

6-21-1948

## Board of Trustees Minutes, June 21, 1948

Eastern Washington College of Education

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MINUTES OF BOARD OF TRUSTEES

June 21, 1948

The Board of Trustees of Eastern Washington College of Education met in Room Tent-A of the Davenport Hotel, Spokane at 11:00 a.m. on June 21, 1948. Present: Mr. James E. McGovern, Chairman, Mr. Dave Cohn and Mrs. Leslie Barber, members, and Dr. Walter W. Isle, President.

Minutes for the meeting held on May 10 were approved.

NEW PERSONNEL: - The following new personnel were approved:

Summer: - Special Summer School Visiting Instructors -

Mr. Harold W. Coman, Supervisor Audio-Visual Education, Spokane City Schools; instructor in Visual Education, \$750 for 9 weeks work.

Mrs. Louisa Pike Crook, Co-ordinator of Science Curriculum, Seattle City Schools; instructor in Science Education, \$400 for first 4½ weeks of summer term only.

Mr. Homer Davis, Principal Cleveland Jr.-Sr. High School, Seattle; instructor in School Administration, \$800 for 9 weeks work.

Miss Clara May Graybill, Supervisor of elementary education in Kalamazoo Public Schools; instructor in Supervision and Curriculum, and assisting with workshop, \$800 for 9 weeks work.

Mr. Don George, professional puppeteer from Seattle; puppet workshop in Art Department, \$350 for each term - will remain second term if demand justifies.

Miss Leila Lavin, Assistant Superintendent of Schools, Spokane; assisting in workshop, \$250 for first 4½ weeks of summer term only.

Mr. Peter H. Nash, Department of Regional Planning at Harvard; instructor in Geography, \$800 for 9 weeks work.

Miss Julie Wilson, Metairie Park Country Day School, New Orleans, La; instructor in Physical Education and Rhythmics, \$400 for first 4½ weeks of summer term only.

Maurine Timmerman, Supervisor of Music Spokane City Schools; instructor in Music Education, \$400 for 4½ weeks only.

Fall: - for the school year 1948-49 -

Mr. Henry A. Bamman, Jr., MA University of Colorado, 4 years experience, instructor in English, \$3400.

Miss Patricia Damon, Residence Hall Counselor with some assignment in instruction; MA Stanford University, \$3400.

Mr. Louis V. Grafious, MA University of Washington, plus 45 quarter hours toward Doctor's degree; 4 years experience, instructor in English, \$3700.



Mrs. Estelle Calkins Hunt, MS Oregon State College, instructor in Home Economics, \$3400.

Miss Ruth Kriehn, MA University of Wisconsin, plus 45 additional graduate hours, instructor in Physical Education for Women, \$3700.

Miss Susan Jean Wooton, BA University of Washington, 4 years experience, instructor in Piano (one year appointment), \$3300.

Mr. James R. Briggs, MA University of Washington, 4 years experience, instructor in Business Education, \$3400.

RESIGNATIONS: The following resignations were approved:

Charlotte Jones, secretary Registrar's office, as of June 12, 1948.  
Miss Virginia Fitzpatrick, kindergarten instructor, as of August 1, 1948.  
Miss R. Jean Taylor, English Department, as of July 1, 1948.  
Mrs. Fidelia Risley, acting Dean of Women, as of July 1, 1948.  
Mrs. Mildred L. Buckner, Clerk Bursar's Office, as of June 3, 1948.  
Miss Margaret Rozensweig, Secretary Registrar's office, as of May 31, 1948.

LEAVES OF ABSENCE: The following requests for leaves of absence were approved:

Mrs. Rachel Berg, housemother Sutton Hall, summer 1948.  
Mr. J. S. Lane, Superintendent of Buildings and Grounds, summer 1948.  
Mr. Charles Herring, Dean of Men, August 1st, 1948.  
Jean Stevens, Music Department, 1 year's leave beginning with Fall Quarter, 1948.  
Lula Stevenson, Music Department, 1 year's leave beginning with Fall Quarter, 1948.  
Mary Ellen Miles, 1 year's leave beginning with Fall Quarter, 1948.

POLICY REGARDING LEAVES OF ABSENCE:

It was moved, seconded and carried that all members of the staff to whom leaves (annual) of absence are granted for the purpose of improving their status and preparation should be notified as follows:

THAT the leave is approved by the Board with the understanding that the staff member will be re-employed at the end of the leave, PROVIDED that notice of intention to return to the staff is received 90 days in advance of that return.

It was further moved, seconded and carried THAT those to whom leaves are granted for personal convenience be notified that such individuals are granted the leave subject to re-employment at the conclusion of the leave upon the basis of application submitted 90 days prior to termination of leave.

APPROVAL OF REPRESENTATION AT PROFESSIONAL MEETINGS:

American Council on Education at Berkeley, July 1, 2, and 3, 1948.  
Pacific Coast Geographers Conference, June 24 and 25, 1948 at Berkeley.



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Conference on United Nations Organization at Grinnell College, Iowa,  
June 10 through 13, 1948.

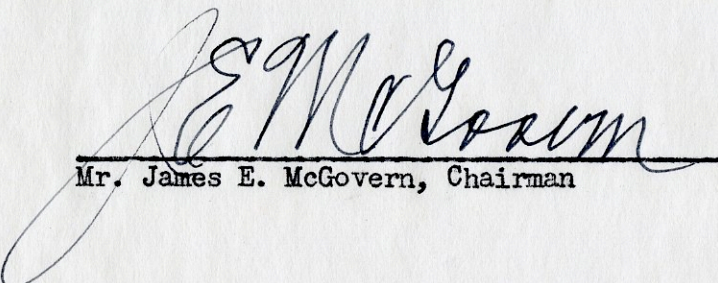
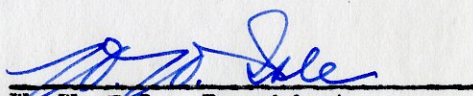
National Conference of Public Relations Officials for Higher Education,  
Denver, Colorado, June 23 through 26, 1948.

School for Executives of the American Association of Teachers Colleges,  
Estes Park, Colorado, August 16 through 20, 1948

National Conference on Teacher Education, Bowling Green, Ohio,  
June 30 through July 3, 1948.

The meeting was adjourned.

Approved:

  
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Mr. James E. McGovern, Chairman  
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W. W. Isle, President