

8-5-2004

2004 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Retreat Session
August 5-6, 2004**

Approved October 8, 2004

Trustees Present

Ms. Leslie Jones
Ms. Crystal Manning
Mr. Ken Martin, Chair
Mr. Sid Morrison
Mr. Jay Reich
Ms. Nadine Romero

Absent

Mr. Mike Sells, Vice Chair
Ms. Judy Yu

Others Present

Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board

August 5, 2004 – convened in regular session at 9:30 a.m.

Changes to the Agenda – Mr. Martin moved Agenda Item 9, Program Review Summary, from the consent agenda and indicated it would be coupled with the accreditation discussion.

Discussion

Program Review – 9

Accreditation Discussion – 1

Linda Beath, Associate Vice President for Undergraduate Studies, reviewed the internal goals of program review and stated that the purpose of the program is to provide useful information for decision making and for accreditation purposes. Accreditation issues are imbedded in the program review self-study requirements. Dr. Beath presented the Biology Department report as a strong example of the self-study documents produced by the seven departments completing the initial review. Following completion of each self-study report, the dean and an external reviewer review the reports and outline strengths and weaknesses. Departments are responding to recommendations that surface during the program review process.

An external review team will be on campus October 18-19 to conduct the fifth year interim visit for the Commission on Colleges of the Northwest Commission on Colleges and Universities (NWCCU). Reviewers will consider the university's standards, mission, and goals and concentrate on the six recommendations tendered in 1999. In a report prepared after a 2001 focused visit, external reviewers examined the university's progress and goals and issued commendations for several recommendations.

Board Self-Evaluation – 2

Summary results of a board self-evaluation survey were discussed.

Lunch – 12:15 p.m. at North Village Café

Reconvened after lunch at 1:33 p.m.

Discussion

Board Topics – 3

In broad terms, trustees examined the scope of Initiative I-84, a ballot measure designed to generate additional funds for higher education. The board encouraged the administration to provide information to the campus community, including public forums.

Dr. McIntyre reported that a newly created blue ribbon commission on athletics will be working throughout the year and will submit a report in June 2005.

Employee Issues – 4

Trustees engaged in general discussion of employee categories—classified, exempt, and faculty. Each employee group is governed by specific state and university guidelines. Board decision-making authority for the three groups was reviewed.

Action

Approval of Minutes – 5

Motion 04-44 : Mr. Morrison moved, seconded by Mr. Reich, that the board approve minutes of its regular and special meetings June 11, 2004. Motion carried.

Election of Board Officers and Committee Assignments – 6

Committee assignments will remain the same. The following trustees will chair the committee—Leslie Jones, Academic Affairs; Mike Sells, Resource Development; and Judy Yu, Student Affairs.

Motion 04-45: Mr. Morrison moved, seconded by Ms. Romero, that Ken Martin continue as chair of the Board of Trustees and Jay Reich serve as vice chair. Motion carried.

Consent Agenda – 7

Motion 04-46: Mr. Morrison moved, seconded by Mr. Reich, that the Board of Trustees receive collectively report Items 8, 10-14 and approve action Items 15-16. Motion carried. (*Ms. Manning abstained. Student trustees are not permitted to vote on personnel matters*)

Consent Reports

Diversity Council Updates – 8 [informational item]

Faculty Resignation – 10

Price, Joseph, Asst Professor, Industrial and Engineering Technology, August 1, 2004

Summer 2004 Coaching Appointments – 11

Albrecht, Karl, coach, basketball camp, June 16 - July 15, 2004
Andaya, Mario, director, volleyball camps/tournaments, June 16-July 15, 2004
Graham, John, assistant director, football camp, June 16-July 15, 2004
Jensen, Brian, coach, football camp, June 16-July 15, 2004
Kladnik, Ken, athletic trainer, football camp, June 16-July 15, 2004
Nasinec, Tyce, coach, basketball camp, June 16-July 15, 2004
Picha, John, assistant director, football camp, June 16-July 15, 2004
Sparling, Greg, director, basketball camp, June 16-July 15, 2004
Storey, Desi, camp liaison, 2004 summer camps, June 16-July 15, 2004
Strandley, Brian, coach, football camp, June 16-July 15, 2004

Zamberlin, John, director, football camp, June 16-July 15, 2004

Academic Year Coaching Appointments – 12

Adkisson, Kevin, Head Cross County and Track and Field Coach, Athletics,
Albrecht, Karl, Assistant Men's Basketball Coach, Dec 1, 2004 – Jan 31, 2005
Andaya, Mario, Head Volleyball Coach, July 16, 2004 – June 15, 2005
Farrand, Michael, Head Soccer Coach, July 16, 2004 – June 15, 2005
Frederick, Gary, Head Softball Coach, December 16, 2004 – June 15, 2005
Graham, John, Assistant Football Coach, July 16, 2004 – June 15, 2005
Jensen, Brian, Assistant Football Coach, July 16, 2004 – June 15, 2005
Nasinec, Tyce, Assistant Men's Basketball Coach, July 16, 2004 – June 15, 2005
Pica, John, Assistant Football Coach, July 16, 2004 – June 15, 2005
Sparling, Greg, Head Men's Basketball Coach, July 16, 2004 – June 15, 2005.
Storey, Desi, Head Baseball Coach, July 16, 2004 – June 15, 2005
Tuasa-Ruud, Ana, Asst Women's Basketball Coach, July 16, 2004 – June 15, 2005
Whitney, Jeff, Head Women's Basketball Coach, Aug 1, 2004 – June 15, 2005
Zamberlin, John, Head Football Coach, July 16, 2004 – June 15, 2005

Exempt Administrative Appointment – 13

Anderson, Denise, Research Asst, Center for Teaching and Learning, July 1, 2004 –
July 30, 2005
Chinn, Michael, Associate Dean, College of Arts and Humanities, August 16, 2004
DeFazio, Harmony, Study Abroad Advisor, International Studies and Programs/Study Abroad and
Exchange Programs, July 19, 2004
Fortune, Lauren, Development Officer, August 9, 2004
Hodges, Barbara, Admin Asst/Exec Secretary to the Provost/Senior VP for Academic Affairs,
August 9, 2004
Kukar, Nicole, Interim Director, Asia University America Program, March 22, 2004
Werdin, Mark, Acting Student Services Coordinator, International Studies and Programs/Asia
University America Program, July 12, 2004

Exempt Administrative Resignation – 14

Phillips, Ralph, Senior Director of Development, effective June 30, 2004

Consent Action

Tenure-Track Faculty Appointments – 15

Ahlman, Laurelee, Asst Professor, Education, September 16, 2004
Rawlinson, David, Asst Professor, Information Tech/Admin Management, September 16, 2004
Sorey, Timothy L., Asst Professor, Chemistry and Science Education, September 16, 2004
Weiner, Cornelia, Asst Professor, Education, September 16, 2004
Whealon, Phyllis, Asst Professor, Industrial and Engineering Technology, September 16, 2004

Department Chair Appointments – 16

Folkestad, William, Art, 2004-05
Thomas, Carin, Chemistry, 2004-05

Campus Tour of Music Education Building – 17

Dinner – 6:00 p.m. at President's Reception Center

Presentation and discussion of Dr. McIntyre's progress toward goals

Friday – August 6

Reconvened at 8:30 a.m. – breakfast at the President's Reception Center

Energy Discussion – 18

Bill Vertrees, Director of Facilities Management, presented a comprehensive report on the university's energy history and management of energy resources.

Transforming the University Update – 19

Dr. McIntyre reviewed cost-saving measures employed to cover last year's budget cuts. The university is now in an intermediate level where we can begin a genuine transformation. With the university centers and the Ellensburg campus, Central is really two universities in one, requiring two planning models. It is time for us to rethink the way we do business, change the way we present ourselves, and become active rather than reactive. We must determine what is distinctive and excellent about the CWU experience and capitalize on those strengths. For example, there is a strong relationship between faculty and students. We must develop centers for excellence across departments and divisions. Central has a number of programs that help students take knowledge out of the classroom. In addition, we are involved in cooperative efforts with Native American and Hispanic populations in the central region of the state.

Executive Session – Presidential Evaluation – 20

The board convened in executive session at 11:10 a.m. for 60 minutes to review the performance of a public employee . . . RCW 42.30.110 (g) and to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a). (*Mrs. Manning was not present for the discussion.*)

Reconvened at 12:05 p.m. for lunch

Adjourned at 1:10 p.m.

Next Meeting

The board will meet with faculty in retreat session October 7 and in regular session October 8, 2004 in Barge 412 on the Ellensburg campus of Central Washington University.

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

Kenneth J. Martin, Chair
Board of Trustees
Central Washington University