

2-1-2008

2008 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
January 31-February 1, 2008**

Approved March 7, 2008

January 31, 2008

Trustees Sanford Kinzer, Sid Morrison, Rebecca Neighbors, Patricia Notter, Keith Thompson, and Judy Yu met for dinner and conversation at the Kamola Suite. No action was taken.

February 1, 2008

Committee Sessions

During the morning session, trustees received an accreditation update, discussed several issues on the regular meeting agenda, and met with President McIntyre. No action was taken.

Reconvened in Regular Session (1:34 p.m.)

Trustees Present in Ellensburg

Mr. Sanford Kinzer
Mr. Sid Morrison, Vice Chair
Ms. Rebecca Neighbors
Ms. Patricia Notter
Mr. Keith Thompson
Ms. Judy Yu, Chair

Trustees Present at CWU-Lynnwood

Ms. Leslie Jones [arrived at 2:00 p.m.]
Mr. David Valdez

Others Present

Dr. Paul Baker, Vice President for University Relations
Mr. Rich Corona, Vice President for Business and Financial Affairs
Ms. Kim Loran, Assistant Attorney General
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. Anne S. Denman, Interim Provost/Senior Vice President for Academic Affairs
Dr. Libby Street, Chief Planning Officer
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Introductions

Anne Denman introduced two new interim deans—*Connie Lambert*, Interim Dean of the College of Education and Professional Studies, has been a member of the Special Education faculty since 1996 and has served as associate dean of the college. *Martha Kurtz*, Interim Dean of the College of the Sciences, has been a faculty member in Chemistry since 1995 and is a former chair of the department. Dr. Kurtz has served as program director for the Science Education Program since 2005. Dr. Denman also welcomed Dennis Defa, Associate Vice President for Faculty Relations. Mr. Defa, who initially came to Central in 2001, spent some time at Southern Oregon University before returning to Central to accept his current position.

ASCWU President Katie Underwood introduced the current ASCWU Board of Directors—Mike Bogatay, Anna Boyer, Danielle Howard, Pedro Navarette, Derrick Peacock, and Dan Sweeney.

Approval of Minutes – 1

Motion 08-05: Mr. Morrison moved, seconded by Mr. Thompson, that the Board of Trustees approves minutes of the regular and special board meetings December 6-7, 2007 and special meetings January 7 and 29, 2008. Motion carried.

Changes to the Agenda – 2

Ms. Yu reviewed the following changes to the agenda: Item 1, addition of minutes for the January 29, 2008 special meeting; and Item 12, a change to the cover sheet for the Western Undergraduate Exchange [WUE] Cap.

Board Chair Report – 3

Ms. Yu reported that the board received President McIntyre's retirement notification with mixed emotions. While pleased that Dr. McIntyre will have new opportunities in retirement, the university will miss her leadership. The board applauded Dr. McIntyre's inclusive leadership style and the solid foundation her leadership team has developed for the university.

During dinner January 31, the trustees discussed board performance. Mr. Morrison presented a summary of that informal conversation and indicated that it was an extension of discussion begun last summer at the board retreat. Responding to the opportunity to look ahead, trustees discussed their role in the presidential recruitment process and selection of the search team. Three trustees—Sanford Kinzer, Keith Thompson, and David Valdez—are involved in the process. Ultimate responsibility to hire the president rests with the board. It is the board's responsibility to hire the best person and then allow the president to manage the institution. Trustees also discussed spending more time on long-range policy and direction for the next fifteen to twenty years—examining enrollment challenges, branding issues, and perhaps formulating a board strategic plan.

Mr. Morrison also stated that the university has benefitted during the tenure of President McIntyre. Dr. McIntyre has developed strong relationships with the state Legislature, faculty, and student government and is responsible for significant institutional progress.

President's Report

Dr. McIntyre acknowledged the contributions of this year's student executive interns. One intern serves in each division where they examine first-hand the administrative functioning of the university. Scottish fiddler Alasdair Fraser and cellist Natalie Haas performed January 31 as part of the Performing Arts/Presidential Speaker Series.

Celebrating Special Accomplishments – 4

Dr. McIntyre introduced Arne Denman, Central's first female provost, and reviewed her academic career. A member of the university faculty since 1967, Dr. Denman has served several terms as chair of the Anthropology Department. She also served as dean of the College of the Sciences from 1995-98 and has been active in the community.

Moody's Investors Service recently affirmed the university's rating of A2 with stable outlook. Reviewers were impressed with the university's enrollment growth and were complimentary on several issues. Rich Corona indicated that preparing for the Moody visit was a successful, university-wide effort. Mr. Corona discussed the ratings and the impact a positive rating will have on bondholders interested in purchasing the university's housing bonds.

Dr. McIntyre also highlighted the fine work accomplished by the David Wain Coon Center for Excellence in Leadership. A cross-cultural leadership program providing high school leadership outreach for student leaders was discussed. Students interested in the emerging leaders class is high, and there has been a significant growth in the program. Jesse Nelson, center director, introduced some of his staff members.

Legislative Report – 5

Since this is a supplemental session, legislators are mostly concerned with emergency issues; however, the removal of capital budget priorities developed through a two-biennia collaborative process has caused concern among baccalaureate institutions. Another concern involves sorting out which student fees must be approved by the legislature as mandated by Initiative 960. The supplemental budget presented for action in agenda Item 11 has already changed because of legislative action.

Board Committees

Academic Affairs – David Valdez, Chair

Mr. Valdez reported that there is statewide confusion regarding fees the university is allowed to change, per Initiative 960, and those that the Legislature must approve. As a result, changes to the Academic Code and academic fees are impacted.

Committee members reviewed six new degree programs presented for discussion and discussed a five percent fee increase proposal for Summer Session 2008. The new degree programs are currently being routed through an internal curriculum process. Once the programs are approved by the Faculty Senate and the Board of Trustees, they must be sent to the Higher Education Coordinating Board by April 25.

Discussion

Academic Code Changes – 6

The Faculty Senate approved changes to the Academic Code at its regular meeting November 28, 2007. Those changes—to sections involving senate membership, officers, and committees—are presented to the board for initial review with approval requested in March.

Academic Fee Request – 7

Changes to the list of academic fees were presented for initial review.

New Degree Programs – 8

The following new degree programs will be considered by the Faculty Senate February 6 prior to their presentation to the board for action March 7, 2008:

Bachelor of Science, Global Wine Studies
Bachelor of Science, Environmental Sciences with Specializations
Bachelor of Science, General Science Teaching
Bachelor of Fine Arts, Theatre with Specialization
Master of Science, Primate Behavior and Ecology
Master of Science, Nutrition

Action

Summer Session 2008 Budget Proposal – 9

The Summer Session 2008 budget proposal was reviewed at the December 7, 2007 Board of Trustees meeting. As a consequence of a change in the law resulting from passage of Initiative 960 [I-960], all new fees or changes to fees must be submitted to OFM [Office of Financial Management], unless the fee is proprietary. The Attorney General's Office will soon issue a definition of *proprietary*.

Motion 08-06: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees approves the implementation of those charges or changes in charges that are proprietary and not subject to I-960, as submitted, effective Winter Quarter 2008; and approves the submission to OFM and the Legislature those new fees or changes in fees that are subject to I-960, as submitted. Motion carried.

Resource Development and Audit – Patricia Notter, Chair

Ms. Notter praised Julie Cloninger for her work on the university's comprehensive campaign and announced that Ms. Cloninger will assume the role of development officer in the College of Education and Professional Studies. Jen Gray will serve as Interim Assistant Vice President for Development. Ms. Notter reported that the campaign, which will end July 13, is 95 percent complete. The average gift is \$415, and the number of donors has increased by more than 5,000. Fees for managing the campaign and administrative support were also discussed. Reporting on the Foundation Board meeting, Ms. Notter stated that Doug Cochran, former Alumni Association president, has joined the Foundation Board. A new residence hall—Student Village South—is scheduled for completion September 2009. Final approval for this project will come to the board this spring. Committee members also discussed I-960.

Discussion

CWU Student Housing—Student Village South Construction and Financing – 10

The Comprehensive Housing Master Plan (CHMP) guides the planning and development of CWU housing, both physically and fiscally, for the next 15 years. The first step in that plan, the construction of a new residence hall to replace the beds lost through the closing of Courson and Muzzall Halls, is currently in the construction document phase. The project consists of two, four-story residential buildings and a mechanical building to house boilers and features a residence hall coordinator apartment, 476 beds geared for upperclassmen, student lounges on each floor, and a multi-purpose room. The exterior will include brick veneer, fiber cement panel siding, and fiber cement lap siding. A competitively bid bond will finance the project.

Action

Supplemental Operating and Capital Budget Request 2008 – 11

Governor Gregoire, legislative committee staff, and staff from OFM direct institutions to limit requests for operating and capital funding in the second year of the biennium to those needs that constitute emergencies not anticipated at the time the biennial request is submitted. In that spirit, the university supplemental request identified two operating budget and two capital budget items that represent unanticipated emergencies specific to Central Washington University and also agreed to support a combined Council of Presidents request to address three additional emergencies.

The two operating budget requests are for a salary technical correction in the amount of \$913,000 and for \$100,000 to respond to an unanticipated increase in fire protection costs. Capital budget requests include \$1.3 million to address the inflated cost of instruction for Dean Hall and a \$2 million placeholder for deconstruction of Courson and Muzzall.

CWU also supports three supplemental operating budget requests shared by the Council of Presidents, of which CWU's portion of the request includes \$225,000 to enhance emergency preparedness; \$1 million to fund a faculty recruitment and retention pool; and \$380,000 to address salary compression and inequity among exempt and professional staff.

Motion 08-07: Ms. Notter moved, seconded by Mr. Morrison, that the Board of Trustees approves the Operating and Capital Budget Request 2008. Motion carried.

Student Affairs – Sam Kinzer, Chair

Action

Western Undergraduate Exchange [WUE] Cap – 12

In order to expand the Western Undergraduate Exchange (WUE) waiver program beyond 90 students and generate additional student tuition and matching state FTE funds, it is proposed that the Board of Trustees remove all caps on the program. These waivers apply only to the nonresident portion of tuition and fees. Total enrollment in the program is not expected to exceed 300 students with slow growth over several years. Increasing WUE enrollments will bring geographical diversity to the campus community, improve athletic and special talent recruitment, and allow alumni children living in the 14 WUE states to attend Central at an affordable cost. This program will also promote CWU throughout the Western Region resulting in increased recognition and prestige.

Motion 08-08: Mr. Kinzer moved, seconded by Mr. Thompson, that the Board of Trustees approves the removal of all caps on Western Undergraduate Exchange [WUE] Funds, not to exceed three percent of tuition. Motion carried.

S&A Supplemental Allocations – 13

Proposed supplemental allocations of Services and Activities funding result from student requests. Student activities are fostered and supported by these allocations.

Motion 08-09: Mr. Kinzer moved, seconded by Ms. Jones, that the Board of Trustees approves the Services and Activities Fees Committee supplemental allocations as presented. Motion carried.

Other Items

Action

AGB Board Evaluation Final Report – 14

Consistent with its bylaws and accreditation requirements, the Board of Trustees engaged an external consultant last summer to evaluate the performance of the board. Terry MacTaggart, a consultant from the Association of Governing Boards of Universities and Colleges, conducted the evaluation and participated in the board retreat July 31-August 1, 2007. His final report is submitted for formal acceptance by the board. While most of the report meets the needs of the board, Ms. Yu expressed concern over some statements which appear to question the institution's active pursuit of excellence. The current Board of Trustees affirms their commitment and support of institutional excellence.

Motion 08-10: Ms. Neighbors moved, seconded by Ms. Notter, that the Board of Trustees accepts the evaluation report submitted by Terry MacTaggart following his review of the performance of the Central Washington University Board of Trustees. Motion carried.

Cawley-Crane, Joan, Lecturer, Art, Winter 2008
 Cheyne, Irene, Lecturer, Management, Winter 2008
 Childress, Annaliese, Lecturer, Theatre Arts, Winter 2008
 Clement, Helen, Lecturer, Education, Winter 2008
 Connolly, Susan, Lecturer, Education, Winter 2008
 Cordero, Steve, Lecturer, Law and Justice, Winter 2008
 Cotner Montoya, Judith, Lecturer, Management, Winter 2008
 D'Acquisto, Debra, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Dahlby, Jennie, Lecturer, Psychology, Winter 2008
 Danis, Edward, Lecturer, Foreign Languages, Winter 2008
 Deffenbaugh, Patrick, Lecturer, Communication, Winter 2008
 Denner, Lucienne, Lecturer, Art, Winter 2008
 DeShields, Richard, Lecturer, Family and Consumer Sciences, Winter 2008
 Dick, Pamela, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Doolittle, Nancy, Lecturer, Family and Consumer Sciences, Winter 2008
 Dotson, Benjamin, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Durkee, James, Lecturer, Music, Winter 2008
 Eaker, Robert, Lecturer, Education, Winter 2008
 Edie, Keith, Lecturer, Theatre Arts, Winter 2008
 Eller, William, Lecturer, Law and Justice, Winter 2008
 Elliott, Richard, Lecturer, Industrial and Engineering Technology, Winter 2008
 English, Christine, Lecturer, Education, Winter 2008
 English, Holly, Lecturer, Environmental Studies, Winter 2008
 Enrico, John, Lecturer, Anthropology, Winter 2008
 Erdman, Ruth, Sr. Lecturer, Women Studies, Winter 2008
 Erickson, Barney, Sr. Lecturer, Mathematics, Winter 2008
 Erickson, Dan, Lecturer, Communication, Winter 2008
 Espinoza, Kristine, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Fendell, Gary, Lecturer, Education, Winter 2008
 Ferguson, Daniel, Lecturer, Law and Justice, Winter 2008
 Ferguson, Daniel, Lecturer, Sociology, Winter 2008
 Fitch, Landon, Lecturer, Education, Winter 2008
 Fitch, Landon, Lecturer, Psychology, Winter 2008
 Fleming, Arlo, Lecturer, English, Winter 2008
 Flotlin, Mark, Lecturer, Education, Winter 2008
 Follansbee, Michael, Lecturer, English, Winter 2008
 Forsyth, John, Lecturer, Biological Sciences, Winter 2008
 Foster, Frank, Lecturer, Education, Winter 2008
 Foster, Nathan, Lecturer, Law and Justice, Winter 2008
 Foster, Shari, Lecturer, English, Winter 2008
 Frederick, Gary, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Freeman, Joey, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Gage, Keri, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Garrison, Patricia, Lecturer, English, Winter 2008
 Glenn, Elaine, Sr. Lecturer, Geography, Winter 2008
 Green, Jennifer, Lecturer, Communication, Winter 2008
 Groseclose, James, Lecturer, Aviation, Winter 2008
 Hagler, Jeff, Lecturer, Family and Consumer Sciences, Winter 2008
 Hamar, Jon, Lecturer, Music, Winter 2008
 Harper, Lila, Sr. Lecturer, Computer Science, Winter 2008
 Harris, Lane, Lecturer, History, Winter 2008
 Harrison, Merrilou, Lecturer, Education, Winter 2008
 Hatfield, Kathleen, Lecturer, Information Technology and Administrative Management, Winter 2008
 Haven, Sarah, Lecturer, Art, Winter 2008
 Hayden, Sharon, Lecturer, Law and Justice, Winter 2008
 Hedrick, Ximena, Lecturer, Family and Consumer Sciences, Winter 2008
 Heizer, Newquist, Leslie, Lecturer, Psychology, Winter 2008

Reports

Faculty Senate – 15

Dorothy Chase delivered the Faculty Senate chair's report and stated that the senate has become a forum for academic issues across campus, including participation in the presidential search process. Legislative efforts, Academic Code changes, and workload changes for senators to include service activities were also discussed. Faculty Senate leadership has been meeting with the Academic Department Chairs Organization to find ways to collaborate. The Faculty Senate and the United Faculty of Central will host a forum February 13 for non-tenure-track faculty to discuss catalog and curriculum issues. Committee reports are due soon on grade inflation, exam week issues, general education, program review, and assessment.

Associated Students of Central Washington University/Board of Directors – 16

Katie Underwood reported that students are involved in 115 campus clubs, standing committee appointments are nearly complete, and the ASCWU has a new website [ASCWU.com]. The student board is planning a student appreciation week and preparing a constitution and funding proposal for the Academic Senate, an initiative to hear student concerns.

Staff Organizations – 17

David Heath, Employee Council Chair representing university staff, reported that Joanne Perez, Center for Excellence in Leadership, is the Employee of the Month for December. The Employee of the Year selection will occur soon and be announced at the spring appreciation awards. Janet Shields, administrative assistant in the Faculty Senate, was selected by the Employee Council to serve on the Presidential Search Committee.

Communications – 18 [none received]

Consent Agenda – 19

Motion 08-11: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees receives report items 20-26 collectively and approves action items 27-31 collectively. Motion carried (*Mr. Neighbors abstained; student trustees are not permitted to vote on personnel matters.*)

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term – 20

[Per terms and conditions outlined in the appointment letter]

Name, Rank or Title, Department, Quarter

Abdul-Wahid, Sarah, Lecturer, Computer Science, Winter 2008

Adkisson, Patrice, Lecturer, Health, Human Performance and Nutrition, Winter 2008

Affholter, Tara, Lecturer, Science Education, Winter 2008

Aldcroft, Julie, Lecturer, Sociology, Winter 2008

Andersen, Carol, Lecturer, Health, Human Performance and Nutrition, Winter 2008

Andersen, Carol, Lecturer, Education, Winter 2008

Arango, Clay, Lecturer, Biological Sciences, Winter 2008

Arango, Clay, Lecturer, Geography, Winter 2008

Arango, Clay, Lecturer, Environmental Studies, Winter 2008

Arington, Stephanie, Lecturer, English, Winter 2008

Armstrong, Sue, Lecturer, Law and Justice, Winter 2008

Beard, John, Lecturer, Education, Winter 2008

Beckley, Gloria, Assistant Professor, Sociology, Winter 2008

Bellmer, Matthew, Lecturer, Law and Justice, Winter 2008

Bennett, Blaine, Head Football Coach, Jan 23, 2008 – June 15, 2009

Bennett, Michelle, Lecturer, Law and Justice, Winter 2008

Bicchieri, Barbara, Lecturer, Anthropology, Winter 2008

Bicchieri, Pedro, Lecturer, Education, Winter 2008

Blazina, Robert, Lecturer, Industrial and Engineering Technology, Winter 2008

Bourgault, Kevin, Lecturer, Political Science, Winter 2008

Busha, Cathy, Lecturer, Law and Justice, Winter 2008

Carpenter, G. Jeffrey, Lecturer, Health, Human Performance and Nutrition, Winter 2008

Caveness, Melissa, Lecturer, Education, Winter 2008

Helle, Larry, Lecturer, Management, Winter 2008
 Hektor, Jodi, Lecturer, Family and Consumer Sciences, Winter 2008
 Holm, Tyler, Lecturer, Aviation, Winter 2008
 Home, Michael, Lecturer, Management, Winter 2008
 Hosannah, Desiree, Lecturer, Law and Justice, Winter 2008
 Hubbard, Jacqueline, Lecturer, Education, Winter 2008
 Humphrey, Marisa, Lecturer, English, Winter 2008
 Hunter, Torey, Assistant Football Coach, effective Dec 1, 2007 – February 29, 2008
 Irwin, Leah, Lecturer, Education, Winter 2008
 Jacobs, Robert, Sr. Lecturer, Political Science, Winter 2008
 Jensvold, Mary, Lecturer, Psychology, Fall 2007
 Johnson, Melissa, Lecturer, English, Winter 2008
 Joiner, Anne, Lecturer, English, Winter 2008
 Keefer, Jean, Lecturer, Education, Winter 2008
 Kerr, Kelly, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Kirkpatrick, Janene, Lecturer, Music, Winter 2008
 Kladnik, Ken, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Kolokotronis, Connie, Lecturer, Family and Consumer Sciences, Winter 2008
 Koss, Danielle, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Kummer, Greg, Lecturer, Communication, Winter 2008
 Landrie, Debbie, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Langley, Stephan, Lecturer, Political Science, Winter 2008
 Larkin, Richard, Lecturer, Finance and Operations & Supply Chain, Winter 2008
 Larson, Tamara, Lecturer, Accounting, Winter 2008
 LeBard, Robert, Lecturer, Education, Winter 2008
 Lettic, Stephen, Lecturer, Law and Justice, Winter 2008
 Linsin, Sandra, Lecturer, Communication, Winter 2008
 Longstreth, Judy, Lecturer, Education, Winter 2008
 Lulofs, Edward, Lecturer, Industrial and Engineering Technology, Winter 2008
 Lulofs, Edward, Lecturer, Physics, Winter 2008
 Manion, Andrea, Lecturer, Education, Winter 2008
 Martone, Michael, Lecturer, Education, Winter 2008
 Matthews, Marcella, Lecturer, Family and Consumer Sciences, Winter 2008
 McKinstry, Stephen, Lecturer, English, Winter 2008
 McLean, Megan, Lecturer, American Indian Studies, Winter 2008
 McLean, Megan, Lecturer, History, Winter 2008
 Miller, David, Lecturer, Aviation, Winter 2008
 Moody, Mark, Lecturer, Education, Winter 2008
 Nelson, Catherine, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Newcomer, David, Lecturer, Philosophy, Winter 2008
 Niebusch, Jr., Richard, Lecturer, Law and Justice, Winter 2008
 Obeid-Campbell, Jennifer, Lecturer, Psychology, Winter 2008
 Ota, Robert, Sr. Lecturer, Computer Science, Winter 2008
 Panattoni, Shannon, Lecturer, Information Technology and Administrative Management, Winter 2008
 Paris, Kathy, Lecturer, Education, Winter 2008
 Patella, John, Lecturer, Psychology, Winter 2008
 Patton, Marianne, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Peacock, Curtis, Lecturer, Music, Winter 2008
 Pearl, Linda, Lecturer, Education, Winter 2008
 Pickett, Barbara, Lecturer, Music, Winter 2008
 Polanco, Debra, Lecturer, Sociology, Winter 2008
 Powell, Heather, Lecturer, Management, Winter 2008
 Pruis, Matthew, Lecturer, Physics, Winter 2008
 Raaka, Mark, Lecturer, Health, Human Performance and Nutrition, Winter & Spring 2008
 Rabak, Thomas, Lecturer, Psychology, Winter 2008
 Ramos, Frank, Lecturer, Geological Sciences, Winter 2008
 Ray, Chantell, Lecturer, Health, Human Performance and Nutrition, Winter 2008

Reed, Linda, Lecturer, Education, Winter 2008
 Roberts, Peggy, Lecturer, Family and Consumer Sciences, Winter 2008
 Roberts, Peggy, Lecturer, Sociology, Winter 2008
 Ross, Beth, Lecturer, Aviation, Winter 2008
 Scheyer, Mary, Lecturer, Education, Winter 2008
 Schmidt, Megan, Lecturer, Psychology, Winter 2008
 Schussler, Don, Lecturer, Education, Winter 2008
 Selzler, Shannon, Lecturer, Education, Winter 2008
 Smith, Eva, Lecturer, Information Technology and Administrative Management, Winter 2008
 Smoke, Jane, Lecturer, Education, Winter 2008
 Sorenson, Patricia, Lecturer, Education, Winter 2008
 Sorrells, Robert, Lecturer, Psychology, Winter 2008
 Spencer, Mia, Lecturer, Music, Winter 2008
 Springer-Lund, Diana, Lecturer, Computer Science, Winter 2008
 St. Jean, Joe, Lecturer, Education, Winter 2008
 Stange, Ericka, Lecturer, Sociology, Winter 2008
 Stewart, Norman, Lecturer, Law and Justice, Winter 2008
 Strawn, Jessica, Lecturer, Sociology, Winter 2008
 Stroh Jr, Hugh, Lecturer, Management, Winter 2008
 Taussig-Simpson, Gretchen, Lecturer, Health, Human Performance and Nutrition, Winter 2008
 Tenerelli, Polyxeni, Lecturer, English, Winter 2008
 Tito, Joan, Lecturer, Management, Winter 2008
 Turnbull, Scott, Lecturer, Political Science, Winter 2008
 Vertrees, Susan, Lecturer, Family and Consumer Sciences, Winter 2008
 Volyn, Scott, Lecturer, Communication, Winter 2008
 Weberling, Dean, Lecturer, Education, Winter 2008
 Wickstrom, Stefanie, Lecturer, Women Studies, Winter 2008
 Willis, Scott, Lecturer, Law and Justice, Winter 2008
 Wilson, Asher, Lecturer, Management, Winter 2008
 Wilson, Shannon, Lecturer, English, Winter 2008
 Wright, Lael, Lecturer, Education, Winter 2008
 Wursten, Eric, Lecturer, Science Education, Winter 2008
 Young-Dorhman, Gayle, Lecturer, Philosophy, Winter 2008
 Yoxheimer, Tim, Lecturer, Industrial and Engineering Technology, Winter 2008
 Zempel, Gregory, Lecturer, Law and Justice, Winter 2008
 Zentner, Nicolaus, Lecturer, Academic Advising, Winter 2008
 Zentner, Nicolaus, Lecturer, Geological Sciences, Winter 2008

Faculty Resignations – 21

Baldwin, Beau, Head Football Coach, effective January 7, 2008
 Graham, John, Assistant Football Coach, effective January 7, 2008
 Hunter, Torey, Assistant Football Coach, effective January 7, 2008
 Leary, Mitch, Asst. Professor, Industrial and Engineering Technology, effective December 31, 2007
 Sawyer, Ryan, Assistant Football Coach, effective January 7, 2008
 Trimble, Richard, Assoc. Professor, Finance and Operations & Supply Chain, effective June 15, 2008

Faculty Retirements – 22

Dugan, John, Professor, Sociology, effective June 16, 2009 [38 years]
 Johnson, Eugene, Professor, Psychology, effective December 16, 2008 [24 years]
 Mack, Richard, Professor, Economics, effective September 15, 2008 [35 years]

Faculty Sabbatical Leave Reports [formerly Professional & Retraining Leave] – 23

Pichardo, Nelson, Assoc. Professor, Sociology, AY 2006-07

Exempt Staff Appointments – 24

Bell, Justyn S., Coordinator, Access Technology Resource Center (ATRC), Disability Support Services, effective
 January 2, 2008

Camarillo, Kevin, Executive Chef, Dining Services, effective January 16, 2008
Chumley, Timothy, Postdoctoral Research Associate, Biology, effective January 7, 2008
Denman, Anne S., Interim Provost/Senior Vice President for Academic Affairs, effective Jan 7 – Feb 1, 2008
DePaepe, James, Director of Research, Evaluation & Assessment, College of Education and Prof. Studies, Jan 1, 2008
Kurtz, Martha, Interim Dean, College of the Sciences, effective December 16, 2007
Miller, Ian J., Residence Hall Coordinator, University Housing & New Student Programs, effective Dec 16, 2007
Richmond, Pete, Electrical Engineer, Facilities Management, effective February 25, 2008

Exempt Staff Retirements – 25

McIntyre, Jerilyn S., President, effective December 31, 2008

Exempt Staff Resignations – 26

Bain, Glenna L., Coordinator, Deaf and Hard of Hearing Access Services, Disability Support Services, effective January 15, 2008
Tangalakis, Christina, Financial Aid Counselor, Financial Aid, effective February 29, 2008

Consent Personnel Action

Faculty Tenure-Track Appointments – 27

Belofsky, Gil, Assistant Professor, Chemistry, effective September 16, 2008
Chamberland, Stephen, Assistant Professor, Chemistry, effective September 16, 2008
Ge, Yingbin, Assistant Professor, Chemistry, effective September 16, 2008
Winship, Andrea P., Assistant Professor, Library, effective January 16, 2008

Faculty Promotions – 28

Kurtz, Martha, Chemistry and Science Education, Professor, effective February 1, 2008

Department Chair Appointments – 29

Peters, JoAnn, Chemistry, Winter and Spring 2008

Faculty Overload Assignments – 30

[Per the terms and conditions outlined in the reappointment letter]

Bailey, James, Professor, Accounting, Spring 2008
Sullivan, Carol, Assistant Professor, Accounting, Spring 2008

Faculty Reappointment in their Second or More Year of Service – 31

[Per the terms and conditions outlined in the reappointment letter]

Reappointment to Third Probationary Year

Name, Department

Amutabi, Maurice, History
Beardsley, Roger, Industrial and Engineering Technology
Black, Christine, Mathematics
Brammer, Robert, Psychology
Carnell, Lucinda, Biological Sciences
Cates, Jennifer, Psychology
Cheney, Eric, Sociology
Chun, Mei, Foreign Languages
Dean, Geoffrey, Industrial and Engineering Technology
Francis, Teresa, Law and Justice
Kulik, Brian, Management
Larson, Linda, Accounting
Lupton, Natalie, Information Technology and Administrative Management
Noga, Krystal, Law and Justice
Petersen, Naomi, Education
Plugge, Warren, Industrial and Engineering Technology
Pritchard, Mark, Management

Rieffer-Flanagan, Barbara Ann, Political Science
Rivera, Dion, Chemistry
Robinson, Roby, Industrial and Engineering Technology
Schaeffe, Scott, Psychology
Selski, Daniel, Biological Sciences
Sullivan, Carol, Accounting
Weidenaar, Gary, Music
Wood, W. Warner, Anthropology

Reappointment to Fourth Probationary Year

Name, Department
Amos, Yukari, Education
Bloodworth, Gina, Geography
Cashman, Linda, Health, Human Performance and Nutrition
Chachava, Maya, Art
Foirer, Elise, Theatre Arts
Gross, Patricia, Family and Consumer Sciences
Hernessy, Judith, Sociology
Irwin, Jason, Biological Sciences
Knirck, Jason, History
Pratt-Sitaula, Beth, Geological Sciences and Science Education
Smith, Bret, Music
Sullivan, Allen, Geography
Temple, Kathryn, Mathematics

Reappointment to Fifth Probationary Year

Name, Department
Joo, Seong-Jong, Finance and Operations & Supply Chain
Kieltyka, Marcus, Library
Mayer, Eric, Foreign Languages
Sorey, Timothy, Chemistry and Science Education
Ullrich, Dieter, Library
Willard, Teri, Mathematics

Reappointment to Sixth Probationary Year

Name, Department
Barrigan, Christine, Theatre Arts
Bayazit, Ozden, Finance and Operations & Supply Chain
Coetzer, Graeme, Management
Downs, Andrew, Psychology
Fabry-Asztalos, Levente, Chemistry
Hoover, Arny, Aviation
Lovero, Ian, Education
Manweller, Mathew, Political Science
Mitchell, Cynthia, Communication
Stack, Donna, Art
Wassell, Charles, Economics

Adjourned at 2:53 p.m.

Presidential Search Committee Meeting

Ms. Yu met with members of the Presidential Search Committee immediately following adjournment of the regular session. Minutes of the search committee meeting are available on the CWU website.

Next Meeting

The Board of Trustees will meet in regular session March 7, 2008, in Barge 412 on the Ellensburg campus of Central Washington University.

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

Judy Yu, Chair
Board of Trustees
Central Washington University

Attachment: Board Evaluation Report 2007