

12-8-2000

2000 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Central Washington University
Board of Trustees
Special/Regular Meetings
December 8, 2000

Board Committee Meetings (9:00 a.m. to 1:00 p.m.) Three committees of the board – Academic Affairs, Resource Development, and Student Affairs – convened in Barge Hall conference rooms from 9:00 a.m. to 11:00 a.m. to discuss various issues with administrative staff, faculty, and students. A committee of the whole reviewed individual committee deliberations and discussed issues for presentation in the 1:00 p.m. session.

Reconvened in Regular Session (1:05 p.m.)

Present

Mrs. Gwen Chaplin, Chair
Mr. Ken Martin
Ms. Shawnte Pearson
Mr. Jay Reich
Ms. Nadine Romero
Mr. Mike Sells, Vice Chair
Ms. Judy Yu

Excused

Ms. Leslie Jones

Others Present

Dr. David P. Dauwalder, Provost/Senior Vice President for Academic Affairs
Ms. Jen Gray, Interim Vice President for University Relations
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Mr. Abdul Nasser, Vice President for Business and Financial Affairs
Dr. Joshua Nelson, Chair, Faculty Senate
Ms. Maren Oates, President, Board of Directors, Associated Students of Central Washington University

Introductions

Provost Dauwalder introduced retiring Professor of Anthropology James Alexander and reviewed his 36-year career at Central. Dr. Alexander shared his commitment to "stimulating discontent" as a way to motivate university discourse.

Approval of Minutes

Motion 00-58: Mr. Reich moved, seconded by Ms. Romero, that minutes of the regular and special board meetings of November 17, 2000 be approved. Motion carried.

Changes to the Agenda

The following changes to the agenda were accepted: Item 14, Professional Leave Reports from 1999, additional report from Stella Moreno, and Item 18, Professional Retraining Leave Applications – backup (Items 18 and 19 are combined).

Board Chair Report

Mrs. Chaplin thanked Kari Taylor, President of the Employee Council, for the staff buttons distributed to the trustees. She also commended university staff for their exemplary efforts to serve students. Dr. McIntyre and

David Smith hosted a well-attended holiday party in Barge Hall December 7. The trustees enjoyed dinner together Thursday night and interesting committee discussion Friday morning.

Board Committee Reports

Academic Affairs – Nadine Romero, Chair

Accreditation issues and faculty scholarship were two issues discussed by the Academic Affairs Committee. Ms. Romero praised History Professor James Cook, author of "Oversees Chinese, for sharing his research so effectively with the committee. Program review, budget concerns, and a market study were among other issues considered by the group.

Resource Development – Judy Yu, Chair

Budget issues are a primary focus of this committee. Committee members will examine the biennial budgeting process and have requested a monthly reporting process that will show the status of specific areas. Summer session issues, including fee recommendations, were discussed. At the February 9 committee meeting, the group will review budget development and examine enrollment impacts of tuition adjustments. The board will convene a special meeting in January to discuss budget issues.

Rich Corona reported that the draft gas contract with the City of Ellensburg should be completed by February. The new contract provides increased flexibility and reduces costs.

Student Affairs – Ken Martin, Chair

Members of the Student Affairs and Enrollment Management problem-solving group briefed the committee. The group is organized to help students solve crisis issues. Enrollment and safety issues were also reviewed.

President's Report

Legislative Issues

Dr. McIntyre reviewed progress on the search for a government relations director. Due to the pressure of legislative activities and our need for representation in Olympia, we have retained Linda Schacter from Brine/Flynn Public Affairs as a temporary legislative consultant. She is an experienced legislative liaison and will coordinate the institutional message we will take to Olympia. Institutional priorities in summary form are: rebase enrollment target, return funding for enrollment that did not materialize, and develop a recovery and regrowth plan.

To accomplish these priorities, we will conduct a market study to determine demographics and needs of the students in our region. The music education facility is a priority.

Searches

Position announcements for the vice presidential vacancies – provost/ vice president for academic affairs and student affairs and enrollment management – will appear in the Chronicle of Higher Education in January.

Strategic Planning

Provost Dauwalder and Dr. Libby Street have been working with the strategic planning synthesizing committee in a university-wide planning effort. Planning will help us shape the budget process, as budget decisions must be in line with planning parameters.

Discussion Items

Quality of Life Facilities Strategic Planning Maren Oates outlined the Quality of Life Project for board members. Trustees reviewed a preliminary assessment report on the project from the consulting firm. The next phase of the project will require another consultant. Details of the remainder of the project will be finalized by the end of the academic year with status reports provided through early spring.

Action Items

Motion 00-59: Mr. Reich moved, seconded by Ms. Yu, that the board requests the president to commence budget development taking into account 1) the enrollment deficit we have encountered and 2) the potential of state budget reductions in the future and justifying recommendations with reference to our approved strategic emphases in particular and our strategic planning process in general. Motion carried.

Other Reports

Faculty Senate

Dr. Nelson reported on a successful professional development day for faculty December 6. He reviewed faculty response to enrollment deficits, the possibility of reduced budgets, and involvement in legislative discussions. Many faculty are also participating in the strategic planning synthesizing process.

ASCWU Board of Directors - no report

Staff Organizations

Dale Hubbard commended the board on their choice for university president.

Communications - none received

Consent Agenda

Motion 00-60: Mr. Sells moved, seconded by Mr. Reich, that report items 12, 13, 14, and 15 be received collectively, and action items 16,17,18,19, and 20 be approved collectively. Motion carried. (Ms. Pearson abstained. Student trustees are not permitted to vote on personnel matters.)

Personnel Consent Reports

Faculty Retirements - 12

Marx, Victor F., Reference Librarian, effective April 1, 2001 [33 years]

Non-Tenure-Track Faculty Appointment - 13

Bradley, Joseph, Visiting Asst Professor, Business Admin, 100%, Winter and Spring 2000-01

Professional Leave Reports from 1999-00 - 14

Alwin, John A.

Bach, Glen

Harper, James D.

Launius, Michael

Moreno, Stella

Papadopoulos, CJK

Pickett, John

Silvers, Robert

Taylor, Alan B.

Facilities Consent Reports

Major and Minor Capital Projects - 15

Personnel Consent Action

Emeritus Professor Appointments - 16

Alexander, James M., Professor, Anthropology, effective June 15, 2001 [36 years]

Marx, Victor F., Reference Librarian, effective April 1, 2001 [33 years]

Reappointment of Faculty in Their Second or More Year of Service – 17

Reappointed for Third Probationary Year

Bellah, George, Assistant Professor, Theater Arts
Black, Katherine, Assistant Professor, Accounting
Braunstein, Lori, Assistant Professor, Administrative Management & Business Education
Chandler, William, Assistant Professor, Administrative Management & Business Education
Dittmer, Timothy, Assistant Professor, Economics
Gann, Cory, Assistant Professor, Teacher Education Programs
Georgeson, Tina, Assistant Professor, Teacher Education Programs
Lee, Jeffrey, Associate Professor, Geological Sciences
Loper, Patte, Assistant Professor, Art
Lupton, Robert, Assistant Professor, Administrative Management & Business Education
Madlem, Melody, Assistant Professor, Physical Ed, Health Education & Leisure Services
Masberg, Barbara, Associate Professor, Physical Ed, Health Education & Leisure Services
McCutcheon, Patrick T., Assistant Professor, Anthropology
Melbourne, Timothy I., Assistant Professor, Geological Sciences
Pichardo, Nelson A., Assistant Professor, Sociology
Price, Joe, Assistant Professor, Industrial & Engineering Technology
Roberts, Scott, Associate Professor, Physical Ed, Health Education & Leisure Services
Salyer, Keith, Assistant Professor, Teacher Education Programs
Singh, Vijay, Assistant Professor, Music
Unruh, Rick, Assistant Professor, Curriculum and Supervision
Verhey, Steven D., Assistant Professor of Biological Sciences
Shaffer-White, Vicki, Assistant Professor, Family and Consumer Sciences

Reappointed for Fourth Probationary Year

Arrington, Caleb A., Assistant Professor, Chemistry
Arrington, Jane M., Assistant Professor, Chemistry
Bartel, Kim, Assistant Professor, Administrative Management & Business Education
Bender, William, Assistant Professor, Industrial & Engineering Technology
Bohrson, Wendy A., Assistant Professor, Geological Sciences
Bryan, Patrick J., Assistant Professor, Biological Sciences
Cobbs, Paul-Elliott, Assistant Professor, Music
Cook, James, Assistant Professor, History
Diaz, J. Philip, Assistant Professor, Psychology
Drake, George, Assistant Professor, English
Englund, Timothy F., Assistant Professor, Mathematics
Jones, Kim, Assistant Professor, Curriculum & Supervision
Jorgensen, Jan, Library, Documents/ Maps/ Micro
Kennedy, Sally A., Assistant Professor, Psychology
Pinkart, Holly C., Assistant Professor, Biological Sciences
Ruble, Michael, Assistant Professor, Accounting
Sledge, Andrea, Associate Professor, Teacher Education Programs
Sloan, Teresa, Assistant Professor, Industrial & Engineering Technology

Reappointed for Fifth Probationary Year

Atkinson, MaryAnne, Assistant Professor, Accounting
Buerger, Nancy, Assistant Professor, Family & Consumer Sciences
Carlson, Karyl, Assistant Professor, Music
Creech, John, Library, Systems Librarian, Electronic Resources
Curran, Chris, Associate Professor, Teacher Education Programs
Easley, Roxanne, Assistant Professor, History
Fallshore, Marte, Assistant Professor, Psychology
Gazis, Carey A., Assistant Professor, Geological Sciences
Lee, Christopher, Assistant Professor, Business Administration
Penick, Jeffrey M., Assistant Professor, Psychology
Pitcock, Beatrice, Assistant Professor, Communication
Polishook, Mark, Assistant Professor, Music

Smith, Michael, Assistant Professor, Theatre Arts
Spencer, John, Library, Reference
Stege, Ken, Assistant Professor, Industrial & Engineering Technology
Wellock, Thomas, Assistant Professor, History
Wessel, Nancy G., Assistant Professor, Sociology
Wise, Mary, Library, Cataloging

Reappointed for Sixth Probationary Year

Abdalla, Laila, Assistant Professor, English
Booth, Carolyn, Assistant Professor, Physical Ed, Health Education & Leisure Services
Culjak, Toni, Associate Professor, English
Daniels, Jeffrey A., Assistant Professor, Psychology
Johnson, Craig, Assistant Professor, Industrial & Engineering Technology
Kasselis, Nathalie, Assistant Professor, Foreign Languages
Li, Charles Xingzhong, Associate Professor, English
Matteson, Roger, Assistant Professor, Industrial & Engineering Technology
Schaefer, Todd M., Assistant Professor, Political Science
Sun, Lixing, Assistant Professor, Biological Sciences
Wilson, Dale, Assistant Professor, Industrial & Engineering Technology

Professional and Retraining Leave for 2001-2002 – 18 and 19

The following faculty members are hereby recommended for professional and retraining leaves.

Professional Leave

Beath, Linda S.
Beck, Daniel D. (*half-time leave, shared with Kristina Ernest*)
Blair, Karen J.
Boyle, Peter J.
Ely, Lisa L.
Ernest, Kristina A. (*half-time leave, shared with Daniel Beck*)
Hackenberger, Steven (*Winter and Spring 2001 and Fall 2002*)
Holtfreter, Robert E.
Lewis, Keith A.
Lin, Cen-Tsong
Nixon, Don R.
Roberts, Connie M.
Street, Elizabeth M.
Street, Warren R.
Uebelacker, Morris L.
Yoon, Bang-Soon

Retraining Leave

Donahue, Barry

Facilities Consent Action Items

Kamola Hall Major Repair Project – 20

Delegate authority to the Vice President for Business and Financial Affairs or designee to advertise, select, and contract with consultants to determine the scope of the repairs required so Kamola Hall can house students and then to proceed with the design and production of contract documents.

Next Meeting

The Board of Trustees will next meet in regular session Friday, February 9, 2001, in Barge 412 on the Ellensburg campus of Central Washington University.

Adjourned at 2:26 p.m. – a public debriefing session followed for 20 minutes

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University