

11-18-1976

## Board of Trustees Minutes, November 18, 1976

Eastern Washington State College

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## Agenda

### Board of Trustees Eastern Washington State College

5 P.M., November 18, 1976

- I. Approval of the minutes of the October Board of Trustees meeting (Attachment I.)
  
- II. Presidents' Reports
  
- III. Old Business
  - A. Building & Planning
    - 1. Intercollegiate Center for Nursing Education (Attachment III. A. 1.)
  
  - B. Business & Financial
    - 1. Service & Activities Fees: Proposed Budgets for Black Student Union, Native American Indian Club and Women's Commission (Attachment III. B. 1.)
  
- IV. Personnel Actions (Attachment IV.)
  - A. Faculty

BOARD OF TRUSTEES

Eastern Washington State College

November 18, 1976

The Board of Trustees of Eastern Washington State College held its November meeting on Thursday, November 18, 1976, in the Council Chambers of the Pence Union Building on the EWSC campus.

BOARD OF TRUSTEES PRESENT

Mr. Jerome W. Page, Chairperson  
Mrs. Frederick Wilson, Vice Chairperson  
Mr. Merle W. Haffner  
Mr. Morris G. Shore

STAFF PRESENT

Dr. Philip R. Marshall, Executive Vice President  
Dr. H. George Frederickson, President-Designate  
Mr. John E. Lamp, Assistant Attorney General  
Mr. Fred S. Johns, Vice President for Business and Management  
Dr. Raymond P. Whitfield, Acting Vice President for Academic Affairs  
Dr. Daryl G. Hagie, Vice President for Student Services  
Dr. Grant Smith, President, Faculty Organization  
Mr. Kenneth R. Dolan, Secretary, Board of Trustees  
Mr. John H. Lothspeich, Director, College Relations  
Dr. Wayne Loomis, Director, Facilities Planning

PRESS PRESENT

Mr. Bob Mims, The Cheney Free Press  
Mr. Steve Whitter, Spokesman-Review

BUSINESS MEETING

Chairperson Page called the business meeting to order at 5:10 p.m.

MINUTES APPROVAL

Motion #11-01-76: "(I move that) the minutes of the October Board of Trustees meeting be approved."

Motion by Mrs. Wilson, seconded by Mr. Shore, approved unanimously.

PRESIDENTS' REPORTS

Executive Vice President Marshall reported on college-related issues. Dr. Grant Smith, President of the EWSC Faculty Organization, reported on faculty matters. Associated Students' President Jerry Howe reported on student activities.

LEGISLATIVE BUDGET COMMITTEE'S AUDIT OF FACULTY UTILIZATION

Motion #11-02-76: "(I move that) the administration request of Mr. Thomas Hazzard, Legislative Auditor, a delay in submitting the responses to the recommendations contained in the Legislative Budget Committee's report, entitled 'Performance Audit of Faculty Utilization by Eastern Washington State College,' to allow for more time for faculty involvement in the preparation of the responses."

Motion by Mr. Shore, seconded by Mr. Haffner, approved unanimously.

INTERCOLLEGIATE CENTER FOR NURSING EDUCATION

Motion #11-03-76: "(I move that) the design development plan for the new Intercollegiate Center for Nursing Education be approved."

Motion by Mr. Haffner, seconded by Mrs. Wilson, approved unanimously.

SERVICES AND ACTIVITIES FEES

Motion #11-04-76: "(I move that) the recommendation of the Budget and Finance Committee, establishing the Associated Student budgets for the 1976-77 academic year, be approved."

Motion by Mr. Haffner, seconded by Mrs. Wilson, approved unanimously. (See Appendix A.)

EXECUTIVE SESSION

Chairperson Page called an Executive Session at 6:45 p.m. for the purpose of discussing personnel matters. Page called the meeting back into regular session at 7:00 p.m.

PERSONNEL ACTIONS

Motion #11-05-76: "(I move that) the Faculty Personnel Actions, as submitted, be approved, and that the appointment of Dr. H. George Frederickson as 16th President of E.W.S.C. pursuant to the attached contract be accepted."

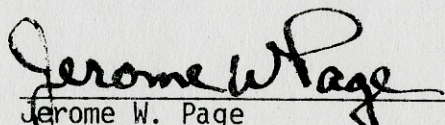
Motion by Mrs. Wilson, seconded by Mr. Shore, approved unanimously. (See Appendix B.)

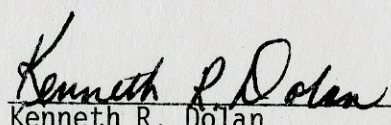
NEXT MEETING DATE

The next meeting date of the Board of Trustees of Eastern Washington State College was set for Wednesday, December 15, 1976, at 9:00 a.m., in the Pence Union Building Council Chambers.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m. on November 18, 1976.

  
\_\_\_\_\_  
Jerome W. Page  
Chairperson, Board of Trustees

  
\_\_\_\_\_  
Kenneth R. Dolan  
Secretary, Board of Trustees

BOARD OF TRUSTEES  
EASTERN WASHINGTON STATE COLLEGE

RESOLUTION #76-10-1

WHEREAS, the City of Cheney is desirous of obtaining an easement across certain properties belonging to Eastern Washington State College and;

WHEREAS, it is beneficial to EWSC to grant an easement for water lines to the City of Cheney because of increased fire protection to the campus which will result if such an easement is granted and;

WHEREAS, the City of Cheney must submit evidence that an easement will be granted for water line installation on October 25, 1976, to the Federal Government to qualify for Federal funding to make such water line installations and;

WHEREAS, the easements have not yet been prepared by the City of Cheney to present to the Board of Trustees for signature;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees pursuant to the authority granted to it by RCW 28B does hereby delegate to Fred S. Johns, Vice President for Business and Management, authorization to execute the necessary easements generally described by the attached sketch on behalf of the Board of Trustees of EWSC.

Done during the course of a regular meeting after proper notice as required by law was given.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson, Board of Trustees


Attest:

\_\_\_\_\_  
Secretary, Board of Trustees

Intercollegiate Center for Nursing Education

The architects, Walker-McGough and Associates, have completed the design development plans for the proposed nursing center building. The plans were reviewed and approved by the W.S.U. Board of Regents in October.

The architects will present the building plans to the Board of Trustees for its review and approval. A design development brochure is included for the board's information.



Eastern Washington State College

**To** Board of Trustees  
**From** Jerry Howe, A.S. President  
**Date** November 9, 1976  
**Subject** A.S. Legislature Budget Recommendations

Following is a summary of the A.S. Legislature's Recommendations on the Black Student Union, Women's Commission and Native American Indian Club budgets.

Black Student Union

Movies . . . . .	\$ 150
Awards Banquet . . . . .	500
Black Week . . . . .	1,500
Travel . . . . .	201
Sickle Cell Basketball Game . . . . .	300
TOTAL	<u>\$2,651</u>

Women's Commission

Films . . . . .	\$ 420
Office Supplies . . . . .	150
Travel . . . . .	100
Library Supplies . . . . .	150
TOTAL	<u>\$ 820</u>

Native American Indian Club

A \$1,000 increase to be used for Indian Awareness Week. This brings the total N.A.I.C. budget to \$2,600.

It is further recommended that this \$4,471 be taken from the A.S. General Fund. It is also important that these budgets be approved at the November Board meeting so the organizations will have fund to operate on.

PERSONNEL ACTIONS

Academic

1. Appointments - Faculty -- Summer Quarter, 1976

- Bates, James E., Associate Professor of Social Work; services as training consultant, Dept. Social & Health Services, Aug. 26. Salary: \$150 (grants/contracts funds).
- Fuglsby, Glen O., Professor of Industrial Education & Technology; instruction in Bicentennial Activity Planning, June 28 to June 30. Balance of salary due: \$462.
- Malaby, John E., Professor of Psychology; research with primates--effects of parental alcohol consumption on offspring, July 13 to Sept. 30. Salary: \$400 (grants/contracts funds).

Appointments - Faculty -- 1976-77

- Alkire, Wilma J., Substitute Teacher, Campus School, Oct. 5 & 11. Salary: \$54.00.
- Anton, Jill F., Substitute Teacher, Campus School, Oct. 5 & 27. Salary: \$54.00.
- Barnes, Carol A., Substitute Teacher, Campus School, Oct. 5. Salary: \$27.00.
- Bell, Donald R., Professor of Applied Psychology; services as training consultant, Dept. Social & Health Services project, Oct. 2, 5, 11 & 12. Salary: \$853.13 (grants/contracts funds).
- Briscoe, Robert H., Assistant Professor of Business Administration; instructional services, Bureau of Business Research, Oct. 5 to Nov. 9. Salary: \$653.
- Chinen, Teruo, Instructor in P.E., Sept. 17 through March 18. Salary: \$400.
- Dickerson, Joan R., Visiting Assistant Professor of Education; 4 credits, Fall Quarter. Salary: \$800.
- Dickson, John, Associate Professor of Management; instructional services, Bureau of Business Research workshop, Oct. 21 to 28. Salary: \$167.
- Ellinger, Pat, Instructor in Biology, Oct. 18 to Dec. 10. Salary: \$667.
- Engel, E. Eldon, Associate Professor of Education; 3 credits, Fall Quarter. Salary: \$600.
- Gibbs, Robert E., Associate Professor of Physics; instructional services, Upward Bound Program, Oct. 1 to May 31. Salary: \$800 (grants/contracts funds).
- Hanke, John E., Professor of Quantitative Analysis; services as coordinator, Bureau of Business Research course, Oct. 5 to Nov. 9. Salary: \$48. Training consultant, Dept. Social & Health Services project, Oct. 6 to 8. Salary: \$450. (grants/contracts funds).
- Helsing, M. Arlene, Substitute Teacher, Campus School, Oct. 5. Salary: \$27.00.
- Horner, Donald R., Professor of Mathematics; 3 credit course (team teaching), Fall Quarter. Salary: \$200. (overload basis)
- Hunsaker, Don E., Associate Professor of Applied Psychology; 2 Human Communications Workshops at Rhein-Main AFB, Nov. 6 through 20. Salary: \$1,500 (grants/contracts funds).
- Kai, John, Lecturer in Recreation & Park Administration; 3 credit course, FAFB, Oct. 1 to Nov. 15. Salary: \$326.40.



Appointments - Faculty -- 1976-77 (Continued)

Kane, Diane M., Graduate Teaching Fellow in Public Administration,  
Oct. 11 to June 10. Salary: \$2,931.50.

Lipton, Patrick, Graduate Fellow in Applied Psychology, Fall Quarter.  
Salary: \$882.

Marchant, Carroll B., Associate Professor of Education; 4 credits,  
Fall Quarter, taught on an overload basis. Salary: \$800.

Martinen, Gordon D., Professor of Education; 3 credit course at  
Yakima, Sept. 24 to Nov. 24. Salary: \$320.

Masolo, Darlene J., Graduate Fellow in Speech Pathology, Spring Quarter.  
Salary: \$1,066.

Meersman, Jack R., Associate Professor of Business Law; instructional  
services, Bureau of Business Research course, Oct. 5 to Nov. 9.  
Salary: \$50.

Midgley, Elaine M., Substitute Teacher, Campus School, Oct. 5, 12 & 29;  
2-1/2 days. Salary: \$67.50.

Midgley, T. Keith, Associate Professor of Education; 2 credit course at  
Pasco, Oct. 1 to Jan. 15. Salary: \$600.

Mitchell, Bruce M., Associate Professor of Education; 3 credit course  
at Tri-Cities, Oct. 1 & 2. Salary: \$300.

Morrill, Correen, Assistant Professor of Education; 3 credit course at  
Quincy, Oct. 7 to Dec. 9. Salary: \$500.

Murphy, Mary A., Field Coordinator, Child Development Center; services  
as training consultant, Dept. Social & Health Services project,  
Oct. 11 & 12. Salary: \$300 (grants/contracts funds).

Olenoski, Sue A., Substitute Teacher, Campus School, Oct. 5, 14 & 18.  
One day and two half-days. Salary: \$54.00.

Powers, Walter L., Professor of Education & Applied Psychology; Human  
Communications Workshop, FAFB, Nov. 1 through 12. Salary: \$600  
(grants/contracts funds).

Reitsch, Arthur G., Associate Professor of Quantitative Analysis; program  
coordinator, Bureau of Business Research course, Oct. 5 to Nov. 9.  
Salary: \$48.00. Training consultant, Dept. Social & Health Services  
project, Oct. 6 to 8, and 13 to 22. Salary: \$825 (grants/contracts  
funds).

Sampson, Dick T., Associate Professor of Applied Psychology; participation  
in Human Communications orientation, Oct. 2. Salary: \$150 (grants/  
contracts funds).

Sparlin, Thomas G., Substitute Teacher, Campus School; one-half day,  
Oct. 11. Salary: \$13.50.

Thompson, Robert G., Professor of Mathematics; 3 credit course (team  
teaching), Fall Quarter. Salary: \$200 (overload basis).

Waits, Helene, Substitute Teacher, Campus School, Oct. 4 & 5.  
Salary: \$54.00.

2. Salary Changes

Koval Randy, Instructor in Psychology; salary changed from \$600 to  
\$490 due to decreased assignment, Oct. 5 to Dec. 10, 1976.

Robinson, Stanley, Professor of Mathematics; salary changed from \$600  
to \$200; course taught on a team-teaching basis instead of  
individually, Fall, 1976.

3. Retention of Non-Tenured Faculty

Hartje, Judith L., Assistant Professor of Dental Hygiene; extension of  
appointment on term contract to include Winter and Spring Quarters  
of academic year 1976-77.