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Board of Trustees Minutes, February 23, 1954

Eastern Washington College of Education

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MINUTES FOR THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
11:00 a.m., Tuesday, February 23, 1954
President's Office, Cheney

The Board of Trustees met at 11:00 a.m., Tuesday, February 23, 1954, in the President's office of the college. Those present were: J. Harold Anderson, chairman; Mr. Charles A. Gonser and Mrs. Frank Laughon, members; Dr. W. W. Force, secretary; and Dr. Raymond M. Mosher, president of the college.

MINUTES

The minutes for the meeting of January 9, 1954, were read and approved.

CHANGES IN STATUS

The Board approved the designation of G. Jerome Stickney, registrar, as assistant director of the summer school at a salary of \$500 for the session.

The Board approved the promotion from part-time instructor to full-time instructor for Opal Fleckenstein, Department of Art, at a salary of \$4000 for ten months, effective at the beginning of the spring quarter.

The Board approved the appointment of Camilla Surbeck as temporary instructor, College Elementary School, for the remaining five months, at a salary of \$425 per month, effective February 1, 1954.

The Board approved an increase of \$33.44 for Stanley Hendricks, fireman, who returned to the staff after a leave of absence for military duty, this increase being the amount granted other members of the maintenance staff during the time Mr. Hendricks was on leave.

SUMMER SESSION APPOINTMENTS

The following appointments for the 1954 summer session were approved by the Board of Trustees:

- William Burke (University of Oregon and Eugene Public Schools), Health and Physical Education, at \$800 (replacement)
- Mildred K. Finley (Library Consultant, Spokane Public Schools), college elementary school librarian, at \$600 (replacement)
- Joseph Katz, Ph. D., University of Chicago (Associate Professor, University of Manitoba), Division of Education, at \$850

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George S. Maccia, Ph. D. in Education, University of Southern California (Assistant Professor, University of Manitoba), Division of Education, at \$900

Frank W. Tate, Ph. D. University of Chicago (Assistant Professor, State College of Washington), Division of Education, at \$800

David L. Scruton, Candidate for doctor's degree, University of Washington (Department of Anthropology), Division of Social Studies, at \$750

Jay N. Holliday, District Superintendent of Schools, Moorpark, California, at \$1,000

REEMPLOYMENT

The Board approved the application of Loyd W. Vandenberg, former assistant professor of industrial arts, for reemployment following his resignation last fall to accept another position. His rank and salary were approved as assistant professor at \$4700, effective September, 1954.

No action was taken on the requests for reemployment by George Wallace, former registrar and professor of education, resigned, and Wilfred Beard, former instructor in physical education, resigned.

EMERITUS TITLE FOR OTIS W. FREEMAN

The Board approved the request of Dr. Otis W. Freeman, resigned, that the title of "President Emeritus; Professor of Geography and Geology" be conferred upon him and carried in future editions of the catalog.

HEARING OF THOS. P. HOWARD, BSEIU REPRESENTATIVE

Mr. Thomas P. Howard, representative of the Building Service Employees International Union, presented the attached request to the Board and made a brief statement in its behalf. The Board directed that a comparative study of the wages paid to the dining hall employees be made by the comptroller and the report and recommendations concerning the salaries be submitted at the next meeting of the Board of Trustees.

PLANS FOR STUDENT UNION BUILDING

Don Childress, president of the Associated Student Body, Kenneth Garvey, and Mr. Haas, faculty adviser of the ASB, presented plans for a student union building. It was moved and seconded that the Board of Trustees approve in principle plans as presented and direct that a complete investigation of the plans relative to costs, possible income, financing,

et cetera, be made and presented to the Board for final approval. Motion carried.

REPORT ON JUNIOR COLLEGE DEVELOPMENT

Mr. Louis V. Grafious, liaison representative from this college, made a brief statement in regard to the projected junior college branch of this institution to be established in Spokane. He stated that in his opinion the junior college branch is an opportunity to serve Spokane in a capacity which is the responsibility of the college and which will develop the on-campus enrollment by guiding students into the upper division of the college. The Board gave its approval to the program.

ISLE MEMORIAL ROSE GARDEN

A memorial rose garden honoring Dr. Walter W. Isle, the late president of EWCE, was approved, a detailed plan of which shall be presented at a later date.

TRAVEL REQUEST

The Board approved the request of Mr. Francis J. Schadeegg to attend a meeting of the National Council of Geography Teachers in San Francisco, August 20-21, under conditions which prevail governing travel, namely, transportation reimbursement but no per diem allowance.

RESIGNATION

The Board accepted the resignation of Arletta Rasmussen as secretary in the office of the Director of Public Relations and approved the appointment of Mrs. Barbara Gower as a replacement at a salary of \$160 per month, effective as of February 19.

ADJOURNED

The meeting adjourned at 12:00 noon to convene at a time and place to be announced later.

APPROVED

J. Harold Anderson
J. Harold Anderson
Chairman

W. W. Force
W. W. Force
Secretary