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Board of Trustees Minutes, July 24, 1954

Eastern Washington College of Education

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MINUTES FOR MEETING OF BOARD OF TRUSTEES
Eastern Washington College of Education
Davenport Hotel, Saturday, July 24, 1954

The Board of Trustees met in the Davenport Hotel, Saturday, July 24, at 1:30 p.m. The following were present: J. Harold Anderson, chairman; Mrs. Frank Laughbon and Charles A. Gonser, members; W. W. Force, secretary; and Dr. Raymond M. Mosher, president of the college. Dr. Don S. Patterson, president-elect of the college, was present.

MINUTES

The minutes for the meeting of the Board of Trustees on May 15, 1954, June 22, and July 12 were read and approved.

RESIGNATIONS

The following resignations were accepted:

Evelyn Akkerman, assistant professor of business education
William Nye, trainer and instructor in physical education
G. Jerome Stickney, registrar, as of August 31, 1954
Myrtle Massey, head housekeeper, as of August 31
Carita Dawes, secretary, elementary school, as of July 15
Mary Jane Martin, cashier, as of June 9
Joy Franklin, clerk, business office, as of May 31
Delores Semprimoznick, clerk, printing office, as of June 19
Robert Sorweide, janitor, as of June 21

LEAVE OF ABSENCE

The Board granted a leave of absence for the fall quarter to Robert L. Hanrahan, assistant professor of art, to accept appointment at University of Washington for the one quarter.

CHANGES IN RATE OF PAY

The Board approved the following raises in salary:

Grace Fossum, assistant cashier, from half-time to full-time at \$175 per month, as of June 1

Marcia Triplett, from clerk to cashier, at an increase from \$175 to \$200 per month, as of June 1

LOCAL IMPROVEMENT DISTRICT

The Board approved the cost of \$2153.92 for the L. I. D., provided it is paid out the current biennial appropriation.

NEW APPOINTMENTS

Non-Academic

Aleene Sumsion, clerk, registry office, for July and August, at \$165 per month

Sandri Baxter, clerk, business office, at \$160 per month, as of July 1

Marilou Hamshaw, clerk, business officer, for July and August, at \$170 per month

Rose Lee Keller, assistant in college elementary library for seven weeks session, at \$100 for three-fourths time per month

Ruth Himes, head housekeeper and director of Hudson Hall, at \$250 per month, plus apartment for twelve months, and meals when the dining hall is open, as of September 1

Phyllis Wright, secretary, college elementary school, at \$180 per month, as of August 30

Emily McIntyre, clerical assistant, library, at \$180 per month, as of September 20

AcademicDivision of Education

N. William Newsom (Ph. D., New York University), as Professor of Education at \$6300 per academic year

David Almon (Ph. D., University of Boston), part-time instructor in philosophy, at \$125 per month for the fall and winter quarters

John F. McGowan (Ed. D., University of Missouri) as Assistant Professor of Educational Psychology, at \$4700 per academic year

Division of Language and Literature

Dr. George T. Robertson, (Ph. D., University of Virginia), Assistant Professor of English and Language, at \$4500 for academic year

Alice Maud Moe (M. A., Marquette University), Assistant Professor of Speech, at \$4500 for academic year

Agnes Colton (Ph. D., University of Washington), Assistant Professor of English, at \$4500 for academic year

Division of Music

Sylvesta Wassum (M. M.), Assistant Professor of Music Education, at \$4500 for academic year

Donald K. Smith (M. A. in Music, University of Washington), Instructor in Piano, at \$4100 for academic year

Division of Health and Physical Education

Zada Iona Mowrer (M. Ed., State College of Washington)
Assistant Professor of Health and Physical Education at \$4400 for
academic year

Division of Mathematics and Science

Craig McPhee (Ph. D., University of Washington) Assistant
Professor of Biology at \$4500 for academic year

Division of Fine and Applied Art

Opal Fleckenstein, instructor in seven weeks summer session
at \$600

Carolyn W. Delaney (M. A., New York University), Instructor
in Art at \$1200 for fall quarter, 1954, to replace Robert L. Hanrahan
Appointment to 1954 post-session of Karl Morrison and Robert
Hanrahan at \$175 each to teach two sections of art education workshop,
provided there is sufficient enrollment. If not more than 25 students
enroll in art education workshop, then Morrison and Hanrahan are to
teach together one section, each instructor to receive half-salary.

Division of History and Social Studies

Dorothy L. Travis (M. A., Teachers College), Assistant Pro-
fessor of Secretarial Science at \$4800 for academic year

James Markwell (B. A., University of Missouri), Instructor in
Accounting at \$3900 for academic year

William Deane (Ph. D., Washington University, St. Louis),
Assistant Professor of Sociology at \$4500 for academic year

College Elementary School

Kindergarten Fellowship - Mrs. Jerry Perry at \$1950

2nd Grade - Mrs. Audrey Leahn (M. Ed.), Assistant Professor
at \$4500 for academic year

4th Grade - Mrs. Camilla Surbeck (M. Ed., EWCE), Instructor
at \$4250 for academic year

5th Grade - Clarence Sievers (B. S. in Ed.), (University of
Missouri), Instructor at \$3900 for academic year

6th Grade - Gerald Mercer (M. A., Colorado State), Assistant
Professor at \$4710 for academic year

Administrative

Registrar - C. W. Quinley, now assistant registrar at San Jose State College, at \$5500 for twelve months, effective September 1, 1954

Director of Correspondence, Extension and Correspondence, Ramond M. Giles, at \$5900 for twelve months, effective September 1, 1954

College Night Nurse - Elizabeth Dull at \$3000 for twelve months, effective on twelve months' basis September 1, 1954

The Board approved the above appointments subject to the usual conditions of employment for administrative personnel.

REPLACEMENT FOR NYE

The Board authorized the president to replace Mr. Nye after consultation with the head of the Division of Health and Physical Education and the Director of Athletics.

TRAVEL REQUEST

The Board approved the request of Mr. A. H. Poffenroth, Dean of Men, to attend the Northwest Council of Guidance and Personnel Association at Portland, October 22-23, 1954.

POLICY RE SUTTON HALL

The president reported that the Sutton Hall apartment would be vacated by Mr. Chissus and that in lieu of the apartment, Mr. Chissus would be allowed \$50 per month for the twelve month period. It was further reported that the directorship of Sutton Hall would be considered the major duty of the person appointed to the position.

POLICY RE FIRE SQUAD

It was announced by the president that the present organization of the fire squad would be discontinued immediately. The fire squad in the past has served as a fire preventive measure, but it was felt that the large squad composed of varying numbers was not necessary to meet the needs of the college. It was suggested that the policy be adopted of a fire inspection team, composed of not more than two or three students who would be trained under the supervision of the Cheney Volunteer Fire Department for that purpose and who would be on duty at regular periods.

POLICY RE RESIDENCE HALLS

Upon Dr. Mosher's recommendation, the Board voted that the dean of men and the dean of women be made responsible for all problems relating to the administration of the residence halls, including such matters as assignment of rooms, guest privileges, the use of lounges for special entertainment, the use of the community kitchen, and all other such matters.

ADJOURNED

The meeting adjourned at 2:25 p. m., subject to call by Dr. Mosher.

APPROVED

J. Harold Anderson
J. Harold Anderson, Chairman

W. W. Force
W. W. Force, Secretary