

10-7-2005

2005 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
October 6-7, 2005**

Approved December 2, 2005

October 6, 2005

Board members and President McIntyre met at the President's Reception Center in Ellensburg for dinner and conversation. No action was taken.

October 7, 2005

Board Morning Sessions – The board gathered for breakfast at 8:00 a.m. at the Munson Retreat Center followed by individual committee sessions at 9:30 a.m. in Barge Hall, a meeting with Dr. McIntyre at 11:00 a.m., and lunch at 12:00 p.m. in the Lombard Room. No action was taken at any of these sessions.

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

Trustees Present

Mr. Jack Frost
Ms. Leslie Jones
Mr. Ken Martin, Chair
Mr. Sid Morrison
Mr. Jay Reich, Vice Chair
Mr. Mike Sells
Ms. Judy Yu

Others Present

Dr. Paul Baker, Vice President for University Relations
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. Libby Street, Executive Assistant to the President for Policy and Planning
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Introductions

Provost Soltz introduced two new administrators: Marji Morgan, Dean of the College of Arts and Humanities, and Michael Jennings, Associate Vice President for Faculty Affairs.

Approval of Minutes – 1

Motion 05-50: Mr. Frost moved, seconded by Ms. Yu, that the board approve minutes of the July 25-26, 2005 retreat and the August 23, 2005 special meeting. Motion carried.

Changes to the Agenda – 2

Mr. Martin added a letter to Item 15, Communications: October 6, 2005 letter from Kevin L. Simmons, research scientist, Pacific Northwest National Laboratory and chair, CWU Mechanical Engineering Technology Program Industrial Advisory Committee.

Board Chair Report – 3

Mr. Martin introduced student trustee Jack Frost and praised him for his commitment to education and involvement in campus activities. During their July retreat, trustees heard details of the university's master plan and toured university property. Mr. Martin remarked that current and recently completed construction projects are impressive and contribute positively to a beautiful campus that is a resource for the university and the community. During the morning sessions, the board enjoyed discussing reports from the Blue Ribbon Commission and the Diversity Council. Members of both groups were praised for their contributions.

President's Report

Celebrating Special Accomplishments – 4

Central Washington University has become increasingly productive in the area of grant activity. Statistics for proposals and funded grants from various sources were reviewed. Several faculty and their grants were highlighted: folk and cultural traditions merging with western medicine (Tracy Andrews, Anthropology), an Earthwatch research program operated through the Chimpanzee and Human Communication Institute (Roger Fouts, Deborah Fouts, and Mary Lee Jensvold), a GEAR UP program that brings higher education awareness and readiness to middle school students (Julie Guggino, Research and Sponsored Programs Administrator), a program that provides training for teachers of second language students (Craig Hughes, Education) and a program involving vehicular and power plant combustion activity (Anne Johansen, Eric Bullock, and Carin Thomas). Dr. McIntyre applauded the enthusiastic efforts of faculty and staff to secure grant support and involve students in the process.

Legislative Report – 5

Dr. McIntyre presented a preliminary legislative report and indicated that she was working on a coordinated agenda with her colleagues on the Council of Presidents for several issues, including utility costs and capital projects. We will continue to apprise the legislature of our needs.

Board Committees

Academic Affairs – Sid Morrison, Chair

Members of the Academic Affairs Committee reviewed accountability measures, some of which originated with the Higher Education Coordinating Board. Students completing minors may extend the time necessary to complete a degree. GEAR UP (Gaining Early Awareness and Readiness) is a flexible program that is tailored to fit our needs and used to encourage students to consider college early in their academic training. The program involves parents and is designed to break barriers to student achievement. Our involvement in the program reflects university commitment to diversity outreach. The first GEAR UP program was developed with Renton School District six years ago. This year, fifty students are involved in two separate cohorts.

Discussion

Academic Fee Request – 6

Committee members discussed a proposed academic fee request that will come to the board for action in December.

Resource Development – Leslie Jones, Chair

Ms. Jones reported that the comprehensive campaign is moving forward with the development of reporting measures and a strategic plan. Becky Watson, new director of public relations and marketing, will join the University Relations team November 1. Other new additions include Alumni Board members Christine Day and Claude Strimatter. Key goals and indicators for Dining Services were reviewed. Any proposed price adjustments will reflect increasing costs. Building maintenance issues and audit processes were also examined. Dining Services is accustomed to outstanding audit reports.

Discussion

Endowment Investment Report for FY 05 – 7

An endowment investment report for July 1, 2004 through June 30, 2005 was presented for information.

CWU/Wenatchee Valley College Higher Education Center – 8

Last March, the board delegated authority to the university to execute a construction contract for the CWU/Wenatchee Valley College Higher Education Center on the Wenatchee Valley College campus in Wenatchee. G.G. Richardson, Inc. of Wenatchee, Washington submitted the lowest bid. Since the base bid exceeded the maximum allowable construction cost (MACC), no bid alternates were accepted. Additional capital funds were identified to make up the shortfall. The contract was awarded at \$1,758,100.00. Occupancy is projected Fall 2006.

Action

Sale of Old Hospital – 9

Local business owner Bruce Magnotti submitted a high bid of \$90,000.01 for purchase of the Old Hospital building. Mr. Magnotti has requested a closing date of January 2006. Final approval to proceed with the sale of the Old Hospital to Bruce Magnotti is requested.

Motion 05-51: Ms. Jones moved, seconded by Mr. Sells, that the board approve the sale of the Old Hospital to Bruce Magnotti for \$90,000.01 with a closing date in January 2006. Motion carried.

SEPA/Master Plan – 10

The draft master plan presented to the board for discussion in July was updated to reflect comments from the university campus and the community.

Motion 05-52: Ms. Jones moved, seconded by Mr. Sells, that the university adopt the Central Washington University Campus Facilities Master Plan. Motion carried.

Student Affairs – Jay Reich, chair

Student government leaders have implemented several programs and developed a code of ethics. They are committed to a professional, effective student government. The Student Union and Recreation Center project is on time and on budget, there may even be funds for minor enhancements. This fall, as we welcome the largest freshman class in history, the university's earlier enrollment woes are a dim memory. A testament to recruiting effectiveness in the face of shifting demographics, our strong enrollment also reflects increased diversity and applicant selectivity. Enrollment continues to grow at our centers. Student affairs and enrollment management professionals are examining trends in transfer student enrollment and increases in the Hispanic student population. Mr. Reich complimented the student affairs group for their energy and commitment.

Other Items

Discussion

Revised Facilities Use Policy – 11

Consistent with the board's delegation of authority, the President's Advisory Council approved revisions to the Facilities Use Policy August 17, 2005. The revised policy, including an amended rate schedule, was presented as an informational item. The university's rate structure was significantly below other facilities in the area.

Reports

Faculty Senate – 12

Greg Cant, vice chair of the Faculty Senate, reported that faculty are reexamining shared governance in light of opportunities presented through collective bargaining. Faculty senators are rethinking their goals and governance structure to meet faculty needs more efficiently and increase involvement.

Associated Students of Central Washington University/Board of Directors – 13

Tony Aronica reported that a student government officer now attends city council meetings, demonstrating that students are part of the community and want to be involved. Several events were spotlighted including a successful late evening shopping event at Fred Meyer the night before classes began. Central Transit, a student

transportation service, was recently launched and is expected to be widely used by students to access the downtown area. The student board is involved in providing programming designed to increase student participation. Collaborative efforts with the city of Ellensburg to plan next spring's senior celebration are currently underway. Students are still involved in hurricane relief efforts. Several students have volunteered to spend their holiday break contributing 500 hours each in hurricane relief service. Each will receive Red Cross training before the break.

Staff Organizations – 14

Nancy Howard, chair of the Exempt Employees' Association, reported that the group is examining its structure for efficiency and is considering a representative model. The association's webpage has been designed to increase member communication.

Communications – 15

October 6, 2005 letter received from Kevin L. Simmons, research scientist, Pacific Northwest National Laboratory and chair, CWU Mechanical Engineering Technology Program Industrial Advisory Committee

Personnel Consent Agenda – 16

Motion 05-53: Mr. Sells moved, seconded by Mr. Morrison, that the Board of Trustees receive report items 17 – 23 collectively and approve action items 24 – 30 collectively. Motion carried. (*Mr. Frost abstained; student trustees are not permitted to vote on personnel matters.*)

Consent Personnel Reports

Faculty Resignation – 17

Shaffer-White, Vicki, Assoc Professor, Family & Consumer Sciences, effective Aug 31, 2005

Faculty Phased Retirement – 18

Hood, Webster F., Professor, Philosophy, effective June 16, 2006 [39 years]

Non-Tenure-Track Faculty Appointments – 19

Ach, Thomas J.	Lecturer	Business Administration	.67	Fall 2005
Alder, Yvonne	Lecturer	Information Technology/ Admin Management (ITAM)	1.0	2005-06 AY
Alexander, Alexandrou	Lecturer	Education	1.0	2005-06 AY
Alkire, Terry D.	Lecturer	Business Administration	.33	Fall 2005
Allen, Robert L.	Lecturer	Business Administration	.67	Fall 2005
Alley, Lynda K.	Lecturer	Music	.20	Fall 2005
Altman, Matthew C.	Lecturer	Philosophy	1.0	Fall 2005
Andersen, Carol	Lecturer	Education	.20	Fall 2005
Andersen, Carol	Lecturer	Health, Human Performance & Recreation (HHPR)	.20	Fall 2005
Anderson, Anthony D.	Lecturer	Law and Justice	.27	Fall 2005
Armstrong, Sean	Lecturer	OISP/AUAP	1.0	9/1/05 – 2/3/06
Armstrong, Sue Taylor	Lecturer	Law and Justice	.60	Fall 2005
Auckland, Amy K.	Lecturer	Computer Science	.27	Fall 2005
Austin, Linda	Lecturer	Education	.10	Fall 2005
Backlund, Judy	Lecturer	Education	1.0	Wtr/Spg 2006
Bailey-Gregerich, Keri	Lecturer	Sociology	1.0	Fall 2005
Bain, Brantley	Asst Professor	Industrial & Engineering Technology (IET)	1.0	2005-06 AY
Becker, Melissa A.	Lecturer	Business Administration	.33	Fall 2005
Beckley, Gloria T.	Asst Professor	Sociology	1.0	2005-06 AY
Bellmer, Matthew J.	Lecturer	Law and Justice	.27	Fall 2005
Benavides Burgos, Jorge	Visiting Scholar	OISP - Narino, Colombia	1.0	9/21/05 – 12/16/05
Bergh, Karen	Lecturer	Family & Cons Sciences	.80	Fall 2005

Betts, Timothy	Lecturer	Music	.43	Fall 2005
Bicchieri, Pedro	Lecturer	OISP/AUAP	1.0	9/1/05 – 2/3/06
Birge, Eileen	Lecturer	Business Administration	.33	Fall 2005
Bisgard, James W.	Lecturer	Mathematics	.33	Fall 2005
Black, Christine	Lecturer	Mathematics	1.0	2005-06 AY
Bolong, Heidi G.	Lecturer	Business Administration	.33	Fall 2005
Bond, Paulette M.	Lecturer	Theatre Arts	.20	Fall 2005
Boschee, Martin A.	Lecturer	Accounting	.33	Fall 2005
Bottcher, Lucy A.	Lecturer	Biological Sciences	1.0	2005-06 AY
Burdue, Cindy L.	Lecturer	Law and Justice	.27	Fall 2005
Busha, Cathy A.	Lecturer	Business Administration	.33	Fall 2005
Busha, Cathy A.	Lecturer	Law and Justice	.27	Fall 2005
Callihan, P. Ronald	Lecturer	Accounting	.71	2005-06 AY
CannCasciato, Kathleen	Lecturer	English	.27	Fall 2005
Carter, Stephanie	Lecturer	IET	.27	Fall 2005
Cattin, William	Lecturer	IET	1.0	2005-06 AY
Caveness, Melissa	Lecturer	Education	.53	Fall 2005
Cawley-Crane, Joan M.	Lecturer	Art	.33	Fall 2005
Cazares, Jenee	Lecturer	OISP/UESL	1.0	9/22/05 – 12/9/05
Chapman, Leland	Lecturer	Education	.33	Fall 2005
Chapman, Yvonne K.	Lecturer	Law and Justice	1.0	2005-06 AY
Chenlin, China	Visiting Scholar	OISP	1.0	10/4/05 – 11/6/05
Connor, Sharron R.	Lecturer	Philosophy	1.0	Fall 2005
Contreras, Brian	Lecturer	HHPR	.27	Fall 2005
Cooper, Autumn	Lecturer	IET	1.0	2005-06 AY
Coppin, Paul	Lecturer	Education	.20	Fall 2005
Cordero, Steve	Lecturer	Law and Justice	.27	Fall 2005
D'Acquisto, Debra	Lecturer	HHPR	.34	Fall 2005
Danis, Edward	Lecturer	Foreign Languages	.20	Fall 2005
Davault, Kent	Lecturer	OISP/AUAP	1.0	9/1/05 – 2/28/06
Davault, Kent R.	Lecturer	English	.53	Fall 2005
Day, Catherine A.	Lecturer	English	.27	Fall 2005
Demetrio, Robbi	Lecturer	Education	1.0	2005-06 AY
Diaz Teran, Arturo Fidel	Visiting Scholar	OISP - Narino, Colombia	1.0	9/21/05 – 12/16/05
Dosch, Corey	Lecturer	English	.80	Fall 2005
Dosch, Corey J.	Lecturer	OISP/AUAP	.26	9/1/05 – 2/3/06
Dougherty, Jerry	Lecturer	Theatre Arts	.20	Fall 2005
Duca, Diane	Lecturer	Business Administration	.67	Fall 2005
Durkee, James J.	Lecturer	Music	.05	Fall 2005
Elkins, Ronald D.	Asst Professor	Business Administration	1.0	2005-06 AY
Eller, Bill	Lecturer	Law and Justice	.27	Fall 2005
Elsaesser, Leslie	Lecturer	Education	1.0	2005-06 AY
Erdman, Ruth D.	Lecturer	English	.33	Fall 2005
Erdman, Ruth D.	Lecturer	Women Studies	.33	Fall 2005
Fahey, Kerri L.	Lecturer	Mathematics	.33	Fall 2005
Ferland, Marie	Asst Professor	Geological Sciences	1.0	2005-06 AY
Findley, Jerry	Lecturer	HHPR	.13	Fall 2005
Fisher, Kristen	Lecturer	Education	1.0	2005-06 AY
Fitch, Landon	Lecturer	Education	.20	Fall 2005
Fitch, Landon A.	Lecturer	Psychology	.27	Fall 2005
Flesher, Eric L.	Lecturer	Music	.67	Fall 2005
Formati, Mary J.	Asst. Professor	Psychology	1.0	2005-06 AY
Francis, Teresa I.	Lecturer	Law and Justice	1.0	2005-06 AY
Freeman, Randi	Lecturer	OISP/UESL	1.0	9/22/05 – 12/9/05
Fujimoto, Wanda H.	Asst Prof	Business Administration	1.0	2005-06 AY
Garcia, Alain	Lecturer	Aviation	.47	Fall 2005

Garrison, Patricia G.	Lecturer	English	.53	Fall 2005
Gilmour, Grant	Lecturer	HHPR	.13	Fall 2005
Glass, Alexander	Asst Professor	Geological Sciences	1.0	2005-06 AY
Gleason, Richard	Lecturer	IET	.20	Fall 2005
Glenn, Elaine F.	Lecturer	Geography	.60	Fall 2005
Gonzales, Delores	Lecturer	OISP/UESL	.66	9/22/05 – 12/9/05
Graber Pigeon, Nancy	Asst Professor	Business Administration	1.0	2005-06 AY
Grases, Cristian	Choral Director	Music	1.0	2005-06 AY
Halverson, Karen A.	Lecturer	Law and Justice	.27	Fall 2005
Hansen, Joanne	Lecturer	Art	.27	Fall 2005
Harper, Lila	Lecturer	English	.27	Fall 2005
He, Meiqi	Lecturer	OISP/UESL	1.0	9/22/05 – 12/9/05
Hedrick, Ximena	Lecturer	Family & Consumer Sciences	.53	Fall 05/Winter 06
Hedrick, Ximena	Lecturer	Family & Consumer Sciences	.63	Spring 2006
Heizer, Leslie	Lecturer	Psychology	.27	Fall 2005
Hendricks, Karen R.	Lecturer	Psychology	1.0	2005-06 AY
Henebry-DeLeon, Lourdes	Asst Professor	Anthropology	1.0	2005-06 AY
Herzig, Laurie M.	Lecturer	Psychology	.20	Fall 2005
Hess, William	Lecturer	HHPR	.20	Fall 2005
Hilliard, Richard M.	Asst Professor	Mathematics	1.0	2005-06 AY
Hinrichs, Chris M.	Lecturer	Art	.53	Fall 2005
Hirsh, Paul M.	Lecturer	Business Administration	.71	2005-06 AY
Holland, Teresa A.	Lecturer	Accounting	.33	Fall 2005
Horn, Heather	Lecturer	Art	.27	Fall 2005
Horowitz, Katherine	Lecturer	Communication	1.2	Fall 2005
Horsley, Jack	Lecturer	HHPR	.11	9/16/05-9/15/06
House, Sean G.	Asst Professor	Psychology	1.0	2005-06 AY
Hubbard, Susan B.	Lecturer	Law and Justice	.27	Fall 2005
Hull, Karen L.	Lecturer	English	.53	Fall 2005
Hultquist, John F.	Asst Professor	Geography	.67	Fall 2005
Ingrek, Apple	Lecturer	Philosophy	.67	Fall 2005
Jackson, Clark K.	Lecturer	Law and Justice	.27	Fall 2005
Jacobs, Robert C.	Professor	Political Science	.13	Fall 2005
Jacobson, Jeannette	Lecturer	IET	1.0	Fall 05/Winter 06
Jensen, Susie	Lecturer	Art	.27	Fall 2005
Johansen, Michael	Lecturer	Psychology	.33	Fall 2005
Johnson, Cheryl C.	Lecturer	Sociology	.20	Fall 2005
Johnson, Lori L.	Lecturer	Psychology	.20	Fall 2005
Johnson, Stephanie	Lecturer	OISP/AUAP	1.0	9/1/05 – 2/28/06
Johnson, Suzanne	Lecturer	OISP/UESL	1.0	9/22/05 – 12/9/05
Jorgensen, Alan	Lecturer	Accounting	1.0	2005-06 AY
Kasper, Kelly	Lecturer	IET	.20	Fall 2005
Kaufman, Andrew	Lecturer	Art	.53	Fall 2005
Kingham, Melanie	Lecturer	Education	1.0	2005-07 AY
Kladnik, Ken	Lecturer	HHPR	.47	Fall 2005
Klippenstein, Stacy S.	Lecturer	Psychology	.20	Fall 2005
Koch, Kristine	Lecturer	Education	.10	Fall 2005
Kolokotronos, Connie	Lecturer	Family & Cons Sciences	.27	Fall 2005
Koltai, Zsuzsa	Visiting Scholar	OISP - Pecs, Hungary	1.0	9/1/05 – 12/23/05
Koss, Danielle	Lecturer	HHPR	.07	Fall 2005
Kuer, Cynthia	Lecturer	Education	.20	Fall 2005
Landreth, James	Lecturer	Aviation	.60	Fall 2005
Landrie, Debbie	Lecturer	HHPR	.40	Fall 2005
Larkin, Richard F.	Lecturer	Business Administration	.33	Fall 2005
LaRoque, Denise	Lecturer	Education	.27	Fall 2005
LaRosa, Richard P.	Lecturer	Sociology	.33	Fall 2005

Lasik, John J.	Lecturer	Accounting	.58	2005-06 AY
Law, Jay	Lecturer	Accounting	1.0	2005-06 AY
Leaverton, Kevin R.	Lecturer	English	.27	Fall 2005
Leavitt, Shelley	Lecturer	Psychology	.27	Fall 2005
Lee, Erin M.	Lecturer	Mathematics	.50	2005-06 AY
Lindvig, Leona	Lecturer	Education	1.0	2005-06 AY (12 mo)
Louis, Paulette M.	Lecturer	Art	.53	Fall 2005
Lundquist, Lee	Lecturer	English	.80	Fall 2005
Mack, Virginia	Asst Professor	English	1.0	2005-06 AY
Magonski, Jozef	Asst Professor	Chemistry	1.0	2005-06 AY
Marik, William F.	Lecturer	Law and Justice	.27	Fall 2005
Martin, Rex	Lecturer	Education	.33	Fall 2005
Martone, Michael	Lecturer	Education	.20	Fall 2005
Mason, Carolyn	Lecturer	Education	.20	Fall 2005
Matheson, Merrie Jane	Lecturer	Education	.50	2005-06 AY
Maurina, Angela	Lecturer	Education	.63	Fall 2005
McClain, Mark D.	Lecturer	Law and Justice	.27	Fall 2005
McCormick, Cameron	Asst Professor	Geography	1.0	2005-06 AY
McDaniel, Lisa A.	Lecturer	Business Administration	.33	Fall 2005
McDonald, Frederick W.	Lecturer	Accounting	1.0	2005-06 AY
McEwan, Barbara	Lecturer	HHPR	.20	Fall 2005
McNair, Dianna	Lecturer	Education	1.0	2005-06 AY
Merwin, Gretta	Lecturer	Education	.33	Fall 2005
Miller, David	Lecturer	Aviation	.20	Fall 2005
Miller, Kathleen A.	Lecturer	Business Administration	.33	Fall 2005
Minor, Mary	Lecturer	ITAM	1.0	2005-06 AY
Montoya, John C.	Lecturer	Business Administration	.33	Fall 2005
Moore, Robert C.	Lecturer	Law and Justice	1.0	2005-06 AY
Munoz Rojas, Federico	Visiting Scholar	OISP - San Jose, Costa Rico	1.0	9/9/05 - 12/23/05
Munsell, Kenneth D.	Lecturer	History	1.0	Fall 2005
Murphy, Eileen M.	Lecturer	Law and Justice	.53	Fall 2005
Murray, Gavin	Lecturer	IET	.20	Fall 2005
Nethery, Debbie	Lecturer	HHPR	.07	2005-06 AY
Niebusch, Jr., Richard	Lecturer	Law and Justice	.27	Fall 2005
Okada-Collins, Mariko	Lecturer	Foreign Languages	1.00	Fall 2005
Olmstead, Claudia	Lecturer	Education	.20	Fall 2005
Orgill, Pete	Lecturer	HHPR	.20	Fall 2005
Ota, Robert Y.	Lecturer	Computer Science	.53	Fall 2005
Otopaläk, Cameron M.	Lecturer	Political Science	1.00	2005-06 AY
Owen, Pamela E.	Lecturer	Mathematics	.67	Fall 2005
Pacha, Robert E.	Professor	Biological Sciences	.53	Fall 2005
Peacock, Curtis	Lecturer	Music	.43	Fall 2005
Perez, Mark	Lecturer	HHPR	1.0	2005-06 AY
Piacsek, Andrew A.	Asst. Professor	Physics	.50	2005-06 AY
Pickett, Barbara H.	Lecturer	Music	.20	Fall 2005
Polanco, Debra J.	Lecturer	Sociology	.60	Fall 2005
Pope, Sarah	Lecturer	English	.53	Fall 2005
Reinstatler, Laura	Lecturer	Theatre Arts	.13	Fall 2005
Revels, Craig S.	Asst. Professor	Geography	1.00	2005-06 AY
Roditeleva-Wibe, Maria	Lecturer	Music	.67	Fall 2005
Rogers, Beth	Lecturer	IET	.33	Fall 2005
Rosell, Sharon L.	Asst. Professor	Physics	1.00	2005-06 AY
Rosser, Carl	Lecturer	OISP/UESL	1.00	9/22/05 - 12/9/05
Sadeghi, Maria	Asst. Professor	Psychology	1.00	2005-06 AY
Scarlett, Chris	Lecturer	IET	.40	Fall 2005
Schneider, Philip	Lecturer	IET	.20	Fall 2005

Schnelle, Robert	Lecturer	English	.53	Fall 2005
Selski, Daniel J.	Lecturer	Biological Sciences	1.00	2005-06 AY
Sherwin, Michael	Lecturer	Art	1.00	2005-06 AY
Smith, Bradley	Lecturer	English	.80	Fall 2005
Smith, James	Lecturer	IET	.07	Fall 2005
Smith, Thomas	Lecturer	OISP/AUAP	.06	9/18/05 -1/31/06
Smith, Travis	Lecturer	English	.53	Fall 2005
Smoke, Kiffen	Lecturer	English	.53	Fall 2005
Soelling, Mark E.	Asst Professor	Psychology	1.0	2005-06 AY
Soltz, Roberta L.	Lecturer	Biological Sciences	1.0	2005-06 AY
Sorrells, Robert C.	Lecturer	Psychology	1.0	2005-06 AY
Sparling, Greg	Lecturer	HHPR	.20	Fall 2005
Spencer, Mia	Lecturer	Theatre Arts	.53	Fall 2005
Springer-Lund,Diana Rae	Lecturer	Computer Science	.53	Fall 2005
St. George, John T.	Lecturer	Physics	.80	Fall 2005
St. Jean, Joe	Lecturer	Education	.37	Fall 2005
Stewart, N. Scott	Lecturer	Law and Justice	.27	Fall 2005
Storla, David	Lecturer	Sociology	.07	Fall 2005
Stroh, Jr., Hugh W.	Lecturer	Business Administration	.33	Fall 2005
Styers-Gordon, Angela	Lecturer	HHPR	.53	Fall 2005
Swanson, Kent	Lecturer	Art	.27	Fall 2005
Swarthout, John V.	Lecturer	Political Science	1.0	2005-06 AY
Tahat, Mary Rose Agnes	Lecturer	Biological Sciences	.40	Fall 2005
Tito, Joan	Lecturer	Business Administration	.67	Fall 2005
Tolzin, Keith	Lecturer	Education	.20	Fall 2005
Trudgeon, Richard M.	Lecturer	Mathematics	1.0	2005-06 AY
Turcotte, Karen	Lecturer	Philosophy	1.33	Fall 2005
Tumbull, Scott S.	Lecturer	Political Science	.67	Fall 2005
Turnquist, William H.	Asst Professor	Business Administration	1.0	2005-06 AY
Unruh, Angela	Lecturer	ITAM	1.0	2005-06 AY
Volyn, Scott A.	Lecturer	English	.27	Fall 2005
Walker, Teresa	Lecturer	Education	.50	2005-06 AY
Walton, Tami	Lecturer	HHPR	.07	Fall 2005
Webber, Stuart	Lecturer	Accounting	1.0	2005-06 AY
Width, Dale G.	Asst Professor	Mathematics	1.0	2005-06 AY
Willis, Scott R.	Lecturer	Law and Justice	.27	Fall 2005
Wilson, Asher B.	Lecturer	Business Administration	.67	Fall 2005
Winsh-Bolard, Linda	Lecturer	Communication	1.0	2005-06 AY
Woods, Jr., William P.	Lecturer	Business Administration	.33	Fall 2005
Woods, Robert	Lecturer	Education	.20	Fall 2005
Wright, Lael	Lecturer	Education	.20	Fall 2005
Yastchenko, Alena V.	Lecturer	Psychology	.27	Fall 2005
Young, Therese	Lecturer	HHPR	1.0	2005-06 AY
Zamberlin, Mary Ellen	Lecturer	HHPR	.40	Fall 2005
Zentner, Nicolaus C.	Lecturer	Geological Sciences	.27	Fall 2005

Athletics Academic Year Coaching Appointments – 20

Adkisson, Kevin, Head Cross Country/Track and Field Coach, July 16, 2005 – June 15, 2006
 Andaya, Mario, Head Volleyball Coach, July 16, 2005 – June 15, 2006
 Crater, T.J., Assistant Track and Field Coach, Sept 16, 2005 – May 31, 2006
 Cullen, Abigail, Assistant Volleyball Coach, August 1, 2005 – June 30, 2006
 Farrand, Michael, Head Soccer Coach, August 1, 2005 – June 30, 2006
 Gage, Lloyd, Assistant Baseball Coach, October 16, 2005 – May 31, 2006
 Graham, John, Assistant Football Coach, July 16, 2005 – June 15, 2006
 Jensen, Brian, Assistant Football Coach, July 16, 2005 – June 15, 2006
 Nasinec, Tyce, Assistant Men's Basketball Coach, August 1, 2005 – June 30, 2006

Picha, John, Assistant Football Coach, July 16, 2005 – June 15, 2006
Sparling, Greg, Head Men's Basketball Coach, July 16, 2005 – June 15, 2006
Storey, Desi, Head Baseball Coach, August 1, 2005 – June 30, 2006
Tuaia-Ruud, Ana, Assistant Women's Basketball Coach, August 1, 2005 – June 30, 2006
Whitney, Jeff, Head Women's Basketball Coach, August 1, 2005 – June 30, 2006
Zamberlin, John, Head Football Coach, July 16, 2005 – June 15, 2006

Athletics Summer Coaching Appointments – 21

Farrand, Michael, Director, CWU Soccer Camps, July 16 – July 30, 2005
Garoutte, Michael, Coach, CWU Softball Camp, July 31 – August 17, 2005
Storey, Desi, Camp Liaison, CWU Summer Camps, June 16 – July 30, 2005
Tuaia-Ruud, Ana, Director, CWU Girls Basketball Camps, July 1 – July 15, 2005
Werder, Sarah, Coach, CWU Softball Camp, July 31 – August 17, 2005
Whitney, Jeff, Assistant Director, CWU Girls Basketball Camps, July 1 – July 15, 2005

Exempt Administrative Appointments – 22

Black, Amelia, Asst Director of Financial Aid/Scholarships, Financial Aid, effective August 16, 2005
Ford, Robert, Assistant Director, Campus Recreation/Intramurals, Campus Life, effective July 1, 2005
Garcia-Hanson, Lisa, Director of Admissions, Admissions, effective July 1, 2005
Hall, Dennis, Res Hall Coordinator, Univ Housing and New Student Programs, effective Aug 16, 2005
Lucatero, Flor, Project Coordinator, College Assistance Migrant Program, effective August 1, 2005
Reilly, Michael, Associate Vice President for Enrollment Management, effective July 1, 2005
Schillinger, Richard, Financial Aid Counselor, Financial Aid, effective August 1, 2005
Sorenson, Anne Marie, Apt Complex Coordinator, University Housing and New Student Programs, effective July 1, 2005
Villalobos, Rafael, Recruitment/Retention Specialist, Educational Opportunity Center, effective July 18, 2005
Watson, Becky, Director, Public Relations and Marketing, University Relations, effective Nov 1, 2005
Weaver-Estrada, Anna, GED Instructor, High School Equivalency Program, effective June 1, 2005
Wilson, Cherie, Asst Director, Campus Life Operations, Campus Life, effective July 1, 2005
Wilson, Pamela, Associate Director, Disability Support Services, effective September 16, 2005

Exempt Administrative Resignations – 23

Melton, Dawn, Assoc Director, University Housing & New Student Programs, effective Aug 16, 2005
Young, Dusti, Residence Hall Coordinator, University Housing & New Student Programs, effective June 15, 2005

Consent Personnel Action

Department Chair Appointments – 24

Carbaugh, Robert, Professor, Economics, Sept 16, 2005 – Dec 15, 2005
Dippman, Jeff, Professor, Philosophy, Sept 16, 2005 – June 15, 2006
Ghosh, Koushik, Professor, Economics, Dec 16, 2005 – June 15, 2006
Nixon, Don, Professor, Business Administration, Sept 16, 2005 – June 15, 2006
Tidd, Ronald, Professor, Accounting, Sept 16, 2005 – June 15, 2006

Program Director Appointments – 25

Gierlasinski, Norman, Accounting, Des Moines, 2005-06 AY
Richmond, F. Lynn, Business Administration, Lynnwood, 2005-06 AY
Ruble, Michael, Accounting, Lynnwood, 2005-06 AY
Schepman, Stephen, Business Administration, Ellensburg, 2005-06 AY
Tidd, Ronald, Master of Professional Accountancy, 2005-2006 AY

Faculty Overload Assignments – 26

Gries, Peter, Professor, Music, .20, Fall 2005
Lee, Christopher, Associate Professor, Business Administration, .33, Fall 2005
Nixon, Don, Professor, Business Administration, .33, Fall 2005
Stahelski, Anthony, Professor, Business Administration, .33, Fall 2005

Tenure Track Appointments – 27

Cashman, Linda, Assistant Professor, Family and Consumer Sciences, Sept 16, 2005
Gross, Patricia, Assistant Professor, Family and Consumer Sciences, Sept 16, 2005
Konukman, Ferman, Asst Professor, Health, Human Performance and Recreation, Sept 16, 2005

Leary, Mitch, Asst Professor, Industrial and Engineering Technology, Sept 16, 2005
Li, Yulong, Asst Professor, Business Administration, Sept 16, 2005

Faculty Leave without Pay (time to count toward seniority) – 28

Coleman, Beatrice, Associate Professor, Communication, .33, Fall 2005
Choudary, Alla Ditta Raza, Professor, Mathematics, 1.0 2005-06 AY
Michel, Carrie, Professor, Music, .25, 2005-06 AY

Faculty Leave without Pay (time not to count toward seniority) – 29

Appleton, Laura L., Professor, Sociology, .20, 2005-06 AY

Distinguished Service Status – 30

Surginer, Michael, Systems Programmer, Library, effective July 31, 2005 [16 years]

Executive Session

The board convened in executive session at 2:20 p.m. for 20 minutes to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140. (4) (a). Session extended 15 minutes at 2:40 p.m.
[Mr. Frost was not present for the discussion.]

Adjourned at 2:45 p.m. – wrap-up session until 3:05 p.m.

Next Meeting

The board will meet with faculty in regular session Friday, December 2, 2005 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