

11-29-1976

Board of Trustees Minutes, November 29, 1976

Eastern Washington State College

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Agenda

Special Meeting
Board of Trustees
Eastern Washington State College

~~8:45 a.m.~~, November 29, 1976

8:30 pm PUB COUNCIL CHAMBERS

I. New Business

- A. Addition to By-Law 403.40.81, Criteria for
Promotion Weighted

Sec. 1. Teaching effectiveness, 40 points. The 40 points shall be divided evenly between peer and student evaluations. There shall be a standard campus-wide instrument used for student evaluation of teaching effectiveness.

Addition to By-Law 403.40.81 underlined.

BOARD OF TRUSTEES

Eastern Washington State College

November 29, 1976

Special Meeting

The Board of Trustees of Eastern Washington State College held a special meeting on Monday, November 29, 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, Jr., Vice Chairperson
Mr. Merle W. Haffner
Mr. Bruce McPhaden
Mr. Ronald E. Robinson

STAFF PRESENT

Dr. Philip R. Marshall, Executive Vice President
Mr. Fred S. Johns, Vice President for Business & Management
Dr. Raymond P. Whitfield, Acting Vice President for Academic Affairs
Dr. Daryl Hagie, Vice President for Student Services
Mr. Kenneth R. Dolan, Secretary, Board of Trustees
Dr. Patricia Hahn, Professor of Speech Pathology & Audiology
Dr. Niel T. Zimmerman, Assistant Professor of Government
Dr. H. Kenneth Hossom, Professor of Government
Mr. Shane E. Mahoney, Assistant Professor of Government
Dr. Robert C. Herold, Chairman/ Associate Professor of Government
Dr. Raymond A. Soltero, Assistant Professor of Biology
Dr. John E. Douglas, Professor of Chemistry
Dr. Robert E. Gibbs, Chairman/ Associate Professor of Physics
Dr. Henry-York Steiner, Dean of Undergraduate Studies
Dr. Duane G. Thompson, Associate Dean of Graduate Studies

PRESS PRESENT

Ms. Debbie McBride, The Spokesman-Review

BUSINESS MEETING

Chairperson Page called the meeting to order at 8:40 p.m.

ADDITION TO BY-LAW 403.40.81, CRITERIA FOR PROMOTION WEIGHTED

Motion #10-29-76-01: "(I move that) the Board of Trustees not accept the recommendation of the administration and retain the By-Laws as passed in

March of 1976."

Motion by Haffner, seconded by Robinson. Voting aye: Page, Robinson, Haffner. Voting nay: Wilson. Abstaining: McPhaden.

EXECUTIVE SESSION

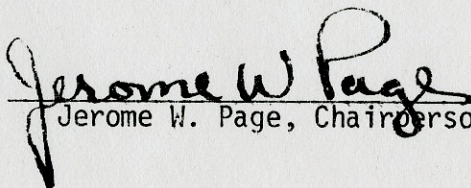
Chairperson Page called an executive session at 12:15 a.m. Page called the meeting back into regular session at 1:15 a.m.

NEXT MEETING

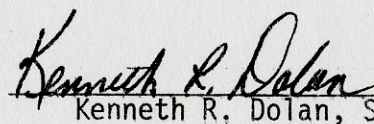
The next meeting of the Board of Trustees is set for Wednesday, December 15, at 9:00 a.m. in the Pence Union Building Council Chambers.

ADJOURNMENT

The meeting was adjourned at 1:15 a.m.



Jerome W. Page, Chairperson



Kenneth R. Dolan, Secretary