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Board of Trustees Minutes, March 20, 1970

Eastern Washington State College

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MINUTES OF BOARD OF TRUSTEES MEETING

Friday, March 20, 1970
Cougar Room, Ridpath Hotel
Spokane, Washington

The Board of Trustees of Eastern Washington State College held a business meeting on Friday evening, March 20, 1970, in the Cougar Room, Ridpath Hotel, Spokane, Washington. The meeting was called to order at 6:35 p.m. by Acting Chairman Mrs. Frederick Wilson. The following were present:

Board Members

Mrs. Frederick Wilson, Acting Chairman
Mr. Merle Haffner
Miss Barbara Nelson

Staff

Dr. Emerson Shuck, President
Dr. Philip Marshall, Dean of Academic Affairs
Dr. Wayne Loomis, Dir. of Facilities Planning
Mr. Fred Johns, Business Manager
Mr. Kenneth Kennedy, Dir. of Planning and
Development
Mr. Henry Koslowsky, Public Information
Mr. John Lothspeich, Secretary, Board of
Trustees

Guests

Mr. Robert Lamp, Assistant Attorney General
Dr. Grant Thomas, Representative from the Faculty
Mr. Robert Lincoln, President, Alumni Association
Mr. Chuck Davies, Representative from the Student Body

MINUTES

Mr. Haffner moved and Miss Nelson seconded approval of the February 13, February 20, and March 10, 1970, Board of Trustees Minutes. The motion was passed.

PRESIDENTS' REPORTS

President Shuck reported to the Board on a number of information and pending items.

Robert Lincoln, President of the Alumni Association, reported preliminary results from the questionnaires returned by alumni, and described the seminars on environmental quality being sponsored by the EWSC Alumni Association.

PERSONNEL ACTIONS

Miss Nelson moved and Mr. Haffner seconded the motion that all recommended personnel actions be approved by the Board. The motion was passed.

AUTHORIZATION TO CONDUCT SECURITY TRANSACTIONS

Mr. Haffner moved and Miss Nelson seconded the motion to authorize the President, the Business Manager, and the Controller to conduct securities transactions on behalf of the College with member firms of the New York Stock Exchange with offices in Spokane. The motion was passed.

CAMPUS WATER AND TELEPHONE SYSTEM

Mr. Haffner moved and Miss Nelson seconded the concurrence by the Board of Trustees in the award of a contract for improvements to the campus water system, and for additional telephone ducts to service the campus telephone system. Bids will be opened April 3, 1970. The motion passed.

ARCHITECTURAL APPOINTMENT

After discussion concerning the recommendation for architectural appointment made by the project committee for the new multi-purpose classroom building, Mr. Haffner moved to table this item. There was no second to his motion. Miss Nelson moved and Mr. Haffner seconded the motion to accept Barnard & Holloway as the architects for the project. After a discussion on the procedure used to select and recommend architects, the motion was passed.

NAMING OF MUSIC BUILDING

Mr. Haffner moved and Miss Nelson seconded the Public Affairs Council recommendation to name the present Music Building for William Lloyd Rowles. The Council further recommended that should this building at some time in the future be razed, Mr. Rowles' name could be resubmitted for another building. The motion was passed.

TUITION AND FEE SCHEDULE FOR 1970-71

Mr. Haffner moved and Miss Nelson seconded the recommended tuition and fee schedule for 1970-71 with the following amendments: Under I. Recommendation, the wording was amended to read: "The following increases in tuition and fees for quarters other than summer are recommended, to become effective May 1, 1970. (First applicable to pre-registration for fall 1970 quarter)" Also Under I-C, the words "and Extension and Correspondence Fee" were deleted. The motion was passed.

AMENDMENTS TO COLLEGE PARKING REGULATIONS

The proposed amendments to the College Parking Regulations were moved by Miss Nelson, seconded by Mr. Haffner, and passed.

1970-71 ACADEMIC SALARY SCHEDULE

Mr. Haffner moved and Miss Nelson seconded a motion to approve the proposed 1970-71 Academic Salary Schedule. The motion was passed.

INFORMATION ITEMS

The following information items have been received and distributed to the Board:

1. The College has received a bequest of \$3,738.28 from the estate of Mrs. Grace B. Emmett. Mrs. Emmett, who was the sister of the late Mr. Hugh Blair, former college librarian, named the college library as beneficiary of 50% of the commuted value of two annuity contracts. The University of Kansas Library was the beneficiary of the other 50%.
2. The bid opening for construction of Plant Services Phase I is tentatively set for April 16, 1970.
3. Minutes of the Academic Senate meetings held February 9, February 16, and March 2, 1970.
4. Minutes of the Faculty Affairs Council meetings held February 12, February 19, and March 5, 1970.
5. Minutes of the Personnel Policies and Merit Committee meeting held February 16, 1970.
6. Minutes of the Western Washington State College Board of Trustees meeting held January 8, 1970.
7. Minutes of the Central Washington State College Board of Trustees meeting held January 23, 1970.
8. Out of State Travel, February, 1970.
9. Cash Receipts for the Month of February, 1970.
10. A report by Kenneth Dolan, Director of Financial Aids, on Tuition and Fee Increase.
11. Commencement Dates, 1970-71.

ADJOURNMENT

Mr. Haffner moved that the meeting be adjourned at 8:15 p.m., Miss Nelson seconded the motion, and it was passed. The next meeting is scheduled for April 17, 1970, in the Dressler Penthouse on campus at 9:30 a.m.

Mrs. Frederick Wilson, Acting Chairman

Mr. John H. Lothspeich, Secretary, Board of
Trustees

AGENDA
Board of Trustees Meeting
6:30 p.m., March 20, 1970
Cougar Room, Ridpath Hotel
Spokane, Washington

- I. Approval of the Minutes of the Board Meetings held February 13, February 20, and March 10, 1970.

- II. Presidents' Reports
 - A. Dr. Emerson Shuck
 - B. Mr. Robert Van Schoorl
 - C. Dr. Grant Thomas (representing Faculty Organization President, Dr. James Edmonds)
 - D. Mr. Robert Lincoln

- III. Personnel Actions
 - A. Academic
 - B. Non-Academic

- IV. Policy and Procedure Recommendations
 - A. Old Business
 1. Authorization to conduct security transactions. The attached resolution is a revision of the one which was withdrawn from the agenda for the February meeting. (Attachment IV-A-1)

 - B. Building and Planning Recommendations
 1. Bids will be opened April 3, 1970, for improvements to the campus water system, and for additional telephone ducts to service the campus telephone system. This work is covered under the engineering agreement with H. Jack Reeves, as it is a part of the work originally approved by the Board to improve and extend campus utility services. Concurrence by the Board of Trustees in the award of a contract for the above work is requested at this meeting. A report on the bids received will be made to the Board at the April meeting. It is highly desirable that this work proceed immediately in order to ensure that the work will be completed at the earliest possible date.

 2. Recommendation for architectural appointment to come from Dr. Gariepy, Chairman of the Building Planning Committee. (Attachment IV-B-2)

 3. Recommendation for naming Music Building. The Public Affairs Council has approved and is recommending to the Board of Trustees, the name of William Lloyd Rowles as the name for the existing Music Building. The Council further recommends that should this building, at some time in the future be razed, Mr. Rowles' name would be resubmitted for use on another building. (Attachment IV-B-3)

C. Business and Financial

1. Recommended tuition and fee schedule for 1970-71. (Attachment IV-C-1)
2. Recommended amendments to College Parking Regulations. (Attachment IV-C-2)

D. Academic Affairs

1. Recommendation on 1970-71 academic salary schedule. (Attachment IV-D-1)

E. New Business

1. Any matters introduced by Board Members.

V. Information Items

The following information items have been received and distributed to the Board:

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8. Out of State Travel, February, 1970.
9. Cash Receipts for the Month of February, 1970.
10. A report by Kenneth Dolan, Director of Financial Aid, on Tuition and Fee Increase.
11. Commencement Dates, 1970-71.

IV. Adjournment

III. PERSONNEL ACTIONS

A. Academic

1. Appointments for Academic Year

Faculty--1969-70

- Fenton, Karen, Part-time Instructor in Speech, Spring Quarter.
Salary: \$1,200.
- Hazeltine, Randy R., Teaching Assistant in Mathematics, Spring
Quarter. Salary: \$833.
- Hennessey, Mary Jane, Substitute Teacher, Campus School, February 18
and 19. Salary: \$50.
- Marchant, Carroll, Part-time Assistant Professor of Education, Spring
Quarter. Salary: \$600.
- Robinson, Kathlyn, Substitute Teacher, Campus School, February 19.
Salary: \$25.
- Stacey, Carol, Part-time Assistant Professor of History, Spring Quarter.
Salary: \$1,000.
- Tudor, Norma K., Teaching Assistant in P.E., Campus School, Spring
Quarter. Salary: \$833.

Pre-Graduate Assistant

- Westbrook, Thomas L., Pre-graduate Teaching Assistant in Speech,
Spring Quarter. Salary: \$510.

Faculty--1970-71

- Coffee, Curtis W., Associate Professor of Music, full time. Salary:
\$12,000.
- Conn, James, Teaching Assistant in P.E., academic year. Salary:
\$2,700.
- Geary, John K., Assistant Professor of English, full time. Salary:
\$9,500; with doctorate \$10,500.
- Houseworth, Don E., Associate Professor of Sociology, full time.
Salary: \$12,300.
- Liu, Tsung-hua, Assistant Professor of Economics, full time. Salary:
\$12,000.
- Martin, Gerald R., Visiting Assistant Professor of P.E., full time.
Salary: \$10,500.
- Steele, William Assistant Professor of Geology, full time. Salary:
\$9,500; with doctorate \$10,500.
- Wiley, Don D., Assistant Professor of Education, full time. Salary:
\$12,500; with doctorate \$13,500 and Associate Professor rank.
- Quincy, Herbert K., Assistant Professor of Political Science, full time.
Salary: \$10,000; with doctorate \$11,000.

2. Change of Status

Barber, William, from Visiting Associate Professor of Psychology to Professor of Psychology, effective March 23, 1970. Salary: base changed from \$12,500 to \$13,500.

Miller, Charles, from Visiting Assistant Professor of Education to Assistant Professor of Education, effective March 23, 1970.

3. Resignations

Hanrahan, Robert, Assistant Professor of Art, effective June 5, 1970.

Holshoy, Lorena M., Assistant Professor of Art, effective June 5, 1970.

Johnson, Norman L., Assistant Professor of Mathematics, effective June 5, 1970.

Lysher, Gary, Pre-graduate Assistant in Sociology, effective December 12, 1969.

Mosebar, Joseph A., Teaching Assistant in P.E., effective March 14, 1970.

Zamboni, Floyd, Assistant Professor of Mathematics, effective June 5, 1970.

4. Leave of Absence--1970-71

Bruntlett, John, Assistant Professor of Industrial Education

Mitchell, Bruce M., Assistant Professor of Education

5. Emeritus Rank--1970-71

Gingrich, Esther M., from Associate Professor of Art to Emeritus Professor of Art, effective June 5, 1970.

6. Faculty Recommended for Retention with Tenure--1970-71

Alkire, Leland, G., Reference Librarian (1966)

Anast, Philip, Associate Professor of Psychology (1965) (re-employed 1967)

Barnes, Donald M., Associate Professor of History (1966)

Beaver, Elizabeth, Assistant Professor of Home Economics (1961)

Benson, Jack C., Instructor in Physical Education (1966)

Boyd, Richard M., Assistant Professor of Spanish (1964)

Brawner, David H., Assistant Professor of History (1965)

Fuglsby, Glen O., Professor of Industrial Education and Technology (1966)

Gazette, C. Peggy, Professor of Health and Physical Education (1966)

Gibbons, Rae Theodore, Assistant Professor of Philosophy (1966)

Hartman, Walter M., Assistant Professor of Business Education (1966)

Jorgensen, E. Clay, Associate Professor of Psychology (1966)

Jorgensen, Helen, Assistant Professor of Home Economics (1966)

Kara-Sokol, Alexander, Assistant Professor of Russian (1966)

Keller, Sarah Ann C., Assistant Professor of Anthropology (1966)

McDermott, Elroy, Associate Professor of Management (1965) (re-employed 1968)
McGoran, Ernest, Assistant Professor of Chemistry (1966)
Mills, Boyd C., Professor of Higher Education (1966)
Moynahan, James, Instructor in Sociology (1966)
O'Brien, James A., Associate Professor of Finance (1966)
Prugh, Louise, Assistant Professor of Home Economics (1966)
Werner, Harold L., Instructor in Physical Education (1966)

7. Grants

Atwood, Robert W., New Careers, Visiting Instructor. Salary: \$700.
Gilmore, Thomas, New Careers, Visiting Instructor. Salary: \$700.
Neils, Allan E., New Careers, Visiting Instructor. Salary: \$600.

8. Visiting Faculty, Summer Quarter, 1970

Norman, Russell P., Visiting Associate Professor in Psychology.
Salary: \$2,400.
Roston, Ronald, Visiting Associate Professor in Psychology. Salary:
\$2,400.
Venema, William H., Visiting Assistant Professor in Psychology.
Salary: \$2,000.

9. Faculty, Summer Quarter, 1970

See attached list

10. See Page 5, Promotions

B. Non-Academic

1. Appointments

Culliton, James, Custodial Worker I for Tawanka Commons, effective February 27, 1970. Salary: \$424 per month.
Eikren, Andrew, Accountant I for Fiscal Operations, effective February 4, 1970. Salary: \$627 per month; new position.
Hogeboom, Donald, Custodial Worker I for the Physical Plant, effective February 24, 1970. Salary: \$424 per month.
Hood, Robert, Purchasing Supervisor for the Purchasing Office, effective February 2, 1970. Salary: \$781 per month.
Sorensen, Anita, Housekeeper for Housing, effective February 24, 1970. Salary: \$390 per month.
Thompson, Maureen, Campus School Nurse, for the Campus School, effective February 25, 1970, on a 9-month basis, 1/2 time basis, this is not a civil service position. Salary: \$315 per month.

2. Separations

- Black, Helen, Account Clerk I for Fiscal Operations, effective February 27, 1970; not approved for permanent appointment during probationary period.
- Herrman, Karl, Custodial Worker I for Tawanka Commons, effective February 23, 1970; not approved for permanent appointment during probationary period.
- Noel, Howard, Custodial Worker II for the College Center, effective February 7, 1970, to be paid 8 days and 2-1/2 hours accrued leave; resigned.
- Okerstrom, August, Custodial Worker I for the Physical Plant, effective February 10, 1970, to be paid 27 days and 3-1/2 hours accrued leave; deceased.

3. Other Changes

- Billigmeier, Sally Byers, Secretary-Steno I, name change and budget change, effective February 24, 1970, from Geography/Urban Planning to Geography only.
- Coshow, Maxine, Registration Clerk I, transfer from Registrar's Office to Admission's Office, effective February 2, 1970.
- Dare, Margaret, promotion from Account Clerk I to Account Clerk II in Fiscal Operations, effective February 2, 1970. Salary: \$483 to \$504 per month.
- Foulon, Doris, Reallocation from Clerk-Typist I to Clerk-Typist II in the Mathematics Department, effective January 1, 1970. Salary: \$373 to \$424 per month.
- Snyder, Carla, Change in term of appointment, Clerk-Typist II for Military Science, effective February 5, 1970, 11-month to 12-month position.

4. Salary Increments

- Curtis, Hilma, Cook I for Tawanka Commons, effective February 1, 1970. Salary: \$462 to \$483 per month.
- Harvey, Vivien, Account Clerk II for Tawanka Commons effective February 1, 1970. Salary: \$527 to \$550 per month.
- Hoover, Cynthia, Secretary-Steno I for Education, effective February 1, 1970. Salary: \$373 to \$390 per month.
- Hopp, Gertrude, Food Service Worker II for Tawanka Commons, effective February 1, 1970. Salary: \$424 to \$443 per month.
- Schmauder, J. Gladys, Food Service Supervisor for Tawanka Commons, effective February 1, 1970. Salary: \$685 to \$715 per month.

Promotions - 1970-71

To Assistant Professor:

Gelhaus, Larry F., Department of Management
Jerman, Roger E., Department of Management
Kawabori, Chisato, Department of Men's Physical Education
Kellam, Bruce J., Department of Management
Moynahan, James M., Department of Sociology
Zyskowski, Martin J., Department of Music

To Associate Professor:

Biehl, Arthur, Department of Music
Bonsor, Thomas W., Department of Economics
Carey, Richard J., Department of Foreign Languages
Fleckenstein, Opal, Department of Art
George, Philip R., Department of Education
Green, Michael K., Department of History
Helsing, Paul L., Department of Economics
Hoover, Richard E., Department of English
Kidd, William R., Department of History
Krause, Jerome V., Department of Athletics
Lang, Bruce Z., Department of Biology
Lewis, Bertram, Department of English
McGoran, Ernest C., Department of Chemistry
Mutschler, Felix E., Department of Geology
Nyman, Arie, Department of Psychology
Olafson, Robert B., Department of English
Prekeges, Demitrios P., Department of Mathematics
Salsbury, Robert E., Department of Education
Sampson, Dick T., Department of Psychology
Schuster, Joseph F., Department of Political Science
Shaw, Alvie L., Department of Education
Shreeve, William C., Department of Education
Stradling, Dale F., Department of Geography
Waddington, William L., Department of English
Wallace, James P., Department of Political Science
White, Ronald J., Department of Biology

To Professor:

Anderson, Robert B., Department of Men's Physical Education
Behm, Roy K., Department of Chemistry
Bell, Donald R., Department of Psychology
Edmonds, James J., Department of Music
Gaudette, R. Dean, Department of Education
Greene, William A., Department of Psychology
Hoekendorf, William, Department of Economics
Hopf, Howard, Department of Radio-TV
Maxson, William E., Department of Music
Morrison, Karl R., Department of Art
Nichols, Claude W., Department of History
Whitehill, M. Patrick, Department of Men's Physical Education