

2-11-1972

1972 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
SUB ROOM 204-205
ELLENSBURG, WASHINGTON
FEBRUARY 11, 1972
7:00 P.M.

The special meeting of the Board of Trustees was called to order by Chairman Mrs. R. Hugh Minor in Room 204-205 of the SUB on the campus of Central Washington State College.

ROLL CALL

<u>Present</u>	<u>Absent</u>
<u>Board of Trustees Members:</u>	
Mrs. R. Hugh Minor, Chairman	Mr. Herbert Frank
Dr. Eugene Brain, Vice Chairman	
Mr. Philip Caron	
Mr. Raymond Garcia	

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board
Mr. Gordon Leavitt, Faculty Senate Chairman

APPROVAL OF MINUTES

The minutes for the meeting of January 21, 1972 were approved as submitted.

CHANGES TO AGENDA

The addition of an agenda item no. VII-B-6, Amendment to the ASC Constitution, was approved.

REPORTS

MOTION NO. 3669: Dr. Brain moved, seconded by Mr. Garcia, to approve the Status of Reserves Report through Budget Change No. 89. The motion carried.

UNFINISHED BUSINESS

Administrative Reorganization

Dr. Harrington stated when he was initially employed he was charged with studying the organization of the College and proposing changes. Dr. Harrington reviewed the history of reorganization at CWSC, and the merits and necessity of reorganizing at this time. The total college involvement which resulted in the final proposal being made to the Board of Trustees was described by Dr. Harrington.

Mr. Bohne reviewed the proposed changes in the business area. Both Dr. Harrington and Mr. Bohne presented schematic drawings of the reorganization proposals in their areas.

Dr. Brooks read a sentence from a letter from Mr. Frank and stated he felt the administration had complied with Mr. Frank's request for additional information. Mrs. Minor indicated she felt the board had been well informed.

MOTION NO. 3670: Dr. Brain moved, seconded by Mr. Caron, that the Board approve the proposed Administrative Reorganization as submitted, and thank Dr. Alexander Howard and his committee, Dr. Harrington, Mr. Bohne, Dr. Waltermann, Mr. Smith and all the others who prepared and submitted the information to the Board. The motion carried unanimously.

MOTION NO. 3671: Mr. Caron moved, seconded by Dr. Brain, to approve the appointment of Dr. Thomas Waltermann as Assistant to the President, effective immediately, with the appointment to continue to August 31, 1972. There will be no salary change. The motion carried.

NEW BUSINESS

Administrative and Business Affairs

Appointment: Dee Eberhart

MOTION NO. 3672: Mr. Caron moved, seconded by Dr. Brain, to approve the appointment of Mr. Dee R. Eberhart as Acting Director, College Relations and Services and Associate Professor of Geography, to June 30, 1972, effective immediately. There will be no change in salary. The motion carried.

Reappointment: Al Eberhart

MOTION NO. 3673: Dr. Brain moved, seconded by Mr. Garcia, to approve the reappointment of Mr. Al Eberhart as Director of Facilities Planning and Construction to April 1, 1972, no change in salary. The motion carried.

Appointment: Al Eberhart

MOTION NO. 3674: Mr. Caron moved, seconded by Mr. Garcia, to approve the appointment of Mr. Al Eberhart as Director of Business Services and Contracts, effective April 1, 1972, no change in salary. The motion carried.

Engineering Appointment for Preplanning Services

Mr. Paul Bechtel and Mr. Leon Breckenridge discussed the need for studying alternate sources of power and Central's power requirements for the future. Mr. Bohne and Dr. Brooks spoke on the recent power outage which affected the northern portion of the campus and emphasized the need for Central to analyze its power needs so steps may be taken to prevent a reoccurrence.

MOTION NO. 3675: Mr. Caron moved, seconded by Mr. Garcia to approve the appointment of Valentine, Fisher, and Tomlinson, consulting engineers, to provide preplanning studies and cost estimates for improvement of the campus electrical service and distribution systems.

Mr. Caron indicated he would be interested in seeing the report when it is available.

Academic and Student Personnel Affairs

Resignation--Legg

MOTION NO. 3676: Dr. Brain moved, seconded by Mr. Caron, to approve with regret the resignation of Mr. App D. Legg, Director of the Samuelson Union Building, effective January 20, 1972. The motion carried.

Reassignment

MOTION NO. 3677: Mr. Garcia moved, seconded by Dr. Brain, to approve the change of assignment for Don E. Wise, Associate Dean of Student Activities, to include appointment as Acting Director of the Samuelson Union Building, effective January 17, 1972 through June 30, 1972. There will be no change in salary. The motion carried.

Faculty Appointments, Spring, 1972

MOTION NO. 3678: Mr. Caron moved, seconded by Dr. Brain, to approve the appointments of Phillip R. DeBusschere, Instructor in Biology (part-time assignment) and Dr. Marshall W. Mayberry, Professor Emeritus of Botany (part-time assignment) for Spring, 1972. The motion carried.

Faculty Reappointments

MOTION NO. 3679: Dr. Brain moved, seconded by Mr. Caron, to approve the faculty reappointments as submitted by Dr. Harrington: 19 faculty members for second year re-employment (1972-73) and 1 faculty member for third year re-employment (1972-73). (The list is on file in the President's office.) The motion carried.

Sabbatical Leaves, 1972-73

Various aspects of the Sabbatical Leave policy were discussed. Dr. Brain raised a question concerning the precedence of granting a sabbatical leave immediately following a leave of absence. Mr. Leavitt discussed a recent Faculty Senate motion (#820) adopting a position Statement regarding the Sabbatical Leave program. Questions relating to criteria for granting sabbaticals were also raised.

MOTION NO. 3680: Mr. Garcia moved, seconded by Mr. Caron, that the persons listed be approved for Sabbatical Leave for 1972-73 as recommended by Dr. Harrington. The motion carried with Dr. Brain abstaining.

The following persons were granted Professional Leave:

- Colin D. Condit, Professor of Psychology, 3 qts. at 75% salary
- Mark W. Halperin, Assistant Professor of English, 3 qts. at 75% salary
- Edward P. Klucking, Professor of Biology, 3 qts. at 75% salary
- Albert L. Lewis, Associate Professor of Speech, 3 qts. at 75% salary
- Virgil J. Olson, Professor of Sociology, 3 qts. at 75% salary
- Reino W. Randall Professor of Art, 2 qts. (w & s) at 66 2/3% salary
- Kent D. Richards, Associate Professor of History, 3 qts. at 75% salary

ASC Constitution Amendment

Dr. Walterman, ASC advisor, explained it was felt there was a need for additional candidates to run for ASC offices. Students in attendance at the board meeting noted present requirements listed in the ASC constitution were restrictive for community college transfers, requiring them to complete 45 hours of academic studies at Central before they become eligible to run for offices. This would leave them only one quarter to serve in office if they completed two years at a community college before transferring to Central. A group of students drew up petitions to amend the constitution to allow more students to run for office. All legal requirements and proper procedures were fulfilled in the preparation and circulation of the petitions.

Mrs. Minor objected to the short notice given the board that the ASC constitution amendment was to be considered. She asked that in the future more adequate notice be given. Some questions were raised concerning the wording of the amendment. Mr. Milam offered a revised wording of the statement.

MOTION NO. 3681: Dr. Brain moved, seconded by Mr. Caron, to approve the editorialized revision of Article IV, Section 2 of the ASC Constitution, as read by Mr. Milam. The motion carried.

The revision is as follows:

Article IV

Section 2. Qualifications of Officers

All candidates for Executive Office shall be members of this association, shall have completed forty-five (45) hours of academic studies, provided that each candidate shall have attended C.W.S.C. in residence for at least one (1) full quarter and shall have completed fifteen (15) of the forty-five (45) hours of the academic studies required, while enrolled at C.W.S.C. and shall have an accumulated grade point average of 2.0 in those fifteen (15) hours of academic studies completed at C.W.S.C.

Soot Control

Dr. Brain asked for information about the proposed burning of coal at the College. Members of the Ellensburg community in the audience indicated they were former members of a citizen's committee regarding soot control. They spoke of their concerns in regard to a possible return of the soot problem if the College again turns to burning coal. Mr. Bechtel indicated the quality of the coal burned in the past had been very poor and that the College would be testing a higher grade of coal in the near future. Mr. Bechtel said he felt there would be a definite improvement and he indicated the College was also concerned. The rising costs of oil and natural gas were also explained. The citizens asked to be kept informed as tests and studies are completed.

NEXT MEETING

The next regular meeting of the Board will be on March 10, 1972.

ADJOURNMENT

The meeting was adjourned at 9:28 p.m.