

9-3-1948

## Board of Trustees Minutes, September 3, 1948

Eastern Washington College of Education

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MINUTES OF BOARD OF TRUSTEES

September 3, 1948

The Board of Trustees of Eastern Washington College of Education met at the Davenport Hotel, Spokane, Washington at 10:00 a.m. on September 3, 1948.

Present: Mr. James E. McGovern, Chairman, Mrs. Leslie Barber, member, and Dr. Walter W. Isle, President.

Minutes of meetings held on July 21 and July 30, 1948, were read and approved.

NEW PERSONNEL: The following new appointments were approved: -

Miss Lyla Mae Anderson, MA Northwestern University; 1 year experience; instructor in Speech and Assistant Resident Counselor at Hudson Hall, \$3200.00.

Mrs. Jeanette G. Cranmer, MA Stanford University; 1 year experience; instructor Speech Pathology, \$3200.00.

Mr. Samuel C. Dashiell, MA Clark University, plus 1 year of additional work toward Ph.D; 4 years experience; instructor in Geography and Physical Sciences, \$3700.00.

Miss Eleanor Jane Patterson, AM, Colorado State College of Education; four years teaching experience; instructor in Physical Education at College Elementary School, \$3400.00.

Dr. J. Earl Tilley, Ph.D. Teachers College Columbia University; 4 years teaching experience; instructor in Psychology and Curriculum, \$4,000.00.

Mrs. Carol Zaffaroni, BA Central Washington College of Education; 1 year teaching experience; acting instructor in Kindergarten, \$3,000.00.

Mr. John W. King, LLB Drake University; Spokane Attorney; part-time instructor in Business Law, fall and winter quarters, \$100 per month.

Mrs. Callison Marks, BA degree George Washington University, graduate study University of Washington; graduate assistant in Business Administration and Government, \$800.

Mr. Ray Coffeen, BA Eastern Washington College of Education, 1948; graduate assistant in Education, \$800.

RESIGNATIONS: The following resignations were accepted: -

Miss Ruth Kuhlman, elementary school, as of June 30, 1948.

Mr. Robert Trotter, Music, effective as of January 1, 1949.

Mrs. Verol Conradi, secretary elementary school, as of September 1, 1948.

RETURN TO STAFF: Return to staff of the following persons was approved: -

Miss Kate Brodnax, after 1 year's leave of absence.

Miss Charlotte Lang, after 1 year's leave of absence.

Miss Viola Cassidy, after two year's leave of absence for Ph.D.



LEAVES OF ABSENCE: The following leaves of absence were approved: -

The request of Dr. A. P. Ludwig for leave of absence during the spring quarter of 1949 for the purpose of studying and teaching in China was approved with pay. It was understood that Dr. Ludwig's leave would be continued during the summer quarter as a period off duty without pay.

The request of Miss Flora Davidson for leave during the winter quarter was not granted because of apparent insufficient tenure since her last leave. The Board decided that no variations could be made from the regulation which requires eleven quarters of service after the last previous leave.

PROGRESS REPORT ON DIFFERENT PROJECTS ON CAMPUS:

Mr. George M. Rasque, Architect, was present to discuss with the Board of Trustees the present status of following projects:

1. Electric wiring and lighting of the Manual Training Building: Mr. Rasque reported that he had not been able to secure a definite proposition from Power City Electric Company which would further decrease the amount of that company's bid on this project. Mr. Rasque was instructed by the Board to check again with this company, and arrange at the earliest possible date for an agreement which would bring the contract within the limits of the appropriation available, which is \$5,000.00.

2. Remodeling of Showalter Hall: - Mr. Rasque reported that due to complications in the planning of this work blueprints had not yet been completed for the remodeling, and advertising had not been made as per instructions at the last meeting of the Board. The Board instructed Mr. Rasque to make arrangements with the Firm, Busboom and Rauh to place a crew of men to work immediately on those parts of the remodeling which were imperative for the opening of the fall quarter. It is understood that this work would be done on a cost plus basis. This procedure was justified by the existence of an emergency because of the necessity of having the work ready for the opening of the fall quarter. Mr. Rasque indicated that he would have a man regularly on the job to check time, materials, and other matters incident to the progress of the work.

3. Extension of Bleachers and Service Units: - Mr. Rasque reported to the Board that the low bidder on this project, Hansen and Parr, had agreed to furnish bond in the amount of \$500 to guarantee the completion of at least the toilet section of this unit prior to the first football game, September 25, and the remainder of the work as rapidly as possible thereafter. On the basis of this understanding the Board authorized the Architect to complete contracts with the firm of Hansen and Parr for this work in the amount of \$20,250.00.

APPROVAL OF RECOMMENDATION OF GRADUATE COUNCIL: - The Board approved the proposal of the faculty committee on graduate scholarships as follows:

1. That the college offer five \$800 graduate assistantships, the assistant to receive \$80 per month for ten months for which he should render forty hours service a month. In recommending candidates for assistantships the Graduate Council will consider all of the qualifications expected of candidates for the Ed. M. degree.



2. That the college offer two \$400 graduate scholarships to outstanding students. In these awards, no service will be required.

The Board decided to hold another meeting at Eastern Washington College of Education on September 13 to consider the proposed budget for the coming biennium, and any other matters which should be placed on the agenda for that meeting.

Meeting was adjourned.

Approved:

*acting* David S. Cohn  
Chairman, Board of Trustees

W. W. Dale  
President