

12-16-1950

Board of Trustees Minutes, December 16, 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

2:00 P. M., December 16, 1950, Davenport Hotel
Spokane, Washington

Those attending were J. Harold Anderson, chairman of the Board; Mrs. Frank Laughbon and Mr. C. A. Gonser, members; Walter W. Isle, President of the College.

APPROVAL OF MINUTES

The minutes for the meeting of October 25, 1950, were approved with the agreement that paragraph 2, under the heading "Building Service Employees Union Requests" would be reworded to read as follows: "With reference to the first item, the Board's decision was that because of limitations of funds it would not be possible to honor this request." The remainder of this paragraph was deleted.

REPORT ON BUDGET HEARING

Mr. Anderson gave the other members of the Board a report on the hearing before the Governor and the Budget Officer relative to the budget requests of Eastern Washington College of Education for the 1951-53 biennium. It was the consensus of opinion that the problem of the Colleges of Education received a very sympathetic and understanding reception by the Governor and the Budget Officer. The President submitted copies of information furnished the Budget Officer, as requested at this hearing.

There was some discussion of problems and procedures that should be followed in presenting the budget to the legislative appropriations committees. No action was taken.

RECOMMENDATIONS FOR INCREASES IN SALARY

Considerable time was given to discussion of recommendations presented by the heads of divisions and approved by the President concerning increases in salary and promotions in rank for members of the staff. Preliminary to action on these recommendations the Board examined in considerable detail the bulletin on the salary schedule providing "Explanations and qualifying information." Special attention was given to Section 21 covering basic requirements for classification and promotion in rank. The Board voted to approve the recommendations of the Curriculum Committee to the effect that the footnote to this section covering "Determination of Equivalency" be amended to provide that recommendations as to equivalency shall be by action of the Curriculum Committee subject to approval of the President and the Board of Trustees. The Board voted to request that further study of

section be made by the faculty and the heads of divisions in order to provide, if possible, greater opportunity for recognition of other factors than advanced graduate training as a basis for promotion in rank.

The Board spent some time discussing problems incident to the operation of the salary schedule with heads of divisions of the College.

It was voted unanimously to grant increases in salary effective September first, as recommended and as per attached list. It was further voted that recommended promotions in rank be approved with consequent salary adjustments for all persons recommended by the Curriculum Committee and approved by the President. Because of the possible delay in receipt of funds from the Veterans Administration for the fall quarter, it was decided that increases in salary should begin with the month of February and that the payment of amount due for preceding months be made when funds are received from the Veterans Administration for the fall quarter.

PROJECTED BUDGET

The President presented a projected budget for the remainder of the biennium indicating that funds will be available for meeting the increases granted and for carrying on the operation of the College.

POLICY ON COLLEGE HOUSING

The Board decided that the previously adopted policy concerning eligibility of faculty members for college-owned housing be amended to permit the occupancy of such houses by any faculty members when there is no demand for same by students.

TRAVEL ALLOWANCES

It was voted that, because of limitation in funds for the remainder of the biennium and in keeping with previously adopted policy it would not be possible to grant Dr. Tilley's request for travel allowance to attend the Association for Curriculum Development at Detroit, February 10-15, 1951. The Board took similar action in regard to the request of Miss Hepperle to attend the Northwest Conference of Foreign Language Teachers in Vancouver, B. C.

OPTION ON PROPERTY

The President reported that option had been signed by Mr. Clyde M. Bowlsby granting the College an option on Lots 6 and 7, Block 105, Second Addition, Cheney Townsite, Cheney, County of Spokane, Washington, for a period of four months (November 1, 1950 to March 1, 1951).

CHANGES IN ORGANIZATION OF DIVISIONS

Mr. W. B. Reese was made permanent head of the Division of Health and Physical Education.

The Division of Physical Science and Mathematics was renamed the Division of Science and Mathematics, and the Department of Biology was transferred to this Division.

INSURANCE POLICIES

The Board authorized acceptance of the proposal of insurance companies to provide insurance so staggered that one-third of the total insurance premiums would become due every year.

DATE OF NEXT MEETING

It was agreed that the President would notify the members of the Board of the date of the proposed visitation of the Inspection Committee of the AACTE and would arrange the next meeting of the Board at the time of that visitation.

MEETING ADJOURNED

APPROVED

G. Harold Anderson
Chairman, Board of Trustees

W W Ciske per
Otis W Freeman
Secretary, Board of Trustees
and President of College

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APPROVED

g. Harold Anderson
Chairman, Board of Trustees

Secretary, Board of Trustees
and President of College

Agenda

October 31, 1950

MEMORANDUM OF AGREEMENT TO GRANT OPTION
TO STATE OF WASHINGTON TO BUY PROPERTY

Clyde Bowlsby (husband) and Helen Bowlsby (wife) hereby agree for the sum of \$500.00 to grant option to the State of Washington to buy within a four months' period (November 1, 1950 to March 1, 1951) the following described property

Lots 6 and 7
Block 105, Second Addition
Cheney Townsite
Cheney, Spokane County, Washington

for the sum of \$16,500.00. The owners agree to retain the improvements (frame two-story house and garage) for the sum of \$4,000.00, making a net total purchase price of \$12,500.00, the \$500.00 option payment to be applied on purchase price if the sale is consummated. The owners agree to move said improvements within forty-five (45) days after March 1, 1951, subject to unforeseen and unpredictable circumstances.

Signed

Clyde C. Bowlsby
Helen V. Bowlsby

Owners

State of Washington by and through
Eastern Washington College of Education

By

[Signature]

Purchaser