

4-7-1944

Board of Trustees Minutes, April 7, 1944

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of Eastern Washington College of Education met at the Davenport Hotel, Spokane, Friday, April 7, 1944, at 8:00 o'clock p.m. Present, Mr. Richard S. Munter, chairman, Mr. Joel E. Ferris, Mr. H. N. Stronach, Bursar, and President Ralph E. Tieje.

LEAVES OF ABSENCE were granted as follows:

Miss Nan Wiley, winter quarter, 1945, with salary.

Miss Emily Craney, summer quarter, 1944, with salary.

Miss Charlotte Lang, summer quarter, 1944, with salary.

LEAVES OF ABSENCE IN LABORATORY SCHOOL The Board accepted as an unofficial regulation the suggestion of Mr. Frasier and Dr. Tieje that quarterly leaves for the staff of the Laboratory School be granted only in the summer quarter, since it is practically impossible to secure satisfactory substitutes for a single quarter during the regular year. This does not preclude the granting of a leave of absence to a member of the Laboratory School staff for the whole of the regular elementary school year (fall, winter, spring).

APPOINTMENTS

Mr. George Moore, assigned to the grounds, at \$125 per month.

Miss Clara Rimmer to be special instructor in summer session at \$400.

PROMOTIONS

Dr. W. E. Hall to be Assistant Professor, beginning October 1, 1944.

Dr. J. Russell Roberts to receive a salary of \$3000.00 per annum, beginning April 1, 1944, as acting Head of the Division of Language and Literature.

BUDGET

The Board discussed problems of the present budget and the budget for the new biennium. It was the general opinion that no action as to increases in salaries should be taken until after the joint meeting of the Boards of Trustees on April 15, and that some effort should be made to establish a salary schedule, which, however, should not be too rigid.

LABORATORY SCHOOL

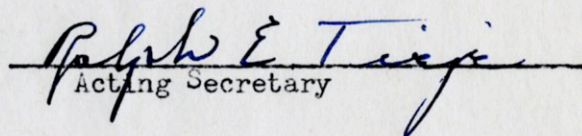
The President reported upon the progress of the committee on Curriculum and Course of Study. A general discussion followed. The Board directed the President to arrange a joint meeting of the Boards during the week of April 17.

RETIREMENT


The Board voted unanimously to place Dr. D. A. Barber, subject to retirement under the regulation of January 30, 1941, on half-time

salary of \$1800 per annum, with the understanding that he teach a half-time schedule of classes. This arrangement is renewable from year to year.

The meeting adjourned at 10:15.


Acting Secretary

Approved:


Chairman, Board of Trustees

Eastern Washington College of Education

Cheney, Washington

Laboratory School Department
Clark M. Frasier, Director

April 13, 1944

Dr. Ralph E. Tieje, President
Eastern Washington College of Education
Cheney, Washington

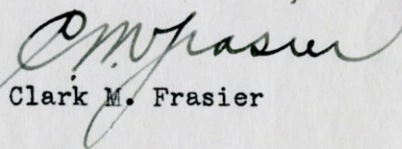
Dear Dr. Tieje:

Thank you for your letter of April 5.

I have announced to the staff the policy upon which we agreed as to leaves of absences.

Regarding leaves of absence for instructors in the special subjects it would, of course, be much better for us if these people could be given leaves during the summer instead of during the regular year.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "C. M. Frasier", written in a cursive style. The signature is positioned above the typed name "Clark M. Frasier".

Clark M. Frasier

CMF:HG