

5-9-2003

2003 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Board of Trustees: BOT Minutes May 8-9, 2003

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Approved June 13, 2003

Board of Trustees Minutes

Special/Regular Meetings

May 8-9, 2003

May 8, 2003

Board members met with Dr. McIntyre for dinner at the President's Reception Center. No action was taken.

May 9, 2003

Board Committee Meetings(8:00 a.m. to 1:00 p.m.) The trustees met with President McIntyre from 8:00 a.m. to 8:45 a.m. in Barge 410. The Committee of the Whole met from 8:45 a.m. to 10:30 a.m., discussing several issues related to the SUB/REC project. Individual committees met from 10:30 a.m. to 12:00 p.m. to review various academic, fiscal, and student affairs issues. Dr. McIntyre and the board met again for lunch prior to the regular session at 1:00 p.m. No action was taken.

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

Present

Ms. Gwen Chaplin

Ms. Jennifer Hazen

Mr. Ken Martin, Vice Chair

Mr. Jay Reich

Ms. Nadine Romero

Mr. Mike Sells

Ms. Judy Yu

Absent

Chair Ms. Leslie Jones

Others Present

Dr. Paul Baker, Vice President for University Relations

Dr. Michael Braunstein, Chair, Faculty Senate

Mr. Rich Corona, Vice President for Business and Financial Affairs

Ms. Teresa C. Kulik, Senior Assistant Attorney General

Dr. Jerilyn S. McIntyre, President

Ms. Judy B. Miller, Secretary to the Board

Dr. David Soltz, Provost/Senior Vice President for Academic Affairs

Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Introductions – Provost Soltz introduced David Gee, chair of the distinguished professor selection process, who introduced Central Washington University's Distinguished Professors for 2003-04: David Carns – Teaching; James Pappas – Public Service; and Raza Alla Ditta Choudary – Research. Dr. Gee reviewed highlights of the activities that earned each of these faculty members their designation as a distinguished professor of the university.

Approval of Minutes – 1

Motion 03-17: Mr. Sells moved, seconded by Mr. Reich, that the Board of Trustees approve minutes of their meetings March 14, 2003. Motion carried.

Changes to the Agenda – 2

Ms. Chaplin presented the following changes to the agenda: Item 11, Kuolt Endowment Funds Budget 2003-04 moved from discussion to action; Item 12, Biennial S&A Funding Allocations – new cover sheet and backup; Item 13, Supplemental S&A Allocations – new backup; Item 14, Appointing Authority Resolution – additional revisions; Item 15, Contracting Authority Resolution – additional revisions; Item 27, Exempt Administrative Appointments – Linda Beath, Associate Vice President for Undergraduate Studies, effective July 1, 2003; and additional item – Item 39, Exempt Professional Leave With Pay – Robert J. Trumpy, Senior Director of Student Health, Counseling and Wellness Services, selected dates July 2003 – June 2006.

Board Chair Report – 3

Ms. Chaplin asked Mr. Martin to report on his attendance at the Association of Governing Boards of Universities and Colleges (AGB) National Conference on Trusteeship held in Seattle April 6-7. Mr. Martin reported that several timely topics for governing boards were discussed during conference sessions, including alcohol and drug issues on college and university campuses. Central's experience in managing alcohol and drug issues is commendable.

Gwen Chaplin, Ken Martin, and Jay Reich were appointed to a three-member Board Operations Committee to review board authority delegation issues and report in June.

In addition, Ms. Chaplin congratulated Dr. McIntyre on transforming the university rather than whining about funds.

President's Report

Legislative Preview – 4

Government Relations Director Ann Anderson reviewed details of several bills important to higher education. The legislature has acknowledged that Central has special circumstances. Central's enrollment and capital budget priorities have been continually reinforced in Olympia through the united efforts of Ms. Anderson, administrators, faculty, and student lobbyists.

Celebrating Special Accomplishments – 5

Central Washington University was recently honored by Historic Ellensburg for its work to renovate Kamola Hall.

Dr. McIntyre also attended the AGB Conference and reported that universities are becoming increasingly involved in their communities and have become centers of strength. In keeping with this national trend, Dr. McIntyre asked Lorinda Anderson-Ramsdell, Coordinator of the CWU Service Learning and Volunteer Center, to report on Central's efforts to involve students in civic engagement with a goal of transforming campus life. Jan Bowers reviewed civic engagement and leadership development efforts through academic service learning. Ryan Robinson demonstrated his capstone academic service learning project, enhancing academic coursework with service learning. In summary, Jim Pappas reviewed involvement of various faculty fellows in service learning projects. Service learning blends well into established coursework. Dr. McIntyre thanked the

participants and stated that civic engagement is a particular area of strength for the university.

Board Committees

Academic Affairs-- Jay Reich, Chair, and Nadine Romero

Mr. Reich reported that the Academic Affairs Committee discussed proposed changes to academic course fees. They received a report from Interim Vice President for Undergraduate Studies Linda Beath regarding a bachelor's of applied science degree that would allow students to couple a technical associates degrees with upper division general education coursework. In addition, the group heard an inspiring presentation of the university's diversity report, "Transforming Campus," and engaged in a broad-based discussion about how to imbed diversity in every aspect of the university.

Discussion Items

Proposed Academic Fees-- 6

Proposed fees were reviewed and will be submitted to the board for action June 13, 2003.

Resource Development -- Ken Martin, Chair, and Mike Sells

Action Items

State Auditor's Report -- CWU (July 1, 2001 -- June 30, 2002) -- 7

Minor issues mentioned in this acceptable audit report have been addressed by Business and Financial Affairs staff.

Motion 03-18: Mr. Martin moved, seconded by Mr. Sells, that the board accept the State Auditor's report of Central Washington University for the period of July 1, 2001, through June 30, 2002. Motion carried.

Nonacademic Building Construction -- 8

The following projects, summarized in the 2003 Auxilliary Services Business Plan, are planned for design and construction beginning summer of 2003:

Beck Fire Alarm Upgrade

Beck Window Replacement

Campus Courts Heating and Cooling

Courson / Muzzall Structural Improvements

Student Village Parking

Motion 03-19: Mr. Martin moved, seconded by Mr. Sells, that the board delegate authority to the Vice President for Business and Financial Affairs, or his designee, to select and contract with consultants and to bid, award and execute construction contracts for Beck Fire Alarm Upgrade, Beck Window Replacement, Campus Courts Heating and Cooling, Courson/Muzzall Structural Improvements, and Student Village Parking. Motion carried.

Kuolt Endowment Funds Budget 2003-04 -- 11

Roy Savoian, Dean of the College of Business, requested an exemption to the CWU Foundation recommendation of a zero per cent across-the-board allocation from Fund 859 for the 2003-04 academic year. Dr. Savoian requested approval to use a maximum of \$26,000 from the Kuolt endowment earnings to apply to the faculty salary for the Kuolt Distinguished Professorship for 2003-04.

Motion 03-20: Mr. Martin moved, seconded by Mr. Sells, that the board approve a request to spend a maximum of \$26,000 from the Kuolt Endowment to apply to the faculty salary for the Kuolt Distinguished Professorship for 2003-04. Motion carried.

Discussion Items

Budget Advisory Forum Report – 9

The committee discussed Dr. McIntyre's Budget Advisory Forum 2003 report.

Auxiliary Services Business Plan – 10

The board will be asked to approve an increase in housing and dining rates for 2003-04 – about \$300 per student per year. This increase is within the 6 per cent rate increase approved last spring by the board for Fall 2003. Proposed rate increases have been presented to the appropriate student and staff councils on campus.

Student Affairs– Judy Yu and Jennifer Hazen

Members of the committee enjoyed a presentation by nontraditional student Katherine Stone and heard reports on enrollment and athletics.

Discussion Items

Biennial S&A Funding Allocations – 12

Ms. Yu reported that a written statement regarding S&A allocation distribution will be presented to the Board of Trustees in June. Last year the board approved decoupling S&A and tuition increases for one year only. Continuing that decoupling will be evaluated. Once again, the S&A Committee has funded requests they perceive to be student activity and support functions rather than requests connected to paid credit hours. The proposed allocation includes a \$500,000 reserve for the SUB/REC Project.

Supplemental S&A Allocations – 13

The proposed S&A Supplemental budget allocation was presented for discussion with action following in June. Allocations were proposed for the Brooklane Day Care Center, student support at the CWU Lynnwood Center, the CWU Rugby Club, CWU Rodeo Club, and homecoming.

Other Discussion Items

Appointing Authority Resolution – 14

Proposed title changes to the resolution delegating board authority to employ classified staff were submitted for board review. In addition, it was proposed that the board add the director of gifts and estate planning to the appointing authorities list.

Contracting Authority Resolution – 15

Various editorial changes were submitted to the resolution delegating board authority for university contracting.

CWU Educational Benefits Policy – 16

Several changes to the CWU Educational Benefits Policy (*CWU Policies Manual*, Part 2-2.15) were presented for board review and discussion.

CWU Naming Policy – 17

The University Naming Policy covers naming of university facilities and landmarks and is part of the university's *Policies Manual* (Part 2-2.24). The President's Advisory Council has recommended revising the naming proposal submission process and changing the name of the responsible committee to Development *Priorities* Committee.

Honorary Degree Proposal – 18

Trustees reviewed a new policy that would allow the board in consultation with faculty to grant honorary master's degrees to individuals who have distinguished themselves by providing extended unusual service to the university, state, or nation, or who are recognized for unusual feats in service to humankind. Typically, those individuals will have close ties to Central Washington University.

Proposed Board Meeting Schedule 2003-04 – 19

A proposed schedule of board meetings for 2003-04 was presented for consideration. Dr. McIntyre and Ms. Miller will review options and present possible alternatives.

Reports

Faculty Senate – 20

Reporting on the faculty salary discussion, Dr. Braunstein stated that there are genuine efforts to address the most severe salary issues for faculty. The United Faculty of Central has filed a petition with PERC (Public Employees Retirement Council) to seek an election to determine whether they will be the sole organization to represent faculty in collective bargaining.

ASCWU Board of Directors – 21

President Nathan Harris reported that the ASCWU Board of Directors is heavily involved in many areas of civic engagement. Mr. Harris reviewed several projects students have supported including Locks for Love, painting a local nonprofit business, legislative efforts, and voter registration drives. The ASCWU board of Directors has been working to integrate underrepresented groups in student government. Mr. Harris complimented Meghan Fulman for her work on the SUB/REC Project.

Staff Organizations – 22 [no report]

Communications [none received] – 23

Consent Agenda – 24

Motion 03-21: Mr. Reich moved, seconded by Ms. Yu, that the Board of Trustees remove Item 37 for individual consideration, receive report Items 25 – 28 collectively, and approve action Items 29 – 38 collectively. Motion carried. (*Ms. Hazen abstained. Student trustees are not permitted to vote on personnel matters*)

Distinguished Civil Service Status – 37

Vice President Corona spoke highly of Howard Page, Maintenance Mechanic Lead, who passed away March 25, 2003 after 17 years, 8 months of service to the university. Mr. Page exemplified the spirit of Central and was greatly admired by students and colleagues.

Motion 03-22: Mr. Sells moved, seconded by Ms. Yu, that the board award Mr. Howard Page, Distinguished Civil Service Status posthumously. Motion carried. (*Ms. Hazen abstained*)

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – 25

<i>Name</i>	<i>Title</i>	<i>Department</i>	<i>FTE</i>	<i>Effective</i>
Adams, Edward	Lecturer	Health, Human Performance, and Recreation (HHPR)	10%	Spring 2003
Adkisson, Kevin	Lecturer	HHPR	7%	Spring 2003
Adkisson, Patti	Lecturer	HHPR	33%	Spring 2003
Alexandrou, Alexander	Lecturer	Curriculum and Supervision	64%	Spring 2003

Alley, Lynda K.	Lecturer	Music	20%	Spring 2003
Anderson, Anthony D.	Lecturer	Law and Justice	27%	Spring 2003
Armstrong, Sue T.	Lecturer	Business Administration	33%	Spring 2003
Armstrong, Sue Taylor	Lecturer	Law and Justice	53%	Spring 2003
Asplin, David B.	Lecturer	Music	67%	Spring 2003
Baca, Ymelda	Lecturer	Teacher Education Programs	20%	Spring 2003
Backlund, Judy	Lecturer	Teacher Education Programs	20%	Spring 2003
Bahauddin, Sarah E.	Lecturer	Music	18%	Spring 2003
Barlow, Howard E.	Lecturer	Art	53%	Spring 2003
Beam, William E.	Lecturer	Music	27%	Spring 2003
Beed, G. W.	Lecturer	Industrial and Engineering Technology (IET)	13%	Spring 2003
Bennett, Michelle D.	Lecturer	Law and Justice	27%	Spring 2003
Bergh, Karen	Lecturer	Family and Consumer Sciences	13%	Spring 2003
Bokay, Antal P.	Visiting Scholar	OISP	100%	Spring 2003
Bond, Paulette M.	Lecturer	Theatre Arts	20%	Spring 2003
Bottcher, Lucy A.	Lecturer	Biological Sciences	80%	Spring 2003
Bowers, Joanne	Lecturer	Teacher Education Programs	20%	Spring 2003
Britschgi, Matthew	Lecturer	UESL	25%	Spring 2003
Brong, Jerry	Lecturer	IET	33%	Spring 2003
Brown, Anthony W.	Lecturer	Chemistry	40%	Spring 2003
Brown, Barbara	Lecturer	English	60%	Spring 2003

Browning, Kim	Lecturer	Teacher Education Programs	20%	Spring 2003
Brugger, Carrie R.	Lecturer	Geological Sciences	87%	Spring 2003
Buckland, Helen	Lecturer	HHPR	20%	Spring 2003
Burfiend, Heather	Lecturer	HHPR	20%	Spring 2003
Butler, Jeanine	Lecturer	Curriculum and Supervision	20%	Spring 2003
Cadman, Kelley D.	Lecturer	Mathematics	33%	Spring 2003
Cawley-Crane, Joan M.	Lecturer	Art	33%	Spring 2003
Chase, N. Scott	Lecturer	Law and Justice	27%	Spring 2003
Chase, Sharon	Lecturer	Information Technology and Administrative Management	27%	Spring 2003
Chase, Sharon M.	Lecturer	English	53%	Spring 2003
Childress, Anneliese D.	Lecturer	Theatre Arts	13%	Spring 2003
Cockrill, Patrick R.	Lecturer	Law and Justice	27%	Spring 2003
Condit, Erin E.	Lecturer	Communication	53%	Spring 2003
Connor, Sharron R.	Lecturer	Philosophy	100%	Spring 2003
Cordero, Steve	Lecturer	Law and Justice	27%	Spring 2003
Cottonwood, Andrew	Lecturer	AUAP	33%	Spring 2003
D'Acquisto, Debra	Lecturer	HHPR	13%	Spring 2003
Davault, Kent R.	Lecturer	English	27%	Spring 2003
Denison, Jr., James T.	Lecturer	Law and Justice	27%	Spring 2003
Diamond, Shirley A.	Lecturer	Music	29%	Spring 2003
Didier, Candace L.	Lecturer	Psychology	27%	Spring 2003

Duffin, Andrew P.	Lecturer	History	100%	Spring 2003
Durkee, James J.	Lecturer	Music	58%	Spring 2003
Elkin-Zeglarski, Patrick	Lecturer	Theatre Arts	40%	Spring 2003
Evans, Buckley	Lecturer	Teacher Education Programs	33%	Spring 2003
Fendell, Gary	Lecturer	Curriculum and Supervision	27%	Spring 2003
Fitch, Landon	Lecturer	Curriculum and Supervision	53%	Spring 2003
Follett, Kimberly A.	Lecturer	Law and Justice	27%	Spring 2003
Freeman, Randi	Lecturer	TEP	33%	Spring 2003
Freeman, Randi	Lecturer	UESL	25%	Spring 2003
Futterman, Alan	Lecturer	Music	13%	Spring 2003
Garceau, Demaris	Lecturer	English	27%	Spring 2003
Garrison, Patricia G.	Lecturer	English	53%	Spring 2003
Gay, Jeff	Lecturer	HHPR	7%	Spring 2003
Gentle, Ann	Lecturer	Curriculum and Supervision	32%	Spring 2003
Georgeoliani, Dinara	Lecturer	Foreign Languages	87%	Spring 2003
Gerrer, Karen	Lecturer	Philosophy	100%	Spring 2003
Glenn, Elaine F.	Lecturer	Geography	33%	Spring 2003
Granitto, Andrew	Lecturer	Anthropology	27%	Spring 2003
Graves, Janine A.	Lecturer	English	27%	Spring 2003
Gries, Margret C.	Lecturer	Music	27%	Spring 2003
Gunner, Dawn	Lecturer	HHPR	20%	Spring 2003
Hagen, Kathleen	Lecturer	Curriculum and Supervision	32%	Spring 2003

Hamar, Jon	Lecturer	Music	13%	Spring 2003
Hansen, Joanne	Lecturer	Art	20%	Spring 2003
Hanson, Larry L.	Lecturer	Business Administration	33%	Spring 2003
Harper, Lila M.	Lecturer	Computer Science	27%	Spring 2003
Harper, Lila M.	Lecturer	English	27%	Spring 2003
Hatfield, Kathey	Lecturer	ITAM	40%	Spring 2003
He, Meiqi	Lecturer	UESL	25%	Spring 2003
Hendricks, Karen R.	Lecturer	Psychology	73%	Spring 2003
Henebry-DeLeon, Lourdes A.	Lecturer	Anthropology	40%	Spring 2003
Hinrichs, Chris M.	Lecturer	Art	53%	Spring 2003
Horowitz, Katherine	Lecturer	Communication	80%	Spring 2003
Horsley, Jack	Lecturer	HHPR	20%	Spring 2003
Hosannah, Desiree S.	Lecturer	Law and Justice	27%	Spring 2003
Hosfeld, Scott C.	Lecturer	Music	22%	Spring 2003
Hovey, Jackie E.	Lecturer	Mathematics	33%	Spring 2003
Hu, Belyin	Lecturer	UESL	25%	Spring 2003
Huggins, Leslie M.	Lecturer	Science Education	20%	Spring 2003
Hull, Karen L.	Lecturer	English	53%	Spring 2003
Hynden, Lynnette S.	Lecturer	Sociology	20%	Spring 2003
Jacobs, Robert C.	Professor	Political Science	33%	Spring 2003
Jenkins, Sarah	Lecturer	Communication	27%	Spring 2003
Jensen, Jessica M.	Lecturer	Law and Justice	27%	Spring 2003

Jensvold, Mary L.	Lecturer	Anthropology	40%	Spring 2003
Kaufmann, Marcia	Lecturer	Music	7%	Spring 2003
Kinzel, Ritva L.	Lecturer	Computer Science	27%	Spring 2003
Kladnik, Ken	Lecturer	HHPR	20%	Spring 2003
Klamm-Doneen, Kristin	Lecturer	Philosophy	67%	Spring 2003
Koss, Danielle	Lecturer	HHPR	7%	Spring 2003
Kummer, Gregory S.	Lecturer	Communication	27%	Spring 2003
Lalley, Madalon	Lecturer	Curriculum and Supervision	27%	Spring 2003
Landrie, Debbie	Lecturer	HHPR	40%	Spring 2003
Larkin, Richard F.	Lecturer	Business Administration	33%	Spring 2003
Leaverton, Kevin R.	Lecturer	English	53%	Spring 2003
Lentz, Florence K.	Lecturer	Anthropology	27%	Spring 2003
Louise, Jody A.	Lecturer	Mathematics	33%	Spring 2003
Lowther, Lawrence L.	Lecturer	History	33%	Spring 2003
Lundquist, Luz	Lecturer	Foreign Languages	33%	Spring 2003
Lupton, Natalie	Lecturer	Center for Teaching & Learning	20%	Spring 2003
Lusignan, Yolanda	Lecturer	Teacher Education Programs	20%	Spring 2003
Mahre, Pam	Lecturer	Family and Consumer Sciences	33%	Spring 2003
Marik, William F.	Lecturer	Law and Justice	27%	Spring 2003
Martin, Susan	Lecturer	Teacher Education Programs	20%	Spring 2003
Mason, Carolyn	Lecturer	Teacher Education Programs	27%	Spring 2003
McClain, Mark D.	Lecturer	Law and Justice	27%	Spring 2003

McEwan, Barbara	Lecturer	HHPR	10%	Spring 2003
Megow, Jacqueline N.	Lecturer	English	27%	Spring 2003
Mitchell, Jack	Lecturer	HHPR	7%	Spring 2003
Munsell, Kenneth D.	Lecturer	History	100%	Spring 2003
Nesselroad, Sidney L.	Lecturer	Music	22%	Spring 2003
Nylander, Donna E.	Lecturer	Theatre Arts	33%	Spring 2003
O'Donnell, Rosalyn	Lecturer	Teacher Education Programs	20%	Spring 2003
Obeid, Jennifer K.	Lecturer	Psychology	27%	Spring 2003
Okada-Collins, Mariko	Lecturer	Foreign Languages	33%	Spring 2003
Olson, Debbie L.	Lecturer	English	80%	Spring 2003
Ota, Robert	Lecturer	IET	27%	Spring 2003
Ota, Robert Y.	Lecturer	Computer Science	53%	Spring 2003
Olsen, Doug	Lecturer	Curriculum and Supervision	48%	Spring 2003
Owen, Pamela	Lecturer	Mathematics	67%	Spring 2003
Page, Christine A.	Lecturer	Communication	33%	Spring 2003
Panattoni, Shannon	Lecturer	ITAM	20%	Spring 2003
Paris, Kathy	Lecturer	Curriculum and Supervision	80%	Spring 2003
Paulsen, Virginia M.	Lecturer	Sociology	67%	Spring 2003
Pentony, Denise J.	Lecturer	Law and Justice	27%	Spring 2003
Peterson, Scott R.	Lecturer	Music	20%	Spring 2003
Pickett, Barbara H.	Lecturer	Music	37%	Spring 2003
Pierce, Jim	Lecturer	HHPR	40%	Spring 2003

Popp, Rona	Lecturer	Teacher Education Programs	20%	Spring 2003
Ramos, Jenee D.	Lecturer	Foreign Languages	133%	Spring 2003
Rawlinson, David	Lecturer	ITAM	27%	Spring 2003
Ray, Kenneth A.	Lecturer	Law and Justice	27%	Spring 2003
Ritter, James S.	Lecturer	Law and Justice	13%	Spring 2003
Rodden, Rick E.	Lecturer	Science Education	20%	Spring 2003
Roditeleva, Maria I.	Lecturer	Music	50%	Spring 2003
Roe, Lee W.	Lecturer	Law and Justice	27%	Spring 2003
Rosser, Carl	Lecturer	UESL	25%	Spring 2003
Sanders, John G.	Lecturer	Music	57%	Spring 2003
Schepman, Tracey	Lecturer	Curriculum and Supervision	27%	Spring 2003
Schnelle, Robert	Lecturer	English	81%	Spring 2003
Schuler, William	Lecturer	Teacher Education Programs	10%	Spring 2003
Schussler, Don W.	Lecturer	Law and Justice	27%	Spring 2003
Schussler, Don W.	Lecturer	Communication	20%	Spring 2003
Sevigny, Laurie	Lecturer	Teacher Education Programs	10%	Spring 2003
Simpson-Taussig, Gretchen	Lecturer	HHRP	40%	Spring 2003
Sobel, Elizabeth A.	Lecturer	Anthropology	100%	Spring 2003
Soltz, Roberta L.	Lecturer	Biological Sciences	73%	Spring 2003
Soulter, Leigh A.	Lecturer	Geological Sciences	67%	Spring 2003
St. George, John T.	Lecturer	Physics	40%	Spring 2003
St. Jean, Joe	Lecturer	Curriculum and Supervision	32%	Spring 2003

Stange, Ericka	Lecturer	Sociology	60%	Spring 2003
Stapleton, Tim	Lecturer	Theatre Arts	107%	Spring 2003
Stewart, N. Scott	Lecturer	Law and Justice	27%	Spring 2003
Styers, Angela	Lecturer	HHPR	53%	Spring 2003
Szerb, Laszlo	Visiting Scholar	OISP	100%	Spring 2003
Tomulty, Michael	Lecturer	HHPR	13%	Spring 2003
Wadleigh, Debbie	Lecturer	HHPR	20%	Spring 2003
Wahle, Chuck	Lecturer	ITAM	27%	Spring 2003
Waldeck, Steve	Lecturer	HHPR	20%	Spring 2003
Walker, Teresa	Lecturer	Curriculum and Supervision	20%	Winter 2003
Walker, Teresa	Lecturer	Teacher Education Programs	73%	Spring 2003
Walton, Tami	Lecturer	HHPR	7%	Spring 2003
Watkins, Shani	Lecturer	ITAM	27%	Spring 2003
Wickstrom, Stefanie	Lecturer	Foreign Languages	20%	Spring 2003
Width, Dale G.	Lecturer	Mathematics	33%	Spring 2003
Wieseman, Lise M.	Lecturer	Communication	80%	Spring 2003
Willis, Scott R.	Lecturer	Law and Justice	53%	Spring 2003
Woodlief, Gerard	Lecturer	IET	33%	Spring 2003
Wright, Lael	Lecturer	Curriculum and Supervision	20%	Spring 2003
Young, Sue	Lecturer	HHPR	13%	Spring 2003
Young-Dohrman, Gayle	Lecturer	Philosophy	33%	Spring 2003
Zamberlin, Mary Ellen	Lecturer	HHPR	40%	Spring 2003

Zentner, Nicolaus C.	Lecturer	Geological Sciences	27%	Spring 2003
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Faculty Resignations – 26

Lee, Christopher, Associate Professor, Business Administration, June 16, 2003

Exempt Administrative Appointments – 2

Beath, Linda S., Associate Vice President for Undergraduate Studies, effective July 1, 2003

Hoff, Gina M., Research Assistant, Biological Sciences, March 16, 2003

Knoke, Carmen, Assistant Director, Institutional Research, effective March 1, 2003

Murphree, Lowell, Grant Writer/Research Analyst, effective May 1, 2003

Quirk, Wayne, Assoc Vice President, Research & Continuing Ed, effective Sept 1, 2003

Santillan, Victor Marcello, Data Analyst, Geological Sciences, April 1, 2003

Vifian, Beverly, Director, GEAR UP, April 16, 2003

Temporary Exempt Administrative Appointments– 28

Crooke, Kelly, Web Development Team Member, effective May 1, 2003 – April 30, 2004

Newhouse, Eric, Web Development Team Member, effective May 1, 2003 – April 30, 2004

Roth, Daniel, Web Development Team Member, effective May 1, 2003 – April 30, 2004

Talmo, Richard, Regional Director of Development, effective April 16, 2003 – April 15, 2004

Consent Personnel Action

Distinguished Professors – 29

David Carns, Industrial Engineering Technology, Distinguished University Professor – Teaching

James Pappas, Teacher Education Programs, Distinguished University Professor – Public Service

Raza Alla Ditta Choudery, Mathematics, Distinguished University Professor – Research

Department Chair Appointments – 30

Barlow, Kathleen, Assoc Professor, Anthropology, 100%, September 1, 2003 – June 15, 2007

Ely, Lisa L., Professor, Geological Sciences, 100%, September 1, 2003 – June 15, 2007

Faculty Tenured Appointment – 31

Barlow, Kathleen, Associate Professor, Anthropology, 100%, Fall 2003

Faculty Tenure-Track Appointments – 32

<i>Name</i>	<i>Title</i>	<i>Department</i>	<i>FTE</i>	<i>Effective</i>
Barrigan, Christina	Assistant	Theatre Arts	100%	Fall 2003
Bayazit, Ozden	Assistant Professor	Business Administration	100%	Fall 2003
Coe, Cynthia D.	Assistant	Philosophy	100%	Fall 2003
Coetzer, Graeme	Assistant Professor	Business Administration	100%	Fall 2003
Connery, M. Cathrene	Assistant Professor	Teacher Ed Programs	100%	Fall 2003
Downs, Andrew M.	Assistant Professor	Psychology	100%	Fall 2003
Fabry-Asztalos, Levente	Assistant Professor	Chemistry	100%	Fall 2003
Lee, Christopher	Associate Professor	Business Administration	100%	Fall 2003
Loverro, Ian	Assistant Professor	Curriculum and Supervision	100%	Fall 2003
Manweiler, Mathew	Assistant Professor	Political Science	100%	Fall 2003
Reich, Diane T.	Assistant	Music	100%	Fall 2003
Sheeran, Lori K.	Assistant Professor	Anthropology	100%	Fall 2003

Faculty Special Contracts – 33

Megow, Jacqueline N., Lecturer, English, 27%, Spring 2003

Reappointment of Faculty in Their First Year of Service – 34

<i>Name</i>	<i>Title</i>	<i>Department</i>	<i>Effective</i>
Bowen, Neal	Assistant Professor	Psychology	Fall 2003
Bruya, Chris	Associate Professor	Music	Fall 2003
Bullock, Eric	Assistant Professor	Chemistry	Fall 2003
Chang, Ming	Associate Professor	Business Administration	Fall 2003
Curtis, Wendell	Assistant Professor	Mathematics	Fall 2003
Ervin, Michael	Assistant Professor	History	Fall 2003

Goeltzenleuchter, Brian	Assistant Professor	Art	Fall 2003
Goodenberger, Mark	Assistant Professor	Music	Fall 2003
Herbaugh, John	Assistant Professor	Music	Fall 2003
Johansen, Anne	Assistant Professor	Chemistry	Fall 2003
Naughton, Karen	Assistant Professor	Foreign Language	Fall 2003
Oncina, Carlos	Assistant Professor	Industrial & Engineering Technology	Fall 2003
Papadopoulos, Charilaos	Assistant Professor	Health, Human Performance & Recreation	Fall 2003
Quitadamo, Ian	Assistant Professor	Biological Science	Fall 2003
Sellick, Megan Cleaver	Assistant Professor	Business Administration	Fall 2003
Szpek, Heidi	Assistant Professor	Philosophy	Fall 2003
Trimble, Richard	Associate Professor	Business Administration	Fall 2003
Wang, Penglin	Assistant Professor	Anthropology	Fall 2003
Winstead, Candace	Assistant Professor	Biological Science	Fall 2003
Xiao, Hong	Assistant Professor	Sociology	Fall 2003

Overload Assignments – 35

<i>Name</i>	<i>Title</i>	<i>Department</i>	<i>FTE</i>	<i>Effective</i>
Alawiye, Osman	Professor	Curriculum and Supervision	20%	Spring 2003
Alsoszathel-Petheo, John A.	Professor	Anthropology	33%	Spring 2003
Bartel, Kim	Assoc Professor	Information Technology and Admin Mgmt (ITAM)	33%	Spring 2003 & 2002-03 AY
Chandler, Bill	Asst Professor	ITAM	33%	Spring 2003 & 2002-03 AY
Christiansen, Sean	Asst Professor	Family and Consumer Sciences	33%	Spring 2003 & 2002-03 AY

Curran, Chris	Assoc Professor	Teacher Education Programs	3%	2002-03 AY
Englund, Tim	Asst Professor	Family and Consumer Sciences	13%	Spring 2003
Ernest, Kristina A.	Assoc Professor	Biological Sciences	20%	Spring 2003
Hughes, Craig	Asst Professor	Teacher Education Programs	51%	Spring 2003 & 2002-03 AY
Lambert, Connie	Assoc Professor	Teacher Education Programs	7%	2002-03 AY
Lonborg, Susan D.	Professor	Psychology	7%	Spring 2003
Luplon, Robert	Assoc Professor	ITAM	27%	2002-03 AY
Majsterek, David	Professor	Teacher Education Programs	13%	2002-03 AY
Perez, Mark	Lecturer	Health, Human Perform, and Rec	20%	Spring 2003
Perkins, Rob	Professor	ITAM	20%	Spring 2003
Prigge, Debra	Professor	Teacher Education Programs	20%	Spring 2003
Schepman, Stephen B.	Professor	Business Administration	33%	Spring 2003
Sledge, Andrea	Assoc Professor	Teacher Education Programs	13%	2002-03 AY
Thyfault, Alberta	Professor	Teacher Education Programs	9%	2002-03 AY

Faculty Leave of Absence – 36

Heckart, Beverly, Professor, History, 100%, Spring 2004

Exempt Professional/Training Leave with Pay – 39

Trumpy, Robert J., Director, Health and Counseling Center, professional/training leave of absence with pay for various dates from July 2003 – June 2006 (approximately 260 hours per year)

Consent Facilities Action

East Campus Service Drive Project – 38

Delegate authority to the Vice President for Business and Financial Affairs or designee to award and execute construction contract for the East Campus Service Drive project.

Executive Session

Contact Information

At 2:55 p.m., the board convened in executive session for 15 minutes under the authority of RCW 42.30.110 (b) "[t]o consider the selection of a site or the acquisition of real estate by lease or purchase . . ."

Board of Trustees
400 E. University Way
Ellensburg, WA 98926
963-1111
email: daysj@cwu.edu

Next Meeting

The Board of Trustees will meet June 13, 2003 at 1:00 p.m. in Barge 412 on the Ellensburg Campus of Central Washington University, 400 East 8th Avenue, Ellensburg, Washington.

Adjourned at 3:10 p.m.— *a public debriefing session followed for 15 minutes*

Judy B. Miller, Secretary to the Gwen Chaplin, Chair

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