVAL OF MINUTES

motion by Trustee Hernandez moved for approval of the minutes of the regular meeting of October 21, 1986 as submitted. Motion seconded by Trustee Lane and carried.

CHANGES TO THE AGENDA

The request for retirement of Tom Terry, Assistant Professor of Physical Education and Head Football Coach, was added to the agenda under Item VII-D, Faculty Retirement.

REPORTS

Board of Trustees

Chair Gould called on Trustee Herbert Pugh as Chair of the Board Legislative Committee to report on the activities of that committee.