

12-8-1972

Board of Trustees Minutes, December 8, 1972

Eastern Washington State College

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AGENDA
Eastern Washington State College
6:30 p.m., December 8, 1972
Room 137/237, Kingston Hall, EWSC

- I. Approval of minutes of the Board of Trustees regular meeting held on November 10, 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 Student Body
- III. Policy and Procedures
 - A. Old Business -- no items to present.
 - B. Building and Planning
 1. Final approval and acceptance of Contract No. 72-553, issued July 3, 1972, to Power City Electric for electrical hookup of water pump at Badger Lake Retreat site is recommended. (Attachment III.B.1) \$1,075.00
 2. Final approval and acceptance of Contract No. 72-594, issued September 7, 1972, to Allied Industries, Inc. for fencing of Woodward Field is recommended. (Attachment III.B.2) \$7,858
 3. Final approval and acceptance of Contract No. 72-546, issued September 21, 1972, to Valley Crest Landscape, Inc., for playfield landscaping and irrigation system installation is recommended. (Attachment III.B.3) \$41,609.50
 - C. Business and Financial -- no items.
 - D. New Business *Continued*
 1. Extension of emergency by-laws to a third 90-day period. First acted upon at the June 23 meeting; as mailed to the Board members June 12, 1972. An extension for a second 90-day period was passed at the September 15, 1972, Board of Trustees meeting. (Attachment III.D.1)

III. Policy and Procedures (continued)

D. New Business (continued)

2. Request by A. S. Legislative President Jeff Riddle for approval of an advisory resolution for "Beer in the PUB." (Attachment III.D.2)

IV. Personnel Actions

- A. Administrative
- B. Academic

V. Information Items

- A. Capital Project Affirmative Action Program
- B. Special Services Progress Report to Department of HEW
- C. Guidelines for Collective Bargaining for Four-Year Colleges and Universities
- D. Professional Leave Report, Dennis E. Schwalm, Professor, Physics
- E. Minutes, Western Washington State College, October 12, 1972
- F. Minutes, Undergraduate Affairs Council, November 9, and 16, 1972
- G. Minutes, Graduate Council, November 9, and 16, 1972
- H. Cash Receipts for Month of October, 1972
- I. Investments Earning Status Report, September 29, 1972, and October 31, 1972

→ 3. Resolution re K.K. Kennedy.

4. Request for information from administration ^{of students} regarding out-of-state recruitment, for agenda for January meeting, with a statement of feasibility (ref. letter from A.S.)

Add File copy ✓

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- C. Mr. Walt Schaar, President, EWSC Alumni Association
- D. Mr. Jeff Riddle, President, Associated Student Body

III. Policy and Procedures

- A. Old Business -- no items to present.

B. Building and Planning

1. Final approval and acceptance of Contract No. 72-353, issued July 3, 1972, to Power City Electric for electrical hookup of water pump at Badger Lake Retreat site is recommended. (Attachment III.B.1)
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3. Final approval and acceptance of Contract No. 72-546, issued September 21, 1972, to Valley Crest Landscape, Inc., for playfield landscaping and irrigation system installation is recommended. (Attachment III.B.3)

- C. Business and Financial -- no items.

D. New Business

1. Extension of emergency by-laws to a third 90-day period. First acted upon at the June 23 meeting; as mailed to the Board members June 12, 1972. An extension for a second 90-day period was passed at the September 15, 1972, Board of Trustees meeting. (Attachment III.D.1)

III. Policy and Procedures (continued)

D. New Business (continued)

2. Request by A. S. Legislative President Jeff Riddle for approval of an advisory resolution for "Beer in the PUB." (Attachment III.D.2)

IV. Personnel Actions

- A. Administrative
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III. PERSONNEL ACTIONS

A. Administrative

1. Appointments

Smith, Roebin B., Assistant in Special Services (Black Education Program); Lecturer in Black Studies, full time - November 15, 1972 to June 30, 1973. Salary: \$3,773.

2. Retirement

Kennedy, Kenneth K., Vice-President for Planning and Development, effective December 31, 1972; to be paid for 10 days of accumulated unused annual leave.

B. Academic

1. Faculty Appointments - 1972-73

Amsden, Noreeta V., In-Service Training Consultant, ACTION Program, part time, November 1972. Salary: \$200 (grants/contracts funds).

Barr, Robert D., Associate Professor of Health and Physical Education; 1 credit course held in Lyle, Washington, October 20 and 21, 1972. Salary: \$212.80.

Bratvold, Joy, Field Coordinator of Associate Special Education Instructional Materials Center; 1 credit course held in Post Falls, Idaho, November 7 and 8, 1972. Salary: \$160.

Callender, Lynn, Associate Professor of Education; 4 credit course held in Colville, Washington, September 11 to November 20, 1972. Salary: \$620.

Farrar, Robert E., Assistant Professor of General Studies, full time, Winter Quarter 1973. Salary: \$3,000.

Flynn, James D., Assistant Professor of Education and Psychology; Communications Workshop held at Alison AFB, Fairbanks, Alaska, December 10 to 20, 1972. Salary: (grants/contracts funds).

Gaudette, R. Dean, Professor of Education; 2-4 credit course held in Post Falls, Idaho, October 10 to November 17, 1972. Salary: \$350.

Geary, John, Assistant Professor of English; 4 credit course (FAFB), October 30 to December 13, 1972. Salary: \$232.50.

Hunsaker, Don E., Assistant Professor of Psychology; 3 credit course held in Deer Park, Washington, September 16 to November 13, 1972. Salary: \$465.

Kennedy, Donald B., Graduate Fellow in Geology, Fall and Winter Quarters of 1972-73. Salary: \$1,800.

Korsborn, Winnifred L., Instructor in English, part time, Winter Quarter 1973. Salary: \$2,500.

Lass, Robert N., Professor of English; 4 credit course (FAFB), October 31 to December 14, 1972. Salary: \$232.50.

Marchant, Carroll B., Associate Professor of Education; 2-4 credit course held in Deer Park, Washington, October 10 to November 17, 1972. Salary: \$200.

Martinen, Gordon D., Professor of Education. Consultant, ACTION Program, December 1 to 15, 1972. Salary: \$200 (grants/contracts funds).

Faculty Appointments - 1972-73 (Continued)

Midgley, T. Keith, Associate Professor of Education; payment for teaching Ed. 497 in Hartline, Washington, September 7 to 11, 1972: \$48.

Mills, George E., Adjunct Professor of Education; evaluation services, ACTION Program, November 15 to December 15, 1972. Salary: \$300 (grants/contracts funds).

Morgenstern, Robert E., Assistant Professor of Psychology; Communications Workshop held at Osan AFB, Korea, December 16 to 31, 1972. Salary: \$1,000 (grants/contracts funds).

Pierce, Doris E., Graduate Fellow in Education, Campus School, academic year 1972-73. Salary: \$2,700.

Pierce, Keith A., Associate Professor of Education; Communications Workshop (FAFB), September 25 to October 6, 1972. Salary: \$525 (grants/contracts funds).

Powers, Walter L., Professor of Education and Psychology; Communications Workshop held in Taiwan, December 16 to 31, 1972. Salary: \$1,000 (grants/contracts funds).

Rich, Robert O., Assistant Professor of Sociology; Communications Workshop, 3 credits, November 6 to 17, 1972 (FAFB). Communications Workshop held at Clark AFB, Phillippines, December 16 to 31, 1972. Salary: \$1,025 (grants/contracts funds).

Robinson, Kathlyn, Substitute Teacher, Campus School, October 24, November 14 and 15, 1972. Salary: \$45.84.

Salsbury, Robert E., Jr., Associate Professor of Education; consultation and training, Indian Pupil Personnel Services, August 14 to October 6, 1972. Salary: \$400 (grants/contracts funds).

Smith, Norma, Substitute Teacher, Campus School, October 16 to 19, 1972. Salary: \$50.

Stevenson, Geraldine A., Visiting Lecturer in Home Economics, part time, Winter Quarter. Salary: \$1,700 (grants/contracts funds).

Stueckle, Arnold, Associate Professor of Education; 2-4 credit course held in Deer Park, October 10 to November 17. Salary: \$350.

Walker, Gary D., Graduate Fellow in Geology, Winter and Spring Quarters, 1972-73. Salary: \$1,800.

Williams, William G., Associate Professor of Education; 2-4 credit course held in Deer Park, October 10 to November 17. Salary: \$100.

2. Extended Appointment, 1972-73

Raver, Ronald J., Assistant Professor of P.E.; Basketball Coach. Appointment extended from nine to ten months.

3. Salary Change and/or Change in Terms of Appointment

Bates, Sharon L., Visiting Instructor in Elementary Education; Campus School Librarian. Salary for academic year 1972-73 changed from \$9,100 to \$9,300 upon completion of Master's degree.

Leger, Roberte, Graduate Teaching Fellow in Foreign Languages; increased assignment. Salary changed from \$1,800 to \$2,700.

Salary Change and/or Change in Terms of Appointment (Continued)

Nelson, Frank E., Assistant Professor of Business Education.
Salary changed from \$10,575 base to \$11,575 base effective
December 1, 1972, upon completion of Ed. D. degree.

4. Change of Status

Baillie, Allan S., Assistant Professor of Management; appointment
as Manager of the Bureau of Business Research and Management
Services effective October 6, 1972.

Gibbons, Rae Theodore, Jr., Associate Professor of Philosophy;
appointment as Director of Philosophy for academic year
1972-73.

Powe, Edward L., Director, Black Education Program; appointment
as Assistant Professor of Black Studies, effective academic
year 1972-73.

Status Report
Classified Staff
November 1972

I. Number of Classified Staff

376

II. Appointments

Michael Bauman, Custodial Worker I for Physical Plant.
November 1, 1972, \$475 per month. Replacing Russell Scharman.

Richard Chambers, Carpenter for Physical Plant.
November 15, 1972, \$734 per month. New position.

Roger Christianson, Groundskeeper for Physical Plant.
November 13, 1972, \$565 per month. Replacing Tom Marsh.

Susan Cohen, Library Assistant I for Library.
November 2, 1972, \$418 per month. Replacing Susan Maguire.

Robert Conrad, Food Service Worker I for Tawanka.
November 1, 1972, \$400 per month. Replacing Emma Albershardt.

Debra Dayett, Clerk Steno I for English.
November 1, 1972, \$418 per month. Replacing Debbie Pietz and
position reallocated.

Debra Fockler, Clerk Steno I for Sociology.
November 7, 1972, \$418 per month. Replacing Kathy Lew.

Leona Harbin, Clerk Typist II for Education.
November 6, 1972, \$418 per month. New position.

Elizabeth Johnston, Food Service Worker I for Tawanka.
November 21, 1972, \$400 per month. Replacement. Reemployment.

Barbara Miller, Clerk Typist I for College Editor.
November 6, 1972, \$383 per month. Replacing Lynn Wyrick.

Audrey Peppers, Food Service Worker I for Tawanka.
November 21, 1972, \$400 per month. Replacing Elsie Gebhardt.

Fred Rajala, Custodial Worker I for Physical Plant.
November 15, 1972, \$475 per month. New position.

: Celia Wheatley, Key Punch Operator I for Computer Center.
November 15, 1972, \$436 per month. New position. EEA

Desseria Whitmore, Clerk Typist I for Library.
November 10, 1972, \$383 per month. Replacing Betsy Richman.

III. Terminations

Shirley Bloom, Account Clerk I for Student Accounting.
November 24, 1972. To be paid for 6 days, 4 hours accrued annual leave.

David Crosley, Reproduction Technician for Library.
November 30, 1972. To be paid for 13 days accrued annual leave. EEA

Sharon Doty, Clerk Steno I for Geology.
November 30, 1972. To be paid for 12 days accrued annual leave.

IV. On Leave

NONE

V. Return from Leave

NONE

VI. Promotions

Jewell Bacon, Clerk Typist II for Music.
November 1, 1972, \$418 per month. Replacing Doris Donnelly.

M. Kay Denton, Secretary I for Psychology.
November 1, 1972, \$495 per month. Replacing Katheryn Rogers.

Doris Donnelly, Secretary I for Music.
November 1, 1972, \$495 per month. Replacing Delores Isaacs.

Gail Faith, Library Assistant II for Library.
November 14, 1972, \$518 per month. New position.

Kathlyn Lew, Clerk Steno II for Center for Community Development.
November 8, 1972, \$454 per month. Replacing Sandra Brillhart.

Betsy Richman, Duplicating Clerk for Campus Services.
November 9, 1972, \$436 per month. Replacing Marilyn Booth.

Yoko Tsuji, Athletic Equipment Clerk I for HPE.
November 6, 1972, \$454 per month. New position.

Lynn Wyrick, Clerk Typist III for Registrar.
November 1, 1972, \$454 per month. Replacing M. Kay Denton.

VII. Other Changes

Douglas Becker, Programmer III for Computer Center.
November 1, 1972. Reclassification of Position.

VII. Other Changes - continued

Delores Christianson, Secretary I for Facilities Planning.
November 1, 1972. Reclassification.

Margo Dalager, Clerk Typist II for Drama.
November 1, 1972. Reclassification.

Florence Fausett, Buyer's Assistant for Tawanka.
November 1, 1972. Title change only.

Virgil Gering, Systems Analyst I for Computer Center.
November 1, 1972. Reclassification of position.

Allyson Godwin, Clerk Steno II for Economics.
November 1, 1972. Reclassification.

Delores Isaacs, Clerk Typist I for Music.
November 1, 1972. Change from Temporary to Full-time classified.

Deanne Meeks, Account Clerk I for Controller's Office.
November 27, 1972. Transfer from EEA position. Replacing Shirley Bloom.

Carolyn Potts, Program Assistant I for Registrar.
November 1, 1972. Reclassification.

Katherine Reiha, Program Assistant I for Special Programs.
November 1, 1972. Reclassification.

Jolynn Rogers, Secretary I for Personnel.
November 1, 1972. Reclassification.

VIII. Salary Increments - effective November 1, 1972

John Bartleson, Operating Systems Programmer for Computer Center.
\$956 to \$999.

Eva Callahan, Secretary II for Education.
\$617 to \$643.

Patricia Chambers, Buyer's Assistant for Purchasing.
\$565 to \$589.

Dell Jackson, Data Control Technician for Computer Center.
\$565 to \$589.

Deanne Meeks, Account Clerk I for Controller's Office.
\$454 to \$475.

VIII. Salary Increments - continued

Eugene O'Brien, Custodial Worker I for Physical Plant.
\$495 to \$518.

Daniel Salokar, Programmer I for Computer Center.
\$734 to \$766.

William Shaw, Custodial Worker I for Physical Plant.
\$495 to \$518.

Clarence Snider, Groundskeeper for Physical Plant.
\$589 to \$617.

Regina Timm, Secretary I for Counseling Center.
\$518 to \$540.