

5-22-1998

Board of Trustees Minutes, May 22, 1998

Eastern Washington University

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, May 22, 1998. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

Eastern Washington University
BOARD OF TRUSTEES
May 22, 1998
9:00 a.m.
Pence Union Building
Room 263-67

Minutes

Board Members Present

Trustee James L. Kirschbaum, Chair
Trustee Gordon E. Budke
Trustee Lucy Isaki
Trustee Joe W. Jackson,
Trustee Mark Mays
Trustee Michael C. Ormsby

Board Members Not Present

Trustee Jean L. Beschel, Vice Chair

Staff Present

Ms. Patty Ambrosi, Retail Clerk Lead, EWU Bookstore
Dr. Miriam Berkman, Director of Psychological Services
Mr. Kenneth R. Dolan, Secretary to the Board of Trustees
Mr. George Durrie, Director of Government Relations
Dr. Michael Frumkin, Interim Vice President for Academic Affairs and Provost
Dr. Flash Gibson, Vice Provost for Undergraduate Affairs
Mr. Phil Grafious, Manager of Stores and Copier Services
Dr. Robert Herold, Executive Vice Provost
Ms. Nadine Hopp, Office Support Supervisor II
Mrs. Jane A. Johnson, Vice President for Advancement
Dr. Tom Karier, Associate Dean of the College of Letters, Arts and Social Sciences and
Professor of Economics
Dr. Brian Levin-Stankevich, Vice Provost for Enrollment Management and Student Affairs
Ms. Jeannette Liljegren, Office Assistant II
Lt. Tom McGill, Campus Police
Ms. Judy Norman, Director of Development for the College of Education and Human
Development and the Libraries
Ms. Gayle Ogden, Associate Vice President for Legal Affairs & Charitable Estate Planning
Ms. Angelika M. O'Neill, Recording Secretary to the Board of Trustees
Mr. Jay Rea, Librarian
Dr. John Schleede, Dean of the College of Business and Public Administration
Mr. Bill Shaw, Chief Financial Officer
Mr. Michael Stewart, Vice President for Business and Finance
Dr. Ed Yarwood, Dean of the College of Letters, Arts and Social Sciences
Ms. Leslie Younger, Computer Services Consultant
Dr. Niel T. Zimmerman, Acting President
Mr. Richard Zornes, Director of Intercollegiate Athletics
Sgt. Michelle Heffernana, Campus Police Officer

Faculty Present

Dr. Armin Arndt, Chair, Applied Psychology Department
Dr. Sandra Christensen, President of the Faculty Organization
Dr. Joan Dickerson, Professor of Education

Students Present

Ms. Jennifer Boncheff, EWU Student
Ms. Pia Hansen, Easterner Staff Writer
Mr. LaShund Lambert, ASEWU President
Mr. Strider Dennison, ASEWU President-Elect
Mr. Frank Klarich, ASEWU Council Member

Guests Present

Mr. Grayden Jones, The Spokesman-Review
Ms. Donna Stambaugh, Assistant Attorney General
Mr. David Rey, Cheney Free Press
Mrs. Amy Jo Sooy, Mayor of the City of Cheney

Call to Order and Quorum, I. and II. - Mr. Kirschbaum

Mr. Kirschbaum called the meeting to order at approximately 9:00 a.m. A quorum was present at the meeting.

Reports, III.

Trustees' Reports, III.A.

Trustee Budke reported on the WICHE workshop held last week in Spokane. The workshop focused on education in the future and deliberated over content in education. The conference was attended by legislators, government administrators, Board of Trustee members, presidents of higher education institutions and students from all types of academic delivery services. Trustees Budke summarized the outcome of the conference as "everything is in front us" and "we need to get with it." The students attending the conference made significant contributions to the discussions.

In Mrs. Beschel's absence, Mr. Kirschbaum recognized Angie O'Neill for outstanding service to the University during the presidential search which concluded recently with the appointment of Dr. Stephen M. Jordan.

Mr. Kirschbaum reported that he participated in two University sponsored golf tournaments, one sponsored by the College of Business Golf Tournament and the other sponsored by the Athletic Department named the Killian Golf Tournament. Both golf tournaments support student scholarships.

President's Reports, III.B.

Faculty Organization Report, III.B.1. - Dr. Christensen

Dr. Christensen remarked on two actions recently taken by the Senate.

1) The Senate passed a resolution which states that the Senate does not condone former President Drummond's actions in promoting four faculty to full professor outside of the academic process and requested that the UFE include in its next negotiations some language that would provide direction to the president and to the Board in how that right should be used in the future.

2) The Senate passed a procedure in response to concerns that by-law language requires faculty input in the evaluation of administrators and the strategic plan calls for evaluation of administrators. Four administrators are currently under evaluation by the faculty: Dr. Niel Zimmerman in the role as interim provost, Dr. Robert Herold, Dr. Brian Levin-Stankevich and Dr. Flash Gibson.

Associated Students, III.B.2. - Mr. Lambert

Mr. LaShund Lambert gave a brief overview of his year as Associate Students President, his perspectives and perceptions on challenges and activities. He gave credit to past president Dean Dunham and extended his best wishes to Strider Denison, as the new incoming president.

President's Report, III.B.3. - Dr. Zimmerman

Dr. Zimmerman reported on the visit of the Commission on Colleges of the Northwest Association of Schools and Colleges April 22-24, concluding the year-long reaccreditation study; the appointment of Dr. Stephen Jordan as Eastern's new President, effective July 1; forthcoming Commencement, Honor's Reception June 12 and Retirees' Breakfast.

Information about faculty and staff included congratulations to Eastern's Bloomsday Corporate Cup teams; presentation of the Commute Trip Reduction Program Award; and the Washington Alliance for Theatre Education Festival April 17 and 18.

Dr. Zimmerman congratulated Dr. Tom Karier, Associate Dean for the College of Letters, Arts and Social Sciences, to his appointment by Governor Locke to the Northwest Power Planning Council.

On May 5th, the Eastern community honored Mr. King Cole, the visionary and grand mover behind Spokane's Expo '74, on the occasion of his Expo papers and diaries being donated to the JFK Library with the President's medal.

Special Reports, III.B.3.A.:

No special reports.

Action Items, IV.

Minutes of the April 3, April 24 and May 1, 1998, Board of Trustees Meetings, IV.A. - Mr. Kirschbaum

Motion #05-01-98: "I move that the minutes of the April 3, 1998, April 24, 1998, and May 1, 1998, Board of Trustees meetings be approved as distributed."

Motion by Trustee Ormsby; second by Trustee Budke; approved unanimously. Motion carried.

Information Items, V.

Child Care Task Force Report, V.A. - Dr. Levin-Stankevich

Vice Provost Levin-Stankevich gave a report on the findings of the Child Care Task Force on the need for child care at Eastern Washington University.

The findings revealed that "an EWU child care facility would need to provide space for more than 300 children ranging in age from infants to grade school children." The Child Care Task Force's mission statement states a commitment "to serving the child care needs of the University community, providing an environment which will support developmentally appropriate early childhood practice within the facility, and securing initial and ongoing funding sources to meet these goals."

In the report the Task Force presented four recommendations: 1) Relocate the existing child care program to the current postal services building (needs to be renovated); 2) Request a cooperative approach to funding the facility; 3) YMCA should continue to manage the on campus facility in cooperation with a University-wide advisory board; and 4) Provide opportunity to facilitate student learning through internships and practica which will benefit both teaching and learning and the quality of child care offered to the Eastern community.

Tuition & Fee Waiver, V.B. - Mr. Stewart

Vice President Stewart provided an update on how the waiver programs are being formulated for next year. Eastern's emphasis, with the help of the Legislature, is to increase enrollments however possible. The Vice Provost for Enrollment and Student Affairs has the authority to maximize student enrollments by allocating waiver dollars between non-resident active duty military, veterans, WUE, and the three state reciprocity categories. These waiver programs are an important part of the University's total financial assistance program for qualified students. The Legislature recently has allowed that spouses of military active duty members can be considered as in-state for the purpose of tuition.

Facilities Construction Update, V.C. - Mr. Stewart

Vice President Stewart presented an update on facilities and construction projects currently underway on campus. A summary of the A & E Services 1997-98 *Capital Projects/Dates/Costs* is attached to the minutes. (Attachment 1)

Legislative Outlook, V.D. - Mr. Durrie

Mr. Durrie, director of Government Relations, gave a preview of the issues anticipated to come before the Legislature at its next session. The Council of Presidents has begun a project to bring the four-year institutions to the table to coordinate common items and points of agreements to take to the Legislature.

Mr. Durrie proposed to form a EWU Advocates group comprised of representatives from the Alumni Association, retirees, faculty and other on and off campus groups interested in advocating Eastern's concerns to the Legislature.

Dean's Report: College of Education and Human Development, V.E. - Dr. Arndt

Dr. Phyllis Edmundson, dean of the College of Education and Human Development, was unable to attend the Board meeting. Dr. Armin Arndt, chair of the Applied Psychology Department, presented the report in her place.

Dr. Arndt introduced Jennifer Boncheff, a graduating senior in the Physical Education Health and Recreation and a member of the College Advisory Committee; Dr. Joan Dickerson, professor of education; and Brian Roberts, director of the EWU Body Shop; and invited them to talk about programs currently existing in the College of Education and Human Development.

Ms. Jennifer Boncheff, who has been recognized by the department, the College of Human Development and the Alumni Association this year for volunteer activities, talked about some of her volunteer experiences.

Dr. Joan Dickerson, professor of Education, presented the Friday/Saturday Teacher Certification Program in which she is involved.

Mr. Brian Roberts, director of the Body Shop, gave an overview of the activities in the Body Shop and statistics on how many students, faculty and staff are served and the benefits involved.

Self Study NCAA Draft Report, V.F. - Dr. Zimmerman

Acting President Zimmerman noted that the Self Study NCAA Draft Report has been completed and distributed for review and comments to the campus community.

Old Business/New Business, VI.

None

Executive Session, VII.

Mr. Kirschbaum called an executive session from 11:05 a.m. to 11:55 a.m. for the purpose authorized in RCW. 42.30.110 to discuss personnel and United Faculty contract issues.

Personnel Actions, VIII.

Mr. Kirschbaum requested motion for approval of the personnel actions.

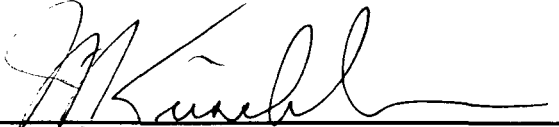
Motion #05-02-98: "I move that the personnel actions, including the addendum presented at Executive Session, be approved as presented."

Motion by Trustee Budke; second by Trustee Isaki; approved unanimously. Motion carried.

Mr. Ormsby commented that the Board welcomes the reports about the colleges and would like to see them continue.

Adjournment, IX.

Mr. Kirschbaum adjourned the meeting at 12:10 p.m.


James L. Kirschbaum
Chair

Kenneth R. Dolan
Secretary

WORKSHOP

1:00 p.m. - 3:00 p.m.
Pence Union Building
Room 263-67

Members of the Board of Trustees, the work groups of the Models of the University, the Input Committee, the Location Programming Committee and the administration met at 1:00 p.m. in PUB 263-67 to review and discussed the proposed mission statement and models of the University.

A copy of the revised draft, dated May 28, 1998, is attached (Attachment 2).