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Board of Trustees Minutes, October 14, 1948

Eastern Washington College of Education

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MINUTES OF BOARD OF TRUSTEES
October 14, 1948

The Board of Trustees of Eastern Washington College of Education met on the campus of the college at 12:30 pm October 14, 1948. Those attending were Mr. James E. McGovern, Chairman; Mrs. Leslie Barber, member; Mr. Dave S. Cohn, member; Dr. W. W. Isle, President; and Mr. George Rasque, architect.

The board had lunch in the Hudson Hall Dining Room annex.

Following the luncheon, the board made a tour of the campus to examine recent construction and improvement projects; the street improvement around Hudson Hall, the wing of the music building nearing completion, the physical education and health field, the field house and the remodeling in process at Showalter Hall.

The board then convened in the staff room of the Hargreaves Library where the following business was transacted:

Minutes of the meeting for September 13 were approved.

SICK LEAVE:

The president submitted copies of letters received from the University of Washington and the State College which outlined the practises of these institutions as to sick leave for members of the staff. It was decided to give further study to this matter before drafting a policy regarding same.

Pending final adoption of such policy, the board voted unanimously that Dr. Aretas Dayton be paid his salary for November 1947, which salary had been withheld pending consideration of his case.

NEW HOUSING:

The board gave considerable time to the consideration of possible and proposed housing construction for the college, both as to sites and as to buildings.

The board authorized the acquisition of lots 1,2,4,5, and 6 of block 122, all of block 27 and all of block 26. The sum of \$3000 for block 26 was authorized. Final offers secured for remaining property should be submitted to the board for final approval. It was agreed that if a reasonable figure be arrived at, approval of the board might be secured by telephone.

It was moved, seconded and carried unanimously that the board consider the construction of a residence hall for women with a capacity of 200 girls and a dining room in connection with a capacity of 300, at a total approximate cost of \$800,000 to be located on Block 27; that plans be prepared in such manner that a third story might later be added. Architect's fees for such work should be paid from the Halls of Residence funds. Mr. George M. Rasque was authorized to proceed with the preparation of plans for such building.

It was the thought of the board that preparation of plans and of necessary arrangements for issueing bonds for the construction of this hall be completed to such a stage by the opening of the legislative session, that everything would be in readiness for immediate launching of the program as soon as final decision by the legislature as to the policy of the state as regards such construction should be adopted.

The president submitted a letter from Mr. C. MacDonald, architect of Seattle inquiring as to possible business in connection with future construction on the campus. The board instructed that a reply be sent informing Mr. MacDonald that architectural services have already been contracted for in all presently anticipated construction; that the board is not ready to make any decision as to other possible construction.

FIELD HOUSE DEDICATION:

The president announced plans for the dedication of the Memorial Field House on either December 3 or 4, in connection with the opening basket ball games with the University of Idaho.

The board approved the proposal to send letters of invitation with complimentary tickets to all candidates for the state legislature, for the homecoming football game on October 30.

The board approved the attached list of instructional, laboratory and other incidental fees for the year 1948-49.

SALARY INCREASES AND PROMOTIONS:

Based upon the recommendations of heads of divisions and of the president of the college, the board approved salary increases for the following members of the staff who became eligible for such increases on September 1, 1948. It was agreed that such increases be effective as of September 1, 1948.

Data on Individuals Recommended

<u>Language and Literature</u>	<u>Dept.</u>	<u>Rank</u>	<u>Degree</u>	<u>Years Experience</u>	<u>Present Salary</u>
Miller, R. F.	English	Asst. Prof.	PhD	4/2	\$4,300
Dodds, Daphne	Eng. & Speech	Inst.	M. A.	4/1	3,500
Kessler, Clara	English	Inst.	M. A.	4	3,400
Lass, Robert	English	Inst.	PhD	2	3,800
<u>Social Sciences</u>					
Payne, Howard	History	Inst.	PhD	1	3,700
Woolf, Paul	Business	Assoc-Prof.	Phd	4	4,200
Fisher, William F.	Ed. & Soc.	Inst.	M.A./45hrs.	4	3,700
Taylor, Goldie	Business	Inst.	M.A.	2	3,200
<u>Education</u>					
Brown, Guy	Psychology	Inst.	M.A./45hrs.	4	3,700
Shaw, Clayton	Philosophy	Asst. Prof.	M.A./45hrs.	4	3,800
<u>Science and Art</u>					
Vendeberg, Loyd	Ind. Arts	Inst.	M.A.	3	3,300

<u>Math and Phys. Science</u>	<u>Dept.</u>	<u>Rank</u>	<u>Degree</u>	<u>Years Experience</u>	<u>Present Salary</u>
Harter, Dana	Chemistry	Inst.	Phd	4	\$4,000
Schadegg, Francis	Geography	Inst.	M.A./45hrs.	4	3,700
Stahl, George	Math & Phys.	Inst.	M.A.	4	3,400

Music

Trotter, Robert	Piano	Inst.	M.A.	2	3,400
Walker, Opal	Voice	Inst.	M.A.	4	3,400
Smith, T. Stewart	Inst. Music	Inst.	M.A.	4	3,400

Physical Ed.

Krebsbach, Florence	Phys. Ed.	Inst.	M.A.	2	3,200
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Athletics

Stavelly, Dan	Ath.	Inst.	B.A.	4	4,500
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Elementary School

Wilson, Florrie	Supervisor	Inst.	M.A.	4	3,400
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Upon the recommendation of Dr. Ludwig, Head of the Division of Social Sciences, and the recommendation of the president, the board approved the promotion of Dr. Howard C. Payne for the rank of Instructor to the rank of Assistant Professor.

The board approved the recommendation of the heads of divisions and of the president that the following persons be raised from the MA degree bracket to the 45 hours above the MA bracket in recognition of special work engaged in in lieu of added year of scholastic training effective as of November 1, 1948.

Miss Cecil Dryden, assistant professor of History
Mrs. Estelle Hunt, instructor in home economics.

The board approved the recommendation of the president that Mr. Arne Randall be granted the special salary increment allowed for heads of divisions for work done over and above the normal instructional load, for such periods of time as he should qualify for same.


The following increases for members of the secretarial staff were approved:

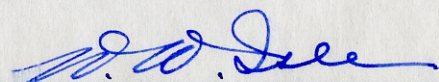
Mrs. Velma Rogers, secretary to the Deans of Men and Women, from \$165.00 per month to \$185.00 per month.

Mrs. Mabel Sturman, secretary to the Division of Education, from \$140.00 per month to \$150.00 per month.

The board adjourned.

Approved:


Chairman, Board of Trustees


President