

6-15-1961

Board of Trustees Minutes, June 15, 1961

Eastern Washington College of Education

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Eastern Washington College of Education
RECORD OF EXECUTIVE MEETING OF BOARD OF TRUSTEES
7:30 p.m., Thursday, June 15, 1961
Progress Room, Davenport Hotel, Spokane

The Board of Trustees of Eastern Washington College of Education held an executive meeting at 7:30 p.m., Thursday, June 15, 1961, in the Progress room of the Davenport Hotel, Spokane, Washington. Present were Messrs. Erickson, chairman, Joe M. Smith, Melvin Voorhees, Mrs. Tanke, members; Dr. Don S. Patterson, president of the college; Dr. Earle K. Stewart, vice-president of the Faculty Organization; Dr. Kabat, Dean of Instruction, Mrs. Carol Kabat, Dean of Women, and Mr. Fred S. Johns, secretary.

The special meeting was called by the chairman to consider what action, if any, the board should take with respect to a letter dated June 8, 1961, from Mr. Vaughn S. Albertson to the chairman, requesting a hearing before the board at the earliest opportunity (Copy of Letter attached). Mr. Albertson requested the hearing for the purpose of presenting evidence and witnesses concerning President Patterson's refusal to recommend Mr. Albertson for permanent tenure as a member of the faculty.

The chairman read a telegram that he had received from Mr. Albertson at 9:30 a.m., June 15, in which Mr. Albertson stated that he was in the process of moving and that, due to previously arranged moving plans, he would not be able to attend the meeting. The chairman stated that he had a telephone conversation with Mr. Albertson at 4:30 p.m., at which time Mr. Albertson stated that he would probably appear at the meeting.

Mr. Albertson did not appear at the meeting, nor did any representative in his behalf.

Dr. Patterson reviewed for the board the provisions of the by-laws for the government of EWCE dealing with separation procedures and described the processes of evaluation of faculty members for purposes of reappointment.

Members of the board questioned Dr. Stewart concerning the position of the Faculty Organization in this matter. Dr. Stewart stated that the faculty grievance committee, a committee-of-the-whole of the Faculty Council, had investigated and considered the matter and had found that the by-laws had been followed and that, inasmuch as this case did not involve a faculty member on tenure, the Faculty Council would take no further action.

It was moved by Mr. Smith, seconded by Mrs. Tanke, that the Vaughn Albertson case be closed. Mr. Voorhees offered a substitute

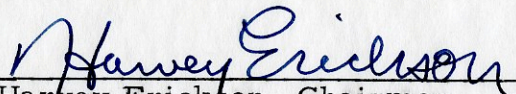
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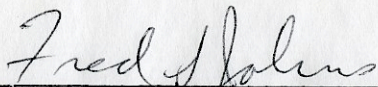
motion that the special meeting of the Board of Trustees be recessed, not to reconvene until and unless a further written request, accompanied by a bill of particulars, is received from Mr. Albertson. Mr. Smith accepted and seconded the substitute motion. The motion carried.

The chairman directed the secretary to notify Mr. Albertson in writing of the board's action.

The meeting recessed at 9:00 p.m.

APPROVED


Harvey Erickson, Chairman


Fred S. Johns, Secretary