

3-15-1968

Board of Trustees Minutes, March 15, 1968

Eastern Washington State College

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Eastern Washington State College

MINUTES OF BOARD OF TRUSTEES MEETING

Camlin Room, Ridpath Hotel
Spokane, Washington
March 15, 1968

The Board of Trustees of Eastern Washington State College held a business meeting on Friday evening, March 15, 1968, in the Camlin Room, Ridpath Hotel, Spokane, Washington. The meeting was called to order by Chairman Thomas Meagher at 7:30 P. M. with the following present:

Members:

Mr. Melvin Voorhees
Mr. Harvey Erickson
Mr. Robert Brachtenbach
Mr. Thomas Meagher
Mrs. R. R. Morrison

Staff:

Dr. Emerson Shuck
Mr. Fred Johns
Dr. George Kabat
Mr. Henry Koslowsky
Dr. Wayne Loomis
Dr. John Douglas
Mr. John Lothspeich

Guests:

Mr. Leroy Buckley, Alumni Association President
Mr. Fred Long, Division of Engineering and Architecture, Washington State
Mr. Thomas MacKinnon, Assistant Attorney General, Washington State

MINUTES

The minutes of the February 16, 1968 meeting were approved.

PRESIDENT'S REPORT

Dr. Shuck informed the Board that the Cheney City Council has passed an ordinance imposing a B & O tax on the telephone company thus, "vacating the exemption of service to the State College." This tax would be passed to EWSC by the Cheney Telephone Company in the approximate amount of \$3,000 per year. He also said that between March 25 and 29, the Board should plan to meet with the Cheney City Council, the Planning Commission and College staff to discuss condemnation of property for a power plant.

Dr. Shuck said that a proposal on the Health Center for the College and the City should be ready to present at the April meeting.

A computer report prepared by Advanced Research Associates was distributed to the Board and explained by Dr. Shuck. He stressed that this was a long-range plan and the College must phase into it. Dr. Shuck pointed out that the report indicated there should be a separation of administrative management (1620 computer) from data processing (360-20 computer); and that administrative functions of the computer must be directed from the

President's office. Dr. Shuck said that the report was being distributed to and discussed with appropriate committees and staff on campus.

Dr. Shuck reported that Commencement will be June 7 at 8:00 P. M. with Governor Evans delivering the address. The President said that efforts are being made to streamline the exercises by eliminating some awards which are also given at other ceremonies.

The Board was advised to begin considering increased tuition charges which will undoubtedly be considered by the Legislature at their next session.

A meeting of the Temporary Advisory Council on Public Higher Education will be held April 23. The theme of the meeting will be "Higher Education in the Next Decade."

It was reported to the Board that a six-institution survey on financing higher education in Washington is being conducted by Denis Curry with whom we are working closely to strive for more consistency between institutions.

Dr. Shuck reported to the Board that he would be attending the inauguration of President Terrell at Washington State University on the weekend of March 16 and 17. He also reported that he had accepted a chairmanship of the education division of the United Crusade Drive for Spokane County.

Dean Kabat reported on plans for the inauguration of President Shuck on April 17.

GIFTS TO THE COLLEGE

In a letter to the Chairman of the Board Mrs. Kenneth D. Wanless offered the College an alabaster replica of the TAJ MAHAL, to be given in memory of Mr. and Mrs. George Sillman, her parents. A motion was made by Mr. Erickson and seconded by Mrs. Morrison to accept the gift and acknowledge it with the Sillman family. The motion was passed.

On March 18 the Secretary of the Board telephoned the members of the Board to obtain their acceptance of a bequest of \$40,000.00 directly to Eastern Washington State College in the will of Mrs. Ruth Cheney Streeter for the permanent continuation of the Benjamin Pierce Cheney and Elizabeth Stickney Cheney Scholarships. Four Board members gave formal approval by phone and Mr. Harvey Erickson sent a letter giving approval of the action.

68-3-29PERSONNEL ACTIONS

Mr. Voorhees moved and Mr. Brachtenbach seconded a motion to approve all personnel actions including those presented on the supplemental agenda. Motion was passed.

Resignations

Academic

French, Carol Anne, Instructor in English, currently on leave of absence from the Department of English

Stefani, Anna M., Professor of Italian, Department of Foreign Languages

Horwath, Peter, Associate Professor of German, Department of Foreign Languages

Resignations

Non-academic

Ditlevsen, Geneva, Secretary-Steno II for Graduate Study, January 31, 1968.

To be paid for two days of accrued time.

Tarr, Jack, Custodial Worker II for the Physical Plant, February 23, 1968.

To be paid for 13 days of accrued time.

Leaves of Absence without Pay

Academic

Wharton, William, Department of Music, Leave for academic year 1968-69

Kawabori, Chisato, Department of Men's P.E., Leave for academic year 1968-69

Schweitzer, R. H., Department of Political Science, Leave for year 1968-69

Ryan, Mary Susan, Catalog Librarian, Extend leave through April 30, 1968

Non-academic

Phillips, George, Custodial Worker I for the Physical Plant, Military Leave without pay, beginning February 7, 1968 until further notice.

Change in Status

Academic

Powers, Dr. Walter, To be appointed Chairman of the Psychology Department, beginning Spring quarter, 1968.

Bender, Dr. Robert F., To be appointed Chairman of the Department of Accounting and Finance, beginning March 20, 1968.

Morrow, Dr. Robert, To be appointed Certification Officer with a two-thirds teaching load each quarter.

Gunderson, Dr. Herbert, To be appointed Acting Chairman of Department of Speech and Acting Director of Speech and Hearing Clinic for the year 1968-69.

Non-academic

Christensen, Lonnie, Custodial Worker I to Custodial Worker II in the Physical Plant, effective February 23, 1968. Replacing Jack Tarr at a salary of \$424 per month.

Hatch, Sam, Custodial Worker II to Custodial Worker III in the Physical Plant, effective February 1, 1968. This is a new position at \$527 per month.

Helgeson, Roxanne, Secretary-Steno I to Secretary-Steno II in the Graduate Study Office, effective February 2, 1968. Replacing G. Ditlevsen at \$424 per month.

Mahnke, Marilyn, Clerk-Typist I for Sociology, nine-month position to eleven-month position. Effective February 1, 1968.

Stone, Marjorie, Account Clerk II for the Student Union Bookstore, 5/8 time to full-time, effective February 1, 1968. Salary will be \$504 per month.

Tarr, Jack, Custodial Worker I to Custodial Worker II for the Physical Plant, effective February 2, 1968. Replacing Sam Hatch at a salary of \$424 per month.

Appointments

Academic

Jacobson, Ona, Assistant Instructor in Art, 20% of the time for Winter & Spring quarters, \$360 Total

Tracy, Joan, Assistant Cataloger, Acting. Extend employment to 4/30/68.

Salary to remain at \$776.27 monthly

Brite, Sharon Lee, Teaching Assistant in HPE, 25% of the time, Spring quarter,
\$566.67 Total

Graduate Fellowship

Martin, Gayle, 37.5% of the time. Fellowship will be suspended 3/15/68 and resumed Summer quarter. Total pay through periods 9/27/67--3/15/68 and 6/7/68--8/16/68 is \$2250.

Academic Year 1968-69

Aebly, Mary, Visiting Instructor, Campus School, Grade 5, full time.

Salary \$8070.

George, Philip R., Assistant Professor, Department of Education,
full time, salary \$10,099

Schuster, Dr. Joseph Frederick, Assistant Professor, Department of
Political Science, full time, Salary \$11,550

Wilkins, Robert F., Assistant Professor, Department of Education,
Salary \$10,478 without doctorate, \$11,025 if doctorate is received by
September 1, 1968. Full time.

Mitchell, Bruce, Assistant Professor, Department of Education, Salary \$11,025
Full-time assignement

Rees, William Wade, Assistant Professor, Department of Psychology, full time.
Salary \$9,734 without doctorate, \$10,763 with doctorate

McDermott, Dr. Elroy C., Associate Professor, Department of Marketing
and Management, full time. Salary \$12,758

Non-academic

Byrne, Irene, Custodial Worker I for the Physical Plant, 11-month position,
beginning February 15, 1968, \$373 per month, replacing Jack Tarr.

Diteman, Lorna, Food Service Worker I for Tawanka Commons, 11-month
position, beginning February 1, 1968, \$201 per month, replacing
Delores Benshoof.

Gaines, Vance, Custodial Worker I for the Physical Plant, 12-month position,
beginning February 19, 1968, \$373 per month. This is a new position.

Hopp, Gertrude, Food Service Worker II for Tawanka Commons, 11-month
position, beginning February 1, 1968, \$328 per month. Replacing
Irene Byrne,

Schmauder, Gladys, Food Service Supervisor for Tawanka Commons, 12-month
position, beginning February 13, 1968. \$550 per month, replacing
Lianne Peterson.

Konschee, Marjorie E., relief Hall Director, part-time, temporary,
\$10 per day plus M/L.

Resignations

Academic

LaBounty, Charles, Resignation effective at the end of the current academic year, Instructor in Department of Psychology.

Neperud, Ronald W., Associate Professor of Art, Currently on Leave of Absence from the Art Department

Durkee, Naomi, Order Librarian and Serials Cataloger, currently on Leave of Absence from the Library staff.

Outside Employment

Academic

Rajala, Clifford, Department of Geography-Geology, Summer teaching at Gonzaga University

O'Regan, Austin, Department of English, Teaching an evening class in English at the Coeur d'Alene Center of the University of Idaho.

Summer Quarter Staff

Academic

The attached memorandum is an additional listing of the 1968 Summer Quarter staff. Approval of the additions and changes was given.

Administrative Tenure

A continuing contract for 1968-69 for the following administrators was approved. They will be beginning their fourth year of employment on July 1, 1968. Also recognition of the continuing contract status of Dean Betty Ohrt, who is completing her fourth year of employment in 1967-68, was given.

Fahey, John, Associate in Research, employed since 9, 1965

Manson, Donald G., Registrar, employed since 3, 1965

Melhuish, Edwin H., Housing Director, employed since 8, 1965

Hunt, Pat., Director of Personnel, employed since 8, 1965

Dolan, Kenneth, Assistant Registrar, employed since 8, 1965

Zabel, Walter, Coordinator of Student Activities, employed since 9, 1965

68-3-30 RECOGNITION POLICY

A motion was made by Mr. Erickson to accept the revised Recognition Policy. Mr. Brachtenbach seconded the motion, and it was passed. It was agreed to allow Dr. Shuck to discuss with ~~with~~ the Senate and Student Personnel Council the administration of the policy. (Copy attached)

68-3-31 PROCEDURE FOR SELECTION OF ARCHITECTS

It was moved by Mr. Voorhees and seconded by Mr. Erickson to adopt the amended version of the Procedure for Selection of Architects. The motion was passed. (see attachment)

68-3-32 ACCEPTANCE OF HOFFMAN CONTRACT ON HARGREAVES HALL

Mr. Brachtenbach made a motion to accept the completed contract on the remodeling of Hargreaves Library. Mr. Voorhees seconded the motion and it was passed.

68-3-33 PREPLANNING OF PRESIDENT'S HOME

A motion was made by Mr. Brachtenbach to use the firm of Marshall & Musgrove, architects, to assist in writing the project program specifications to include space requirements, estimation of cost, and possible location of the President's home. Mr. Erickson seconded the motion and it was passed. Mrs. Morrison suggested that Mrs. Shuck be included in the planning.

68-3-34 PARTICIPATION IN STATE REVOLVING FUND

Mr. Johns requested that the Board approve agreements with Central Budget Agency and the State Treasurer to allow the College to participate in a State Revolving Fund titled the "Agency Vendor Payments Revolving Account" as authorized by Chapter 239, Laws of 1967. Participation in this account provides a method of payment of employee deductions for college contributions to employee insurance on a centralized basis. Mr. Erickson made a motion to approve these agreements. Mr. Voorhees seconded the motion and it was passed. (Copy attached)

INFORMATION ITEMS

Reports covering the purchase of U.S. Treasury Bills, surplus cash investments, cash receipts for February, out of state travel, and change orders approved by the President were presented to the Board for their inspection.

The computer report from Advanced Research Associates, a report from the Financial Aids Office, and the Organizational chart were distributed to the Board.

Also submitted to them were minutes of Western Washington State College Board Meeting; Central Washington State College Board Meeting; Evergreen State College Board Meeting; minutes of the Academic Senate, Faculty Affairs Council, Undergraduate Affairs Council, & Public Affairs Council; and the sabbatical leave report of Francis J. Schadeegg.

EXECUTIVE SESSION

An executive session was held after the regular business meeting.

ADJOURNMENT

The meeting adjourned at 9:10 P. M.

APPROVED:

Thomas Meagher, Chairman

John Lothspeich, Secretary

Eastern Washington State College

Minutes of the Executive Session

March 15, 1968

STREETER HALL LOAN AGREEMENT

The Board of Trustees discussed withholding \$439.05 from the bond attorney's fee for the added interest incurred in not having Mr. Meagher sign the bond and therefore delaying its delivery to H.U.D. Any action is contingent on the Attorney General's recommendations.

NEW BANK ACCOUNT FOR COLLECTION OF DELINQUENT ACCOUNTS

A discussion of the placement of the new bank account for deposits from collection of delinquent accounts resulted in no decision.

APPOINTMENT OF ASSISTANT ATTORNEY GENERAL

Mr. Erickson made a motion to recommend to the administration the appointment of the law firm of Gaiser & Powell as the College's Assistant Attorney General. The motion was seconded by Mr. Brachtenbach and it was passed.

ADMINISTRATIVE SALARIES

The President informed the Board that the Personnel Actions which they had passed contained all administrators' salaries except the Presidents which he was in no position to recommend to them.

Eastern Washington State College
AGENDA FOR BOARD OF TRUSTEES MEETING
March 15, 1968
Camlin Room, Ridpath Hotel, Spokane, Washington

- I. Approval of Minutes of Previous Meeting (February 16, 1968)
- II. President's Report
- III. Personnel Actions (see attachments)
- IV. Old Business
 - A. Recognition Policy (see attachment)
 - B. Procedure for Selection of Architects (see attachment)
- V. Policy & Procedure Recommendations
 - A. Building Planning and Construction
 - 1. Recommend final acceptance of the Hoffman Contractor's Inc. remodeling contract on Hargreaves Hall.
 - 2. Consultants on preplanning for President's home (see attachment)
- VI. Business & Financial Affairs.
 - A. Request to open a new bank account (see attachment)
 - B. Participation in State Revolving Fund (see attachment)
- VII. Information Items
 - A. Purchase of U. S. Treasury Bills
 - B. Surplus Cash Investment
 - C. Cash Receipts for February
 - D. Out of State Travel
 - E. Minutes of Western Washington State College Board Meeting
 - F. Minutes of Central Washington State College Board Meeting
 - G. Minutes of the Academic Senate
 - H. Minutes of the Faculty Affairs Council
 - I. Minutes of the Undergraduate Affairs Council (February 12, & February 26)
 - J. Minutes of the Public Affairs Council
 - K. Sabbatical Leave Report of Francis J. Schadeegg
 - L. Change Orders approved by the President
- VIII. Executive Session
- IX. Adjournment

ITEMS FOR MARCH 15, 1968, BOARD OF TRUSTEES MEETING:

1. Sabbatical Leave Report of Professor Francis J. Schadege, Department of Geography-Geology

2. Appointment of Department Chairman. Professor Robert F. Bender, Department of Accounting and Finance

Appointment of Acting Chairman of Department of Speech-Speech Correction and Acting Director of Speech and Hearing Clinic during academic year 1968-69 while Dr. Breitenfeldt is on sabbatical leave. Professor Herbert Gunderson, Department of Speech-Speech Correction

3. Leave of Absence Without Pay:

Professor Chisato Kawabori, Department of Men's P.E. - 1968-69
Professor R. H. Schweitzer, Department of Political Science (1968-69)

Extension of Leave of Absence for Mary Susan Ryan, Catalog Librarian, currently on leave of absence and scheduled to return to duty March 1, 1968. Recommend request for extension through April 30, 1968, be granted.

Recommended replacement for Mrs. Ryan: Mrs. Joan Tracy, currently temporary cataloger, to be continued in the position until incumbent returns.

4. Resignations effective with the end of the current academic year:

Dr. Ronald Neperud, Assoc. Prof. of Art, currently on leave of absence from Art Dept.
Naomi Durkee, Order Librarian and Serials Cataloger, currently on leave of absence from library staff.

Carol Anne French, Instructor in English, currently on leave of absence from Department of English

Anna Maria Stefani, Assistant Professor of Italian, Department of Foreign Lang.

Peter Horwath, Associate Professor of German, Department of Foreign Languages

5. New Appointments for Academic Year 1968-69:

Mrs. Mary Aebly, Visiting Instructor. Campus School, Grade 5, full time.
Salary: \$8,070

Philip R. George, Assistant Professor. Department of Education, full time.
Salary: \$10,099

Dr. Joseph Frederick Schuster, Assistant Professor, Department of Political Sci., full time. Salary \$11,550

Robert F. Wilkens, Assistant Professor. Department of Education, full time.
Salary \$10,478 without doctorate; \$11,025 with doctorate.

Bruce Mitchell, Assistant Professor, Department of Education, full time.
Salary \$11,025

William Wade Rees, Assistant Professor. Department of Psychology, full time.
Salary: \$9,734 without doctorate; \$10,763 with doctorate.

5. New Appointments (Continued)

Dr. Elroy C. McDermott, Associate Professor. Department of Marketing and Management, full time. Salary: \$12,758

6. Requests for Approval to Accept Outside Employment:

Professor Clifford Rajala, Department of Geography-Geology. Summer teaching at Gonzaga

Professor Austin O'Regan, Department of English. Teach evening class in English at the Coeur d' Alene Center of the University of Idaho

7. Additional Summer Faculty Appointments

SUPPLEMENTAL

New Appointments:

Dr. Glenn R. Aplin, Assistant Professor. Department of Education, full time. Salary: \$11,025

Appointment of Acting Division Director:

Dr. Richard Hagelin, Professor of HPE, Acting Division Director of HPERA during summer quarter 1968.

III. Personnel Actions

A. APPOINTMENTS

1. Academic

Jacobson, Assistant Instructor in Art, 20% of the time for Winter & Spring quarters, \$360 Total

Tracy, Joan, Assistant Cataloger, Acting. Extend employment to 4/30/68. Salary to remain at \$776.27 monthly

Brite, Sharon Lee, Teaching Assistant in HPE, 25% of the time, Spring quarter, \$566.67 Total

2. Graduate Fellowship

Martin, Gayle, 37.5% of the time. Fellowship will be suspended 3/15/68 and resumed Summer quarter. Total pay through periods 9/27/67--3/15/68 and 6/7/68--8/16/68 is \$2250.

3. Academic Year 1968-69

Aebly, Mary, Visiting Instructor, Campus School, Grade 5, full time. Salary \$8070.

George, Philip R., Assistant Professor, Department of Education, full time, salary \$10,099

Schuster, Dr. Joseph Frederick, Assistant Professor, Department of Political Science, full time. Salary \$11,550

Wilkens, Robert F., Asst. Prof., Dept. of Education, Salary \$10,478 without doctorate, \$11,025 if doctorate is received by Sept. 1, 1968. Full-time.

Mitchell, Bruce, Asst. Prof., Department of Education, Salary \$11,025 Full-time assignment.

Rees, William Wade, Asst. Prof., Department of Psychology, full time. Salary \$9,734 without doctorate, \$10,763 with doctorate.

McDermott, Dr. Elroy C., Associate Professor, Department of Marketing and Management, full time. Salary \$12,758

4. Non-academic

Byrne, Irene, Custodial Worker I for the Physical Plant, 11-month position, beginning February 15, 1968, \$373 per month, replacing Jack Tarr.

Diteman, Lorna, Food Service Worker I for Tawanka Commons, 11-month position beginning February 1, 1968, \$201 per month, replacing Delores Benshoof.

Gaines, Vance, Custodial Worker I for Physical Plant, 12-month position, beginning February 19, 1968, \$373 per month. This is a new position.

Hopp, Gertrude, Food Service Worker II for Tawanka Commons, 11-month position, beginning February 1, 1968, \$328 per month replacing Irene Byrne.

Schmauder, Gladys, Food Service Supervisor for Tawanka Commons, 12-month position, beginning February 13, 1968. \$550 per month, replacing Lianne Peterson.

Konschee, Marjorie E., relief Hall Director, part-time, temporary, \$10 per day plus M/L.

B. RESIGNATIONS

1. Academic

LaBounty, Charles, Resignation effective at the end of the current academic year, Instructor in Department of Psychology.

Neperud, Ronald W., Associate Professor of Art, Currently on Leave of Absence from the Art Department.

Durkee, Naomi, Order Librarian and Serials Cataloguer, currently on Leave of Absence from the Library staff.

III. Personnel Actions (Continued)

B. RESIGNATIONS

1. Academic

- ✓ French, Carol Anne, Instructor in English, currently on leave of absence from Department of English
- ✓ Stefani, ^{Anna} Assistant Professor of Italian, Department of Foreign Languages
- ✓ Horwath, Peter, Associate Professor of German, Department of Foreign Languages

2. Non-academic

Ditlevsen, Geneva, Secretary-Steno II for Graduate Study, January 31, 1968. To be paid for two days of accrued time.

Tarr, Jack, Custodial Worker II for the Physical Plant, February 23, 1968. To be paid for 13 days of accrued time.

C. LEAVES OF ABSENCE WITHOUT PAY

1. Academic

- ✓ Wharton, William, Department of Music, Leave for the academic year 1968-69
- ✓ Kawabori, Chisato, Department of Men's P.E., Leave for the academic year 1968-69
- ✓ Schweitzer, R. H., Department of Political Science, Leave for the academic year 1968-69
- ✓ Ryan, Mary Susan, Catalog Librarian, Extend leave through April 30, 1968.

2. Non-academic

- ✓ Phillips, George, Custodial Worker I for the Physical Plant, Military Leave without pay, beginning February 7, 1968 until further notice.

D. CHANGE IN STATUS

1. Academic

- ✓ Powers, Dr. Walter, To be appointed Chairman of the Psychology Department, beginning Spring quarter, 1968.
- ✓ Bender, Dr. Robert F., To be appointed Chairman of the Department of Accounting and Finance, beginning March 20, 1968.
- ✓ Morrow, Dr. Robert, To be appointed Certification Officer with a two-thirds teaching load each quarter.
- ✓ Gunderson, Dr. Herbert, To be appointed Acting Chairman of Department of Speech and Acting Director of the Speech and Hearing Clinic for the academic year 1968-69.

2. Non-academic

Christensen, Lonnie, Custodial Worker I to Custodial Worker II in the Physical Plant, effective February 23, 1968. He is replacing Jack Tarr at a salary of \$424 per mo.

Hatch, Sam, Custodial Worker II to Custodial Worker III in the Physical Plant, effective February 1, 1968. He is filling a new position at \$527 per month.

Helgeson, ^{ROXANNE} Secretary-Steno I to Secretary-Steno II in the Graduate Study Office, effective February 2, 1968. She is replacing Geneva Ditlevsen at \$424 per month on an 11-month basis.

Mahnke, Marilyn, Clerk-Typist I for Sociology, nine-month position to eleven-month position. Effective February 1, 1968.

Stone, Marjorie, Account Clerk II for the Student Union Bookstore, 5/8 time to full-time, effective February 1, 1968. Salary will be \$504 per month.

Tarr, Jack, Custodial Worker I to Custodial Worker II for the Physical Plant, effective February 2, 1968. Replacing Sam Hatch at a salary of \$424 a mo.

III. Personnel Actions (Continued)

E. OUTSIDE EMPLOYMENT

1. Academic

- ✓ Rajala, Clifford, Department of Geography-Geology, Summer teaching at Gonzaga University
- ✓ O'Regan, Austin, Department of English, Teaching an evening class in English at the Coeur d'Alene Center of the University of Idaho.

F. SUMMER QUARTER STAFF

1. Academic

The attached memorandum is an additional listing of the 1968 Summer Quarter staff. Approval of the additions and changes is recommended.

G. SALARY SCHEDULE

Approval is requested for the attached administrative salary schedules.

H. ADMINISTRATIVE TENURE

Recommendation to approve a continuing contract for 1968-69 for the following administrators who will be beginning their fourth year of employment on July 1, 1968. Also recognition of the continuing contract status of Dean Betty Ohrt, who is completing her fourth year of employment in 1967-68.

Fahey, John, Associate in Research, employed since 9, 1965

Manson, Donald G., Assistant Registrar, employed since 3, 1965

Melhuish, Edwin H., Housing Director, employed since 8, 1965

Hunt, Pat L., Director of Personnel, employed since 8, 1965

Dolan, Kenneth, Assistant Registrar, employed since 8, 1965

Zabel, Walter, Coordinator of Student Activities, employed since 9, 1965

Eastern Washington State College

Intra-College Memorandum

TO: Dr. George J. Kabat, Dean of Academic Affairs
FROM: Joe W. Chatburn, Coordinator of Summer Quarter
DATE: March 4, 1968 RE: 1968 Summer Quarter Staff

Following are additions and changes, 1968 Summer Quarter staff:

Add:	Department	Percentage of 2/9 of annual salary	Amount
Krebsbach, Raymond (Resident) June 17-August 16	General Aca- demic Services	100%	

BUSINESS AND INDUSTRY

<u>Delete:</u>	<u>Department</u>		
Dixon, Harry M. (Visiting)	Business		
<u>Add:</u> (Visiting)	<u>Degree</u>	<u>Department</u>	<u>Amount</u>
Dickson, William Green River Community College 12401 S. E. 320th St. Auburn, Washington 98002 June 17-August 16	B. S.	Business	\$ 800
Nelson, Frank Wenatchee Valley College Wenatchee, Washington 98801 June 17-August 16	M. Ed.	Business	800
Putas, William Lower Columbia College Longview, Washington 98632 June 17-August 16	M. Ed.	Industrial Technology	800

CREATIVE ARTS

Graves, Robert Wenatchee Valley College Wenatchee, Washington 98801 June 17-August 16	M. F. A.	Art	800
Berett, Ray Big Bend Community College Moses Lake, Washington 98837 June 17-August 16	M. A.	Music	800

EDUCATION AND PSYCHOLOGY

<u>Add: (Visiting)</u>	<u>Degree</u>	<u>Department</u>	<u>Amount</u>
George, Philip R. 517 South Blaine Moscow, Idaho 83843 June 17-August 2	Ed. D.	Education	\$1,900
Mitchell, Bruce M. 944 Via Bolzano Goleta, California 93017 June 17-August 2	Ed. D.	Education	1,900

HISTORY AND SOCIAL SCIENCES

Landrud, D. Roger Highline College Midway, Washington 98031 June 17-August 16	M. A.	History	800
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LANGUAGES AND LITERATURE

Aden, Carlen Clover Park Community College Lakewood Center, Tacoma, Wa. 98499 June 17-August 16	M. A.	English	800
Lucas, William E. Peninsula College Grace Street, Port Angeles, Wa. 98362 June 17-August 16	M. A.	English	800
McBride, Mildred Yakima Valley College So. 16th and Nob Hill Yakima, Washington 98901 June 17-August 16	M. Ed.	English	800
Sollid, John Big Bend Community College Moses Lake, Washington 98837 June 17-August 16	M. A.	English	800

SCIENCE

Killingsworth, Al M. Columbia Basin College 2600 N. Chase Street Pasco, Washington 99301 June 17-August 16	M. S.	Biology	800
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SUPPLEMENTAL AGENDA

III. Personnel Actions

A. APPOINTMENTS

3. Academic Year 1968-69

Aplin, Dr. Glenn R., Assistant Professor, Department of Education
Full time, Salary: \$11,025

B. RESIGNATIONS

1. Academic

Cheney, Dr. Carl, Assistant Professor, Department of Psychology

C. LEAVES OF ABSENCE WITHOUT PAY

2. Non-academic

Morasch, Dorothy, Hall Director, Leave of Absence without pay for
ten days during the month of March.

D. CHANGE OF STATUS ✓

1. Academic

Hagelin, Dr. Richard, Professor of HPE, Acting Division Director of
HPERA during summer quarter, 1968.

VII. Informational Items

M. Advanced Research Associates Report

N. Report from Dr. Odegaard

O. Organizational Chart

P. Financial Aids Report

Q. Sabbatical Leave Report of Russell J. Smith

R. Minutes of Evergreen State College Board Meeting

S. Minutes of Faculty Affairs Council

T. Minutes of Academic Senate