

5-1-2009

April 30-May 1, 2009 - Board of Trustees Meeting Minutes, Regular/Special Sessions

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
April 30-May 1, 2009**

Approved June 12, 2009

April 30, 2009

Trustees Leslie Jones, Sanford Kinzer, Sid Morrison, Patricia Notter, Annette Sandberg, Dan Sweeney, and Keith Thompson joined President Gaudino and administrative staff for dinner and discussion in the Lombard Room. No action was taken.

May 1, 2009

Committee Sessions

Minutes of committee of the whole are available online at <http://www.cwu.edu/~pres/minutes/> No action was taken.

Reconvened in Regular Session (1:14 p.m.)

Present

Ms. Leslie Jones
Mr. Sanford Kinzer
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Annette Sandberg
Mr. Daniel Sweeney
Mr. Keith Thompson, Vice Chair

Others Present

Dr. James L. Gaudino President
Dr. Ellen Hall, Interim Vice President for University Relations
Ms. Judy B. Miller, Secretary to the Board
Dr. Wayne Quirk, Provost/Senior Vice President for Academic Affairs
Mr. Alan Smith, Assistant Attorney General
Dr. Elizabeth Street, Chief Planning Officer
Dr. Charlotte Tullos, Associate Vice President for Student Affairs
Mr. Bill Vertrees, Vice President for Business and Financial Affairs

Student Protest of Proposed Tuition Increase

Many students gathered in the board room to protest a proposed tuition increase for 2009-10. In response, Mr. Morrison noted that the trustees have a difficult task responding to 30 percent cuts to the university's budget levied by the legislature. The trustees are committed to preserving institutional quality. Pedro Navarette indicated that students are concerned about support for affordable tuition. Individual students shared their views and encouraged the board to look beyond short-term budget deficits and keep tuition affordable. Mr. Morrison thanked the students and stated that whatever action the trustees take, they will be concerned about students.

Introductions

Provost Quirk shared information about the three faculty members selected as the 2009 Distinguished Professor of the University: Service—Robert Holtfreter, Accounting; Teaching—Roxanne Easley, History; and Artistic Accomplishment—

Joseph Powell, English. All three will deliver remarks at this year's Honor's Convocation June 11. Matthew Altman, Departments of Philosophy and Religious Studies and director of the William O. Douglas Honors College is the first recipient of the Distinguished Non-Tenure-Track Faculty Award for Teaching.

Sociology Department Chair Hong Xiao reviewed Professor Jack Dugan's long tenure in the department. Kirk Johnson, Interim Dean of the College of the Sciences, praised Dr. Dugan as a strong mentor and advocate for students.

Approval of Minutes – 1

Motion 09-23: A motion to approve minutes of regular and special meetings March 5-6, 2009 was presented by Ms. Jones and seconded by Ms. Notter. Motion carried.

Changes to the Agenda – 2

Mr. Morrison presented the following changes or additions to the agenda: revised backup information for Item 11, Proposed Biennial Operating Budget Request 2009-2011; Item 14, Proposed Annual Operating Budget 2009-2010 – backup information under Item 11; Item 16, Biennial Capital Budget Request 2009-2011; Item 24, Appointment of Associate to the University [also a title revision]; removal of Item 43, Distinguished Service Recognition; and addition of Item 48, Faculty Military Appointment. Item 13, Proposed Quarterly Tuition and Fees for Regular Session AY 2009-2010 was moved to action.

Board Chair Report – 3

Mr. Morrison reported that he and Dr. Gaudino joined board chairs and presidents from the state's baccalaureate institutions at the University of Washington president's home to discuss the state budget situation and strategies for dealing with short-term and long-term budget issues. Washington State provides a greater percentage of support for higher education than most states, but the trend is for individual citizens to bear more of the cost.

President's Report

Celebrating Special Accomplishments – 4

President Gaudino presented awards to several people in recognition of their exemplary achievements.

Scott Carlton, Director of Academic Advising, received the 2009 National Academic Advising Association Pacific Northwest Region 8 Advising Administrator Certificate of Merit. Strong professional advising is important to student retention.

The CWU Construction Management Student Team won the 2009 Commercial Division Student Competition, Associated Schools of Construction Region VII, last February in Sparks, Nevada. Team members had 18 hours to develop a bid for a commercial building. Professor Dave Carns and David Kortekaas, president of Sigma Lambda Chi, the construction management national honor society, as well as team members Mike Crook, Garrett Gibson, Mike Yellam, and David Igelmund were present for the award.

Professor Martha Kurtz received the Washington State Higher Education Science Teacher of the Year award.

Sharon Rosell, Physics club advisor, and Travis Petersen, club president, represented the CWU student chapter of the Society of Physics Students (SPS). The CWU chapter won a national outstanding chapter award for 2007-08. CWU physics students have also won national SPS leadership scholarships and research awards in recent years. Dr. Gaudino reported that Mr. Petersen has received a prestigious fellowship to the University of Rochester.

Krissy Tandle-Castaneda is the 2009 NCAA Division II national shot put champion, the first CWU student-athlete to win a national championship at NCAA II level.

Legislative Report – 5

President Gaudino reported that the legislature reduced the university's full-time equivalent (FTE) targets to 8,477 for 2009-10 and 8,734 for 2010-11. Across the state, enrollment at baccalaureate institutions has been reduced by 9,000 FTE. Central received funding for the Hogue Hall addition and renovation, planning funds for Science Phase II, and some preservation funding. In addition distance education technology resources and learning outcomes will become more centralized and regional universities will now be able to confer honorary doctoral degrees. Dr. Gaudino praised Ann Anderson, Bill Vertrees, and others who represented the university well in Olympia.

Budget Report – 6

Budget details were reviewed at the special meeting (board dinner) April 30.

Board Committees

Utilizing a new committee-of-the-whole format, all trustees participated in the individual committee sessions.

Academic Affairs – Leslie Jones, Chair*Discussion***Northwest Commission on Colleges and Universities (NWCCU) Update – 7**

Phil Backlund presented a review of the NWCCU accreditation effort. The evaluation team will be on campus October 19.

Academic Fee Requests – 8

Proposed academic fees were discussed.

Business, Finance, and Audit – Keith Thompson, Chair

In the limited time available, the committee discussed the Auxiliary Services budget, capital and operating budgets, and the proposed parking fee increases. Requests to approve Items 9, 12, 14, and 15 will be submitted in June. Previously approved biennial capital and operating budgets were included as information items.

*Discussion***Fiscal Year 2007-2008 Financial Report – 9****Fiscal Year 2008-2009 Year-to-Date Report –10****Proposed Biennial Operating Budget Request 2009-2011 –11****Parking Fee Increase [July 1, 2009 – June 30, 2011] –12****Proposed Annual Operating Budget 2009-2010 –14****Auxiliary Services Business Plan 2011-2015 –15****Biennial Capital Budget Request 2009-2011 –16****Facilities Management Project Update –17**

The report included the Hogue Hall addition and renovation and an update on the status of capital projects.

Resource Development – Patricia Notter, Chair

A position description and other search details for the Vice President for University Advancement were discussed. The Student Village South naming opportunity presented in Item 25 was discussed. Action is expected on this item in June.

*Discussion***Fundraising Status – 18**

Current fundraising is on track.

Student Affairs – Annette Sandberg, Chair

Discussion

Retention Initiative – 19

The board is interested in the work of a task force that is examining retention activities.

Enrollment Report – 20

Due to strong recruitment activities, freshmen applications for fall have increased.

S&A Quadrennial Budget – 21

An S&A quadrennial budget containing a 7% increase approved by the Services and Activities Committee was presented for initial review.

Action

S&A Supplemental Allocations – 22

The Services and Activities Fees Committee recommended supplemental allocations for MEChA, the Rodeo Club, travel for journalism students, and expenses for the university writing center.

Motion 09-24: A motion to approve proposed S&A supplemental allocations totaling \$67,456 for the following requests: a MEChA conference, \$450; Rodeo Club expenses, \$15,000; journalism student travel, \$1,006; and program expenses of the University Writing Center, \$51,000 was presented by Ms. Sandberg and seconded by Ms. Jones. Motion carried.

Other Items

Discussion

Board Meeting Schedule 2009-10 – 23

A draft meeting schedule for 2009-10 was presented for initial review.

Appointment of Associate to the University –24

A resolution formalizing Katie Gaudino's volunteer service to the university was discussed.

Naming Opportunity – Student Village South –25

Based on a recommendation from the Development Priorities Committee, the board discussed naming the university's new residence hall in memory of Wendell Hill. This item will be presented for action at the June 12 board meeting.

Action

Naming Opportunity – Physical Education Building – 26

On behalf of the Development Priorities Committee that he chairs and consistent with the university's naming policy, Provost Quirk requested that the board favorably consider a recommendation submitted by the departments of Nutrition, Exercise, and Health Sciences and Physical Education, School and Public Health [both departments formerly known as Physical Education, Health and Leisure Services] to name the Central Washington University Physical Education Building the Dorothy Purser Hall. Mr. Thompson related a story about Professor Purser from his undergraduate experience at Central that illustrated the positive impact Dorothy Purser had on the lives of students.

Motion 09-25: Based on a recommendation from the Development Priorities Committee, a motion to name the Physical Education Building the Dorothy Purser Hall was presented by Ms. Notter and seconded by Ms. Jones. Motion carried.

Authorization for WAC Process – Carpool Permit – 27

The Board of Trustees is required by RCW 28B.35.120 (12) to promulgate rules for the university and authorize initiation of the rulemaking process with the Code Reviser. After the public hearing, the board will receive a request to adopt the final proposed rule at a regular board meeting.

Motion 09-26: A motion to authorize the university's rules coordinator to begin the WAC rulemaking process for the carpool permit rule by filing appropriate notices was presented by Ms. Jones and seconded by Ms. Sandberg. Motion carried.

Proposed Quarterly Tuition and Fees for Regular Session AY 2009-2010 –13

Mr. Morrison indicated that the Board of Trustees has labored over the tuition and fees issue because of its impact on costs to families. Over the next year, the university will search for more funding to offset additional tuition increases for the second year of the biennium and provide a higher level of aid to students.

Mr. Thompson read Resolution 09-03 as follows:

BE IT RESOLVED, that the Board of Trustees hereby authorizes a budget for the university, for the first year of the 2009-2011 Biennium, based on the following assumptions. We need a five-pronged approach, all of them equally important.

- (1) An increase in enrollment to 9,200 annual FTE; this opens the door even wider to the addition of students, also somewhat contrary to state recommended levels;
- (2) A 14% tuition increase for 2009-2010 to offset reductions in state subsidy;
- (3) Designation of 11% of the new tuition revenues for institutionally authorized tuition and fee waivers, the source of funds for the waivers to be the university's reserve accounts; and
- (4) Lowering of the maintenance level for fund 149 operating fees to 6%.

BE IT FURTHER RESOLVED, that the Board of Trustees defers to a later time action on the budget assumptions for the second year of the biennium.

BE IT FURTHER RESOLVED, (5) that the Board of Trustees authorizes the university, pursuant to and consistently with Section 601, subsection (7) of Engrossed Substitute House Bill 1244, to implement appropriate plans and strategies to achieve voluntary reductions in full-time equivalent employment and payroll levels.

Discussion

Use of federal stimulus funds and the university's reserve funds to reduce the impact to individual students was discussed. Trustees expressed their desire to review budgetary targets each board meeting. While a tuition increase is necessary, Mr. Kinzer expressed his concerns about the increase and the deliberation process. Mr. Sweeney thanked the students for their activism and assured them their voices were heard. The board has a responsibility to protect the quality of university's degree programs and mission. A first-generation Central student from 1966-70, Mr. Thompson indicated that he is sensitive to the cost of college education, but felt that the multipronged approach included in the board resolution would enable the university to move forward and firm enrollment. Mr. Morrison stated that the trustees decided to act on the resolution at the May meeting to help students who are planning to enroll and parents who are making decisions for the fall. President Gaudino stated that the recommendation to raise tuition was reached after many hours of searching for other avenues. He also noted that the resolution includes significant cuts to expenditures and a draw against our reserves. Ms. Jones indicated that the board decision was not made in haste; the trustees have examined all options.

Motion 09-27: Mr. Thompson moved to accept the **Resolution 09-03** as presented. Ms. Jones seconded the motion. Following discussion, the motion carried. Trustees Jones, Notter, Sandberg, and Thompson voted for the motion; Trustees Kinzer and Sweeney cast votes against.

Reports

Faculty Senate – 28

Faculty Senate Chair Mathew Manweller reported that the Faculty Senate is close to revamping the primary instrument for faculty evaluations, Student Evaluation of Instruction. A new instrument for faculty to assess administrators is also in the process of revision. Restructuring the General Education Program is progressing well with several goals already completed. A process to grant non-tenure-track faculty emeritus status is nearly complete, as is a model to combat grade inflation. A senate committee is working on standards for online courses. The Faculty Senate is also taking a lead role in finding efficiencies at the university and resolving time-to-degree issues.

Associated Students of Central Washington University/Board of Directors – 29

Pedro Navarrete, president of the ASCWU Board of Directors, reported that students will be holding elections for 2009-10 officers very soon. Mr. Navarrete will deliver a State of the ASCWU address June 12 in the SURC Theatre.

Staff Organizations – 30 [no report]

Communications – 31 [none received]

Consent Agenda – 32

Motion 09-28: A motion to receive report items 33-39 collectively and approve action items 40-48 collectively was presented by Ms. Notter and seconded by Mr. Thompson. Motion carried. (*Mr. Sweeney abstained; student trustees are not permitted to vote on personnel matters.*)

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term – 33

[Per terms and conditions outlined in the appointment letter]

Abdul-Wahid, Sarah, Lecturer, Computer Science, Spring 2009
Adkisson, Patrice, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Adkisson, Patrice, Lecturer, Physical Education, School and Public Health, Spring 2009
Affholter, Tara, Lecturer, Sociology, Spring 2009
Aldcroft, Julie, Lecturer, Sociology, Spring 2009
Andaya, Mario, Lecturer, Physical Education, School and Public Health, Spring 2009
Andersen, Carol, Lecturer, Physical Education, School and Public Health, Spring 2009
Arango, Clay, Lecturer, Biological Sciences, Spring 2009
Armstrong, Keri, Lecturer, Physical Education, School and Public Health, Spring 2009
Babcock, Sharel, Lecturer, Education, Spring 2009
Beard, John, Lecturer, Education, Spring 2009
Beckley, Gloria, Sr. Lecturer, Sociology, Spring 2009
Bennett, Blaine, Lecturer, Physical Education, School and Public Health, Spring 2009
Bergh, Karen, Lecturer, Family and Consumer Sciences, Spring 2009
Bishop, Carol, Lecturer, Education, Spring 2009
Borkowski, Dave, Lecturer, Industrial, Spring 2009
Bottcher, Lucy, Sr. Lecturer, Biological Sciences, Spring 2009
Bourgault, Kevin, Lecturer, Political Science, Spring 2009
Brooks, Steve, Lecturer, English, Spring 2009
Buergel, Nancy, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Buvit, Ian, Lecturer, Anthropology, Spring 2009
Cao, Yong, Lecturer, Communication, Spring 2009
Cattin, William, Lecturer, Industrial and Engineering Technology, Spring 2009
Cawley-Crane, Joan, Lecturer, Art, Spring 2009
Childress, Annaliese, Lecturer, Theatre Arts, Spring 2009
Crotwell, Terry, Lecturer, Geological Sciences, Spring 2009

Cummings, Teresa, Lecturer, Art, Spring 2009
D'Acquisto, Debra, Lecturer, Physical Education, School and Public Health, Spring 2009
Danis, Edward, Lecturer, Foreign Languages, Spring 2009
DaVault, Kent, Lecturer, English, Spring 2009
Deffenbaugh, Patrick, Lecturer, Communication, Spring 2009
DeShields, Richard, Lecturer, Family and Consumer Sciences, Spring 2009
Dotzauer, Natalie, Lecturer, Art, Spring 2009
Douglas, Dwayne, Lecturer, Information Technology and Administrative Management, Spring 2009
Dringenberg, Stephanie, Lecturer, English, Spring 2009
Durham, John, Lecturer, Information Technology and Administrative Management, Spring 2009
Durham, Katrina, Lecturer, Information Technology and Administrative Management, Spring 2009
Durkee, James, Lecturer, Music, Spring 2009
Eaker, R. Brooks, Lecturer, Education, Spring 2009
English, Christine, Lecturer, Education, Spring 2009
English, Holly, Lecturer, Energy Studies, Spring 2009
Erdman, Ruth, Sr. Lecturer, Women Studies, Spring 2009
Erickson, Bryan, Lecturer, Family and Consumer Sciences, Spring 2009
Fendell, Gary, Lecturer, Education, Spring 2009
Fengler, Keegan, Lecturer, Geological Sciences, Spring 2009
Ferguson, Daniel, Lecturer, Sociology, Spring 2009
Ferguson, Daniel, Lecturer, Biological Sciences, Spring 2009
Fitch, Landon, Lecturer, Education, Spring 2009
Fleming, Arlo, Lecturer, English, Spring 2009
Forsyth, John, Lecturer, Biological Sciences, Spring 2009
Foster, Frank, Lecturer, Education, Spring 2009
Foster, Nathan, Lecturer, Law and Justice, Spring 2009
Frank, William, Lecturer, History, Spring 2009
Gage, Kari, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Galdikas, Birute, Research Associate, Anthropology, April 1, 2009 - March 31, 2010
Garrison, Patricia, Lecturer, English, Spring 2009
Gebhardt, James, Lecturer, Industrial and Engineering Technology, Spring 2009
Glenn, Elaine, Sr. Lecturer, Geography, Spring 2009
Green, Jennifer, Lecturer, Communication, Spring 2009
Gries, Margaret, Lecturer, Music, Spring 2009
Gwyn, Christopher, Lecturer, Library, Spring 2009
Hages, Brent, Lecturer, Music, Spring 2009
Hagler, Jeffrey, Lecturer, Family and Consumer Sciences, Spring 2009
Hamar, Jon, Lecturer, Music, Spring 2009
Hansen, Joanne, Lecturer, Art, Spring 2009
Harper, Lila, Sr. Lecturer, Computer Science, Spring 2009
Harrison, Helen, Lecturer, Communication, Spring 2009
Hess, William, Lecturer, Physical Education, School and Public Health, Spring 2009
Hillard, Richard M., Lecturer, Mathematics, Spring 2009
Hoctor, Jodi, Lecturer, Family and Consumer Sciences, Spring 2009
Holden, Alexandria, Lecturer, Physical Education, School and Public Health, Spring 2009
Horne, Michael, Lecturer, Information Technology and Administrative Management, Spring 2009
Hubbard, Jacqueline, Lecturer, Education, Spring 2009
Humphrey, Marisa, Lecturer, English, Spring 2009
Johnson, Cheryl, Lecturer, Sociology, Spring 2009
Johnson, Melissa, Lecturer, Communication, Spring 2009
Johnson, Melissa, Lecturer, English, Spring 2009
Joiner, Anne, Lecturer, English, Spring 2009
Jones, Liesl, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009

Justice, Jacqueline, Lecturer, Law and Justice, Spring 2009
Kamii, Constance, Lecturer, Education, Spring 2009
Katunich, Laura, Lecturer, Psychology, Spring 2009
King, Jennifer, Lecturer, Sociology, Spring 2009
Kirkpatrick, Janene, Lecturer, Music, Spring 2009
Kladnik, Kenneth, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Klemin, V. Wayne, Lecturer, Information Technology and Administrative Management, Spring 2009
Kolokotronis, Connie, Lecturer, Family and Consumer Sciences, Spring 2009
Koss, Danielle, Lecturer, Physical Education, School and Public Health, Spring 2009
Krafchick, Jennifer, Lecturer, Women's Studies, Spring 2009
Kummer, Greg, Lecturer, Communication, Spring 2009
Landrie, Deborah, Lecturer, Physical Education, School and Public Health, Spring 2009
Leviton, Jay, Lecturer, Family and Consumer Sciences, Spring 2009
Lewis-Lorentz, Alexandra, Research Associate, Anthropology, February 1, 2009 - January 31, 2010
Lifton, Zachery, Lecturer, Geological Sciences, Spring 2009
Lillquist, Nancy, Lecturer, Resource Management, Spring 2009
London, Wendy, Lecturer, Family and Consumer Sciences, Spring 2009
Lulofs, Edward, Lecturer, Industrial and Engineering Technology, Spring 2009
Lulofs, Edward, Lecturer, Physics, Spring 2009
Lygre, David, Sr. Lecturer, Chemistry, Spring 2009
Martinez, Sandra, Lecturer, Sociology, Spring 2009
Martone, Michael, Lecturer, Education, Spring 2009
Mason, Carolyn, Lecturer, Education, Spring 2009
Matheson, Merrie Jane, Lecturer, Education, Spring 2009
Mathews, Holley, Lecturer, Psychology, Spring 2009
McCarthy, Maureen, Lecturer, Psychology, Spring 2009
McCarthy, Maureen, Lecturer, Primate Studies, Spring 2009
McKinstry, Stephen, Lecturer, English, Spring 2009
Millsap, Chuck, Lecturer, Physical Education, School and Public Health, Spring 2009
Minor, Mary, Lecturer, Information Technology and Administrative Management, Spring 2009
Montgomery, Michelle, Lecturer, Psychology, Spring 2009
Morishima, Emily H., Lecturer, Ethnic Studies, Spring 2009
Nesselroad, Sydney, Lecturer, Music, Spring 2009
Newcomer, David, Lecturer, Philosophy, Spring 2009
Newquist, Charles, Lecturer, Industrial and Engineering Technology, Spring 2009
Obeid-Campbell, Jennifer, Sr. Lecturer, Psychology, Spring 2009
Olson, Sylvia, Lecturer, Education, Spring 2009
Oltman, Diana, Lecturer, Information Technology and Administrative Management, Spring 2009
Orvald, Tucker, Lecturer, Anthropology, Spring 2009
Osborn, Sharon, Lecturer, Education, Spring 2009
Ota, Robert, Sr. Lecturer, Computer Science, Spring 2009
Otopalik, Cameron, Lecturer, Political Science, Spring 2009
Paris, Kathy, Lecturer, Education, Spring 2009
Patella, John P., Lecturer, Psychology, Spring 2009
Paxton, Lori, Lecturer, Information Technology and Administrative Management, Spring 2009
Peacock, Curtis, Lecturer, Music, Spring 2009
Pearl, Linda, Lecturer, Education, Spring 2009
Peterson, Jane, Lecturer, Music, Spring 2009
Pickett, Barbara, Lecturer, Music, Spring 2009
Plambeck, Kevin, Lecturer, Family and Consumer Sciences, Spring 2009
Polanco, Debra, Lecturer, Sociology, Spring 2009
Rabak, Thomas, Lecturer, Psychology, Spring 2009
Radeke, Mary, Lecturer, Psychology, Spring 2009

Randall, Paul, Lecturer, Family and Consumer Sciences, Spring 2009
Ray, Chantell, Lecturer, Physical Education, School and Public Health, Spring 2009
Reay, Vianne, Lecturer, Music, Spring 2009
Reed, Linda, Lecturer, Education, Spring 2009
Roberts, Peggy, Lecturer, Family and Consumer Sciences, Spring 2009
Roberts, Peggy, Lecturer, Sociology, Spring 2009
Rothenberg, Florie, Lecturer, Music, Spring 2009
Scarlett, Chris, Lecturer, Industrial and Engineering Technology, Spring 2009
Schmidt, Megan, Lecturer, Psychology, Spring 2009
Selski, Margo, Lecturer, Art, Spring 2009
Smith, Eva, Lecturer, Information Technology and Administrative Management, Spring 2009
Smith, Joan, Lecturer, Education, Spring 2009
Smoke, Jane, Lecturer, Education, Spring 2009
Sotak, Robert, Lecturer, Science Education, Spring 2009
Spencer, Mia, Lecturer, Music, Spring 2009
Springer-Lund, Diana, Sr. Lecturer, Computer Science, Spring 2009
St. Jean, Joe, Lecturer, Education, Spring 2009
Stange, Ericka, Lecturer, Sociology, Spring 2009
Stein, Stephen, Lecturer, Mathematics, Spring 2009
Stewart, Norman, Lecturer, Law and Justice, Spring 2009
Storla, David, Lecturer, Sociology, Spring 2009
Tausig Simpson, Gretchen, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Terry, Karisa, Lecturer, Anthropology, Spring 2009
Tessandori, Anthony, Lecturer, Anthropology, Spring 2009
Trumpy, Robert, Lecturer, Information Technology and Administrative Management, Spring 2009
Tucker, Bethany, Lecturer, Theatre Arts, Spring 2009
Turnbull, Scott, Lecturer, Political Science, Spring 2009
Underhill, Jason, Lecturer, Aviation, Spring 2009
Volyn, Scott, Lecturer, Communication, Spring 2009
Weberling, Dean, Lecturer, Education, Spring 2009
Whelan, Lynne, Lecturer, Family and Consumer Sciences, Spring 2009
Willis, Scott, Lecturer, Law and Justice, Spring 2009
Wilson, Shannon, Lecturer, English, Spring 2009
Xia, Dongpo, Research Associate, Biological Sciences, March 16 - September 15, 2009
Zehm, Kristofor, Lecturer, Industrial and Engineering Technology, Spring 2009
Zentner, Nicolaus, Lecturer, Geological Sciences, Spring 2009

Faculty Resignation – 34

Bailey, James, Professor, Accounting, August 16, 2009

Faculty Retirement – 35

King, Corwin, Professor, Communication, June 16, 2009 [33 years]

Exempt Staff Appointments – 36

Tosch, Robert, Interim Assistant Vice President for Facilities Management, effective May 1, 2009

Exempt Staff Resignations – 37

Horne, Michael, Training Administrator, effective March 9, 2009

Exempt Staff Resignation Rescission – 38

Street, Elizabeth M., Chief Planning Officer

Exempt Staff Retirements – 39

Higgins, Kevin, Assistant Police Chief, March 31, 2009 [31 years]
Consent Personnel Action

Distinguished Professors of the University – 40

Teaching— Roxanne Easley, History
Research/Artistic Accomplishment— Joseph Powell, English
Service—Robert Holtfreter, Accounting

Distinguished Non-Tenure-Track Faculty of the University – 41

Teaching, Altman, Matthew, DHC/Philosophy & Religious Studies

Faculty Emeritus Status – 42

Dugan, John, Professor, Sociology, June 16, 2009 [39 years]

Distinguished Service Recognition – 43

Higgins, Kevin, Assistant Police Chief, March 31, 2009 [31 years]

Department Chair Appointments – 44

Donahue, Barry, Educational Foundations and Curriculum, Spring 2009
Hughes, Craig, Language, Literacy and Special Education, Spring 2009
Shorr, David, Teaching Elementary, Adolescent and Young Children, Spring 2009
Williams, Henry, Advanced Programs, Spring 2009

Faculty Tenure-Track Appointments – 45

Dechaine-Berkas, Jennifer, Asst. Professor, Science Education and Biological Sciences, December 16, 2009
Haizlip, Breyan, Asst. Professor, Psychology, September 16, 2009
Harman, Wendy, Asst. Professor, Management, September 16, 2009
Hughes, Larry, Asst. Professor, Management, September 16, 2009
Kaspari, Susan D., Asst. Professor, Geological Sciences, September 16, 2009
Kroll, Todd T., Asst. Professor, Chemistry, September 16, 2009
Marrs, Heath D., Asst. Professor, Psychology, September 16, 2009
Pease, Michael C., Asst. Professor, Geography, September 16, 2009
Perez, Mark, Asst. Professor, Physical Education and School & Public Health, September 16, 2009
Santamaria, Christina, Asst. Professor, Education, September 16, 2009
Takei, Hideki, Asst. Professor, Information Technology and Admin Management, September 16, 2009
Wang, Fen, Asst. Professor, Information Technology and Admin Management, September 16, 2009

Faculty Overload Assignments – 46

[per terms and conditions outlined in workload plan]

Bender, William, Professor, Industrial and Engineering Technology, AY 2008-09
Calahan, Scott, Assoc. Professor, Industrial and Engineering Technology, AY 2008-09
Ernest, Kristina, Professor, Biological Sciences, Spring 2009
Hoover, Amy, Professor, Aviation, AY 2008-09
Kurtz, Martha, Professor, Chemistry, Spring 2009
Manweller, Mathew, Assoc. Professor, Political Science, Spring 2009
Monosky, Keith, Assoc. Professor, Nutrition, Exercise & Health Sciences, AY 2008-09
Palmquist, Bruce, Professor, Physics, Spring 2009
Perkins, Robert, Professor, Family and Consumer Sciences, AY 2008-09
Plugge, P. Warren, Asst. Professor, Industrial and Engineering Technology, AY 2008-09
Schepman, Stephen, Professor, Psychology, Spring 2009
Stein, Stephanie, Professor, Psychology, Spring 2009
Wilson, Dale, Professor, Aviation, AY 2008-09
Young, Therese, Asst. Professor, Physical Education, School and Public Health, AY 2008-09

Faculty Reappointment – in their First Year of Service – 47

Beauclair, Alain, Philosophy
Belofsky, Gil, Chemistry
Bennett, Virginia, Nutrition, Exercise and Health Sciences
Benson, Kelly, Education
Blaisdell, Gayla, Music
Brown, David, Theatre Arts
Brown, Gregory G., Geography
Chamberland, Stephen, Chemistry
Dondji, Blaise, Biological Sciences
Dowd, Duane, Family & Consumer Sciences
Finke, Janet, Education
Ge, Yingbin, Chemistry
Greenwald, Ralf R., Psychology
Hall, Raymond, Africana & Black Studies
Haniuk, Marc, Theatre Arts
Harrod, Michael M., Sociology
Haskell, Deborah, Education
Hawk, Susan, Nutrition, Exercise and Health Sciences
Hudelson, John, Family & Consumer Sciences
Huerta, Audrey D., Geological Sciences
Hunt, Vanessa L., Science Education
Jackson, Steve, Communication
Jensvold, Mary Lee, Anthropology
Ke, Ke (Grace), Finance & OSC
Kerr-Pritchett, Kelly, Nutrition, Exercise and Health Sciences
Kuang, Xiaodong, Communication
Lea, YiShan, Education
Lee, Alejandro, Foreign Languages
Lehmbeck, Jennifer, Physical Education and School & Public Health
Lipton, Jennifer K., Geography
Lorenz, Joseph, Anthropology
Mattinson, Christopher G., Geological Sciences
McCain, Terrence, Education
Monosky, Keith, Nutrition, Exercise and Health Sciences
O'Neill, John, Industrial & Engineering Technology
Olson, Darren, Industrial & Engineering Technology
Paulk, Amber, Family & Consumer Sciences
Pearson, Rebecca, Physical Education and School & Public Health
Pederson, Nadine, Theatre Arts
Polage, Danielle C., Psychology
Prante, Tyler, Economics
Pringle, Charles, Industrial & Engineering Technology
Revels, Craig, Geography
Ross, Elaine, Music
Ross, Molly, Education
Sanders, Maria, Communication
Stinson, Jeffrey, Management
Walker, Teresa, Education
Ward, P. Stefan, Physical Education and School & Public Health

Wentworth, Sandra, Education
Whitmire, Jane Antoinette, Mathematics
Whitney, Emily, Physical Education and School & Public Health
Young, Therese, Physical Education and School & Public Health
Zayac, Ryan M., Psychology
Zhong, Ke, Accounting

Faculty Military Appointments – 48

Gleghorn, Rob, Assistant Professor, Aerospace Studies, Summer 2009

Adjourned at 3:03 p.m.

Next Meeting

The Board of Trustees will meet May 1, 2009 in Barge Hall, Room 412, on the university's Ellensburg campus, 400 East University Way.

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

Sid Morrison, Chair
Board of Trustees
Central Washington University