

2-1-1996

## 1996 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: [http://digitalcommons.cwu.edu/bot\\_minutes](http://digitalcommons.cwu.edu/bot_minutes)

---

### Recommended Citation

Board of Trustees, Central Washington University, "1996 - Board of Trustee Meeting Minutes" (1996). *CWU Board of Trustees Meeting Minutes*. Book 417.

[http://digitalcommons.cwu.edu/bot\\_minutes/417](http://digitalcommons.cwu.edu/bot_minutes/417)

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

MINUTES  
MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
February 1, 1996  
7 p.m.

A special study session of the Board of Trustees of Central Washington University began at 7:00 p.m., February 1, 1996, in Munson Retreat Center on the Central Washington University campus.

**ROLL CALL**

Present

Mr. Ron Dotzauer, Chair  
Ms. Gwen Chaplin, Vice Chair  
Mr. Frederic L. "Fritz" Glover  
Mr. Frank Sánchez  
Mr. Mike Sells  
Dr. R. Y. Woodhouse  
Mr. Wilfred Woods

A quorum was present.

Others Present

Mr. Courtney S. Jones, Vice President for Business and Financial Affairs  
Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs  
Dr. Sarah Shumate, Vice President for Student Affairs  
Mr. Mark Young, Vice President for University Advancement  
*Members of the Campus Climate Task Force*  
Dr. Laura L. Appleton, Sociology Department  
Dr. Robert H. Brown, Dean, College of Arts and Humanities  
Mr. Keith Champagne, Assistant Vice President for Student Affairs  
Mr. Keith Lewis, Art Department  
Ms. Judy Miller, Administrative Assistant/Executive Secretary to the President/Secretary to the Board  
Ms. Cheryl McKernan, Director, Academic Skills Program  
Ms. Elisa Paez, Student  
Dr. Phil Tolin, Chair, Psychology Department  
Dr. Bang-Soon Yoon, Political Science Department

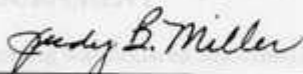
The group discussed prioritizing the Campus Climate Task Force Report recommendations for discussion and/or action by appropriate groups (President's Cabinet, Faculty Senate, Employee Council, etc.) Foster ownership of the process by encouraging dialogue on the issues. A survey instrument would provide a baseline for our efforts although construction of an appropriate survey could be a difficult task.

Creation of an ombudsman/mediation system, curriculum development, and parallel honors programs were discussed as possible priority efforts. An individual hired for the ombudsman/mediation system


should be given the authority to act and to define the structure to support the system. Mediation training for supervisors using the excellent professional resources available on campus would be beneficial. Establishing a lecture series will stimulate thinking and encourage curriculum development.

Release of the report, intact, is a positive, courageous measure of administration commitment to improving the university working and learning environment. A follow-up continuation of the task force group is essential to define and flesh out some of the recommendations. Reconvene administration and task force in two or three weeks for further discussion. Board response to the report is essential.

The meeting was declared adjourned at 9:30 p.m.



Judy B. Miller, Secretary to the  
Board of Trustees  
Central Washington University

  
Ron Dotzauer, Chair  
Board of Trustees  
Central Washington University