

6-6-1972

Board of Trustees Minutes, June 6, 1972

Eastern Washington State College

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AGENDA
Special Meeting, Board of Trustees
Eastern Washington State College

4:30 p.m., June 6, 1972
Council Chambers, PUB, EWSC, Cheney, Washington 99004

- I. Consideration of minutes of the Board of Trustees meeting of May 18, 1972, and the special meeting of the Board on May 30, 1972.
- II. Presidents' Reports
- III. Personnel Actions
 - A. Academic--Consideration of notification of probationary Faculty about 1973-74 academic year of service.

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
Eastern Washington State College
4:30 p.m., June 6, 1972
Council Chambers, PUB, EWSC, Cheney, Wash. 99004

The Board of Trustees of Eastern Washington State College held a special meeting on Tuesday, June 6, 1972, in the Council Chambers of the Pence Union Building on the Eastern campus. The meeting was called to order at 4:40 p.m. by Mr. Merle Haffner, Chairman.

BOARD MEMBERS:

Mr. Merle Haffner, Chairman
Mr. Morris G. Shore, Vice Chairman
Mrs. Frederick Wilson, Jr.

STAFF:

Dr. Emerson Shuck, President, Eastern Washington State College
Dr. Philip Marshall, Vice President for Academic Affairs
Mr. William Kidd, Chairman, Academic Senate; President, Faculty Organization
Mr. Kenneth K. Kennedy, Vice President for Planning and Development
Mr. John H. Lothspeich, Secretary, Board of Trustees
Mr. Henry R. Koslowsky, Director, Public Information
Mr. Roger Reed, Assistant Attorney General
Approximately forty (40) other academic staff members were also in attendance.

MINUTES

Mr. Morris Shore moved to dispense with the reading of the minutes from the May 30 meeting. Mrs. Wilson seconded the motion; motion passed.

President Shuck expressed appreciation to the Board of Trustees for their responsive and sincere approach to a solution of the status of faculty members in their second year of probationary appointment.

Chairman Haffner asked Professor Kidd, Chairman of the Academic Senate, to comment on behalf of the faculty on the recent discussions between Board members and college staff members. Professor Kidd then requested Dr. Henry Kass and Dr. Vincent Stevens to give their views on the various discussions in regard to the matter where they had assumed significant responsibilities. Both Dr. Kass and Dr. V. Stevens spoke to the positive and enthusiastic efforts and commitments on the part of everyone working toward a good solution to this most important problem.

Chairman Haffner called for the Board to convene into executive session at 4:50 p.m.

Chairman Haffner reconvened the Board into regular session at 5:55 p.m.

He then requested President Shuck to read a three-part resolution as follows:

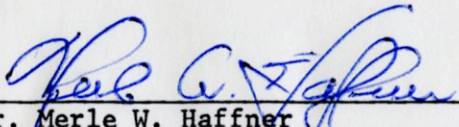
"The Board of Trustees directs the President of the College to rescind the general, formal letters of notice of non-renewal which were sent on May 30, 1972, to faculty members in their second year of probationary appointment. The Board of Trustees further directs the college administration to implement plans which will provide the maximum possible faculty employment during the 1973-74 year. The Board of Trustees also directs the President to prepare amendments to the By-Laws for Board action at its regular meeting on June 23, to provide a more workable notice and fiscal exigency policy, and provide for meaningful faculty involvement in decisions relating to any necessary reduction of instructional and research programs."

Mrs. Wilson moved for the adoption of the resolution as presented.
Mr. Shore seconded the motion and motion carried.

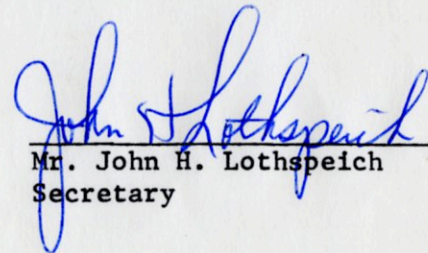
Mr. Haffner commended all faculty, especially the senior members, for their effort in resolving this matter on behalf of the second year faculty members.

ADJOURNMENT

Meeting adjourned at 6:02 p.m.



Mr. Merle W. Haffner
Chairman



Mr. John H. Lothspeich
Secretary

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