

1-16-1975

Board of Trustees Minutes, January 16, 1975

Eastern Washington State College

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January, 1975

BOARD OF TRUSTEES

Eastern Washington State College

Date Term Expires

3-1-77	Mr. Ronald E. Robinson, Chairperson NEA- 2800 Smith Tower Seattle, WA 98104	(206) 622-8648 622-8932	Office
	** 229 - 98th Northeast Bellevue, WA 98006	455-9757	Home
8-1-78	Mr. Jerome W. Page, Vice Chairperson ** Seattle Urban League 105 - 14th Avenue Seattle, WA 98122	(206) 447-3799	Office
	711 - 39th Avenue Seattle, WA 98122	323-4553	Home
3-1-76	Mr. Morris G. Shore (Velikanje, Moore, Countryman & Shore) 203 North 70th Yakima, WA 98902	(509) 248-6030 996-7276	Office Home
9-30-75	Mr. Merle W. Haffner (Haffner-Anderson Food Brokers) East 2021 - 59th Avenue Spokane, WA 99203	(509) 535-0316 (503) 234-9836 534-0332	Office Portland Office Home
3-1- 76 81	Mrs. Frederick (Mary) Wilson, Jr. East 835 Overbluff Road Spokane, WA 99203	(509) 534-3812 (208) SP2-3272	Home Hayden Lake
	Mr. D. Roger Reed Assistant Attorney General 1305 Old National Bank Spokane, WA 99201	(509) 456-6373 8-() 545-6373 (509) 328-9823	Office (SCAN - Office) Home

** Preferred mailing address....

BOARD OF TRUSTEES
Eastern Washington State College
January 16, 1975

The Board of Trustees of Eastern Washington State College held its regular meeting on Thursday, January 16, 1975 in the Pence Union Building Council Chambers.

BOARD OF TRUSTEES MEMBERS PRESENT

Mr. Ronald E. Robinson, Chairperson
Mr. Jerome W. Page, Vice Chairperson
Mr. Morris G. Shore
Mr. Merle W. Haffner
Mrs. Frederick Wilson, Jr.

STAFF PRESENT

Dr. Emerson Shuck, President
Mr. D. Roger Reed, Assistant Attorney General
Dr. Philip 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
Mr. Henry Koslowsky, Director, Public Information
Mr. Patrick Hayes, President, Associated Students

PRESS PRESENT

Ms. Beverly Vorpahl, Cheney Free Press
Ms. Joan Applegate, Spokesman Review
Mr. Rich Roddy, Easterner

BUSINESS MEETING

Chairperson Robinson called the business meeting to order at 8:25 p.m., Thursday, January 16, 1975.

MINUTES APPROVED

Motion #01-75-01: "That the minutes of the December 19, 1974, Board of Trustees meeting be approved."

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

PRESIDENTS' REPORTS

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

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

BOARD OF TRUSTEES COMMITTEE - AFFIRMATIVE ACTION

Speaking for the Board's committee on Affirmative Action Mr. Jerome W. Page Vice Chairperson, Board of Trustees reported on the progress to date in the development of a revised Affirmative Action Program for Eastern Washington State College. The plan in draft form prepared by Mr. D. Roger Reed, Assistant Attorney General, contains all the latest provisions on Affirmative Action and complies with all Federal and State Law, and will be distributed during the week of January 20 to the President of the Faculty Organization, the Council of Academic Deans, the Chairperson of the Faculty Affairs Council, the President of the Washington Federation of State Employees, President of the Associated Students, the Washington Human Rights Commission and the Higher Education Personnel Board. Each recipient of the draft will be asked to prepare written comments and forward them to the Secretary of the Board of Trustees.

On February 4 the Board's committee on Affirmative Action will hold an all-day meeting on campus with all interested parties.

On February 23, the final draft incorporating all the suggested changes accepted by the Board's committee will be presented by the committee at the February Board of Trustees meeting. The committee will again call for comments and give respondents ten days in which to submit written commentary on the Affirmative Action plan.

On March 20 an Administrative Procedures Act hearing will be conducted as part of the scheduled Board of Trustees meeting with final adoption of the plan at that time by the Board of Trustees.

RESTAURANT FACILITY IN THE PENCE UNION BUILDING

Dr. Daryl Hagie, Vice President for Student Services, explained that the Board of Trustees approved the concept of establishing a tavern type facility in 1972. In 1973 a bid was awarded and an application made to the State Liquor Control Board for a license to operate such a facility, but that application was subsequently denied. Since then the concept of a tavern or beer garden has been modified, and instead a restaurant facility will be opened which, as a complement to food service, will serve beverages including beer and wine.

Dr. Hagie further explained that no tax dollars were used in the construction of the student union building, its remodeling, maintenance and upkeep, or will they be used in the operation of the proposed restaurant. The facility is supported solely by student fees. The College Administration is as concerned with the difficult societal problems of alcoholism and drug abuse, but does not feel that

establishing the restaurant facility will in any way exacerbate these problems. The contract to ^{operate} award the facility has been awarded by the College to Billings, Bros. Inc., of Spokane, whose owners, Bob and Bill Billings, are local businessmen and were selected after careful consideration. The Administration remains confident in their ability to operate a successful and responsible facility on our campus.

PROFESSIONAL DEVELOPMENT PROGRAM

Motion #01-75-02: "That the Employee Development and Training Program as presented be approved." (Appendix A)

Motion by Mr. Page, seconded by Mr. Shore; approved unanimously.

EXECUTIVE SESSION

Chairperson Robinson called an executive session at 10:15 p.m. for the purpose of discussing personnel matters. He called the meeting back into regular session at 10:25 p.m.

PERSONNEL ACTIONS

Motion #01-75-03: "That the personnel actions as presented in the attachments be approved." (Appendix B)

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

NEXT MEETING DATE

The next meeting of the Board of Trustees was set for February 20, 1975 at 5:30 p.m. in the Pence Union Building Chambers.

ADJOURNMENT

The meeting was adjourned at 10:30 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., January 16, 1975

- I. Approval of the minutes of the December Board Meeting.
- II. Reports
 - A. Presidents' Reports
 - B. Board of Trustees Committee - Affirmative Action
 - C. Restaurant Facility in Pence Union Building.
- III. Policies and Procedures
 - A. Classified Staff - Professional Development Program.
(Attachment III A)
- IV. Personnel Actions (Attachment IV)

DONE

Academic

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

- Adamson, Glenn A., Instructor in Mathematics, Winter Quarter.
Salary: \$750.
- Akasaka, Machiko, Instructor in Japanese, Winter Quarter.
Salary: \$750.
- Beal, Bruce D., Associate Professor of Art, Fall Quarter; designing posters for Artist & Lecture Series. Salary: \$105.
- Callender, Lynn R., Associate Professor of Education, Fall Quarter; 4 credit course. Salary: \$660.
- Chinen, Terno, Instructor in P.E., Fall Quarter; 1 credit course.
Salary: \$165.
- Corlett, Robert E., Special Lecturer in Business Law; 5 credit course, Winter Quarter. Salary: \$1,000.
- Dodson, Edward W., Associate Professor of Education; Training Consultant, Department of Social & Health Services, December 3 to 15. Salary: \$500 (grants/contracts funds).
- Durrie, George A., Assistant Professor of Political Science; Training Consultant, Department of Social & Health Services, December 16 to 18. Salary: \$300 (grants/contracts funds).
- Eairheart, Annie L., Substitute Teacher, Campus School, December 13.
Salary: \$25.
- Engquist, Marcia G., Instructor in Mathematics, Winter Quarter; 10 credits.
Salary: \$2,000.
- Farrington, William, Visiting Instructor in Home Economics, Spring Quarter. Salary: \$400.
- Flynn, James, Associate Professor of Applied Psychology and Education; Safety Education Workshop, November 8 to December 14.
Salary: \$950 (grants/contracts funds).
- Francisco, Barney R., Instructor in Journalism, Winter and Spring Quarters. Salary: \$900.
- George, Philip R., Professor of Education; services in Career Opportunities Program, December 5 and 6. Salary: \$150. (grants/contracts funds).
- Guettinger, Audrey C., Substitute Teacher, Campus School, December 12.
Salary: \$25.
- Hall, Wayne H., Associate Professor of Mathematics and Education; services in Career Opportunities Program, December 5 and 6.
Salary: \$150 (grants/contracts funds).
- Herold, Robert C., Associate Professor of Political Science; Training Consultant, Department of Social & Health Services, December 16 and 17. Salary: \$200 (grants/contracts funds).
- Karavitis, Marianne T., Visiting Instructor in Applied Psychology, Winter Quarter. Salary: \$850.
- Lee, Carolyn, Administrative Assistant, Air Force Program in Human Communications, Winter and Spring Quarters. Salary: \$1,920 (grants/contracts funds).
- Lee, George H., Administrative Intern, State Department of Public Instruction; services in Coordinating Council for Occupational Education, Winter Quarter. Salary: \$1,675 (grants/contracts funds).
- Maney, James, Professor of Education and Applied Psychology; instructional services, Safety Education Workshop, November 8 to 14. Salary: \$950 (grants/contracts funds).
- Marshall, James R., Director, Solar Activity and Precipitation Grant, December, 1974. Salary: \$1,250 (grants/contracts funds).

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

- Martinen, Gordon D., Professor of Education; 4 credit course at Cusick (site of Indian Teacher Aide Program), October 17 to December 13. Salary: \$660 (grants/contracts funds).
- Mitchell, Bruce, Associate Professor of Education; 1 credit course, Fall Quarter. Salary: \$165.
- Nelson, Earl V., Instructor in Industrial Education & Technology; 3 credits, Winter Quarter. Salary: \$600.
- Neubauer, Robert, Associate Professor of Social Work; Training Consultant, Department of Social & Health Services, December 18. Salary: \$100 (grants/contracts funds).
- Oliver, Marvin, Associate Professor of Education; 5 credit course at Yakima Valley (site of Indian Teacher Aide Program), October 23 to December 10. Salary: \$825 (grants/contracts funds).
- Reid, Robert W., Professor of Education; science instruction, Indian Teacher Aide Program, December 12, 1974. Salary: \$100 (grants/contracts funds).
- Roll, Herbert W., Assistant Professor of Sociology; Training Consultant, Department of Social & Health Services, December 16 and 17; Dec. 27. Salary: \$300 (grants/contracts funds).
- Salsbury, Robert E., Professor of Education; consultation and participation in Educational Planning and Programming for Indian Teacher Aide Program, Fall and Winter Quarters. Salary: \$1,579.41 (grants/contracts funds).
- Saptarshi, Chandrashekhar P., Graduate Teaching Fellow in Business, Winter Quarter. Salary: \$960.
- Shaw, Alvie L., Professor of Education; services in Career Opportunities Program, December 2 and 3. Salary: \$150 (grants/contracts funds).
- Shreeve, William C., Professor of Education; services in Career Opportunities Program, December 2 and 3. Salary: \$150 (grants/contracts funds).
- Smith, June E., Field Coordinator for Associate Special Education Instructional Materials Center, Winter and Spring Quarters. Salary: \$5,200 (grants/contracts funds).
- Spacek, Stephen S., Associate Professor of Elementary Education; 2 credit course Winter Quarter, 5 credit course Spring Quarter. Salary: \$1,155.
- Kingsly, Catherine, Student Teacher Supervisor, Winter Quarter. Salary: \$1,200.
- Stratton, Betty L, Instructor in Communication Studies; 12 credits, Winter Quarter. Salary: \$2,400.
- Stredwick, Ralph P., Associate Professor of Education; instructional services, Indian Teacher Aide Program, December 12. Salary: \$100 (grants/contracts funds). Two-credit course, Spring Quarter. Salary: \$330.
- Stueckle, Arnold F., Associate Professor of Education; 3 credit course, Fall and Winter Quarters. Salary: \$990.
- Tainio, Karin C., Instructor in German; 7 credits, Winter Quarter. Salary: \$1,050.
- Urcia, Jose, Lecturer in Urban and Regional Planning; 3 credits, Winter Quarter. Salary: \$880.
- Whitehill, M. Patrick, Professor of Physical Education; 1 credit course held at Cusick, October 30 to November 13. Salary: \$165.
- Wilkins, Robert F., Associate Professor of Education; services in ACTION Program, December 3. Salary: \$100 (grants/contracts funds).
- Williams, William G., Associate Professor of Education; 4 credit course held in Tri-Cities, November 15 to December 14. Salary: \$711.36.
- Wynendaele, Ines M.T., Graduate Teaching Fellow in Foreign Languages, Winter and Spring Quarters. Salary: \$1,920.

2. Salary Change *make card*

Larkin, David, Special Assistant, Library. Monthly salary changed from \$533 to \$604 effective January 1, 1975 (grant funds).

3. Resignations

Clark, Candice G., Graduate Teaching Fellow in Education, effective January 3, 1975.

Elkins, Glenn L., Graduate Teaching Fellow in Psychology, effective December 9, 1974.

Longanecker, Ernest J., Graduate Teaching Fellow in Business, effective January 3, 1975.

4. Change of Status

✓ Elton, Robert H., Assistant Professor of Psychology; appointment as Director, Primate Research Program, for Winter and Spring Quarters of academic year 1974-75.

✓ Franklin, Joseph, Assistant Professor of Black Studies; appointment as Interim Director, Black Education Program, for Winter Quarter, 1975.

5. Leave of Absence (without pay) *(may not have card)*

Johnson, Merritt A., Special Lecturer in Business Law; extension of leave of absence to include Winter Quarter, 1975.

6. Professional Leave

✓ Barber, William H., Professor of Psychology; extension of leave from one quarter to two quarters of academic year 1974-75. *F + ex. to WTR QTR*

7. Sick Leave (with pay)

✓ Nelson, Mary Ann, Associate Professor of English. Sick leave beginning January 6, 1975, not to exceed six months.

1/6/75 Sick 4/75 -