

2-3-2006

2006 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
February 2-3, 2006**

Approved March 3, 2006

February 2, 2006

Trustees, members of the president's cabinet and their spouses, and Teresa Kulik met at the President's Reception Center in Ellensburg for dinner and conversation. Ms. Kulik was honored for her twenty-one years of service to the university. No action was taken.

February 3, 2006

Following breakfast at 7:45 a.m. at the Munson Retreat Center, the trustees met in committee session from 9:00 to 10:00 a.m.

Executive Session

At 10:00 a.m., Mr. Martin convened the board in executive session until 11:30 a.m. to consider the selection of a site or the acquisition of real estate by lease or purchase . . . per RCW 42.30.110 (b), ". . . review the performance of a public employee, per RCW 42.30.110 (g), and discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a). He extended the session fifteen minutes at 11:30 a.m. Session ended at 11:40 a.m.

Following the executive session, the board met with Dr. McIntyre until 12:10 p.m. when lunch was served. Roy Savoian, Dean of the College of Business, presented an accreditation update during the lunch break. No action was taken in any of these sessions.

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

Trustees Present

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

Absent

Mr. Mike Sells

Others Present

Dr. Paul Baker, Vice President for University Relations
Mr. Kevin Kimball, Associate 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

Joshua Nelson, chair of the Department of Foreign Languages, introduced Professor Rosco Tolman and recommended him for emeritus status. Dr. Nelson praised Dr. Tolman for his tireless service to the university for the past 36 years and shared a list of outstanding accomplishments.

Connie Lambert, Associate Dean of the College of Education and Professional Studies, reviewed the distinguished career of Charlene Kaulzarich, program support supervisor for the teacher certification. Dr. Lambert praised Ms. Kaulzarich for her commitment to students and to the teacher certification process.

Approval of Minutes – 1

Motion 06-02: Ms. Yu moved, seconded by Mr. Frost, that the board approve minutes of the December 1-2, 2005 regular and special meetings, and January 17 and January 27, 2006 special meetings. Motion carried.

Changes to the Agenda – 2

Mr. Martin presented the following changes to the agenda: Item 1, add minutes of the January 27, 2006 special meeting; Item 6, Academic Fee Request, discussion only; Item 10, Career Counseling Fee, accept revised backup and move to action.

Board Chair Report – 3

Mr. Martin attended the ribbon-cutting ceremony at the new recreation center January 3 and noted that many students returned early to support the opening event for their new building. Thousands of participants were present to open the building and use the state-of-the-art equipment. The student union portion will open in April.

The trustees joined the Foundation Board of Directors for their meeting in Seattle January 27.

Mr. Martin applauded Dr. McIntyre for her selection as Ellensburg Person of the Year and expressed his appreciation for her efforts. Dr. McIntyre thanked him and responded that the trustees, faculty, administrators, staff, and students are all part of a successful team effort.

President's Report

Celebrating Special Accomplishments – 4

Teresa Kulik, legal counsel to the university for over twenty-one years, was recently appointed to the District III Court of Appeals in Spokane. Dr. McIntyre remarked that she was impressed with Ms. Kulik's knowledge of the law, wisdom, integrity, and calm manner—essential qualifications for a judge. Mr. Martin read Resolution 06-02 (*full text attached to minutes*).

Motion 06-03: Mr. Reich moved, seconded by Ms. Yu, that the board approve **Resolution 06-02** honoring Teresa C. Kulik for her service to Central Washington University. Motion carried.

Dean Meghan Miller honored Bruce Palmquist, professor and chair of Physics and CASE Professor of the Year for Washington State, for his contributions to the university and the state. Former distinguished professor of the university for public service and a popular instructor, Dr. Palmquist shares his love of science with school children during science nights in the schools and by writing a newspaper column. Dr. Palmquist thanked his colleagues, people in the community, and his wife and family for their support. Mr. Morrison read Resolution 06-03 (*full text attached to minutes*).

Motion 06-04: Mr. Morrison moved, seconded by Mr. Frost, that the board approve **Resolution 06-01** honoring Bruce Palmquist for his excellence in teaching as demonstrated by the CASE Washington Professor of the Year Award. Motion carried.

Dr. McIntyre introduced Kim Loran, the university's new Assistant Attorney General. Ms. Loran has had a long career in the Attorney General's Office.

Kevin Kimball introduced Sherrer Holter, the new Associate Vice President for Human Resources and reviewed her background.

Legislative Report – 5

The university administration is currently watching several issues during the busy supplemental legislative session. Some of those are accountability measures, funding FTEs for bachelor's degrees at community and technical colleges, and capital projects funding issues. Lawmakers are busy with budget issues.

Board Committees

Academic Affairs – Ed Morrison, Chair

Mr. Morrison reported that Bruce Palmquist delivered an interesting report to the Academic Affairs Committee.

Dr. Soltz reviewed issues currently being discussed in the legislature. We are partnering with Edmonds Community College and Pierce College on two pilots that will allow the community colleges to contract with public baccalaureate institutions using funds received from the legislature—similar to what we currently do so well at the centers. Pending funding, the first program will allow us to expand offerings at centers and to offer an education degree at Pierce College. The second pilot would allow a community college to offer bachelor's degrees in areas not being offered by baccalaureate institutions. Six community colleges have responded to the program.

Dr. Soltz reviewed a draft of the Academic Affairs strategic plan, a vision for the future. This plan will mesh well with the university's strategic plan.

Discussion

Academic Fee Request – 6

Committee members discussed the proposed academic fee request and increasing costs for various courses. It is more beneficial for students if they are charged a fee for a class and the university purchases needed materials. Summer session 2006 fees were included in the request.

Resource Development – Leslie Jones, Chair

The development team is tracking gifts and development activity and making good progress toward this year's goal. Committee members heard a presentation about Dining Services rate increases that included input from students, the ASCWU Board of Directors, and student committees. Meal plan adjustments were discussed that would preserve flexibility for students and Dining Services. Over the next year rates will increase 9 percent (6 percent for meal services).

Discussion

Endowment Investment Report – 7

An Endowment Investment report for the period July 1, 2005 through December 31, 2005 was presented as an information item to the board.

Fiscal Year 2004-05 Financial Report – 8

A final proof of the Fiscal Year 2004-05 was presented for review. The final copy will be available in March.

Completion of Sale of Old Hospital – 9

The real estate transaction to sell the Old Hospital was completed January 13, 2006. Old Hospital LLC was the successful bidder at \$90,000.01. With closing and utility costs the university realized \$88,553.12, which will be returned to the fund used to purchase the building and will be used for minor capital project improvements. The new owner states that his intention is to preserve the property and work within the city's current zoning for the use of the building.

Student Affairs – Jay Reich, chair

The new Recreation Center is running smoothly with the union portion expected to open April 23. A proposal to assess fees for summer use of the Recreation Center will be presented at a subsequent board meeting. Plans to attract Hispanic students were discussed as well as efforts to measure recruitment and retention effectiveness and develop the academic components needed to serve those students.

Action

Career Counseling Fee – 10

Career Services has traditionally offered career counseling to community members at no charge in the spirit of recruitment and building community relations. During the 2004-05 academic year, Career Services counseled approximately 40 community members, averaging two sessions per person.

Given that Career Services is primarily state-funded, this practice of offering free services to community members is not in compliance with state regulations governing utilization of state funds. It is recommended by legal counsel that Career Services immediately implement a process to charge community members for these services.

Motion 06-05: Mr. Reich moved, seconded by Ms. Jones, that the board approve the Career Counseling Fee for community members. Motion carried.

S & A Supplemental Allocations – 11

The Services and Activities Fees Committee approved supplemental allocations for payroll expenses, the Diversity Education Center, CWU Jazz Band, CWU Jazz Ensemble, CWU Symphonic Wind Ensemble, the Center for Excellence in Leadership, Homecoming 2006 entertainment, sports clubs, Equity and Services Council, and Homecoming 2004 costs.

Motion 06-06: Mr. Reich moved, seconded by Mr. Frost, that the board approve the Services and Activities Fees Committee supplemental allocations as submitted. Motion carried.

Other Items

Action

Changes to the Exempt Employees' Code – 12

Using an online ballot, members of the Exempt Employees' Association approved proposed changes to the *Exempt Employees' Code of Personnel Policy and Procedure* October 19, 2005. Proposed changes will clarify current code language and intent, make the code consistent with CWU policy language, and codify current personnel practice. One of the changes will allow the few exempt employees who do not participate in the accrued sick leave plan, but have frozen sick leave hours, to donate eligible hours under the university's shared leave program. Other changes will allow supervisors to schedule the use of annual leave prior to departure when an employee separates from CWU for any reason other than retirement.

Motion 06-07: Mr. Morrison moved, seconded by Ms. Yu, that the board approve proposed changes to the *Exempt Employees' Code of Personnel Policy and Procedures* as presented. Motion carried.

Reports

Faculty Senate – 13

Faculty Senate Chair Michael Ogden explained that a strike-through version of the Faculty Code, coordinated with the new faculty contract, will be available for the board to review in the next few weeks. Next fall, an ad hoc committee of the Faculty Senate and members of the administration will review the remaining Faculty Code in detail. University centers now have senate representation and nominations are being accepted from interested faculty. A recently approved major in film studies has generated considerable interest among students. A new minor in American Indian Studies is being developed.

Associated Students of Central Washington University/Board of Directors – 14

ASCWU President Tony Aronica reported that the student board has collaborated with Dining Services to provide input on meal plans and dining hours. Legislative activity is continuing. Our student board will participate in a pilot program to standardize the student trustee/regent appointment application process. Students will visit Olympia to speak with legislators February 20. They will also collaborate with city leaders to place Central logos on city street intersections near Central Transit stops. An emerging leaders program has resumed and the student newspaper readership program is successful. Students are taking advantage of the opportunity to read 400 newspapers delivered daily around campus.

Staff Organizations – 15

Nancy Howard, chair of the Exempt Employee Association, reported that the new president of the classified union is John Beasley.

Communications – 16 [none received]

Personnel Consent Agenda – 17

Motion 06-08: Mr. Reich moved, seconded by Mr. Kinzer, that the Board of Trustees receive report items 14 – 20 collectively and approve action items 21 – 25 collectively. Motion carried. *(Mr. Frost abstained; student trustees are not permitted to vote on personnel matters.)*

Consent Personnel Reports

Faculty Retirement – 18

Jacobs, Stanley, Professor, Business Administration, December 31, 2005

Faculty Resignations – 19

Oncina, Carlos, Assistant Professor, Industrial and Engineering Technology, effective Dec 31, 2005

Polishook, Mark, Associate Professor, Music, effective June 16, 2006

Rowland-Woody, Linda, Assistant Professor, Music, effective June 16, 2006

Non-Tenure-Track Faculty Appointments – 20

<i>Name</i>	<i>Title</i>	<i>Department</i>	<i>FTE</i>	<i>Quarter</i>
Affholter, Tara L.	Lecturer	Science Education	20%	Winter 2006
Aldcroft, Julie	Lecturer	Sociology	27%	Winter 2006
Alley, Linda K.	Lecturer	Music	20%	Winter 2006
Altman, Matthew C.	Lecturer	Philosophy	67%	Winter 2006
Anderson, Anthony D.	Lecturer	Law and Justice	27%	Winter 2006
Anderson, Carol	Lecturer	Education	40%	Winter 2006
Armstrong, Sue Taylor	Lecturer	Law and Justice	60%	Winter 2006
Auckland, Amy K.	Lecturer	Computer Science	27%	Winter 2006
Backlund, Kari	Lecturer	Education	20%	Winter 2006
Bailey-Gregerich, Keri N.	Lecturer	Sociology	93%	Winter 2006
Bahauddin, Sarah	Lecturer	Music	22%	Winter 2006
Beard, John	Lecturer	Education	23%	Winter 2006
Beardsley, Roger	Lecturer	Industrial/Engineering Technology (IET)	40%	Winter 2006
Beath, Robert	Lecturer	Education	33%	Winter 2006
Bellmer, Matthew J.	Lecturer	Law and Justice	27%	Winter 2006
Bennett, Virginia	Lecturer	Health, Human Performance and Recreation (HHPR)	87%	Winter 2006
Bergh, Karen	Lecturer	Family & Consumer Studies (FCS)	8%	Winter 2006
Betts, Timothy	Lecturer	Music	61%	Winter 2006
Bicchieri, Barbara N.	Lecturer	Anthropology	100%	Winter 2006
Bigard, James W.	Lecturer	Mathematics	100%	Winter 2006
Bishop, Carol	Lecturer	Education	11%	Winter 2006

Bleggi, Bret	Lecturer	Art	27%	Winter 2006
Bolla, John T.	Lecturer	Law and Justice	27%	Winter 2006
Botten, Dennis	Lecturer	Education	11%	Winter 2006
Brown, Anthony W.	Lecturer	Chemistry	20%	Winter 2006
Buergel, Nancy	Lecturer	HHPR	27%	Winter 2006
Busha, Cathy A.	Lecturer	Law and Justice	27%	Winter 2006
Butler, Jeanine	Lecturer	Education	20%	Winter 2006
Cann Casciato, Kathleen	Lecturer	English	53%	Winter 2006
Carter, Stephanie	Lecturer	IET	27%	Winter 2006
Cuttin, William	Lecturer	IET	27%	Winter 2006
Caveness, Melissa	Lecturer	Education	47%	Winter 2006
Cawley Crane, Joan M.	Lecturer	Art	60%	Winter 2006
Champagne, Keith	Lecturer	Communication	27%	Winter 2006
Chapman, Leland	Lecturer	Education	37%	Winter 2006
Chase, Sharon	Lecturer	Information Technology and Administrative Management (ITAM)	33%	Winter 2006
Child, Jaclyn	Lecturer	HHPR	7%	Fall 2005
Clement, Helen	Lecturer	Education	37%	Winter 2006
Connor, Sharon R.	Lecturer	Philosophy	100%	Winter 2006
Contreras, Brian	Lecturer	HHPR	67%	Winter 2006
Coppin, Paul	Lecturer	Education	20%	Winter 2006
D'Acquisto, Debra	Lecturer	HHPR	13%	Winter 2006
Danis, Edward	Lecturer	Foreign Languages	20%	Winter 2006
Davault, Kent	Lecturer	English	53%	Winter 2006
Day, Catharine A	Lecturer	English	27%	Winter 2006
DeShields, Richard	Lecturer	FCS	27%	Winter 2006
Diamond, Shirley A.	Lecturer	Music	25%	Winter 2006
Doolittle, Nan	Lecturer	FCS	13%	Winter 2006
Dosch, Corey	Lecturer	English	80%	Winter 2006
Dougherty, Jerry	Lecturer	Theatre Arts	47%	Winter 2006
Durkee, James J.	Lecturer	Music	52%	Winter 2006
Elkins, Ron	Asst Prof	Academic Advising	16%	Winter 2006
Eller, William L.	Lecturer	Law and Justice	27%	Winter 2006
Elsaesser, Leslie	Lecturer	Education	43%	Winter 2006
Erdman, Ruth D.	Lecturer	English	67%	Winter 2006
Erickson, Barney L.	Professor	Mathematics	67%	Winter 2006
Fahey, Kerri L.	Lecturer	Mathematics	33%	Winter 2006
Fendell, Gary	Lecturer	Education	69%	Winter 2006
Ferrera, Jan	Lecturer	Education	27%	Winter 2006
Fitch, Landon A.	Lecturer	Education	20%	Winter 2006
Fitch, Landon A.	Lecturer	Psychology	53%	Winter 2006
Fleming, Arlo	Lecturer	English	80%	Winter 2006
Flesher, Eric L.	Lecturer	Music	100%	Winter 2006
Garrison, Patricia G.	Lecturer	English	60%	Winter 2006
Gilmore, Grant	Lecturer	HHPR	13%	Winter 2006
Gladstone, Mark W.	Lecturer	Organizational Development	33%	Winter 2006
Gleason, Richard	Lecturer	IET	20%	Winter 2006
Glenn, Elaine F.	Lecturer	Geography	67%	Winter 2006
Goodall, George	Lecturer	IET	20%	Winter 2006
Graves, Janine	Lecturer	Writing Center	54%	Spring 2006
Graves, Janine	Lecturer	Writing Center/ Undergraduate Studies	80%	Winter 2006
Hagler, Jeff	Lecturer	FCS	20%	Winter 2006
Hamar, Jon	Lecturer	Music	33%	Winter 2006
Harper, Lila	Lecturer	Douglas Honors College	20%	Winter 2006

Heinlein, Tracy	Lecturer	English	27%	Winter 2006
Heizer, Leslie	Lecturer	Psychology	53%	Winter 2006
Herzig, Laurie M.	Lecturer	Psychology	27%	Winter 2006
Hess, William	Lecturer	HHPR	20%	Winter 2006
Hector, Jodi	Lecturer	FCS	27%	Winter 2006
Horowitz, Katherine	Lecturer	Communication	93%	Winter 2006
Hubbard, Susan B.	Lecturer	Law and Justice	27%	Winter 2006
Hull, Karen L.	Lecturer	English	53%	Winter 2006
Hultquist, John F.	Asst Prof	Geography	67%	Winter 2006
Iannone, Jeff	Lecturer	Psychology	27%	Winter 2006
Igrek, Apple	Lecturer	Philosophy	67%	Winter 2006
Jacobs, Robert C.	Professor	Political Science	33%	Winter 2006
Jacobson, Jeannette	Lecturer	IET	53%	Winter 2006
James, William H.	Lecturer	Psychology	27%	Winter 2006
Jones, Tory	Lecturer	Communication	20%	Winter 2006
Kauffman, Andrew	Lecturer	Art	27%	Winter 2006
Kladnik, Ken	Lecturer	HHPR	27%	Winter 2006
Kolokotronis, Connie	Lecturer	FCS	33%	Winter 2006
Koss, Danielle	Lecturer	HHPR	7%	Winter 2006
Kummer, Gregory S.	Lecturer	Communication	53%	Winter 2006
Landrie, Debbie	Lecturer	HHPR	40%	Winter 2006
Larkin, Richard F.	Lecturer	Business Administration	33%	Winter 2006
LaRosa, Richard P.	Lecturer	Sociology	33%	Winter 2006
Lassanski, Patricia	Lecturer	Education	5%	Winter 2006
Leaverton, Kevin R.	Lecturer	English	80%	Winter 2006
LeBard, Bob	Lecturer	Education	5%	Winter 2006
Linsin, Sandra	Lecturer	Communication	27%	Winter 2006
Longstreth, Judy	Lecturer	Education	37%	Winter 2006
Louis, Paulette M.	Lecturer	Art	53%	Winter 2006
Lundquist, Lee	Lecturer	English	80%	Winter 2006
Lupton, Natalie	Lecturer	ITAM	113%	Winter 2006
Manion, Andrea	Lecturer	Education	20%	Winter 2006
Martin, Rex	Lecturer	Education	33%	Winter 2006
Maurina, Angela	Lecturer	Education	40%	Winter 2006
Miller, David	Lecturer	Aviation	20%	Winter 2006
Munsell, Kenneth D.	Lecturer	History	100%	Winter 2006
Murphy, Eileen M.	Lecturer	Law and Justice	53%	Winter 2006
Nesselroad, Sidney	Lecturer	Music	18%	Winter 2006
Netz, Heather E.	Lecturer	Music	27%	Winter 2006
Niebusch, Jr., Richard C.	Lecturer	Law and Justice	27%	Winter 2006
Okada-Collins, Mariko	Lecturer	Foreign Languages	100%	Winter 2006
Oltman, Dianna	Lecturer	Education	20%	Winter 2006
Oltman, Dianna	Lecturer	ITAM	87%	Winter 2006
Ota, Robert Y.	Lecturer	Computer Science	53%	Winter 2006
Paris, Kathy	Lecturer	Education	37%	Winter 2006
Peacock, Curtis	Lecturer	Music	72%	Winter 2006
Pearl, Linda	Lecturer	Education	20%	Winter 2006
Pickett, Barbara H.	Lecturer	Music	44%	Winter 2006
Portolese Dias, Laura	Lecturer	FCS	27%	Winter 2006
Ramos, Frank C.	Research Associate	Geological Sciences	100%	Oct 1-Dec 31, 2005
Reed, Linda	Lecturer	Education	21%	Winter 2006
Reinstatler, Laura	Lecturer	Theatre Arts	33%	Winter 2006
Reinstatler, Laura	Lecturer	FCS	47%	Winter 2006
Roditeleva-Wibe, Maria I.	Lecturer	Music	87%	Winter 2006
Rogers, Beth	Lecturer	IET	67%	Winter 2006

Ross, Beth	Lecturer	Aviation	20%	Winter 2006
Schneider, Philip	Lecturer	IET	20%	Winter 2006
Schnelle, Robert	Lecturer	English	80%	Winter 2006
Simpson-Taussig, Gretchen	Lecturer	HHPR	40%	Winter 2006
Smith, Bradley	Lecturer	English	53%	Winter 2006
Smith, James	Lecturer	IET	27%	Winter 2006
Smith, Joan	Lecturer	Education	27%	Winter 2006
Smith, Travis	Lecturer	English	53%	Winter 2006
Smith-Ahrens, Sabrina M.	Lecturer	Law and Justice	27%	Winter 2006
Smoke, Kiffen	Lecturer	English	53%	Winter 2006
Spencer, Mia	Lecturer	Music	32%	Winter 2006
Springer-Lund, Diane Rae	Lecturer	Computer Science	53%	Winter 2006
St. George, John T.	Lecturer	Physics	67%	Winter 2006
St. Jean, Joe	Lecturer	Education	21%	Winter 2006
Stange, Ericka	Lecturer	Sociology	33%	Winter 2006
Stewart, N. Scott	Lecturer	Law and Justice	27%	Winter 2006
Styers, Angela	Lecturer	HHPR	40%	Winter 2006
Swanson, Kent	Lecturer	Art	27%	Winter 2006
Turcotte, Karen	Lecturer	Philosophy	100%	Winter 2006
Tumbull, Scott S.	Lecturer	Political Science	67%	Winter 2006
Volyn, Scott A.	Lecturer	Communication	27%	Winter 2006
Wahle, Chuck	Lecturer	ITAM	27%	Winter 2006
Walton, Tami	Lecturer	HHPR	20%	Winter 2006
Watkins, Brian O.	Lecturer	Law and Justice	27%	Winter 2006
Watkins, Shuni	Lecturer	ITAM	33%	Winter 2006
Willis, Scott R.	Lecturer	Law and Justice	27%	Winter 2006
Wright, Lael	Lecturer	Education	20%	Winter 2006
Yastchenko, Alena V.	Lecturer	Psychology	20%	Winter 2006
Zamberlin, Mary Ellen	Lecturer	HHPR	40%	Winter 2006
Zentner, Nick	Lecturer	Academic Advising	16%	Winter 2006
Zentner, Nick	Lecturer	Geological Sciences	27%	Winter 2006
Zentner, Nick	Lecturer	Academic Advising	16%	Spring 2006

Athletic Appointment – 21

Baumgartner, Chris, temp, part-time, Assistant Track and Field Coach, Jan 16 – May 31, 2006

Exempt Administrative Appointments – 22

Bocchetti, Miriam, Retention Counselor, College Assistance Migrant Program, effective Jan 3, 2006

Grinolds, Julie, Director, Okanogan Valley GEAR UP Program (AVP Graduate Studies), effective December 16, 2005

Hoker, Sherer, Assoc Vice President for Human Resources, effective Jan 3, 2006

Hubbard, Rhodene, Development Officer, University Relations, effective February 1, 2006

Plouse, Tracy, Assistant Director, CWU & Okanogan Valley GEAR UP Program (AVP Graduate Studies), effective January 1, 2006

Exempt Administrative Resignation – 23

Weaver, Anna, GED Instructor, High School Equivalency Program, effective Dec 29, 2005

Consent Personnel Action

Emeritus Faculty – 24

Tolman, Rosco, Professor, Foreign Languages, effective July 31, 2006 [36 years]

Faculty Phased Retirements –25

DeVietti, Terry, Professor, Psychology, effective December 16, 2006

Goss, Gail, Professor, Education, effective December 16, 2006

Tolin, Phil, Professor, Psychology, effective June 16, 2006
Van Tassel, Wesley, Professor, Theatre, effective August 1, 2006

Faculty Reappointment in Their Second or More year of Service – 26

Reappointment to Third Probationary Year

Ahlman, Laurelee – Education
Bae, Benjamin – Accounting
Britto, Sarah – Law and Justice
Creech, Anna – Library
Hoskin, Paul – Geological Sciences
Johnson, James – Biological Sciences
Joo, Seong-Jong – Business Administration
Kieltyka, Marcus – Library
Lipori, Daniel – Music
Mayer, Eric – Foreign Languages
Meyer, Jeffrey – Music
Moore, Stephen – History
Rawlinson, David – Inform Tech & Admin Man
Sorey, Timothy – Chemistry/Science Education
Ulrich, Dieter – Library
Weiner, Cornelia – Education
Whitcomb, Katharine – English
Willard, Teri – Mathematics

Reappointment to Fourth Probationary Year

Andonie, Razvan – Computer Science
Barrigan, Christina M. – Theatre Arts
Bayazit, Ozden – Business Administration
Britto, Marwin – Education
Coe, Cynthia – Philosophy
Coetzer, Graeme – Business Administration
Downs, Andrew – Psychology
Fabry-Asztalos, Levante – Chemistry
Hoover, Amy – Aviation/Industrial and Engineering Technology
Lee, Christopher – Business Administration
Manweller, Mathew – Political Science
Mitchell, Cynthia – Communication
Pedersen, Lene – Anthropology
Poulson, Mary – Biological Sciences
Reich, Diane – Music
Schedler, Christopher – English
Stack, Donna – Art
Wassell, Charles – Economics

Reappointment to Fifth Probationary Year

Bullock, Eric – Chemistry
Ervin, Michael A. – History
Goelzenleuchter, Brian – Art
Goodenberger, Mark – Music
Johansen, Anne – Chemistry
Papadopoulos, Charilaos – Health, Human Performance & Recreation
Quitadamo, Ian – Biological Sciences/Science Education
Szpek, Heidi – Philosophy
Trimble, Richard – Business Administration

Reappointment to Sixth Probationary Year

Bradley, Joe – Accounting
Cant, Gregory – Business Administration

Fassett, Jonathon – Mathematics
 Luman, David – Physics
 Lapsley, Ruth – Business Administration
 Wagner, Steven – Biological Science

Faculty Overload Assignments – 27

<i>Name</i>	<i>Title</i>	<i>Department</i>	<i>FTE</i>	<i>Quarter</i>
Amos, Yukari	Assistant Professor	Education	10%	Fall 2005
Babcock, Sharel	Lecturer	Education	10%	Fall 2005
Bartel, Kimberlee	Associate Professor	ITAM	20%	Wtr 2006
Bertelson, Cathy	Professor	ITAM	8%	Wtr 2006
Booth, Carolyn	Assistant Professor	HHPR	20%	Wtr 2006
Briggs, Ken	Professor	HHPR	27%	Wtr 2006
Connery, Cathrene	Assistant Professor	Education	20%	Fall 2005
Donahue, Barry	Professor	Education	10%	Fall 2005
Ernest, Kristina	Professor	General Studies	8%	Spr 2006
Gee, David	Professor	Family and Consumer Sciences	13%	Fall 2005
Georgeson, Tina	Assistant Professor	Education	17%	Fall 2005
Gries, Peter	Professor	Music	20%	Wtr 2006
Kieltyka, Marcus	Assistant Professor	Academic Advising	8%	Wtr 2006
Madlem, Melody	Associate Professor	HHPR	20%	Wtr 2006
McGowan, Robert	Professor	HHPR	20%	Wtr 2006
Minor, Mary	Lecturer	ITAM	20%	Wtr 2006
Nourse, Steve	Associate Professor	Education	10%	Fall 2005
Pappas, James	Professor	Education	5%	Fall 2005
Pappas, James	Professor	Education	5%	Wtr 2006
Pappas, James	Professor	Education	5%	Spr 2006
Richeson, Robbi	Lecturer	Education	13%	Wtr 2006
Stacy, Gerald	Professor	General Studies	25%	Wtr 2006
Wessell, Nancy	Associate Professor	General Studies	33%	Wtr 2006
Wessell, Nancy	Associate Professor	General Studies	33%	Spr 2006

Faculty Short-Term Disability Leave – 28

Coleman, Beatrice, Associate Professor, Communication, 33% FTE (work 67%), Winter 2006

Distinguished Service – 29

DeBusschere, Jean, Bookstore Supervisor, effective January 31, 2006 [over 26 years]

Kauzlarich, Charlene, Program Support Supervisor II, Education, January 31, 2006 [over 29 years]

Adjourned at 2:20 p.m.

Next Meeting

The board will next meet in regular session Friday, March 3, 2006, at the CWU-Yakima Center, Deccio 153, on the Yakima Valley Community College Campus, 1000 South 12th Avenue, Yakima, Washington.

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

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

*Attachments: Resolution 06-02 – Tereza Kulik
 Resolution 06-03 – Bruce Palmquist*

CENTRAL WASHINGTON UNIVERSITY
Board of Trustees
Resolution 06-01

WHEREAS, enthusiastic and innovative teachers improve the lives of Central Washington University students by encouraging curiosity and understanding, and by contributing to the development of the mind and spirit; and

WHEREAS, the quality of life and scope of opportunities for many future citizens of Washington will be determined by the quality of teaching in the classroom; and

WHEREAS, skillful instruction fulfills Central Washington University's mission to prepare students for responsible citizenship, responsible stewardship of the earth, and enlightened and productive lives; and

WHEREAS, the U.S. Professors of the Year program, sponsored by The Carnegie Foundation for the Advancement of Teaching and the Council for Advancement and Support of Education, is the only national program for recognition of excellent undergraduate teaching; and

WHEREAS, Dr. Bruce Palmquist, Central Washington University physics and science education professor, named the 2005 Washington Professor of the Year, represents hundreds of dedicated university and college instructors who serve their students, communities and the state with dedication and talent; and

WHEREAS, such recognition fulfills Central Washington University's vision to be respected nationally for a stimulating intellectual community that prepares students for lifelong learning and a diverse and changing world; therefore

BE IT RESOLVED that the Central Washington University Board of Trustees commends Dr. Palmquist upon being named the 2005 Carnegie Foundation/CASE Washington Professor of the Year.

ADOPTED and signed this 3rd day of February, 2006.

Jack Frost
Leslie Jones
Sanford Kinzer
Kenneth J. Martin, Chair
Sid Morrison
Jay A. Reich, Vice Chair
Mike Sells
Judy Yu

CENTRAL WASHINGTON UNIVERSITY
Board of Trustees
Resolution 06-02

WHEREAS, Ms. Teresa C. Kulik has provided exceptional legal counsel to Central Washington University since her appointment by Washington State Attorney General Ken Eikenberry in 1984, and

WHEREAS, Ms. Kulik is a person of integrity and strong ethical character who treats everyone with dignity and genuine warmth and concern, and

WHEREAS, Ms. Kulik does not shrink from complex or controversial issues but is committed to calmly listening to and considering carefully all perspectives on those issues, and

WHEREAS, Ms. Kulik's knowledge of the law, analytical abilities, sense of fair play, and calm demeanor have inspired trust in her judgment, and

WHEREAS, Ms. Kulik has provided wise counsel to five presidents and countless other university administrators and has contributed greatly to the effective functioning of this university.

BE IT RESOLVED that the Central Washington University Board of Trustees commends Ms. Kulik for her intelligent and responsive counsel to the university for the past twenty-one years and applauds her appointment to the Court of Appeals.

ADOPTED and signed this 3rd day of February, 2006.

Jack Frost
Leslie Jones
Sanford Kinzer
Kenneth J. Martin, Chair
Sid Morrison
Jay A. Reich, Vice Chair
Mike Sells
Judy Yu