

5-10-1963

Board of Trustees Minutes, May 10, 1963

Eastern Washington State College

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, May 10, 1963. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

Eastern Washington State College
MINUTES OF BOARD OF TRUSTEES MEETING
7:30 p.m., Friday, May 10, 1963
Desert Hotel, Spokane

The business meeting of the Board of Trustees of Eastern Washington State College followed dinner at the Desert Hotel, Spokane, at seven-thirty, Friday, May 10, 1963. Those present were Mr. Harvey Erickson, chairman; Messrs. Smith and Voorhees and Mesdames Morrison and Tanke, members; Mr. Fred S. Johns, secretary; Dr. Don S. Patterson, president; Mr. Henry Koslowsky, Director of Public Information; Mr. John Lothspeich, Alumni Secretary; Mr. Wm. R. Kidd, president of Faculty Organization; Dr. Earle K. Stewart and Mr. Norman Thompson, representing the salary committee of the faculty.

MINUTES

Mr. Voorhees moved, seconded by Mr. Smith, that the minutes for March 15, 1963, be approved. Motion carried.

FRATERNITIES AND SORORITIES

Mr. Gerald Sullivan, an EWSC sophomore representing Epsilon Sigma and two other unaffiliated campus fraternities and sororities, presented a statement in favor of the board authorizing national affiliated fraternities and sororities on campus. Mr. Sullivan and several other students gave answers to questions by the trustees concerning housing, academic standards and restrictions on non-Caucasian and non-Christians. Later in the meeting it was moved by Mr. Voorhees that the three existing organizations be authorized to establish contact with national organizations and that they be invited to return to the board when they have made progress and have something to report. The motion was seconded by Mr. Smith. During the discussion of the motion, Mr. Kidd was asked for his opinion on the position of the faculty in this matter. He said he believed it was the feeling of the faculty that if the students really want to establish fraternities they should be under the closest of regulations and scrutiny of the board. Motion carried.

* * * *

It was moved by Mrs. Morrison, seconded by Mr. Smith, that the items on resignations, leaves of absence and tenure be approved. Motion carried.

RESIGNATIONS

- ✓Don T. Williams, Jr., Assistant in Student Personnel, as of the end of 1962-63 leave of absence
- ✓Dora Faye Davis, clerk-typist registry office, as of April 30 plus 8 days accrued vacation

- ✓Judy Narrance, Secretary-stenographer, Division of Creative Arts, as of May 3, plus one day accrued vacation

LEAVES OF ABSENCE

- Louis V. Grafious, Professor of English, continuation of leave for the second year, 1963-64, to complete AID Project in Nigeria
- Mrs. Mana Bridges, Instructor in French and English, for 1963-64 to continue graduate study
- ✓Patricia Case, clerk-typist, Division of HPERA, maternity leave as of June 5
- ✓Patricia Miller, clerk-typist, Placement Office, maternity leave for three months as of May 15

TENURE

Patrick McManus, Instructor in Journalism and English, as of fall quarter 1963-64

SALARY SCHEDULE

Dr. Patterson and Mr. Johns presented and explained a proposed faculty and administrative salary schedule for 1963-64 (attached). It was moved by Mrs. Morrison, seconded by Mrs. Tanke, that the proposed salary schedule be adopted. Motion carried.

Mr. John Lothspeich, secretary of the Alumni Association, made a statement on behalf of the alumni, requesting the board to consider the request made by the alumni to the board at the February meeting. (There was no quorum at that meeting.) After discussion of the suggestions, it was moved by Mrs. Morrison and seconded by Mr. Voorhees that the president's salary be set at \$19,000 for 1963-64. Motion carried.

* * * * *

It was moved by Mr. Smith, seconded by Mrs. Tanke, that new appointments, travel, tuition refund policy and confirmation of telephone votes be approved. Motion carried.

NEW APPOINTMENTS

Academic

- ✓Waldemar Dahl, as Assistant Professor of Foreign Languages, 1963-64, at \$7750
 - B. A., Institute of Foreign Languages, Moscow
 - Ph. D., Institute of Linguistics, Kursk, Russia
- ✓David Holmes, as Acting Assistant Professor of PE, on eleven months basis at \$8861 (Base, \$7250)
 - B. Ed., B.S., Whitworth; M. Ed., EWSC

- ✓ Eugene Roy Carey, Acting Instructor in Business, 1963-64,
at \$6250
B. A., M. A., EWSC
- ✓ Vergil Miller, as Associate Professor of Business Administration,
and Chairman, Department of Business, at \$9050 for 1963-64
B. S., Oregon State College
MBA, University of Washington
Candidate for DBA in June, University of Oregon
- ✓ Mrs. Susan Pfhueller, as Assistant Professor of Drama, at
\$7500 for 1963-64
B. A., Monmouth (Illinois) College
M. A., University of Iowa
- ✓ Ray Sawyer, Visiting Instructor in Natural Science, at \$6250
for 1963-64
B. S. (Ed), University of Idaho
M. Nat. Sci., University of Idaho
- ✓ Alfred James Prince, as Assistant Professor of Sociology,
at \$7250 (\$7500 if doctorate is completed) for 1963-64
B. A., University of Idaho
M. Soc. Work, Our Lady of the Lake College (Texas)
Course work completed for Ph. D., at WSU
- ✓ Jerome Woody, Acting Instructor in History and Social Sciences
at \$6,250 for 1963-64
B. A., EWCE
23 semester hours graduate work, University of Wyoming
- ✓ G. E. Grier, special part-time instructor in music for spring
quarter, 1962-63 (replacing Mr. Hartley) at base pay of
\$5,000, with \$147 for the quarter
B. A. in Ed., EWSC

Library

- ✓ Naomi Durkee, Order Librarian and Serials Cataloguer,
1963-64 at \$6800 for eleven months
B. A., WSU
M. of Librarianship, University of Washington
- N. Lynn Barber, Reference Librarian, at \$7,750 for
1963-64, on eleven months' basis
B. A., University of Texas; M. S., University of
Houston (Texas); M. A. L. S., University of Denver

Graduate Fellowships - 1963-64 at \$1500 each for academic year
George Bybee, in Industrial Arts
Jerry Hopkins, in History
Graham Johnson, in Guidance, office of Dean of Students

Non-academic

- Jenore Balcom, temporary replacement for Mrs. Manson
in Registry Office as Sec-Sten II, as of April 1 at
\$294 per month

- ✓ Linda Anderson, Clerk-typist I, Library, replacement for Janet Sherman, resigned, as of March 27 at \$238 per month
- ✓ Donna Hicks, Clerk-typist I, Registry Office, replacement for Mrs. Davis, resigned, as of April 26 at \$238 per month
- ✓ Nancy Burr, Secretary-stenographer II, Division of Creative Arts, replacement for Judy Narrance, resigned, at \$294 per month as of May 1
- Walter Sheridan, continuation of appointment as graduate student assistant in PE under grant for the spring quarter at same rate of pay, \$133.33
- Robert Cartwright, KEWC student manager, as of March 25 through May 29, at \$85 per month (\$60, state funds, \$25 ASB funds)
- Joseph Jonas, public information photographer, June 17 through August 2, at \$60 per month

Summer Quarter

Hall Directors

- Mrs. Mary Newton, Louise Anderson Hall, for nine weeks
- Mrs. Veryl Nottage, Senior Hall, for seven weeks
- Mr. Thorne L. Tibbitts, Sutton Hall, for nine weeks
- Mr. Al Ogdon, Garry Hall, for nine weeks
- Mrs. Dorothy Triplett, Monroe Hall, for two weeks (Creative Arts Festival)

Academic Services

- Mrs. Celia Allen, Associate Professor of Psychology, for seven weeks fulltime in Guidance Center

Academic

- Alfred Prince, seven weeks session, Department of Sociology, at \$1253
- Mrs. Leonard Donegan, workshop in Indians of the United States, June 17-28, \$175
- Mrs. Arma Lee Cupp, seven weeks, Division of Education, 4 hours, \$400
- Mrs. Mildred Schoonover, nursery school supervisor, 2/3 time seven weeks, \$800
- Joan Harter, assistant in applied strings, seven weeks, \$150
- William Maxson, Music Workshop, post session, \$200
- Lawrence G. Thomas, speaker, School Administrators Workshop, \$450
- Robert L. Young, lecturer, Near and Middle East and S. America, Conferences, \$800
- Robert W. Blakeley, speech pathologist, \$350
- David E. Sullivan, lecturer in plastic surgery, \$25
- Edward Navone, instructor in art, seven weeks, \$1020
- Edward J. Frederickson, lecturer prosthodontia, \$25
- Ted L. Harper, lecturer on orthodontia, \$25
- Jo Deeter Watts, Aural Rehabilitation, Aug 5-16, \$400

High School Creative Arts Laboratory, June 16-29

John Frucci, brass and percussion orchestra	\$100
George E. Grier, music theory, dance band	100
Gwendoline Harper, piano ensemble, intermediate piano	100
Mrs. Vi Leeper, beginning speech, introduction to drama	100
Mrs. Lorraine Small, puppetry	100
Walt Zollars, watercolor, art appreciation	100
Philip McClintock, music listening	50

TRAVEL

- ✓ Karl K. Klein, Associate Professor of PE, travel to Minneapolis from Missoula and return to Cheney, \$134 from divisional funds, to attend NW District and national meeting of American Association of HPER; per diem, April 25, April 28-May 7, from grant project funds
- ✓ Mileage for two cars for attendance at NW meeting of HPER at Missoula, April 28-30, for Drs. Leighton, Kirchner, Messrs. Klein, Whitehill, Stratton, Anderson, Mrs. Hunt, Miss Asan and Mrs. Stratton
- ✓ Mileage and per diem for one for attendance at Pacific Conference of Foreign Language Teachers, Banff, Alberta, for Miss Dickinson, Mrs. Bridges, Miss Ramseyer, and Mr. Mardini
- ✓ Dr. Loretta Fretwell, Associate Professor of Psychology, to represent the college at American Personnel Guidance Association meeting, Boston, April 7-11, travel and per diem
- ✓ Thos. W. Bonsor, Assistant Professor of Economics, to attend Model United Nations as adviser to group, San Jose, April 23-28, travel and per diem
- ✓ Sixteen student delegates to Model United Nations, San Jose, April 23-28, \$400 total from ASB funds
- ✓ L. E. Patmore, Professor of Psychology, to attend National Education meeting, June 29, Detroit, \$145 toward travel
- ✓ Roy K. Behm, for interview for chemistry position, May 12-13, travel, Rochester, N. Y., and return
- ✓ Wm. R. Kidd, Assistant Professor of History, to attend Conference on Educational Investments of the Pacific Community, Stanford, Mar. 28-30, travel and per diem

TUITION REFUND POLICY

Chap. 28.76 RCW: Section 1

The boards of regents of the University of Washington and Washington State University and the boards of trustees of the state colleges may refund in full general tuition fees and incidental fees if the student withdraws from the university or college prior to the sixth day of instruction of

the quarter or semester for which said fees have been paid. If the student withdraws on or after the sixth day of instruction, said boards of regents and trustees may refund up to one-half of said fees, provided such withdrawal occurs within the first thirty calendar days following the beginning of instruction. Said boards of regents and trustees may extend the refund period for students called into the military service of the United States."

"Said boards of regents and trustees may refund other fees pursuant to such rules as they may prescribe."

Adopted for fall, winter and spring quarters, effective fall, 1963-64.

Summer quarter - full refunds if the student withdraws during the first five days of instruction, and 50% refunds from the sixth day of instruction through the twenty-first calendar day following the beginning of instruction.

Two-weeks session, special courses and workshops during summer quarter, full refunds to students withdrawing on or before the Thursday preceding the start of the session and no refund after that date.

CONFIRMATION OF TELEPHONE VOTES

Registration Fee

By telephone vote on April 18, 1963, the Board of Trustees approved the setting up of a \$35 advance payment on registration fees for new students with \$25 to be refunded if the student withdraws his application by a cut-off date to be set by the administration. No refund will be made after the cut-off date. There were four votes in favor.

Change Orders

A change order to the general contractor on the dining hall was approved by telephone vote on April 26, 1963, adding \$3,223 for the deletion of stairway enclosures, with Mr. Erickson, Mr. Voorhees and Mrs. Tanke voting yes, and Mr. Smith voting no.

Acceptance of Elevator

By telephone vote on April 26, 1963, the board accepted the installation of the elevator in Showalter Hall.

FIRE SAFETY ALTERATIONS, FIELDHOUSE

Acceptance of the fire safety alterations to the Fieldhouse, contracted by Mr. Goebels, was moved by Mr. Smith and seconded by Mr. Voorhees. Motion carried.

CHANGE ORDERS ON MEN'S DORMITORY

Mr. Martell, architect on the men's dormitory, outlined the following seven proposed change orders, totaling \$9,011.

1. Omission of eleven telephone booths, deduct \$3,443
2. Revision of telephones and electrical service to building, add \$97
3. Installation of tack board units in 220 rooms, add \$6,232
4. Installation of furring to conceal heating pipes in 110 rooms, add \$2199
5. Installation of furring in toilet and shower room ceilings, add \$1554
6. Installation of chrome pipes in the shower stall partitions, add \$1191
7. Installation of 24 wood crickets on lounge area roof, add \$1181

It was moved by Mr. Smith, seconded by Mrs. Tanke, that these change orders be approved. Motion carried.

ARCHITECT FOR MARTIN HALL AND CAMPUS SCHOOL

Dr. Patterson recommended that an architect be appointed for the alterations in Martin Hall and the additions to the elementary school. It was moved by Mr. Smith, seconded by Mrs. Tanke, that Evanoff and Kabush be appointed. Motion carried.

APPLICATION TO HHFA

Dr. Patterson recommended that an application be made to HHFA for an interest-free planning loan for a new women's dormitory. Mrs. Tanke moved and Mr. Smith seconded the adoption of a resolution (attached) authorizing Mr. Johns to file the application and to furnish such action as may be necessary to enable the college to qualify for the loan. Motion carried.

APPLICATION FOR FM PERMIT

Mr. Smith moved that Dr. Patterson be authorized to file the necessary application with the Federal Communications Commission for the construction and operation of the non-commercial educational FM broadcasting station to operate on 89.9 mc, Channel 210, with the power of 10 watts. Motion was seconded by Mrs. Tanke and passed.

COMMENCEMENT

Mr. Voorhees moved and Mr. Smith seconded, that Mrs. Tanke be invited to confer the degrees at the June Commencement. Motion carried.

May 10, 1963

INFORMATIONAL ITEMS

Progress on Property Acquisition

Mr. Johns reported that the Stevens property was acquired on April 25, and the Morrison property would be acquired on May 15. The Attorney General is preparing condemnation proceedings to acquire the other six pieces of property in the land purchase program.

Health Insurance

Mr. Johns reported that the 1963-65 budget does not contain funds for health insurance. He recommended that any salary savings that might be realized during the first year of the biennium be used for this purpose. The maximum estimate would be \$12,000 per year.

Bids on Walker Projects

The plans are complete and approved by the Department of General Administration on the Walker projects. Bids will be secured on the library and science building.

Purchase of Treasury Bills

On April 25, 1963, we purchased U. S. Treasury, 182-day bills maturing at \$100,000 on October 24, 1963.

Price: 98,492

Yield: 2.982%

Revenue: \$1,508.00

Revenue to date for 1963-64: \$2,993.00

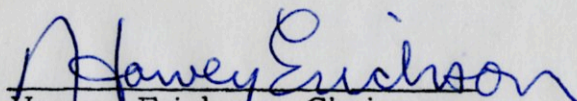
Budget

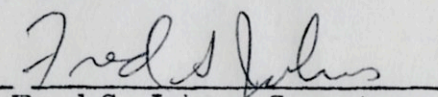
Copies of the proposed 1963-65 operating budget were given to the board for consideration at the June 14 meeting.

ADJOURNED

The board adjourned at 10:00 p.m., with the date of the next meeting set for June 14 in the president's office on the college campus at Cheney.

APPROVED


Harvey Erickson, Chairman


Fred S. Johns, Secretary

April 26, 1963

Proposed EWSC Faculty Salary Plan for 1963-65

<u>Rank</u>	<u>1962-63</u>	<u>Step</u>	<u>1963-64</u> <u>(Proposed)</u>	<u>1964-65</u> <u>(Committee of Nine</u> <u>Recommendation)</u>
Instructor	5,900	Base	6,000	6,000
	6,200	1	6,250	6,250
	6,500	2	6,500	6,500
	6,700	3	6,750	6,750
		3.1	6,875	6,875
				7,000
Assistant Professor	6,800	4	7,000	7,000
	7,100	5	7,250	7,263
	7,400	6	7,500	7,535
	7,700	7	7,750	7,818
	8,000	8	8,000	8,111
		9	8,250	8,415
		9.1	8,375	8,567
				8,719
Associate Professor	8,100	10	8,500	8,719
	8,400	11	8,775	9,024
	8,700	12	9,050	9,340
	9,000	13	9,325	9,667
	9,300	14	9,600	10,005
	9,500	15	9,875	10,355
		15.1		10,530
Professor	9,600	16	10,150	10,705
	9,900	17	10,450	11,055
	10,200	18	10,750	11,414
	10,500	19	11,050	11,785
	10,800	20	11,350	12,168
	11,000			

No fixed maximum for full professors.

Dotted lines indicate maximum to be reached by automatic progression: figures below dotted line are optional over lap steps, which may not necessarily be granted to all persons at the maximum automatic step.

Eastern Washington State College

Administrative Grade A

1963-65 Proposed Salaries *Schedule*

	<u>Step</u>	<u>1963-64</u>	<u>1964-65</u>
	D	12,066	12,453
	C	12,433	12,889
	B	12,800	13,340
	A	13,166	13,806
	1	<i>1963-64</i> <i>Nagie</i> 13,533 <i>Johns</i>	14,273
	2	13,933	14,740 <i>Nagie Johns</i>
	3	14,333	15,218
BA	4	14,733	15,713
	5	<i>63-64</i> <i>Kalish</i> 15,133	16,224
MA	5.1		16,488 <i>Kalish</i>

Administrative Grade I

	D	10,833	11,017
	C	11,166	11,423
	B	11,517	11,828
	A	11,883	12,242
	1	<i>Whitger</i> 12,250	12,671
	2	<i>Siles</i> 12,617	13,115 <i>Whitger</i>
	3	<i>Surbeck</i> 12,983	13,573 <i>Siles</i>
BA top	4	13,350	14,040 <i>Surbeck</i>
	5	13,733	14,507
MA top	6	14,133	14,979
	6.1		15,218
	6.2		(15,466)

Administrative Grade II

	C	10,333	10,424
	B	10,667	10,815 <i>Kennedy Smith</i>
	A	11,000	11,220 <i>Smith</i>
	1	11,333	11,625 <i>Loomis</i>
BA top	2	11,700	12,032 <i>Snawley</i>
	3	12,066	12,453
	4	12,433	12,889
	5	12,800	13,340
MA top	6	13,166	13,806
	6.1		14,040
	6.2		(14,273)

Administrative Grade III

<u>Step</u>	<u>1963-64</u>	<u>1964-65</u>
B	8,666	8,666
A	9,000	9,000
1	9,333	9,333
2	9,667	9,684
EA top 3	10,000	10,047
4	10,333	10,424
5	10,667	10,815
MA top 6	11,000	11,220
6.1		11,423
6.2		(11,625)
6.3		(11,828)
6.4		(12,032)

Johnson, Will, Faldyank

Administrative Grade IV

1	8,000	8,000
2	8,333	8,333
3	8,666	8,666
BA top 4	9,000	9,000
MA top 4.1		9,167
4.2		(9,333)
4.3		(9,508)
4.4		(9,684)

Karlowsky, Agdon, Berg

5a
Salary Schedule for Administrative Staff
1963-1964

	Classification and Name	1962-63	1963-64
	Patterson, President	\$17,750	19,000
	Wall, Naomi H., Administrative Secretary	7,300	\$7,556
5.4-10			
5.3	A Johns, Fred S., Comptroller	12,800	13,478
6	A Hagie, Daryl G., Dean of Students	12,850	13,531
	A Kabat, George J., Dean of Instruction	14,550	15,133
	A-I Giles, Ramond M., Director of Placement, Extension & Correspondence	12,100	12,617
4.5	A-I Surbeck, Marion H., Director of Physical Plant	12,300	12,983
	A-I Whiting, Leon E., Director of Library Service	11,700	12,250
	A-II Dressler, Virginia, Dean of Women	9,400	10,333
3.7	A-II Kennedy, Kenneth K., Admissions Officer	9,800	10,333
	A-II Smith, Perrin C., Registrar	9,800	10,333
	A-II Smawley, Robert B., Director of Research	10,950	11,333
	A-II Loomis, Wayne C., Associate Director of Research	7,900	11,000
	A-III Johnson, Eva Myrle, Director of Foods Service	9,800	10,333
3.0	A-III Wall, Tilford T., Director of Purchasing and Inventory	9,800	10,333
	A-III Lothspeich, John V., Associate in Field Services	9,720	10,333
	A-IV Hall, C. Wayne <i>assigned</i>	9,400	9,684
3.5	A-IV Koslowsky, Henry, Director of Public Information	7,900	8,333
	A-IV Ogdon, Al, Assistant in Field Services	8,000	8,333
	A-IV Berg, Arden E., Director of Personnel and Budget Officer	7,800	8,333

Salary Schedule for Library Staff
1963-1964

	1962---1963	1963--64
Leon E. Whiting , Director of Library Service	See Administration	
Hugh M. Blair, Bibliographer Searcher		(on eleven months basis)
	\$8, 375	\$8, 450#
Edith M. Shaw, Reference Librarian	7, 700	8, 100#
Raymond Krebs, Catalog Librarian	7, 475	7, 750
Tieh-cheng Chin, Periodicals Librarian	7, 650	8, 100
Naomi Durkee, Order Librarian	-----	6, 800
N. Lynn Barber, Reference Librarian	-----	7, 750

Eastern Washington State College
Academic Salary Schedule
1963-64

DIVISION OF APPLIED ARTS

1962-63

1963-64

Department of Home Economics

Clark, Eugenia, Head of Division, Professor, Chairman	\$10,400	\$11,350
Beaver, Elizabeth, Acting Assistant Professor	7,200	7,500
Mayther, Janet, Instructor	5,900	6,250
Swanson, Beulah, Lecturer and Assistant in Nursery School		6,500

Department of Industrial and Practical Arts

VandeBerg, Loyd W., Professor, Chairman	10,600	11,350
Wooldridge, Robert E., Assistant to Associate Professor	7,725	8,500
Killin, Orland B., Assistant Professor	8,000	8,375
Hornfelt, Archie, Instructor	6,300	6,750

DIVISION OF CREATIVE ARTS

Department of Music

Lotzenhiser, George W., Head, Professor, Chairman	10,400	11,050
Harper, Gwendoline, Associate Professor	9,500	9,875 SLA (fall, \$3368 wtr & spr \$3,254)
Andrews, J. Austin, Associate Professor	9,350	9,875
Exline, Wendell, Associate Professor	8,920	9,600
Biehl, Arthur, Assistant Professor	8,000	8,375
Maxson, Wm. L., Assistant Professor	7,725	8,000
Manzo, Ralph D., Assistant Professor to Associate Professor	7,620	8,500
Mutchnik, Marvin, Assistant Professor	7,620	8,000
Westrum, Wesley, Assistant Professor	7,100	7,500
Edmonds, James J., Assistant Professor	7,100	7,500
Colness, Robert C., Acting Instructor	6,000	6,500
Rivers, Travis, Visiting Instructor		6,000

Department of Art

Morrison, Karl R., Associate Professor, Chairman	9,500	9,875
Gingrich, Esther, Associate Professor	9,400	9,875
Hanrahan, Robert L. Assistant Professor	8,000	8,375
Daugherty, Joseph C., Assistant Professor	7,840	8,250
Fleckenstein, Opal. Instructor	6,700	6,875
Neperud, Ronald, Assistant Professor (1/2 CS)		7,250
		(7,500 doctorate)

Department of Drama, Speech, Radio-TV1962-631963-64

Stevens, Harold K., Professor, Chairman	\$10,400	\$11,350
Moe, Alice, Assistant Professor	8,000	8,375
Dodds, Daphne, Assistant Professor (2/3)	8,000	8,375
Breitenfeldt, Dorvan, Assistant Professor (base-	7,200-----	7,750)
Director of Speech Clinic	9,600	10,333-12 mo
Hopf, Howard, Assistant Professor	6,900	7,250
Burr, David H., Instructor	6,300	6,750
Pfuehler, Susan, Assistant Professor		7,500

DIVISION OF EDUCATION, PHILOSOPHY & PSYCHOLOGY

Department of Education

Lewis, Roland B., Head, Professor, Chairman	10,800 (9)	(11,350-base) 15,133-12 mo
Drummond, Wm. H., Professor	11,000	11,350
Newsom, N. Wm., Professor	1/2-11,000	576 (11,350) L.A
Whitfield, Raymond P. Professor	11,000 (9)	(11,350-base) 15,133-12 mo
Director of Graduate Study		
Williamson, Obed, Professor	11,000	11,350
Barton, Amsel, Associate Professor	9,500	9,875
Mercer, Gerald, Associate Professor	9,135	9,875
Chatburn, J. W., Associate Professor (base	8,100-----	8,775)
Coordinator Summer School, IMC Dir.	9,900-11 mo	11,700-12 mo
Kingsly, Bernard, Assistant Professor	8,000	8,375
Barnes, James A., Assistant Professor	8,000	8,375
Purdy, Jesse L., Visiting Assistant Professor	7,500	8,000
Reid, Robert W., Professor	10,400	11,350
Wilson, Wm., Associate Professor	8,600	9,050
McDonough, Wm. G., Assistant Professor		7,750
Beachner, Anna M., Act'g Asst. Prof.		Lib. 4,100 (1/2 tim

Department of Psychology

Fretwell, Loretta, Associate Professor, Chm.	8,100	8,775
Patmore, L. E., Professor	11,000	11,350
Powers, Wm. L., Professor	9,600	10,450
Casey, John E., Associate Professor	8,920	9,600
Maier, Glen E., Associate Professor, (base-	8,710-----	9,325)
Director of Academic Services	11,129-11.5	12,433-12 mo
Allen, Celia, Associate Professor	8,400	9,050
Taylor, Benard, Assistant Professor (base--	7,250-----	7,750)
	8,861-11 mo	10,333-12 mo
Fletcher, N. Eugene, Assistant Professor	7,500	8,000
Wong, Roderick, Assistant Professor		7,000
		(7,250 if doctr)
Cupp, Marion, Assistant Professor		7,000

DIVISION OF HEALTH, PE, RECREATION & ATHLETICS

<u>Department of Men's Physical Education</u>	<u>1962-63</u>	<u>1963-64</u>
Leighton, Jack R., Head, Professor, Chairman	\$11,000	\$11,350
Hagelin, Richard H., Professor	10,855	11,350
Kirchner, Glenn, Associate Professor	8,400	9,050
Whitehill, Patrick, Assistant Professor	7,100	(base- 7,750)
on leave fall quarter w/o pay		5,106.80 W & S
Anderson, Robert B., Assistant Professor	7,510	8,000
Stratton, Stephen T., Assistant Professor	7,510	8,000
Tibbitts, Thorne L., Acting to Instructor	6,500	6,750
Mocawley, Michael Grad. St. Teaching Asst.		1,500 full Otr.

Department of Women's Physical Education

Hunt, Catherine, Visiting to Assistant ?		
Professor, Chairman	6,800	7,250
McCulloch, Kathryn, Assistant Professor	(8,000)	8,375
Asan, Virginia, Visiting Instructor to Instructor	6,100	6,500
Tracy, Mary Jo Powers, Teaching Assistant		5,500

Department of Athletics

Holmes, David L., Acting Assistant Professor	(base- --7,250)	
Head Coach, Director of Athletics, Chairman		8,861-11 mo
Reese, W. B., Associate Professor	(base-- 9,470)	9,875-9 mo
Basketball Coach	11,048-10.5 mo	
Chissus, Ed., Assistant Professor,	8,000	8,375
Baseball Coach		
Wooten, Brent A., Acting Instructor		6,250

DIVISION OF HISTORY AND SOCIAL SCIENCES

Department of Business

Miller, Vergil, Associate Professor, Chairman		9,050
Bender, Robert F., Associate Professor	8,100	8,775
Smith, Russell, J., Jr., Assistant Professor	8,000	(8,375)
Thompson, Norman S., Associate Professor	8,100	8,775
Fertakis, John, Instructor	(6,700)	(6,875)
Estes, Gerald, Acting Instructor	6,300	6,750
Connole, Robert J., Visiting Instructor	5,900	6,250
Carey, Eugene Ray, Acting Instructor		6,250
Johnson, Merritt, Special Instructor	(base- 6,750-----	6,875)
	2,173	2,250
Carlson, Arnold K., Visiting Instructor		6,250

Department of Economics

Dayton, Aretas, Professor, Head, Chairman	11,000	11,350
Bonsor, Thomas R., Assistant Professor	7,840	8,250
Helsing, Paul, Instructor	6,300	6,750

Department of History

	1962-63	1963-64
Dayton, Aretas, Professor, Head	(See Economics)	
Stewart, Edgar I., Professor, Chairman	11,000	11,350
Pierce, Donald F., Associate Professor	8,710	(base-9,325) SLA
on SLA, 1963-64		fall- 3,180
		W & S- 3,078
Kidd, Wm. R., Assistant Professor	8,000	8,375
Morse, Darrell P., Assistant to Associate Prof.	8,000	(8,500) LA
Schults, Raymond L., Assistant to Associate	(8,000	base 8,500) SLA
Professor - SLA, fall and winter qtrs		fall--2,933
		winter-1,417
		spring-2,833
Nichols, Claude W., Assistant Professor	7,400	7,750
Woody, Jerome, Acting Instructor		6,250
Hucul, Walter, Visiting Assistant Professor		7,500

Department of Political Science

Hossom, H. Kenneth, Professor, Chairman	10,200	11,050
Kass, Henry D., Assistant Professor	6,800	7,250

Department of Sociology

Stewart, Earle K., Associate to Professor, Chairman	8,710	10,150
Connor, Ralph G., Assistant to Associate Prof.	7,510	8,500
Prince, Alfred J., Assistant Professor		7,250
		(Doctorate-7,500)

DIVISION OF LANGUAGE AND LITERATURE

Miller, Richard F., Professor, Head	11,000	11,350
Lass, Robert N., Professor	(11,000)	(11,350) LA
Grafioux, Louis V., Professor	(11,000)	(11,350) LA
Robertson, George T., Professor, Chairman		
Department of Foreign Languages	10,200	11,050
Colton, Agnes, Professor, Acting Chairman		
Department of English	9,600	10,450
Taylor, Jean, Professor	9,600	10,450
Dickinson, Virginia, Associate Professor		
of Foreign Languages	9,500	9,875
Krebsbach, Raymond, Associate Professor	9,500	9,875
Kessler, Clara, Associate Professor	9,500	9,875
Hepperle, Charlotte, Associate Professor	8,920	9,600
Huston, Frances, Associate Professor,		
Acting Chairman, Department of Comp	8,920	9,600
Halwas, Kenneth, Associate Professor,		
Coordinator of Humanities	8,400	9,050
Weekes, David S., Visiting Assistant Professor		7,500

DIVISION OF LANGUAGES & LITERATURE (Cont'd)

1962-63

1963-64

Dodds, Daphne, Assistant Professor (1/3)

See Division of Creative Arts

Waddington, Wm. L., Assistant Professor

\$8,000 \$ 8,375

Smith, Robert B., Assistant Professor

7,840 8,250

Thomas, Wm. D., Assistant Professor

7,620 8,000

Goodwin, Donald, Assistant Professor

6,900 7,250

Bridges, Mana, Instructor

6,700 (6,875) LA

McManus, Patrick, Instructor

6,700 6,875

Haimberger, Eleonora, Visiting Instructor

5,900 6,250

Mardini, Salomon R., Teaching Grad. Asst.

4,400 4,600

Snipes, Katherine, Teaching Assistant

4,400

Dahl, Waldemar, Assistant Professor

7,750

Stearns, J. Brenton, Assistant Professor of
Philosophy

7,500

Bentley, Robert, Visiting Instructor

5,900 6,250

Kohn, James A., Visiting Instructor

5,900 6,250

DIVISION OF SCIENCE

Department of Chemistry

Harter, Dana E., Head, Professor, Chairman

11,000 11,350

Stevens, Vincent L., Associate Professor

8,100 8,775

Douglas, John E., Assistant to Associate Prof.

7,725 8,500

Behm, Roy, Assistant Professor

7,750

Department of Biology

Nicol, Frank D., Professor, Chairman

10,600 11,350

Thomson, Duncan M., Associate Professor

8,400 9,050

Bacon, Marion, Assistant to Associate Professor

7,950 8,500

Swedberg, Kenneth, Assistant Professor

7,100 7,750

Department of Geology-Geography

Schadegg, Francis J., Associate Professor, Chm.

9,500 9,875

Rajala, Clifford A., Assistant Professor

7,840 8,250

Booth, Charles W., Assistant Professor

7,400 7,750

Wilkerson, Wm. L., Instructor

6,700 6,875

Department of Mathematics & Physics

Stahl, George, Associate Professor, Chairman

9,500 9,875

Bell, Raymond F., Associate Professor

9,500 9,875

Guthrie, Dorine, Associate Professor

9,500 9,875

McKeehan, James E., Assistant to Associate
Professor

8,000 8,500

Stone, Norman W., Assistant Professor

7,620 8,000

Keefer, Roland J., Assistant Professor

7,100 7,500

Prekeges, Demitrios, Assistant Professor

7,500

Lehto, Robert, Instructor-Natural Science)

6,700 (6,875) LA

Sawyer, Ray, Visiting Instructor - Natural Science

6,250

CAMPUS SCHOOL

1962-631963-64

Wilson, Wm. C., Associate Professor	See Education	
Dustin, Antoinette, Associate Professor	9,500	9,375
Newland, Eveus, Associate Professor	9,500	9,375
Allen, Margaret N., Assistant Professor	8,000	8,375
Bright, Mabel P., Assistant Professor	8,000	8,375
Stredwick, Ralph, Instructor	6,700	6,375
Spacek, Stephen, Instructor to Assistant Professor	6,700	7,000
Surbeck, Camilla, Instructor	6,700	6,875
Elrod, Christine, Assistant Professor	8,000	8,375
Dyck, JoAnn, Instructor	6,700	6,875
Neperud, Ronald W., Assistant Professor (1/2)	See Division of Creative Arts	

HOUSING AND HOME FINANCE AGENCY
COMMUNITY FACILITIES ADMINISTRATION

Form approved
Budget Bureau No. 63-R874.2

FOR GOVERNMENT USE ONLY

APPLICATION NO.

DATE RECEIVED

CITY OR COUNTY

TYPE OF PROJECT

PROGRAM OF ADVANCES FOR PUBLIC WORKS PLANNING

APPLICATION FOR ADVANCE FOR PUBLIC WORKS PLANNING

(Detailed instructions for preparation of this application appear in HHFA Form CFA-402.)

The applicant requests the United States of America to advance \$ _____ under Public Law 560, 83rd Congress, as amended by P.L. 345, 84th Congress, to aid in financing the cost of plan preparation for the public work project described in Item 4.
(See Item 5c below)

The applicant represents that it will make every possible effort to have available, when needed, sufficient funds to defray the cost of constructing such public works; that the data in support of this application for an advance are true, correct, and complete; that the filing of this application has been duly authorized by its governing body; that the undersigned officer, has been duly authorized by formal action of said governing body to file this application for and in behalf of the applicant, to provide to the United States such additional information and documents as may be required and otherwise to act as the authorized representative of the applicant in connection with this application; and that a certified copy of the instrument evidencing such authorization is hereby made a part of this application.

IN WITNESS WHEREOF the applicant has caused this application to be duly executed in its name by its undersigned officer and its official seal (if applicant has seal) to be hereunto affixed and attested by its proper officer on _____, 19____, at _____, County of _____, State of _____

(SEAL)

ATTEST:

(Legal Corporate Name of Applicant)

(Signature of Attesting Officer)

By _____
(Signature of Authorized Representative)

(Title of Attesting Officer)

(Officer's Title)

APPLICATION DATA

1. Applicant's Authorized Representative (Name, Title, Address, Office Phone)

2. Applicant's Architect or Engineer, if Selected (Name, Address, and State License No.)

3. Legal Information

(a) Full and exact legal name of applicant agency:

City, Town or Township

County

State

(b) Cite the applicant's basic legal authority for the following actions with respect to proposed planning and public work. Give specific statutory citation on each line.

- (1) To plan..... _____
(2) To finance..... _____
(3) To construct _____

(c) Attach a copy of any special charter. (_____ Attached _____ Not applicable)

(d) Name and address of applicant's attorney _____

4. Proposed Public Work

(a) Description of public work.

APPLICATION DATA (Continued)

4. Proposed Public Work (Continued)

(b) Location (city, town, township, county, State)

If applicant is a district not coextensive with a political unit, attach map showing boundaries and project location.

Has site been selected? ☐ Yes ☐ NoUnder option? ☐ Yes ☐ No Title obtained? ☐ Yes ☐ No(c) Applicant's population. 1950 Census _____ Present estimate _____
Population to be served by public work _____

(d) Description of public need for proposed public work.

(Attach a copy of any available planning or survey report on the need for the project.)

(e) Estimated cost of public work

(1) Land and rights-of-way	\$ _____
(2) Construction	_____
(3) Equipment	_____
(4) Plan preparation - preliminary	_____
(5) Plan preparation - final	_____
(6) Supervision of construction	_____
(7) All other costs (legal, administrative, contingencies, etc.)	_____
(8) Total	=====

(f) Maximum cost which applicant will set for the public work: \$ _____

5. Proposed Planning Work

(a) Description of planning to be done.

Attach statement describing in some detail the services to be performed by the architect/engineer and/or other consultant.

List all planning data and documents to be prepared.

(b) Also describe briefly any such work already performed, noting whether done by consultant or applicant's forces, when done, and whether costs have been paid.

(c) Cost of proposed planning work to be done:

	Preliminary Planning	Final Planning	Total
(1) Federal advance requested	\$ _____	\$ _____	\$ _____
(2) Applicant contribution	_____	_____	_____
Total estimated cost	\$ _____	\$ _____	\$ _____

(d) Conformance to area plans

(1) All proposed public works must conform to any applicable overall State, local or regional plan. Is there such a plan for the applicant's area?

☐ Yes, a statement of clearance from the applicable planning agency is attached.☐ No, a letter from applicant's chief executive officer is attached as prescribed in Form CFA-400.

(2) If the proposed public work is included in an existing public works capital budget or comparable device approved by the applicant's governing body, a copy should be attached. If a public works plan and program has been filed with HHFA as part of the applicant's workable program, show date of filing _____; another copy need not be supplied.

(3) If proposed public work is a school, health, water, or sanitary sewer facility, attach a letter from the State Department of Education or Health commenting on the proposed planning and public work.

(4) Attach letter of comment or clearance from any other non-Federal agency having authority over planning or construction of public works of the type proposed.

APPLICATION DATA (Continued)

5. Proposed Planning Work (Continued)

(e) Use of Federal planning funds (See Section VIII of Form CFA-400.)

- (1) Does the requested advance include funds to reimburse the applicant for disbursements made, or to defray any costs incurred prior to the date borne by the Federal offer?

☐ Yes ☐ No

- (2) Does the requested advance include funds to defray the cost of any contract entered into or to be entered into by the applicant prior to approval of the application, if in such contract the applicant is obligated to finance the plan preparation from other funds?

☐ Yes ☐ No

- (3) Attach a copy of any architectural or engineering contract that has been executed for all or part of the planning described above.

- (4) Does the requested advance contain any funds to cover costs of planning work which will be performed by applicant's own forces?

☐ No ☐ Yes; such costs are estimated at \$ _____.

(f) Plan completion

Plan preparation will begin within _____ calendar days after applicant's execution of the Federal agreement for public works plan preparation, and the completed plans will be submitted within _____ calendar days. This estimate includes enough time to obtain all required State or local approvals.

(g) Target date for start of construction _____

6. Anticipated Method for Financing Construction

(a) Indicate sources of funds and amount from each source to finance the proposed public work.

- (1) General obligation bonds - authorized \$ _____
 - to be authorized
 (2) Revenue bonds - authorized
 - to be authorized
 (3) Assessment or improvement bonds - authorized
 - to be authorized
 (4) Other sources (specify) _____

 (5) Total \$ _____

(b) Attach a copy of applicant's latest annual financial statement and complete the following items:

- (1) Total assessed valuation \$ _____
 (2) Valuation is ____ % of actual valuation
 (3) Tax rate per \$100
 (4) Current legal tax limit per \$100.....

(c) If general obligation bonds will be issued, show unused general obligation debt capacity: \$ _____

If an increase in present unused debt capacity is necessary, how will this be effected?

- (d) If bonds payable from project revenues will be issued, attach a statement showing the estimated number of connections or users, estimated gross yearly revenue and yearly maintenance and operation expense. If the public work consists of extensions or additions to a presently owned revenue-producing facility, include number of present connections and rates for service, and attach a copy of the latest operating statement of the revenue-producing facilities.

- (e) If assessment or improvement bonds will be issued, attach description of method of assessment, i.e., front foot or other basis, and of determination of benefits, the anticipated number of parties to be assessed, gross annual income from assessments, and the anticipated annual maintenance and operation expenses.

CERTIFICATE OF RECORDING OFFICER

(To be used unless contrary to local law)

I, the undersigned, the duly qualified and acting _____ of the
 (Title of Officer)

(Applicant)

(herein called the "Applicant") and the keeper of the records of the applicant, including the journal of proceedings of the

_____ (herein called the "governing body"), do hereby certify:
 (Governing Body of the Applicant)

CERTIFICATE OF RECORDING OFFICER (Continued)

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body held on the _____ day of _____, 19____, and duly recorded in my office;

2. That such meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; and that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate;

3. That if an impression of a seal has been affixed below, it constitutes the official seal of the applicant and this certificate is hereby executed under such official seal; but if no seal has been affixed, the applicant does not have an official seal;

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ 19_____.

(Signature of Officer)

If applicant has an official seal, impress here.

(Type or print name of officer)

(SEAL)

RESOLUTION

(To be used unless contrary to local law)

Authorizing filing of application with the United States of America for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the United States, as amended.

WHEREAS, Eastern Washington State College (herein called the "Applicant") after
(Legal name of applicant)

thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as

dormitory for approximately 225 women and
addition to Tawanka Commons of dining wing to seat approximately 550 students.

is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees,
the governing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That Fred S. Johns
be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of preparation of primary plans, sketches, outline specification and cost estimates.
3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said Fred S. Johns
is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.