

11-30-1990

1990 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
NOVEMBER 30, 1990
ROOM 143, BOUILLON HALL
11:00 A.M.

The regular meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 11:02 a.m., November 30, 1990, in Room 143 of Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Dr. R. Y. Woodhouse, Chair
Mr. Graham Tollefson, Vice-Chair
Mrs. Susan E. Gould
Mr. S. Sterling Munro
Mr. David A. Pitts
Mr. Frank R. Sanchez

Absent

Mr. Ron Dotzauer

Chair Woodhouse acknowledged that a quorum was present.

Others

Dr. Jimmie Applegate, Dean, School of Professional Studies
Dr. Carol E. Barnes, Dean of Extended University Programs
Dr. Gerald Cleveland, Dean, School of Business & Economics
Mrs. Gloria J. Craig, Secretary to the Board of Trustees
Dr. Donald Cummings, Dean, College of Letters, Arts & Sciences
Mr. Tim Eckert, Regional Archivist for the state of Washington
Dr. Robert V. Edington, Provost and Vice President for Academic Affairs
Dr. Donald L. Garrity, President
Dr. Donald E. Guy, Vice President for Student Affairs
Mr. John Holman, Director of Physical Plant
Mr. Wendell Hill, Director, Auxiliary Services
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. Jerry L. Jones, Special Assistant to the President
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Mr. Larry Lium, Vice President for University Relations & Development
Dr. Charles McGehee, Chair of the Faculty Senate
Ms. Cheryl McKernan, Chair of the Association of Administrators
Dr. James G. Pappas, Dean of Admissions and Records
Dr. Donald Schliesman, Dean of Undergraduate Studies
Dr. Frank Schneider, Dean of Library Services
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and
Associate Provost for Faculty Professional Development
Mr. Dan Sutich, President of the Board of Directors of the Associated
Students of Central Washington University

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APPROVAL OF MINUTES

MOTION NO. 90-15: Mr. Tollefson moved approval of the minutes of the regular meeting of the Board of Trustees held October 12, 1990. Motion seconded by Mrs. Gould and passed.

CHANGES TO THE AGENDA

With the concurrence of the Trustees, Item VII-B, Proposed acceptance as complete the Energy Saving Project, Steamline Replace - Phase I (contract 2375), was deleted from the agenda.

REPORTS

Board of Trustees

Chair Woodhouse announced that the Board would recess between 12:00 noon and 12:30 p.m. for lunch, followed by a tour of the Geographic Information System lab, and that the meeting would reconvene in open session at approximately 2:00 p.m.

Dr. Woodhouse stated that the Board retreat originally scheduled to follow the meeting on November 30 has been rescheduled to follow the regular meeting of January 25, 1991, and all Trustees have indicated they would be able to attend.

President

President Garrity briefed the Board on his recent trip to Japan which he reported was a great success. He and Mrs. Garrity were accompanied by Dr. Kelly Ainsworth, Director of International Programs, and his wife, Pat.

President Garrity said that with regard to Shimane Prefecture, Central Washington University is looked upon with considerable fondness and respect. We have had a sister-university relationship with the national university in Matsue, Shimane University, and because of the former president of that university taking on the presidency of the Women's Junior College in Shimane, we have now signed a limited agreement to work with them, particularly in view of their efforts to become a four-year university for women. The president shared the document with the Board and said that the signing ceremony attracted great attention. Shimane prefecture is so impressed with what we are doing that two meetings with the governor were held while they were in Matsue. It is the governor's intention to visit CWU when he comes to the United States in June.

Elaborating on our Japanese program, the president told the board that Central this year has three students awarded Monbusho (Ministry

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of Education) scholarships, and said that previously it was unheard of for one institution to receive three such scholarships in a single year. While in Japan, the group met with current Central students there as well as CWU Japanese alumni who have returned home.

Provost and Vice President for Academic Affairs

No report at this time.

Faculty Senate

Dr. Charles McGehee, Chair of the Faculty Senate, reported that the Senate has created two committees which are now functioning to examine the structure of the curriculum and that of academic governance. It is hoped that a report from both will be available by the end of the year.

Student Government

No report at this time.

Association of Administrators

Association of Administrators Chair, Cheryl McKernan, said that the association had not met since the last Board meeting but would be meeting on December 12. In the interim, the association made a recommendation for the distribution of the January 1, 1991 6% salary increase which was 1/2 across the board and 1/2 for merit. The administrative salary group determined it should be distributed as 6% for merit. Some members of the Association expressed concern over the minimums set for positions on the salary structure and the president has agreed to meet with the association to answer questions.

NCATE

Provost Edington introduced the subject report saying that the nonrenewal of accreditation for Central's Teacher Education program by the National Council for Accreditation of Teacher Education (NCATE) had created a number of mistaken notions which needed to be clarified.

The NCATE program is participated in by less than one-half of the institutions across the United States. Though Central has had the approval of NCATE for a long time, in the process of seeking re-accreditation this year, some controversy arose. Provost Edington called on Dr. Jimmie Applegate, Dean, School of Professional Studies, and Dr. Donald Cummings, Dean, College of Letters, Arts & Sciences, to review with the Board the circumstances resulting in the nonrenewal of accreditation by NCATE.

Deans Applegate and Cummings provided historical information on the issues relating to Central's programs in teacher preparation, the CWU

self-study, and the visitation and subsequent report and action by the NCATE team. Lengthy discussion followed.

Chair Woodhouse requested that the Board receive further information on the subject and a followup report at the next meeting.

RECESS

The Chair declared a recess at 12:40 p.m. for lunch and a tour of the Geographic Information System lab.

RECONVENED

The meeting reconvened in open session at 2:16 p.m.

REPORTS (continued)

The following reports were received collectively by the Board:

Appointment of Administrative, Civil Service Exempt Staff

David B. Satnik, Systems Manager of GIS Laboratory, October 1, 1990, through August 15, 1991.

Rich Corona, Business Manager, November 13, 1990 through August 31, 1991.

Appointment of Part-Time, Temporary Administrative, Civil Service Exempt Staff

Gerald R. Brong, Assistant Director of Governmental and Corporate Relations, October 27, 1990 through June 30, 1991.

Report of Status of Reserves and Budget Changes

The report of Status of Reserves and Budget Changes as of November 14, 1990

Report of Capital Projects Under \$100,000

Report of Capital Projects Over \$100,000

University Housing Report

The Chair recognized Mr. Wendell Hill, Director of Auxiliary Services, who presented the University Housing Report - 1991. He reviewed data from early, 1990 through the present time and summarized the status of the housing situation at Central and in the surrounding community. Mr. Hill spoke of the Conference Program, Housing, Residence Living,

and the Dining Services offered at CWU. In the ensuing discussion, the Board was assured that the administration will continue to monitor the situation for the accommodation of University clientele and keep the Trustees apprised of the status.

Chair Woodhouse thanked Mr. Hill for his report.

Faculty Retirements

The following faculty retirements were reported to the Board:

Gerald F. Brunner, Assistant Professor of Industrial and Engineering Technology, effective November 15, 1990

Robert M. Panerio, Professor of Music, effective the end of the 1990-91 academic year

Conrad H. Potter, Professor of Education, phased retirement effective the end of the 1990 Fall quarter

Appointment of Temporary and Part-Time Faculty

The following appointments of temporary and part-time faculty were reported:

Gordon A. Althausser, Instructor of Industrial & Engineering Technology for the 1991 winter quarter

Jeffrey D. Boesel, Instructor of Flight Technology in the Industrial & Engineering Technology Department for the 1991 winter quarter

Richard J. Borrud, Acting Assistant Professor of Leisure Services for the 1990 fall quarter

Diane R. Briggs, Instructor of Education (Coordinator of the Preparation for Integrated Preschool Program), September 17, 1990, through November 16, 1990

Michelle D. Brown, Instructor of Leisure Services for the 1990 fall quarter

Stephen Dukelow, Instructor of Industrial and Engineering Technology for the 1991 winter quarter

Tina L. Georgeson, Instructor of Education for the 1990 fall quarter

Nancy J. Hawkins, Instructor of Home Economics, Family and Consumer Studies (Home Economics Teacher Educator) for the 1990 fall quarter

Jacquelyn Herum, Instructor of English as a Second Language (Asia University of America Program) for the 1990 fall quarter

Daniel L. Hiersche, Instructor of Industrial & Engineering Technology for the 1990 fall quarter

Samuel I. Horney, Instructor of Flight Technology in the Industrial & Engineering Technology Department for the 1991 winter quarter

Toni K. Jefferies, Instructor of Education (Practicum Supervisor) for the 1990 fall quarter

Pamela S. Mahre, Assistant Professor of Food Science and Nutrition for the 1990-91 academic year

James P. Nahan, Acting Instructor of Industrial & Engineering Technology for the 1990 fall quarter

Deborah A. Nethery, Men's and Women's Diving Coach for the 1990 fall quarter and the 1991 winter quarter

D. Gay Ott, Instructor of Music for the 1990 fall quarter

John L. Picha, Assistant Football Coach, August through December, 1990

David R. Ratcliff, Acting Instructor in the Paramedic Program in the Physical Education Department for the 1991 winter quarter

Shirley R. Robinson, Assistant Professor of Art for the 1990 fall quarter

Dottie L. Rogers, Acting Instructor of Physical Education for the 1990 fall quarter

Jonathan R. Smith, Instructor of Physical Education for the 1990 fall quarter

Douglas G. Williams, Acting Assistant Professor of Business Administration for the 1990 fall quarter

Suzanne G. Young, Instructor of Physical Education for the 1990 fall quarter

Mary L. Young-Ness, Acting Assistant Professor of Accounting for the 1990 fall quarter

Change in assignment

The following change in assignment was reported:

Michael L. Dunbar, Assistant Athletic Director, effective September 1, 1990 through August 31, 1993

Appointment of Department Chair

The following appointment of department chair was reported:

James J. Ponzetti, Chair of the Gerontology Department, September 1, 1990, through August 31, 1991

COMMUNICATIONS

None.

UNFINISHED BUSINESS

No unfinished business was pending for consideration at this time.

NEW BUSINESS

Establishment of a bank account for residence hall activities

MOTION NO. 90-16: Trustee Tollefson moved, seconded by Trustee Pitts, that the Board approve the establishment of a Central Washington University Residence Hall revolving checking account at the Security Pacific Bank to pay for expenses of the residence hall activities.

President Garrity explained that the residence hall accounts previously have been serviced through the CWU Foundation. The volume of activity is very high, but the amount of funds is relatively modest. The recommended action will result in the activities being transacted through the regular University accounts under the control of the Director of Auxiliary Services and the Director of Housing.

On call for the question, the motion carried.

Siting of State Archives Building on the Central Washington University Campus

The archives building will house the programs of the Central Regional Branch of ARCHIVES, CWU records, archival storage for CWU University Archives, and other archival records collections as agreed upon by the ARCHIVES. Space will be made available for practicum work and research by students and faculty of CWU as well as the general public.

Mr. Tim Eckert, the regional archivist, was present to answer questions from the Board. He told of the use of the archives and expressed his appreciation of the cooperation and good working relationship with CWU.

The site for the facility is located at the northwest corner of 14th & D Streets, near the CWU Library. The Interlocal Agreement between the Office of the Secretary of State (Division of Archives and Records Management) and Central Washington University is contingent and becomes effective upon approval by the Legislature of the state of Washington and the Governor of an appropriation to the Secretary of State for construction of the building.

MOTION NO. 90-17: Trustee Tollefson moved, seconded by Trustee Gould, that the Board of Trustees approve the siting of a regional historical records repository (Central Regional Branch of ARCHIVES) on the Central Washington University campus, and authorize execution of Interlocal Agreement. Motion carried.

Change to the educational benefits policy for Central Washington University staff and state classified employees

The action recommended will reduce the registration fee charged CWU staff members to \$15 based on actual cost experience during Fall Quarter, 1990.

MOTION NO. 90-18: Trustee Gould moved, seconded by Trustee Pitts, that paragraph 2-2.10.8 of the Central Washington University Educational Benefits Policy for CWU Staff and State Classified Employees be amended to read: "A non-refundable fee of \$15 will be assessed each CWU staff member quarterly to cover the costs of administering the program. For State Classified employees who are not CWU staff members, the non-refundable fee will be \$30." Motion carried.

Professional Leave for 1991-92 Academic Year

MOTION NO. 90-19: Trustee Gould moved, seconded by Trustee Tollefson, that the following faculty professional leaves the 1991-91 Academic Year be approved:

- Jay E. Bachrach, Professor of Philosophy, (three quarters)
- Robert H. Brown, Professor of Biological Sciences, (three quarters)
- James R. Hinthorne, Professor of Geology, (three quarters)
- Edward P. Klucking, Professor of Biological Sciences, (three quarters)
- Richard E. Leinawever, Professor of Drama, (two quarters)
- Margaret E. Lloyd, Professor of Psychology, (three quarters)
- David G. Lygre, Professor of Chemistry, (three quarters)
- Richard S. Mack, Professor of Economics, (three quarters)

Badiul A. Majumdar, Professor of Business Administration,
(three quarters)
Daniel B. Ramsdell, Professor of History, (three quarters)
Rosco N. Tolman, Professor of Spanish, (three quarters)

Motion carried.

Faculty Emeritus Status

Dean Jimmie Applegate reviewed the 27-year career of Gerald Brunner, Assistant Professor of Electronic Engineering Technology, at Central Washington University and highlighted his many accomplishments.

MOTION NO. 90-20: Trustee Tollefson moved, seconded by Trustee Pitts, that Gerald F. Brunner, be designated Emeritus Professor of Industrial and Engineering Technology, effective November 15, 1990. Motion carried.

Dean Donald Cummings presented career highlights regarding Professor Robert Panerio, Department of Music, who has served on the Central Washington University faculty since 1963 and who will retire at the end of the 1990-91 academic year.

MOTION NO. 90-21: Trustee Munro moved, seconded by Trustee Pitts, that Robert M. Panerio be designated Emeritus Professor of Music, effective the at the end of the 1990-91 academic year. Motion carried.

EXECUTIVE SESSION

At 2:48 p.m., Chair Woodhouse announced that the Board would meet in Executive Session with the Assistant Attorney General to discuss personnel matters and that the meeting would be reconvened at 3:45 p.m. As further discussion time was needed, at 3:45 p.m. it was announced the meeting would reconvene at approximately 4:00 p.m.

RECONVENED

As Chair Woodhouse had to leave at the conclusion of the Executive Session, the meeting was reconvened in open session at 4:11 p.m. by Vice-Chair Graham Tollefson.

NEW BUSINESS (continued)

Administrative Salary Adjustment - January 1, 1991

The 1989-91 Operating Budget approved by the Legislature authorized and funded a salary adjustment of an average of 6% for administrative exempt employees effective January 1, 1991 (exclusive of academic deans which are to be considered separately).

Pursuant to the revised administrative salary policy accepted by the Board in its June 15, 1990 meeting, all positions were reviewed and analyzed and a new position salary structure produced. The recommended salary adjustments are the result of merit evaluations.

MOTION NO. 90-22: Trustee Munro moved, seconded by Trustee Gould, that the Board approve the administrative salary adjustment effective January 1, 1991 as presented. Motion carried.

Reappointment of Tenure-track Faculty in Second or More Year of Service

MOTION NO. 90-23: Trustee Gould moved, seconded by Trustee Pitts, that the following reappointments of tenure-track faculty in the second or more year of service be approved:

Third Probationary Year

Osman Alawiye, Assistant Professor of Education
 Geoffrey P. Boers, Assistant Professor of Music
 Andrea C. Bowman, Assistant Professor of Education
 Parker C. Fawson, Assistant Professor of Education
 Nancy E. Jurenka, Assistant Professor of Education
 Patricia A. Maguire, Assistant Professor of Leisure Services
 Vincent M. Nethery, Assistant Professor of Physical Education
 Connie J. Nott, Associate Professor of Business Administration
 Steven D. Olson, Assistant Professor of English
 Robert H. Perkins, Assistant Professor of Business Education
 and Administrative Management
 Stephanie Stein, Assistant Professor of Psychology

Fourth Probationary Year

Bruce D. Bagamery, Associate Professor of Business
 Administration
 John F. Clark, Assistant Professor of English
 Linda D. Douglas, Assistant Professor of Education
 James D. Harper, Assistant Professor of Mathematics
 Michael J. Kraus, Assistant Professor of Industrial &
 Engineering Technology
 Michael A. Launius, Assistant Professor of Political Science
 Scott M. Lewis, Assistant Professor of Mathematics
 Kenneth W. Merrell, Assistant Professor of Psychology
 Stella Moreno-Kimball, Assistant Professor of Spanish
 L. Gilbert Neal, Assistant Professor of Communication
 James L. Nimnicht, Associate Professor of Business
 Administration
 James J. Ponzetti, Assistant Professor of Home Economics,
 Family & Consumer Studies
 Peter J. Saunders, Associate Professor of Economics
 Stephen D. Smith, Assistant Professor of Economics

Andrew J. Spencer, Assistant Professor of Music
Christine A. Sutphin, Assistant Professor of English
Mark C. Zetterberg, Assistant Professor of Drama

Fifth Probationary Year

Frank L. Cioffi, Assistant Professor of English
David M. Darda, Assistant Professor of Biological Sciences
David E. Hedrick, Assistant Professor of Economics
Gerard P. Hogan, Assistant Professor of Librarianship
Jack L. McPherson, Associate Professor of Education
John P. Pickett, Assistant Professor of Music
Rosemary E. Ross, Associate Professor of Librarianship
Patrick J. Smith, Associate Professor of Business Administration

Sixth Probationary Year

Ethan A. Bergman, Assistant Professor of Home Economics, Family & Consumer Studies
David W. Carns, Assistant Professor of Industrial and Engineering Technology
A.D. Raza Choudary, Assistant Professor of Mathematics
Stephen G. Hinthorne, Assistant Professor of Mathematics
Cen Tsong Lin, Assistant Professor of Mathematics
Teresa L. Martin, Assistant Professor of English
Don R. Nixon, Associate Professor of Business Administration
Joseph E. Powell, Assistant Professor of English
Keith W. Richardson, Assistant Professor of Accounting

Seventh Probationary Year (Tenure to be decided Spring, 1991)

Patricia A. Bourne, Assistant Professor of Music
Alan B. Taylor, Assistant Professor of Communication

On call for the question, the motion carried.

Revised Faculty Salary Scale effective January 1, 1991

MOTION NO. 90-24: Trustee Munro moved, seconded by Trustee Pitts, that the revised faculty salary scale effective January 1, 1991 be approved as submitted. Motion carried.

Provost Edington complimented Professor Barry Donahue and the Senate Budget Committee for their efforts in formulating this scale.

Faculty Merit

MOTION NO. 90-25: Trustee Gould moved, seconded by Trustee Munro, that the following faculty merit list be approved:

Karen D. Adamson, Accounting
Richard V. Alumbaugh, Psychology
David R. Anderson, Mathematics
Philip M. Backlund, Communication
Bruce D. Bagamery, Business Administration
William W. Barker, Biological Sciences
James P. Beaghan, Business Administration
Galer W. Beed, Industrial/Engineering Tech.
Robert D. Bentley, Geology
Robert M. Benton, Lynnwood/English
Ethan A. Bergman, Home Economics
Catherine L. Bertelson, Bus. Ed./Admin. Mngmt.
Elbert E. Bilyeu, Foreign Languages
Donald E. Black, Education
Thomas L. Blanton, English
Ronald J. Boles, Science Education
Bonalyn Bricker-Smith, Music
James E. Brooks, Geography and Land Studies
Larry P. Bundy, Business Administration
Peter M. Burkholder, Philosophy
F. Ross Byrd, Bus. Ed./Admin. Mngmt.
D. Kenneth Calhoun, Industrial/Engineering Tech.
Patricia A. Callaghan, English
Robert J. Carbaugh, Economics
Franklin D. Carlson, South Seattle/Education
Eva-Marie Carne, Foreign Languages
David W. Carns, Industrial/Engineering Tech.
Alla D.R. Choudary, Mathematics
John F. Clark, English
Donald J. Cocheba, Economics
W. Frederick Cutlip, Mathematics
David M. Darda, Biological Sciences
Donald G. Dietrich, Science Education/Chemistry
✓ Makiko Doi, Library
Linda D. Douglas, Education
W. Owen Dugmore, Counseling
L. Clinton Duncan, Chemistry
William V. Dunning, Art
Kathleen D. Easter, Art
Walter C. Emken, Chemistry
Edward S. Esbeck, Business Administration
Wayne A. Fairburn, Business Administration
Jay D. Forsyth, Accounting
Wolfgang W. Franz, Economics
Gary C. Frederick, Athletics/Physical Education
Gary M. Galbraith, Art
Kenneth O. Gamon, Mathematics
Roger L. Garrett, Communication
David L. Gee, Home Economics
Edward Golden, Business Administration

John G. Gregor, Physical Education
 Allen K. Gulezian, Business Administration
 Gerald P. Gunn, Business Administration
 Helmi S. Habib, Academic Advising/Chemistry
 Ronald W. Hales, Indus. Eng. Tech./Safety Ed.
 Mark W. Halperin, English
 Kenneth A. Hammond, Geography
 Russell W. Hansen, Sociology/Law & Justice
 James D. Harper, Mathematics
 A. James Hawkins, Drama
 David W. Hedrick, Economics
 Gary W. Heesacker, Accounting
 Raeburne S. Heimbeck, Philosophy
 James R. Hinthorne, Geology
 Stephen G. Hinthorne, Mathematics
 ✓ Gerard P. Hogan, Library
 Webster F. Hood, Philosophy
 Stanley Jacobs, Business Administration
 Stephen C. Jefferies, Physical Education
 Eldon C. Johnson, Business Administration
 Eugene R. Johnson, Psychology
 ✓ Robert E. Jones, Library
 David E. Kaufman, Sociology
 Chester Z. Keller, Philosophy
 George D. Kesling, Business Administration
 V. Wayne Klemin, Bus. Ed./Admin. Mngmt.
 Edward P. Klucking, Biological Sciences/Geology
 Linda M. Klug, Anthropology
 Kelton W. Knight, Foreign Languages
 Michael J. Kraus, Industrial/Engineering Tech.
 Michael A. Launius, Political Science
 Dale LeFevre, Education
 Scott M. Lewis, Mathematics
 C. T. Lin, Mathematics
 Margaret E. Lloyd, Psychology
 Lawrence L. Lowther, History
 Richard S. Mack, Economics
 Badiul A. Majumdar, Business Administration
 Teresa L. Martin, Education
 Dennis L. Martinen, Education
 Wells A. McInelly, Counseling
 ✓ Patrick L. McLaughlin, Library
 Jack L. McPherson, Education
 Kenneth W. Merrell, Psychology
 John F. Moawad, Music
 John O. Moore, Accounting
 L. Gilbert Neal, Communication
 Vincent M. Nethery, Physical Education
 James L. Nimmicht, Business Administration

Don R. Nixon, Business Administration
 Connie J. Nott, Business Administration
 Patrick R. O'Shaughnessy, Accounting
 Dolores J. Osborn, Bus. Ed./Admin. Mngmt.
 William B. Owen, Mathematics
 Robert E. Pacha, Biological Sciences
 Robert M. Panerio, Music
 John F. Pickett, Music
 James J. Ponzetti, Home Economics
 Philip Tolin, Psychology
 B. Jean Putnam, Physical Education
 ✓ Thomas Yen-Ran Yeh, Library
 Keith W. Richardson, Accounting
 Samuel P. Rust, Jr., Education
 Catherine J. Sands, Anthropology
 Lana Jo Sharpe, Physical Education
 Patrick J. Smith, Business Administration
 Stephen D. Smith, Economics
 William C. Smith, Anthropology
 Andrew J. Spencer, Music
 Willard C. Sperry, Physics
 Elizabeth M. Street, Psychology
 Warren R. Street, Psychology
 Christine A. Sutphin, English
 Alan B. Taylor, Communication
 Thomas H. Thelen, Biological Sciences
 Rosco N. Tolman, Foreign Languages
 Morris L. Uebelacker, Geography and Land Studies
 John G. Utzinger, Philosophy
 Allen C. Vautier, Accounting
 ✓ Richard L. Waddle, Library
 Larry A. Wald, Education
 Randall R. Wallace, Education
 Dick D. Wasson, Accounting
 Curt A. Wiberg, Biological Sciences
 Robert Wiekling, Industrial/Engineering Tech.
 Blaine R. Wilson, Bus. Ed./Admin. Mngmt.
 Timothy W. Young, Education
 Tim L. Yoxtheimer, Industrial/Engineering Tech.
 Mark C. Zetterberg, Drama

Motion carried.

Distribution of Salary Increase for Academic Deans and Other Academic Administrators

MOTION NO. 90-26: Trustee Pitts moved, seconded by Trustee Munro, that the distribution of the salary increase for academic deans and other academic administrators be approved as submitted. Motion carried.

