

12-19-1974

Board of Trustees Minutes, December 19, 1974

Eastern Washington State College

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B O A R D O F T R U S T E E S
Eastern Washington State College
December 19, 1974

The Board of Trustees of Eastern Washington State College held its regular meeting on Thursday, December 19, 1974 in the Pence Union Building Council Chambers.

BOARD OF TRUSTEES MEMBERS PRESENT

Mr. Ronald E. Robinson, Chairperson
Mr. Jerome Page, Vice Chairperson
Mrs. Frederick Wilson, Jr.

STAFF PRESENT

Dr. Emerson Shuck, President
Dr. Philip R. Marshall, Vice President for Academic Affairs
Mr. Fred S. Johns, Vice President for Business and Management
Dr. Daryl B. Hagie, Vice President for Student Services
Mr. Kenneth R. Dolan, Secretary to the Board of Trustees
Dr. Elroy McDermott, President, Faculty Organization
Mr. Patrick Hayes, President, Associated Students
Mr. John Lothspeich, Director of College Relations
Mr. Henry Koslowsky, Director, Public Information

PRESS PRESENT

Mr. Carl Wirsching, Easterner
Ms. Beverly Vorpahl, Cheney Free Press

BUSINESS MEETING

Chairperson Robinson called the business meeting to order at 6:08 p.m., Thursday, December 19, 1974.

MINUTES APPROVAL

Motion #12-74-01: "That the minutes of the November 21, 1974, Board of Trustees meeting be approved."

Motion by Mrs. Wilson, seconded by Mr. Page; approved unanimously.

PRESIDENTS' REPORTS

Mr. Patrick Hayes, President of the Associated Students, reported on student activities

Dr. Elroy McDermott, President of the Faculty Organization, reported on faculty matters.

Dr. Emerson Shuck, President of EWSC, reported on a number of College related subjects.

MOTOR POOL RATES

Motion #12-74-02: "That the motor pool rates be increased effective January 1, 1975." (Appendix A)

Motion by Mrs. Wilson, seconded by Mr. Page; approved unanimously.

BOARD OF TRUSTEES MEETING SCHEDULE

Motion #12-74-03: "That the Board of Trustees meeting schedule for the remainder of the 1974-75 academic year be approved as changed." (Appendix B)

Motion by Mrs. Wilson, seconded by Mr. Page; approved unanimously.

ELECTRICAL DISTRIBUTION SYSTEM

Motion #12-74-04: "That the contract issued on February 12, 1974 to Power City Electric for the additions and revisions to the electrical distribution system be accepted."

Motion by Mrs. Wilson, seconded by Mr. Page; approved unanimously.

EXECUTIVE SESSION

Chairperson Robinson called an executive session at 7:55 p.m. for the purpose of discussing personnel matters. He called the meeting back into regular session at 8:10 p.m.

PERSONNEL ACTIONS

Motion #12-74-05: "That the personnel actions as presented in the attachments be approved." (Appendix C)

Motion by Mrs. Wilson, seconded by Mr. Page; approved unanimously.

NEXT MEETING DATE

The next meeting of the Board of Trustees was set for January 16, 1975 at 5:30 p.m. in the Pence Union Building Council Chambers.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Ronald E. Robinson
Chairperson

Kenneth R. Dolan
Secretary

AGENDA

Eastern Washington State College
Board of Trustees
Pence Union Building, Council Chambers
5:30 p.m., December 19, 1974

- I. Approval of the minutes of the November Board meeting.
 - II. Reports
 - A. Presidents' Reports
 - Assoc. Students (Hayes)
 - Fac. Organization (McDermott)
 - Alumni - no report (Lothspieck spoke)
 - College: Petition, Claire T. Richards, Jr.
(Herbert Gunderson, Brad Fanning [student])
 - III. Continuing and New Business
 - A. Business and Financial
 - OK 1. Motor Pool Rates Attachment III A. 1
 - 2. Board of Trustee meeting schedule for remainder of 1974-75 academic year. Attachment III A. 2
 - B. Building and Planning
 - ✓ 1. Contract No. 72-772G, Electrical Distribution System, Additions and Revisions. Attachment III B. 1
 - OK IV. Personnel Actions Attachment IV
- note change of meeting dates*
- note typo on label title*

A. Administrative

1. Retirement

Johnson, Eva Myrle - Director, Food Service, effective November 15, 1974.

2. Change of Title

Zabel, Walt, from Director, Student Activities, to Manager^{ing} Director, EWSC Pavilion, effective January 1, 197~~4~~₅. No salary change.

B. Academic

1. Faculty Appointments - Academic Year 1974-75, Part Time:

Brewster, Robert G., Graduate Teaching Fellow in Psychology, Winter and Spring Quarters of academic year 1974-75. Salary: \$1,920.

Dodson, Edward W., Training Consultant, Department of Social & Health Services, October 16 through November 15. Salary: \$450 (grants/contracts funds).

Dodson, Eleanor, Substitute Teacher, Campus School, November 1. Salary: \$25.

Eairheart, Annie L., Substitute Teacher, Campus School, November 15, ½ day. Salary: \$12.50.

Erikson, Erik H., Jr., Visiting Assistant Professor of Geology, October 1 to July 31; services in Bureau of Mines, Mineral Availability project. Salary: \$2,650 (grants/contracts funds).

Franklin, Joseph, Assistant Professor of Black Studies; services in SPICE project, December 7. Salary: \$100 (grants/contracts funds).

Gilmour, Ernest H., Professor of Geology; services in Bureau of Mines, Mineral Availability project, October 1 to July 31. Salary: \$3,274 (grants/contracts funds).

Gray, Roger, Visiting Instructor in Education, November 14, 21 and December 5, 12 and 19. Salary: \$200.

Kass, Henry D., Professor of Political Science, October 11; one-credit course held in Highline. Salary: \$172.50. Services in Department of Social & Health Services project, October 18. Salary: \$100 (grants/contracts funds). Services in Department of Social & Health Services project, November 6. Salary: \$100 (grants/contracts funds).

Mahoney, Shane E., Assistant Professor of Political Science; services in Department of Social & Health Services Project on November 6. Salary: \$100 (grants/contracts funds).

Miller, Richard C., Visiting Lecturer in Biology, Winter Quarter. Salary: \$1,000. Appointment contingent on course meeting the minimum enrollment of ten students.

Mitchell, Bruce, Associate Professor of Education; 3 credit course, Winter Quarter. Salary: \$495.

Morrison, Karl R., Professor of Art; 3 credit course, October 4 to November 2. Salary: \$378.42.

Orton, Gayle, Part-time Dental Hygiene Lecturer, December 10 - instructional assistance. Salary: \$50.

Prince, Alfred J., Professor of Sociology; 4 credit course, September 21 through October 19. Salary: \$739.80.

Parton, Marguerite, Associate Professor of Elementary Education; 3 credit course, October 3 through November 21. Salary: \$519.

Faculty Appointments - Academic Year 1974-75, Part Time (Continued)

- Roll, Herbert W., Assistant Professor of Sociology; services in Department of Social & Health Services project, November 6. Salary: \$100 (grants/contracts funds).
- Salsbury, Robert E., Associate Professor of Education; services in Indian Teacher Aide Program, September 23 through December 13. Salary: \$791.25 (grants/contracts funds).
- Shreeve, William C., Professor of Education; one-credit course, November 14, 21 and December 5, 12 and 19. Salary: \$165. Two-credit course held at Walla Walla, November 22 through December 7. Salary: \$362.40.
- Stevenson, Geraldine A., Visiting Lecturer in Home Economics; services in Allied Health Dietetics Grant project, September 20 through March 21. Salary: \$1,500 (grants/contracts funds). Instruction in Nutrition, October 9, 16, 23 and 30. Salary: \$320.
- Stredwick, Ralph P., Associate Professor of Education; 3 credit course, Winter Quarter. Salary: \$495.
- Syhlman, William D., Associate Professor of Distributive Education; project director, CCOE project, April 1 to October 31. Salary: \$90 (grants/contracts funds).
- Uphus, Michael, Teaching Assistant in P.E., Campus School, Winter and Spring Quarters. Salary: \$1,920.

Faculty Appointments - Academic Year 1974-75, Full Time

- Dutton, Edward P., Visiting Associate Professor of Social Work, Winter and Spring Quarters. Salary: \$10,713.30.
(B.A., University of California; M.S., Columbia University School of Social Work. Previous experience: Associate Professor, California State University--Fresno School of Social Work from 1967 to 1971. Associate Professor, University of Kansas School of Social Welfare, from 1971 --

2. Resignations

- Carlson, Christina A., Graduate Teaching Fellow in Chemistry, effective December 13, 1974.

3. Change of Status

- Folsom, Michael M., Assistant Professor of Geography. Appointment as Chairperson, Department of Geography, for a two-year period beginning March 31, 1975.