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Board of Trustees Minutes, March 30, 1918

Cheney Normal School

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STATE NORMAL SCHOOL N. D. SHOWALTER, PRESIDENT CHENEY, WASHINGTON

March 30, 118.

A Meeting of the Board of Trustees was called to meet at 12:30 P.M. at Davenports. Those present Mrs. Mary A. Monroe, Mr. McLean, Mr. Tustin, and Mr. Showalter.

This meeting was called for the purpose of discussing points to be considered in connection with the Joint Trustees' Meeting to be held at Cheney on Tuesday, April Second.

l. The four quarter (twelve weeks' session) for the Normal School was discussed at length and approved by the Trustees - the approval being for the purpose of final consideration at the Joint Board Meeting. In this same connection the sabbatical plan was discussed at length - Mr. Showalter recommending that plans be inaugurated whereby members of the faculty may be sent away for intervals of one quarter to secure information and instruction in connection with the work of the respective departments and during this stay full pay should be given under such rules and regulations as may be provided by the Board of Trustees.

Mrs. Monroe proposed a Commercial Course for the Normal School and it was discussed at some length but no definite plan was agreed upon.

Miss Mabel Ashenfelter was given leave of absence on account of illness to continue until Septemberl, 1918.

The salary of the janitors was raised to \$80.00 per month as a minimum upon the suggestion of Mrs. Mary A. Monroe.

The Engineer, Mr. J. A. Ramsey, was also granted the use of the house on the campus, this being considered an addition to his present salary.

There was a considerable discussion about languages in the school, but this too was left over for another meeting.

Miss Blanche Stevens was granted a leave of absence during the Summer School to accept work in connection with the University of Indiana.

STATE NORMAL SCHOOL N. D. SHOWALTER, PRESIDENT CHENEY, WASHINGTON

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Further points discussed for consideration in connection with the forthcoming Joint Trustees' Meeting were:

- 1. Growth toward the four year Teacher College basis.
 - 2. Uniform Certification.
 - 3. Exchange of Faculty Members.

Meeting adjourned at 2:45 P.M.

Acting Secretary.

Mary a Moure President Board of Trustees.