

4-8-1994

Board of Trustees Minutes, April 8, 1994

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
 April 8, 1994, 9:00 a.m.
 Louise Anderson Hall, First Floor Lounge

Board Members Present

Mrs. Jean L. Beschel
 Mr. Al Brisbois
 Mr. John V. Geraghty, Jr.
 Mr. Joe W. Jackson
 Mr. Michael C. Ormsby, Vice Chair
 Dr. Julian J. Torres, Jr., Chair

Staff Present

J. D. Annie Cole, Dean of Students
 Dr. Richard Curry, Dean, Letters and Social Sciences
 Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
 Dr. Marshall E. Drummond, President
 Dr. George A. Durrie, Director, Government Relations
 Dr. Fred Evans, Dean, College of Business Administration
 Mrs. Ruth A. Galm, Director of Grants and Research
 Mrs. Carol Golden, Secretary, Office of the President
 Dr. James I. Hoffman, Senior Vice President for Academic Affairs and Provost
 Dr. Russell S. Hubbard, President, Faculty Organization
 Mrs. Jane A. Johnson, Vice President for University Advancement
 Dr. William K. Katz, Dean, Education and Human Development
 Ms. Rose Poirot, Director of Marketing and Publications
 Mr. Patrick C. Rast, Executive Vice President, Local 931
 Mrs. Jolynn P. Rogers, Director, Administrative Personnel and University Training
 Mrs. Louise V. Saylor, Dean of Libraries
 Sgt. Victor E. Wallace, Campus Police
 Mr. Christopher A. Wavada, Television Equipment Operator Lead
 Mr. Larry McCulley, Performance Analyst

Faculty Present

Dr. Armin W. Arndt, Jr., Associate Professor, Applied Psychology
 Dr. Gary R. Sigler, Associate Professor, Applied Psychology

Students Present

Ms. Niharika Bhasin, President, Associated Students
 Mr. Warren Escovy, The Easterner

Guests Present

Mr. Al Ogden, Mayor, City of Cheney
 Ms. Maureen McGuire, Assistant Attorney General

Call to Order and Quorum, I. and II. - Dr. Torres

Chair Torres called the meeting to order at 9:00 a.m.

Reports, III.

Trustee Reports, III.A.

Mr. Ormsby reported on behalf of the Joint Center that the SIRTI facility is on schedule and will be completed in August. It will be ready for the opening of classes and other activities next September. Currently discussions are underway for the third building to be located at Riverpoint.

Mrs. Beschel thanked administration and faculty members involved in allowing participation in the internet workshop. Most board members are now up and running on E-mail. Thanks also for copies of "*The Man Who Was Marked By Winter*," the first publication of the revitalized EWU Press. Congratulations to the Press.

President's Reports, III.B.

Faculty Organization Report III.B.1. - Dr. Hubbard

Dr. Hubbard reported that Wayne Praeder made a presentation to the Senate on internet on April 4.

The Senate is facing a deadline for establishing guidelines for the cultural diversity and the international education portions of the liberal arts reform. The Academic Computing Council is working on developing guidelines for future requests for computers, and how computers will be distributed among faculty and departments.

Associated Students III.B.2. - Ms. Bhasin

Ms. Bhasin reported that the initiation process for new offices is underway.

The AS will recognize Founder's Day 1994 with a tree planting in the mall area on campus and would like this to become a tradition with the graduating class.

The AS is working on promoting "Eastern Pride" and are trying to get funding through Cheney Chamber of Commerce and area businesses for pride projects (i.e., the Eastern eagle painted on the water tower, getting Dressler bells ringing again, and painting the Eastern insignia on Pearce stairs). Eastern Pride Day will be held in early May. All students involved will wear red and white. There will be a barbecue and other activities.

Cigarette butts have been found laying on the ground all over campus. Sharon Nelson, Student Services Council member, will be arranging for "Don't Be A Butt Day" to make students conscientious of this problem.

Megan Hein, Legislative Affairs Council member, graduated last quarter and has resigned. Matt Ravey, next years Legislative Affairs Council member, has been appointed for the rest of Ms. Hein's term.

University, III.B.3. - Dr. Drummond

Dr. Drummond reported that the University will celebrate Founder's Day in two weeks. This day is set aside to celebrate faculty excellence and academic achievement. Dr. John Searles will be the guest speaker. He is an internationally known education philosopher from the University of California. He will speak on the university, its purpose, its past and its future. The Trustee's medals, a Distinguished Service Award, and Faculty Excellence Awards will be presented during the convocation.

The Provost has forwarded to the HECB an application to move the Physical Therapy Program to the master's level, in keeping with national trends.

The Governor's office has accepted Eastern's affirmative action policy plan for the upcoming year. About 70% of the faculty are now live on the university network. Most of the board members are currently on internet.

Ms. Patricia Kelly, Associate Librarian at George Washington University in Washington, D.C. has accepted the offer to become Eastern's new Dean of Libraries, effective fall quarter.

The search for Dean of Mathematics, Science and Technology is down to three finalists. They will be interviewed on campus at this time.

Next week is Indian Awareness Week. It is important that faculty, students, trustees, administration and others participate in order to become more aware of our ethnic partners.

May 6, 1994, the College of Business will have its annual awards dinner. O. John Colletti, Ford Motors, will be the key speaker.

The Provost is evaluating the academic structure, thus the searches for Dean of Health, Social and Public Services and the Dean of Fine Arts are not yet in process.

Action Items, IV.

Minutes of the February 25, 1994 Board of Trustees' Meeting, IV. A. - Dr. Torres

Motion #4-01-94: *"I move that the minutes of the February 25, 1994 Board of Trustees' meeting be approved, including some editing changes."*

Motion by Mr. Ormsby; second by Mrs. Beschel; approved unanimously.

Information Items, V.

Fund Raising, V.A. - Mrs. Johnson

Mrs. Johnson reported that total giving has grown by approximately 150% over the past six years. The assets of the foundation have reached nearly \$7 million dollars and the endowment is nearing \$5 million dollars.

Legislative Wrap-up, V.B. - Dr. Durrie

Dr. Durrie reported the deadline for Governor's action just passed on April 6, 1994 and the legislative wrap-up will be in the campus *Weekly* April 11, 1994.

Mrs. Beschel requested information on projections of what the state revenues might be in the next two years. Dr. Durrie noted that state revenues are up and there should be stable and modest increases, however everything is subject to the spending limit.

Old Business/New Business, VI.

Mr. Ormsby noted for the record that the Board did receive the response from the Attorney General's Office regarding some questions raised on the union vote taken by the faculty in March. Mr. Ormsby asked that the President arrange a special meeting within the next two to three weeks with the Board to discuss plans as a result of the questions that have been answered by the Attorney General's Office. A special meeting should be held sometime toward the end of April or the beginning of May.

Executive Session, VII.

Chair Torres called an executive session from 10:23 a.m. to 11:20 a.m. for the purpose of discussing legal and personnel matters.

Personnel Actions, VIII.*

Motion #4-02-94: *"I move that the Hearing Examiner's report on the grievance of Dr. Gary Sigler be affirmed."*

Motion made by Mr. Ormsby; second by Mr. Jackson; approved unanimously.

Motion #4-03-94: *"I move that the recommendations of the Administration on promotion and tenure, including the addendum, be approved."*


Motion made by Mr. Ormsby; second by Mrs. Beschel; approved unanimously.

Motion #4-04-94: *"I move that effective April 8, 1994 through June 1, 1994 this Board of Trustees delegate its authority for appointment and re-appointment of faculty to Dr. Drummond, President of Eastern Washington University."*

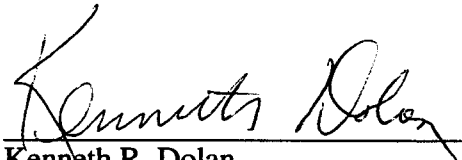
Motion made by Mr. Ormsby; second by Mrs. Beschel; approved unanimously.

Adjournment, IX.

Chair Torres adjourned the meeting at 11:24 a.m.



Dr. Julian J. Torres, Jr.
Chair



Kenneth R. Dolan
Secretary