

10-13-1972

Board of Trustees Minutes, October 13, 1972

Eastern Washington State College

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MINUTES OF THE BOARD OF TRUSTEES MEETING
Eastern Washington State College
1:30 p.m., October 13, 1972
Multi-Purpose Room, Morrison-Streeter Halls
Cheney, Washington

The Board of Trustees of Eastern Washington State College held a regular business meeting Friday, October 13, 1972, in the Morrison-Streeter Multi-Purpose Room on campus. The meeting was called to order at 1:40 p.m. by Vice Chairman Morris G. Shore.

BOARD MEMBERS:

Mr. Morris G. Shore, Vice Chairman
Mr. Ronald E. Robinson
Mrs. Frederick Wilson, Jr.

STAFF:

Dr. Emerson Shuck, President, Eastern Washington State College
Dr. Philip Marshall, Vice President for Academic Affairs
Dr. Daryl Hagie, Vice President for Student Services
Mr. Kenneth K. Kennedy, Vice President for Planning and Development
Mr. Fred S. Johns, Vice President for Business and Management
Mr. John H. Lothspeich, Secretary, Board of Trustees
Miss Marianne Hall, Assistant Dean of Student Services
Dr. Paul L. Helsing, Chairman, Academic Senate; President, Faculty Organization
Dr. Roland Lewis, Executive Coordinator, Teacher Education Program
Mr. Henry R. Koslowsky, Director, Public Information
Mr. Jeff Riddle, President, Associated Student Body
Mr. Pat O'Donnell, Executive Vice President, Associated Student Body
Approximately 50 students were also in attendance.

MINUTES

Mr. Robinson moved that the minutes of the regular meeting of the Board held on September 15, 1972, be approved. Mrs. Wilson seconded; motion passed.

After approving the minutes of the meeting, Mr. Shore requested that the action items on the agenda be considered before the Presidents' reports because of the possibility of not having a quorum after 3:15 p.m.

PERSONNEL ACTIONS

Mr. Robinson moved that the Academic and the Administrative Personnel Actions, including addendum, be approved as submitted. Mrs. Wilson seconded the motion; motion passed.

CITY AND COLLEGE RECREATIONAL FACILITIES USE AGREEMENT

Mrs. Wilson moved to approve the Interlocal Cooperation Agreement among the Cheney School District, the City of Cheney, and the College covering the use of recreational facilities. Mr. Robinson seconded the motion; motion carried. This item had been tabled from the August 4, 1972, regular meeting of the Board.

BUILDING DEMOLITION CONTRACT

Mrs. Wilson moved to approve Contract No. 72-002, awarded on February 16, 1972, to Western Refuse Company for the demolition and removal of old houses. Mr. Robinson seconded the motion and motion passed.

MUSIC BUILDING HUMIDIFIER

Mrs. Wilson moved to approve the contract award to McClintock and Turk, Inc., in the amount of \$6,924, for a Music Building Humidification System. Mr. Robinson seconded the motion; motion carried.

COMPUTER CENTER AND RECEIVING WAREHOUSE BIDDING

The item authorizing the receiving of bids and awarding of contracts for Computer Center cooling and remodeling of the Receiving Warehouse restroom facilities was deferred, by a motion from Mrs. Wilson and seconded by Mr. Robinson, to a telephone vote at the time of the bid openings.

1973 STAFF VACATION SCHEDULE

Mrs. Wilson moved to accept the recommended staff vacation schedule to be designated as College holidays for the 1973 calendar year. Her motion lacked a second. Mr. Robinson then moved to table this item so that consideration could be given to designating the birth date of Martin Luther King on January 15 as a day of vacation. His motion was not seconded. Mr. Shore requested that the vacation schedule be placed on the agenda for the November Board of Trustees meeting.

DORMITORY VISITATION POLICY

Mr. Robinson moved to approve the policy change in the dormitory visitation hours allowing the residents of the individual dormitories to establish their own hours, by floor with a two-thirds majority vote of all residents each quarter. Mrs. Wilson seconded the motion and the motion carried. The change will become effective January 1, 1973. Mr. Shore requested that the Board of Trustees members be informed of the implementation date.

ACADEMIC REORGANIZATION

Mr. Robinson moved to accept the College Academic Reorganization as submitted to the Board by Dr. Philip Marshall, Vice President for Academic Affairs. Mrs. Wilson seconded; motion was passed.

PRESIDENTS' REPORTS

Dr. Emerson Shuck reported on administrative and pending information items.

Dr. Paul Helsing reported on various Faculty Organization activities.

No alumni representative was present to give a report on the Alumni Association's activities.

Mr. Jeff Riddle, President of the Associated Students, reported on various Student Legislature activities.

ADJOURNMENT

The Board determined the next regular meeting would be on campus Friday, November 10, 1972, at 6:30 p.m.

The meeting adjourned at 3:05 p.m.

Mr. Merle W. Haffner
Chairman

Mr. John H. Lothspeich
Secretary

AGENDA
Eastern Washington State College
1:30 p.m., October 13, 1972
Multi-Purpose Rm., Morrison-Streeter Halls
Cheney, Washington

- I. Approval of minutes of the Board of Trustees regular meeting held on September 15, 1972.

- II. Presidents' Reports
 - A. Dr. Emerson Shuck, President, EWSC
 - B. Dr. Paul Helsing, Chairman, Academic Senate; President, Faculty Organization.
 - C. Mr. Walt Schaar, President, EWSC Alumni Association
 - D. Mr. Jeff Riddle, President, Associated Students

- III. Personnel Action
 - A. Administrative
 - B. Academic

- IV. Policy and Procedure
 - A. Old Business
 1. Recommend approval of the Interlocal Cooperation Agreement between Cheney School District, City of Cheney, and the College covering use of recreational facilities. (Tabled from the August 4, 1972, meeting.) (Attachment IV.A.1)
 - B. Building and Planning
 1. Final approval and acceptance of Contract No. 72--002, issued February 16, 1972, to Western Refuse Company for demolition and removal of old houses is recommended. (Attachment IV.B.1)
 2. Approval of contract award to McClintock and Turk, Inc., in the amount of \$6,924, for a Music Building Humidification System is recommended. (Attachment IV.B.2)
 3. Authorization to receive bids and award contracts on the following projects is requested:
 - a. Proposal to augment computer center cooling. (Attachment IV.B.3.a)
 - b. Proposal to remodel and add staff restrooms at Receiving Warehouse. (Attachment IV.B.3.b)

IV. Policy and Procedure (continued)

C. Business and Financial

1. Recommend the adoption of vacation schedule to be designated as College holidays for 1973. (Attachment IV.C.1)

D. New Business

1. Request approval of policy change in regards to dormitory visitation. (Attachment IV.D.1)
2. Recommend final approval of Academic Reorganization. (Attachment IV.D.2)

V. Information Items

- A. Minutes, [Special Meeting] Central Washington State College, August 18, 1972.
- B. Minutes, Western Washington State College, August 3, 1972.
- C. Minutes, EWSC Academic Senate, August 7, 1972.
- D. Cash Receipts for the Month of August, 1972.

AGENDA

Eastern Washington State College
Board of Trustees Meeting
6:30 p. m. , November 10, 1972
Room 1024 - Patterson Hall, EWSC, Cheney

- I. Approval of minutes of the Board of Trustees regular meeting held on October 13, 1972.
- II. Presidents' Reports
 - A. Dr. Emerson Shuck, President, EWSC
 - B. Dr. Paul Helsing, Chairman, Academic Senate; President, Faculty Organization.
 - C. Mr. Walter Schaar, President, EWSC Alumni Association
 - D. Mr. Jeff Riddle, President, Associated Students - EWSC
- III. Personnel Actions
 - A. Academic
- IV. Policy and Procedure
 - A. Old Business
 1. Recommend adoption of the 1973 holiday schedule for classified staff. (Attachment IV. A. 1)
 - B. Building and Planning
 1. Bids will be received on November 10, 1972, for modifications to the Computer Center cooling system and additions to the ventilation systems of certain Biology laboratory rooms. A summary of bids received and a recommendation for Board action will be presented at the meeting. (Attachment IV. B. 1)
 - C. Business and Financial
 1. Approval of Operating Budget Request for 1973-75 Biennium. (Attachment IV. C. 1)

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IV. D. New Business

1. Oral report from Fred Johns respecting Senate Resolution 72-60.
2. Reorganization and election of the Chairman and Vice Chairman of the Board of Trustees for the period from November, 1972, to November, 1973.

V. Informational Items

1. Enrollment statistical data
2. Management Report on Annual Audit of the Housing and Food Service Systems.
3. Status of Building Naming Committee
4. September, 1972, Cash receipts report
5. Student bequest for life insurance
6. Professional Leave reports from William A. Greene and Raymond P. Whitfield
7. Minutes, Academic Senate - October 9, 1972.
8. Minutes, Graduate Council - October 12, 1972.
9. Minutes, Undergraduate Council - October 11, October 18, and October 25, 1972.
10. Board of Trustees minutes - Central Washington State College - September 8, 1972.
11. Board of Trustees minutes - The Evergreen State College - August 10, 1972.
12. Board of Trustees minutes - Western Washington State College - September 7, 1972.
13. Status Report - Civil Service personnel - EWSC.

A. Academic

1. Appointments - Faculty

- Allen, Margaret N., Associate Professor of Elementary Education; services in ACTION Program on October 26 and 27, 1972. Salary: \$25 (grant funds).
- Anderson, Jeremy H., Associate Professor of Geography; services in ACTION Program, Fall Quarter 1972. Salary: \$100.
- Atwood, Robert W., Associate Professor of Psychology; services in ACTION Program, Fall Quarter 1972. Salary: \$100.
- Barnes, Donald M., Professor of History; 3 credit course, October 3 to December 5, 1972. Salary: \$465.
- Bonsor, Thomas W., Associate Professor of Economics; follow-up services on workshops held on September 25, 1972 and October 20, 1972 by Center for Economic Education. Salary: \$150 (grant funds).
- Bratvold, Joy, Field Coordinator of Associate Special Education Instructional Materials Center; 1 credit course, September 22 and 23, 1972. Salary: \$160.
- Campbell, Robert P., Lecturer in Pharmacology, Winter Quarter 1973. Salary: \$900.
- Chertok, Jeffers W., Assistant Professor of Sociology; 4 credit course, September 28 to December 7, 1972. Salary: \$310.
- Dana, Sharon L., Graduate Teaching Fellow in Chemistry, academic year 1972-73. Salary: \$2,700.
- Danielson, Jon, Facilities Planning Coordinator; 5 credit course, September 28 to December 30, 1972. Salary: \$775.
- Diffley, Richard D., Graduate Teaching Fellow in Psychology, academic year 1972-73. Salary: \$1,755.
- Eickerman, Ann, Clinical Instructor, Dental Hygiene; part time, academic year 1972-73. Salary: \$2,100.
- Engen, Darwin W., Lecturer in Periodontics; part time, academic year 1972-73. Salary: \$1,125.
- Ford, John P., Assistant Professor of Quantitative Analysis; 4 credit course, Fall Quarter 1972. Salary: \$620.
- Gariepy, Robert J., Professor of Humanities and English; services in ACTION Program, Fall Quarter 1972. Salary: \$100 (grant funds).
- George, Philip R., Associate Professor of Education; 2 credit course, October 5 to 7, 1972. Salary: \$229.50.
- Gerber, Sterling K., Associate Professor of Psychology; supervision and teaching of Human Communications Workshops, September 1, 1972 to August 31, 1973. Salary: \$7,900 (grant funds).
- Gibbons, Rae Theodore, Jr., Associate Professor of Philosophy; 5 credit course, Fall Quarter 1972. Salary: \$775.
- Gibson, Linda S., Laboratory Assistant in Biology, October 1 to December 15, 1972. Salary: \$150 (grant funds).
- Giesen, John L., Teaching Assistant in Industrial Education and Technology, October 1 to December 15, 1972. Salary: \$450.
- Hall, Wayne H., Assistant Professor of Mathematics and Education; 5 credit course, Fall Quarter 1972. Salary: \$775.
- Hamblin, Edward L., Professor of Education and Economics; follow-up services on workshops held September 25 and October 20, 1972 by Center for Economic Education. Salary: \$150 (grant funds).
- Keyser, Robert W., Visiting Assistant Professor of Anthropology; 5 credit course, Fall Quarter 1972. Salary: \$387.50.

- Maney, James J., Associate Professor of Education; consultation and training, Washington Satellite Program (Indian Pupil Personnel Services), September 5 to 29, 1972. Salary: \$817 (grant funds).
- Marchant, Carroll B., Associate Professor of Education, 4 credit course, October 3 to 5, 1972. Salary: \$620.
- Martinen, Gordon D., Professor of Education; 2 credit course, October 5 to 7, 1972. Salary: \$229.50.
- Martin, Jackson J., Professor of Education; 2 credit course, October 5 to 7, 1972. Salary: \$229.50.
- Midgley, Thomas Keith, Associate Professor of Education; 3 credit course, October 2 to December 4, 1972. Salary: \$465.
- Mitchell, Bruce M., Associate Professor of Education; 3 credit course (team teaching), October 3 to December 12, 1972. Salary: \$232.50.
- Moynahan, James M., Assistant Professor of Sociology, 4 credit course, Fall Quarter 1972. Salary: \$310.
- Orton, Gayle, Clinical Instructor in Dental Hygiene, academic year 1972-73, part time. Salary: \$2,550.
- Parton, Marguerite, Associate Professor of Elementary Education; 3 credit course, September 15 to October 14, 1972. Salary: \$518.88.
- Patton, Kenneth M., Teaching Assistant in Industrial Education and Technology, October 1 to December 15, 1972. Salary: \$750.
- Pierce, Keith A., Associate Professor of Education; 3 credit course, Fall Quarter 1972. Salary: \$465.
- Prince, Alfred J., Professor of Sociology; services in ACTION Program Fall Quarter 1972. Salary: \$600 (grant funds).
- Prugh, Louise, Assistant Professor of Home Economics; 3 credit course, October 3 to December 5, 1972. Salary: \$465.
- Renner, Julia, Clinical Instructor, part time, academic year 1972-73. Salary: \$2,100. Services in Special Training Seminar, October 16 through 19, 1972. Salary: \$45 (grant funds).
- Ross, John A., Assistant Professor of Anthropology; 5 credit course, Fall Quarter 1972. Salary: \$775.
- Runeberg, Kenneth A., Assistant Professor of Accounting; 5 credit course, Fall Quarter 1972. Salary: \$775.
- Salsbury, Robert E., Jr., Associate Professor of Education; services in ACTION Program, October 11, 12, 15, and 31, 1972. Salary: \$100 (grant funds).
- Schadegg, Francis J., Professor of Geography; 3 credit course, October 3 through December 12, 1972. Salary: \$465.
- Shapiro, Howard M., Assistant Professor of Accounting; 5 credit course, Fall Quarter 1972. Salary: \$775.
- Sherwood, Richard I., Visiting Instructor in Industrial Education and Technology; 9 credits, October 24 to December 15. Salary: \$1,400.
- Shreeve, William C., Associate Professor of Education; 4 credits, October 5 to October 21, 1972. Salary: \$635.90.
- Sowder, Patricia A., Lab Supervisor in Chemistry, October 1 to December 15, 1972. Salary: \$450 (grant funds).
- Strange, Frederick S., Assistant Professor of Anthropology; 5 credit course, Fall Quarter 1972. Salary: \$387.50 (team teaching).
- Stredwick, Ralph P., Associate Professor of Elementary Education; variable credit course, September 30 to December 9, 1972. Salary: \$247.
- Stueckle, Arnold F., Associate Professor of Education; 3 credit course, Fall Quarter 1972. Salary: \$465.

- Trefry, William H., Lecturer in Oral Biology, part time, academic year 1972-73. Salary: \$3,600.
- Triplett, Lynn G., Assistant Professor of History; 1 credit course, September 29 to February 28, 1972. Salary: \$155.
- White, Noel D., Assistant Professor of Speech; 4 credit course, Fall Quarter 1972. Salary: \$620.
- Wiley, Don D., Associate Professor of Education; 3 credit course, October 2 to December 4, 1972. Salary: \$465.
- Wilkens, Robert F., Associate Professor of Education; services in ACTION Program, October 1 to 15, 1972. Salary: \$300 (grant funds). Three-credit course, October 3 to December 12, 1972. Salary: \$232.50 (team teaching).
- Wischmeyer, W. Thomas, Assistant Professor of Quantitative Analysis; 4 credit course, September 27 to December 6, 1972. Salary: \$620.

2. Extended Appointments

From 9 months to 10 months:

- Boulanger, Norman C., Assistant Professor of Drama; technical services in Radio-TV.
- Byrnes, Curtis L., Coach, Assistant Professor of P.E.
- Frey, Arthur K., Coach, Instructor in Physical Therapy
- Kallem, Donald E., Coach, Assistant Professor of P.E.
- Krause, Jerome V., Associate Professor of P.E.; Basketball Coach
- Martin, Gerald R., Assistant Professor of P.E.; Coach
- Massengale, John D., Associate Professor of P.E.; Football Coach
- Thompson, Duane G., Chairman, Applied Psychology; Professor of Psychology

From 9 months to 12 months:

- Mitchell, Bruce M., Director, ACTION Program; Associate Professor of Education. (grant funds)

3. Sick Leave

- ✓ Killin, Orland B., Associate Professor of Industrial Education and Technology; unable to assume teaching duties since the beginning of Fall Quarter 1972 due to illness.

4. Salary Change

- ✓ Bruntlett, John E., Assistant Professor of Industrial Education and Technology. Salary changed from \$12,275 to \$13,275 salary base effective November 1, 1972, upon completion of Ed. D. degree requirements.

5. Change of Status

- ✓ Douglas, John E., Professor of Chemistry. Appointment as Chairman, Department of Chemistry, for a three-year term, effective September 1, 1973.
- ✓ Maney, James J., Professor of Education; joint appointment in the Department of Education and the Department of Applied Psychology effective November 1, 1972.

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Change of Status (Continued)

✓ Stradling, Dale F., Associate Professor of Geography. Appointment as Chairman, Department of Geography, for a two-year term beginning March 26, 1973.

6. Emeritus Rank

✓ Colton, Agnes L. (1954), Professor of English, Emeritus, effective December 15, 1972.

7. Retention of Non-Tenured Faculty for 1973-74

The following are to receive continuing contracts for academic year 1973-74, with an extensive evaluation of each individual during academic year 1972-73:

Kuo, David D., Assistant Professor of Philosophy
Rottmayer, William A., Assistant Professor of Philosophy
Scott, Stephen H., Assistant Professor of Philosophy

8. Resignations and/or Removal from Payroll

✓ Grafious, Louis V., Professor of English, passed away on October 27, 1972.