

1-30-1941

Board of Trustees Minutes, January 30, 1941

Eastern Washington College of Education

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

Recommended Citation

Board of Trustees Minutes, January 30, 1941. 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.

BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel, at 6:30, Thursday, January 30, 1941. Present: Richard S. Munter, Joel E. Ferris, Judge James P. Dillard, H. N. Stronach, and President Ralph E. Tieje.

RETIREMENT: Dr. Tieje presented the following resolution for action by the Board:

On and after September 1, 1942, all members of the College administrative, business, instruction, clerical, and maintenance staffs shall be subject to retirement as follows:

September 1, 1942, at age of 70

September 1, 1943, at age of 69

September 1, 1944, at age of 68

September 1, 1945, and thereafter

at age of 67, but the Board of Trustees may, after such automatic retirement, request any administrator, faculty member, or other employee to continue service with the college upon such terms and under such conditions as may be determined by the Board.

It was moved by Judge Dillard, and seconded by Mr. Ferris, that the Board approve the policy. The motion was unanimously carried.

President Tieje presented the request of Mr. George E. Craig, Director of the Placement Bureau, to be retired without salary, effective September 1, 1941. By unanimous action, the Board approved the retirement of Mr. Craig as of that date, with the title Professor Emeritus of Education.

Professor Allen's recommendation concerning Mrs. Brown's teaching for the school year 1941-42, with retirement thereafter, was referred back to Dr. Tieje for further report.

PHILADELPHIA TRIP: The request of Professor Clark Frasier for an additional \$100.00 for expenses to Philadelphia Convention was refused by unanimous action.

MEMBERSHIPS: The Board expressed doubt as to the advisability of taking membership on the part of the College in either the American Council on Education or the Northwest Summer Conference on Higher Education.

APPOINTMENTS: The Board approved the following appointments:

Dr. Clarence Jayne, in audio-visual education, for both terms of the summer session, salary \$500.00.

Dr. Harry Elmer Barnes, for lectures during the week of June 23 to 27, salary \$200.00.

Mrs. Marion Newton, to be matron of Senior Hall until September 1, 1941, at \$50.00 per month.

Miss Marion Lindbloom, to be assistant in women's physical education, winter quarter, at a salary of \$45.00.

Mr. William Ramsey, to be assistant in the intramural sports, beginning January 1, 1941, through the remainder of the college year, at a salary of \$30.00 per month paid from local funds.

Miss Gladys Parsons, to be assistant in piano, for fees received from students taught (nine students at \$15.00 each).

Mr. Harold Rhodes, to be instructor in Geography for the second term of the summer session at a salary of \$250.00.

LEAVES OF ABSENCE: The Board approved the following leaves of absence:

Miss Eunice Nelson, with salary, for the summer quarter, 1941.

Professor Ralph K. Allen, fall, winter, and spring quarters of the college year 1941, with pay from March 1, to June 1, 1942, and without salary from October 1, 1941, to February 28, 1942.

Professor Otis W. Freeman, without pay, for the second term of the summer session, 1941.

Mrs. Edith B. Brown, for the summer quarter, 1941, with salary.

Miss Antoinette Dustin, for the summer quarter, 1941, with salary, for the purpose of further study.

Professor William Lloyd Rowles, for the summer quarter 1941, with salary, for the purpose of further study at Northwestern University.

Miss Emily J. Craney, for the summer quarter, 1941, with salary.

Miss Virginia Dickinson, for fall, winter, and spring quarters, 1941-42, for the purpose of advanced study with salary for the months of October, November, and December 1941.

Miss Nan Wiley, for the fall quarter, 1941, with salary.

Miss Bernice Bryan, for the fall, winter and spring quarters, 1941-42, with salary for the months of October, November, and December, 1941.

President Tieje reported the plan to allow Dr. Dahlstrom and Dr. Botsford to take their vacations during the summer session, in order to have representatives in the Dean of Men's Office and the Employment Office during the regular vacation.

Mr. Stronach presented the problem of liability insurance policies. The

matter was discussed, and referred back for further report.

Ralph E. Tinge
Acting Secretary

Approved: Richard S. Minter
Chairman, Board of Trustees