

3-17-1967

## Board of Trustees Minutes, March 17, 1967

Eastern Washington State College

Follow this and additional works at: [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes)

---

### Recommended Citation

Board of Trustees Minutes, March 17, 1967. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. [http://dc.ewu.edu/trustees\\_minutes](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](mailto:jotto@ewu.edu).

EWSC BOARD OF TRUSTEES MINUTES - March 17, 1967

Original Missing - This copy from Microfilm

Reel No. 5, EWSC President's Office

Eastern Washington State College

MINUTES FOR BOARD OF TRUSTEES MEETING

Dinner, 6:30 p.m., Business, 7:30 p.m.

Gourmet Room, . Spokane Club, Friday

March 17, 1967

The Board of Trustees of Eastern Washington State College met on Friday evening, March 17, 1967, in the Gourmet Room of the Spokane Club. The meeting was called to order at seven-thirty by the chairman, Mr. Voorhees, with the following present: Messrs. Harvey Erickson, Thos. F. Meagher, and Robert Brachtenbach, Mrs. R. R. Morrison, members; Mr. Fred S. Johns, secretary, Dr. Don S. Patterson, President of the College, Mr. Henry Koslowsky, Director of Public Information, Dr. Earle K. Stewart, President of Faculty Organization, and Ed Chandler, President of Associated Students.

It was moved by Mr. Erickson, seconded by Mr. Meagher, that items "Minutes" through "Travel" be approved as shown. Motion carried.

MINUTES

The minutes for the meeting of February 17, 1967, were approved.

RESIGNATIONS and TERMINATIONS

The following resignations and terminations were approved as follows:

Administrative

Lawrence J. MacKay, as Financial Aids Officer, effective August 31, 1967

Academic

Juliette Rayner, as Student Teaching Assistant, HPE, Campus School, as of the end of the winter quarter

Non-academic

Roberta Bloom, as FSW I, Tawanka Commons, as of February 28, 1967  
Karen Woodworth, Food Production Supervisor, Tawanka Commons, as

of March 17, 1967, plus ten days accrued leave

Margaret Robberson, Clerk-typist I, Division of Creative Arts, as of February 28, 1967

Vera Schroder, Head Cook, Tawanka Commons, retirement as of March 22, 1967, plus six days accrued leave

Pat Kallem, Clerk-typist II, office of Institutional Research, as of March 17, 1967

Claudia Snyder, Clerk-typist I, under Grant 173-99-11-24, as of March 17

Lorna Chanki, suspended as Account Clerk I, Business Office, for period of March 13-31, and terminated as of March 31, plus two and one-half days accrued leave - suspension w/o pay



March 17, 1967

## NEW APPOINTMENTS

### Academic (1967-68 academic year)

- Paul M. Nollen, as Assistant Professor of Biology, at Position 6 on  
1967-68 salary schedule (Position 8 if doctorate)  
B.S., Carroll College (Wis.)  
M.S., University of Wisconsin  
Work toward doctorate at Purdue University
- James Peter Wallace, as Assistant Professor of Political Science at  
Position 6 on 1967-68 salary schedule (Position 8 if doctorate)  
B. A., San Diego State College  
Work toward doctorate at University of California
- Benjamin T. Sims, as Associate Professor of Mathematics at Position 14  
on 1967-68 salary schedule  
A.B., M.A., University of Missouri  
Ph. D., Iowa State University
- Mary Ann Nelson, as Assistant Professor of English, at Position 6 on  
1967-68 salary schedule  
B.A., College of Puget Sound  
M.A., University of Washington
- Jose Antonio Alonso, as Assistant Professor of Spanish, at Position 5  
on 1967-68 salary schedule  
Lic. Law, University of Madrid
- Frederick Gillespie, as Assistant Professor of Music, at Position 7 on  
1967-68 salary schedule as replacement for Mr. Maxson  
B. S., Ithaca College  
M. M., Indiana University
- Richard W. Donley, as Assistant Professor of History at Position 4  
on 1967-68 salary schedule  
B.A., M.A., Humboldt State
- Michael K. Green, as Assistant Professor of History, at Position 5  
on 1967-68 salary schedule  
B.A., EWSC  
M.A., University of Idaho  
Work on doctorate at University of Idaho

### Assistants

- Richard Hilty, as Graduate Assistant in HPE, 1967-68, salary to be  
determined  
B.A. in Ed., EWSC
- Clark Adamson, Graduate Teaching Assistant in Speech, 1967-68, to  
teach five hours per quarter, at \$600 per quarter  
B.A. in Ed., EWSC
- Christopher E. LeFroy, as Graduate Teaching Assistant in HPE, Campus  
School, 1967-68, at adjusted salary  
B. Ed., University of Alberta
- Calvin Lidstone, Graduate Teaching Assistant in Mathematics, for  
spring quarter to teach five hours at \$600 for quarter
- Nancy Santschi, as Student Teaching Assistant in HPE, Campus School  
for spring quarter at \$500 (replacing J. Rayner)

March 17, 1967

**NEW APPOINTMENTS (Cont'd)**

Assistants (cont'd)

- Garnet Ray Reynolds, as Student Research Assistant for period of March 13-June 9 inclusive, at \$512 total for the period under Grant 173-99-11-34-01, at half-time
- Robert Crowe, as Undergraduate Research Assistant, March 3-June 9 inclusive, at \$290 for the period for ten hours per week
- Lewis Wilson, full-time student research assistant, spring quarter, at \$809.88 for the period
- Larry Wilde, full-time research assistant, March 20-May 31, at \$500 per month

Non-academic

- Joan Hickey, Clerk-typist I, Division of Creative Arts, as of February 24 at \$328 per month (replacing M. Robberson)
- Barbetta Ralphs, as Clerk-typist II, office of Institutional Research, as of March 16 at \$407 per month (replacing P. Kallem)

Promotions

- Frankie Tilley, Tawanka Commons, from FSW II to Head Cook, at \$462 + M as of April 1 (replacing Vera Schroder, retired)

Summer Staff, 1967

See Attached Listing of Additions and Changes

LEAVES OF ABSENCE

- Dr. Ronald W. Neperud, Associate Professor of Art, for 1967-68 w/o pay, to establish research program in visual arts education at the University of Wisconsin
- Archie Hornfelt, Assistant Professor of Industrial Arts, for academic year 1967-68, w/o pay, to work on doctorate

TRAVEL

- John Fahey, Associate in Research, to confer with U. S. Office of Education, Washington, D. C., April 3-7, travel and per diem
- Clara Kessler, Associate Professor of English, to attend conference on English Education, March 29-April 1, Athens, Georgia, travel and per diem
- Jack R. Leighton, Professor of HPE, to attend AAHPER Convention and present papers, March 10-14, Las Vegas, travel and per diem
- Wayne W. Loomis, Associate Director of Research, to attend conference on Architecture and the College, Urbana, April 23-27, travel and per diem
- Steve Marque, editor, Easterner, to attend newspaper convention, New York, March 8-12, travel and per diem - ASB funds



March 17, 1967

TRAVEL (Cont'd)

- Paul M. Nollen, round trip Lafayette-Spokane, for interview in biology, March 16-17, travel
- Betty Ohrt, Dean of Women, to attend conference of the National Association of Women Deans and Counselors, March 14-21 (one and one-half days at own expense), travel and per diem- Dallas, Texas
- Benjamin T. Sims, round trip San Francisco-Spokane, for interview in mathematics, March 8-9, travel
- Wm. D. Sylhman, Acting Assistant Professor of Bus. Adm., to attend leadership DECA Conference, Chicago, April 23-29, 100% reimbursement by state
- Grant R. Thomas, Associate Professor, to attend American Association of Schools of Business convention, St. Louis, April 30-May 6, travel and per diem
- Henry D. Kass, Associate Professor of Political Science, to consult with the Community Development Center and Central Executive Training Center, Berkeley, March 27-31, travel and per diem from Grant funds
- T. T. Wall, Director of Purchasing and Inventory, to attend national convention of National Association of Educational Buyers, Miami Beach, May 2-6, travel and per diem
- Hal Werner, Assistant Professor of HPE and coach, to attend Indoor Track Meet, Montana State University, March 31-April 2, travel and per diem
- Lois Woodell, Instructor in Business Education, to attend Western Business Education Association convention, Phoenix, March 22-27, travel and per diem
- Brent Wooten, Instructor in HPE and coach, to attend NAIA Wrestling Matches with team, Lockhaven, Pa., March 15-19, travel and per diem
- Don S. Patterson, President, to visit Alaska Methodist University as member of team from NW Association, May 10-11, at no expense to college
- To attend meeting in Dallas of Committee of AACTE on evaluation of OCE March 12-15
- Fred S. Johns, Business Manager ) to attend annual meeting of Western  
Russell Hartman, Budget Officer ) Association of College and University  
Business Officers, travel and per diem, San Francisco, April 29-May 3
- Alvie Shaw, Alumni Association President, round trip, Denver-Spokane, to attend alumni meeting, travel
- Trudy Wheeler ) students, to attend Intercollegiate Associated Women  
Glenna Powell ) Students national convention, Morgantown, W. Virginia,  
Kathleen Kuntz ) March 22-29, travel and per diem, ASW funds

March 17, 1967

## **BUSINESS AND FINANCIAL AFFAIRS**

### Single Room Charges (Sutton Hall)

Mr. Johns recommended that single rooms in Sutton Hall be excluded from the extra charge retroactive to fall quarter 1966 in view of the small size of the rooms. It was moved by Mr. Meagher, seconded by Mr. Brachtenbach, that the recommendation be accepted. Motion carried.

### Change in Fire Insurance

Mr. Johns reported that the college insurance broker had recommended that the deductible clause in the fire insurance policy be changed from \$250 to \$1,000 in order to effect an 8% reduction in the premium. It was moved by Mr. Brachtenbach, seconded by Mr. Meagher, that the change be approved. Motion carried.

## **BUILDING AND CONSTRUCTION PLANNING**

### Kennedy Library

Mr. J. K. Barnard, project architect, recommended that Change Orders G-6, M-3, and E-5 through E-10, be approved. (See attached list) It was moved by Mr. Meagher, seconded by Mr. Erickson, that the change orders be approved. Motion carried.

### Architect for Campus Planning

Dr. Patterson recommended that the firm of Musgrove and Marshall, architects, be retained for professional campus planning services on the same basis as the previous arrangements with the firm of Walker and McGough. It was moved by Mr. Brachtenbach and seconded by Mr. Erickson, that the recommendation be approved. The chairman of the board stated that it should be made clear in the contract or in a separate letter of agreement that the architect understand that they will not be eligible for design commissions as long as they are retained as planning consultants. Dr. Patterson said that this would be spelled out in the contract. The motion was carried.

## **COLLEGE INSTRUCTIONAL ADVISORY PANEL**

Dr. Patterson presented the attached proposal for a College Instructional Advisory Panel with the recommendation that it be approved. Mr. Meagher moved that the plan be ~~planned~~ approved, Mr. Erickson, seconded, and the motion carried.

## **OUTSIDE EMPLOYMENT FOR MR. FAHEY**

Mr. Voorhees presented a request from Mr. John Fahey, Associate in Research, to be permitted to host a half-hour weekly program on educational television, w/o pay, during the period of April through May. Mr. Meagher moved, seconded by Mr. Erickson, that permission be granted. Motion carried.

March 17, 1967

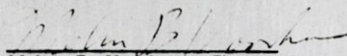
EXECUTIVE SESSION

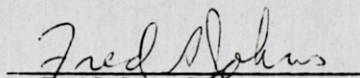
The Board moved into executive session at 8:30 p.m. to discuss selection of the new president.

ADJOURNED

The executive session was concluded at 10:30 p.m. and the meeting was adjourned. The next meeting of the board is scheduled for April 14, 1967.

APPROVED

  
Melvin B. Voorhees, Chairman

  
Fred S. Johns, Secretary



Eastern Washington State College

Intra-College Memorandum

TO: Dr. Don S. Patterson, President  
FROM: Pat L. Hunt, Director of Personnel  
DATE: March 8, 1967 RE: March Agenda Items

Appointments:

(3) Joan Hickey, Clerk-Typist I for the Creative Arts Department effective February 24, 1967 replacing Margaret Robberson, at a salary of \$328 per month.

Terminations:

Roberta Bloom, Food Service Worker I at Tawanka Commons at a salary of \$301 per month effective February 28, 1967.

(2) Margaret Robberson, CT I, Creative Arts, as of February 28 - no leave (by telephone)  
Vera Schroder, Head Cook effective March 22, 1967 with ~~six~~ days of terminal leave. Mrs. Schroder is retiring.

Karen Woodworth, Food Production Supervisor effective March 17, 1967 with ten days of terminal leave.

Leave Without Pay:

Elaine Cleghorn, Sec-Steno I for Lang & Lit, 4 hours on 2-10-67.

Jannet Hodson, Stores Clerk for Science, 8 hours on 2-28-67.

Salary Increments:

Margaret Dare, Duplicating Clerk, \$424 to \$443 effective March 1, 1967.

Martha Delabarre, Cook I, \$373 to \$390 effective March 1, 1967.

Ethel Helm, Clerk-Typist II for Business Office, \$407 to \$424, effective March 1, 1967.

Frances Lindberg, Sec-Steno II for HPER&A \$424 to \$443, effective March 1, 1967.

Patricia Morlan, Student Union Food Manager, \$601 to \$627 effective March 1, 1967.

Bernice Shepard, Account Clerk II \$443 to \$462 effective March 1, 1967.

nmk



Eastern Washington State College

Intra-College Memorandum

TO: Dr. Don S. Patterson, President  
FROM: <sup>pgLH nmk</sup> Pat L. Hunt, Director of Personnel

DATE: March 15, 1967 RE: Additional March Agenda Items

Appointments:

3 Barbetta Ralphs, Clerk-Typist II for Institutional Research effective March 16, 1967 at a salary of \$407 per month replacing Pat Kallem.

Promotions:

30 Frankie Tilley, Food Service Worker II to Head Cook at a salary of \$462 effective April 1, 1967 replacing Vera Schroder at Tawanka Commons.

Resignations:

2 Pat Kallem, Clerk-Typist II for Institutional Research effective March 17, 1967. No annual leave accruals.

Margaret Robberson, Clerk-Typist I for Creative Arts effective February 28, 1967. No annual leave accruals.

Claudia Snyder, Clerk-Typist I on a half time basis, effective March 17, 1967 for Grant 173-99-11-24. No annual leave accruals.

Suspension:

20 Lorna Chanki, Account Clerk I for Business Office, March 13 thru March 31, 1967.

Termination:

20 Lorna Chanki, Account Clerk I for Business Office, March 31, 1967. Pay two and one-half days of terminal leave.

nmk



Eastern Washington State College

To: Mr. Pat L. Hunt, Director of Non-academic Personnel

From: Don S. Patterson, President

Date: February 20, 1967

The Board of Trustees at its meeting Friday evening approved the following action as indicated:

Resignations

Jean Beke, Registration Clerk II, as of January 23

Promotion:

Lavonne Graham, as Secretary-stenographer I to Registration Clerk II, Registry Office, as of February 1, 1967, at \$390 per month replacing Jean Beke, resigned

Jean Welch, from Clerk-typist I to Secretary-Stenographer I, Placement Office, as of February 8 at \$358 per month replacing Patricia Wood, demoted

Demotion:

Patricia Wood, Secretary-stenographer I to Clerk-typist I, Placement Office, as of February 8, at \$328, replacing Jean Welch

Change in Status:

Jean (Emogene) Welch, from temporary to regular status as Clerk-typist I, Placement Office, as of October 14, replacing Donna Morasch, resigned

New Appointments:

Jack Tarr, as Custodial Worker I, Physical Plant, as of January 20 at \$358 per month, replacing Lonnie Christensen

Scherry Powers, as Secretary-Stenographer I, Registry Office, as of February 16 at \$358 per month, replacing L. Graham

Leave of Absence

Judith Byrd, Secretary-stenographer I, Housing, maternity leave from February 10 through June 1