

6-10-1950

Board of Trustees Minutes, June 10, 1950

Eastern Washington College of Education

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
held at 2:00 P. M., Office of the President
Cheney
June 10, 1950

Those present were J. Harold Anderson, Chairman of the Board, Mrs. Frank Laughbon, member, and Dr. Walter W. Isle, secretary and President of the College.

MINUTES

The minutes of the meeting for May 20 were read and approved.

POLICY REGARDING LEAVES OF ABSENCE

The question of granting leaves of absence with pay to members of the staff other than instructional was given considerable consideration. It was decided by the Board that because the policy of granting leaves with pay was discontinued for instructional members of the staff, it would be inadvisable to deviate from this policy as regards other staff members. Exception was tentatively made, however, in the case of nurses.

PRACTICE TEACHING CENTERS

The recommendation submitted at the previous meeting for the limitation of practice teaching to certain centers set up in the state received further consideration. The Board voted not to go on record as approving such limitation on the practice teaching program. The Board did pass the following resolution:

"That in view of the expenses involved in providing supervision for master teachers in scattered areas it be the policy of the College not to pay the master teachers for their services and to require the local school to meet the cost of travel by the supervisor."

TRAVEL REQUESTS

The request of Dr. Otis W. Freeman and Francis Schadeegg for authorization to attend the meeting of the Association of Pacific Coast Geographers at Salt Lake City on June 22-23, with full re-imbursement was approved. Because of the importance of their official duties on the campus at this particular period of the summer session, the Board authorized that this travel be made by plane.

LEAVES OF ABSENCE

Leaves of absence by the following members of the faculty were approved:

Henry A. Bamman, for the year 1950-51, for advanced study
George Montagno, for the year 1950-51, for advanced study

Extensions of leaves of absence were approved for the following:

Harold K. Stevens
Robert Rogers
Arne Randall

RESIGNATIONS

The following resignations were accepted:

James F. Day, instructor in education
Marian Lawton, assistant professor in music
Merle West, alumni secretary

REVISION OF CONTRACT WITH BSEU

The following revision of Section 2, Article 1, of the resolution previously adopted governing the relationship of the College and the Building Service Employees Union, was approved:

"When any grievance cannot be settled by the business representative of the Union and the designated representative of the employer within ten (10) days of the time same is called to the attention of both parties, the grievance shall be referred to the Board of Trustees for final action."

NEW APPOINTMENTS

The following new appointments to the staff were approved:

Leo W. Collins, B. S., M. A., Columbia University
Instructor in Music, to fill vacancy created by the resignation of Miss Marian Lawton. It was understood that there would be considerable reorganization of the department and that Mr. Collins would be assigned to the teaching of vocal music and coaching of vocal groups, the salary to be determined after a detailed analysis of experience is submitted by Mr. Collins.

Arlene Renkes, B. S., M. A., Eastman School of Music
Instructor in Music for one year at \$3400 to fill the vacancy created by granting of leave to Miss Jean Swanson.

LOAN OF FURNITURE TO FACULTY

The Board instructed the administration of the College to request a deposit upon all college furniture loaned for use off the campus and to collect a small rental for the use of same.

PURCHASE OF MILK DISPENSER

The purchase of two Norris Milk Dispensers as requested by Miss Handy, director of Residence and Dining Halls, was approved. It was understood that this purchase is necessitated by the state law passed by the 1949 legislature relative to the handling of milk in public dining rooms.

POLICY REGARDING SICK AND VACATION PAY

The president submitted the case of Mr. Frank A. Klinger, carpenter, employed on the campus. Mr. Klinger has been ill for sometime but has used up all sick leave provisions as well as vacation pay for the current year. It was the opinion of the Board that, even though the case were meritorious, it would not be possible to do other than discontinue salary payments to Mr. Klinger as of the date of the expiration of his summer vacation period.

REPAIR PROGRAM

The Board inspected the condition of the outside walls of Hudson Residence Hall and considered the relative merits of aluminum siding, asbestos shingles, and lithotex paint for these walls. It was the consensus of opinion that the condition of this building and its contemplated future use did not justify the application of aluminum siding. The Board asked the President to make further study of this problem and to proceed upon what seemed to be the most economical and practicable program.

BIDS ON FURNISHINGS AND FURNITURE

The Board made a detailed inspection of samples submitted with the bids on furniture and furnishings for the new Women's Residence Hall. Miss Handy submitted also an analysis of these bids and recommendations relative to same. The President and Miss Handy were instructed to prepare purchase orders in accordance with low bids.

PROPOSED CONSTRUCTION OF UNION BUILDING

The Board conferred with a representative from the Student Council, Ed Elkins, relative to the proposed construction of a Student Union Building by using funds from a bond issue. No action was taken but the Student Council was commended for its initiative in promoting this project. The Board assured the representative that the Board would be willing to cooperate with the students in further development of the project.

APPLICATION FOR RECOGNITION OF SOCIAL FRATERNITIES

Mr. Francis Schadegg appeared before the Board, representing certain proposed social fraternity organizations and presented applications from Phi Sigma Kappa, Delta Sigma Phi, Sigma Phi Epsilon, Sigma Kappa Sigma, Mu Delta and Alpha Pi. This matter was carried over for further consideration.

SUMMER SCHOOL STAFF

The following persons were approved for service on the summer school staff:

Glenn "Brick" Johnson, student assistant in physical education
at \$250 for the summer
Supervisor of Physical Education, Piedmont High School,
Piedmont, California

Gertrude Curtiss, instructor in music education, second term \$400
B. A., CWCE, graduate study, University of Washington.
Supervisor of Music, Yakima Public Schools

C. E. Baten, instructor in business education at half-time of \$200
per month for both terms
Head of Commercial Department, Lewis & Clark High School,
Spokane

Frances Wilson, instructor in elementary school for first term
at \$350 for the month
Student at Teachers College

Ella Poffenroth, instructor in elementary school for first term
at \$400 for the month
Primary teacher in Onak City Schools

Helen Hughes, instructor in elementary school at \$400 for one month
Instructor at Madison School, Spokane

Ann Langston, instructor in library course, second term, \$160
Coordinator of Instructional Materials, Central Valley

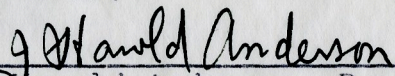
Mildred Finley, instructor in Library courses, second term, \$320
Curriculum Librarian, Spokane City Schools

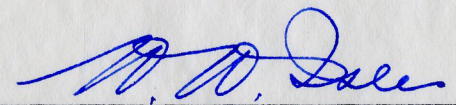
CHENEY CITY OFFICIALS

The meeting was closed with an extended conference with Mayor Loyd Holloday, Mark Ratcliffe, Dr. Graham Dressler, and Mr. Francis Schadeegg, members of the Cheney City Council. The subjects of discussion were a number of problems of mutual interest to the College and the City. The Board expressed itself as appreciating the opportunity to discuss these problems with the city and of the desire of the Board to cooperate with the City in a solution of the problems.

MEETING ADJOURNED to attend the dinner meeting of the Faculty.

APPROVED:


J. Harold Anderson, President
Board of Trustees


Walter W. Isle, Secretary
Board of Trustees