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Board of Trustees Minutes, February 23, 1990

Eastern Washington University

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Eastern Washington University
Board Of Trustees
February 23, 1990
Louise Anderson Hall, First Floor Lounge

MINUTES

Board Members Present

Mrs. Jean L. Beschel
Mr. John V. Geraghty, Jr.
Mr. Joe W. Jackson
Mr. James L. Kirschbaum, chair
Mr. Michael C. Ormsby

Board Members Absent

Mrs. Eleanor E. Chase, vice chair

Staff Present

Dr. Darlene Bailey, interim vice president, student services
Dr. Steven B. Christopher, vice provost, academic affairs
Mr. Kenneth R. Dolan, executive assistant to the president;
secretary to the board of trustees
Dr. Marshall E. Drummond, vice president, administrative
services
Dr. Robert H. Elton, acting dean, school of health sciences
Dr. B. Dell Felder, president
Ms. Jane A. Johnson, vice president, university advancement
Mr. Donald G. Manson, business manager, administrative
services
Ms. Linda M. Martin, secretary, office of the president
Ms. Stefanie E. Pettit, information specialist, news bureau
Mr. Ronald J. Raver, director, intercollegiate athletics
Ms. Judith E. Samples, associate director, government
relations
Ms. Lee Swedberg, director, women's studies

Faculty Present

Dr. George A. Durrie, associate professor, government; vice
president, faculty organization
Dr. Gordon D. Martinen, professor, education

Students Present

Mr. Larry Davis, president, associated students

Media Present

Ms. Danyelle Carraggio, Easterner
Mr. Earl Gerheim, Spokesman-Review/Chronicle
Mr. Kevin Hanson, Cheney Free Press
Mr. Rick Nesbitt, Easterner
Ms. Kim Reimland, KHQ TV
Ms. Sandra Strupp, Easterner
Mr. Mark Wright, KXLY AM/FM
Mr. Bob Yates, Easterner

Guests Present

Ms. Maureen McGuire, assistant attorney general
Mr. Steve Perry, pastor, Cheney Faith Center

Intercollegiate Athletics Workshop, I.

The board heard testimonies from 27 individuals regarding Eastern's athletic program. Seven constituencies were represented, including the EWU Alumni Association, EWU Foundation, Associated Students, Athletics Department, Eagle Athletic Association, Council of Academic Deans, and the Faculty Organization. The constituent groups addressed the pros and cons of NCAA Division I Big Sky affiliation and NAIA membership, the role of athletics in higher education, and the benefits of athletics competition to participants and to spectators.

Call to Order and Quorum, II. and III. - Mr. Kirschbaum

The regularly scheduled meeting was preceded by the special workshop on intercollegiate athletics. The workshop began at 8:00 a.m., and the regularly scheduled meeting was called to order at 9:50 a.m. A quorum was present.

Reports, IV.

Trustee Reports, IV.A. - Mrs. Beschel

Trustee Beschel, who chairs the presidential search committee, reported that more than 100 names have been placed into nomination for the Eastern presidency. She said the committee expects to narrow the field to about 12 by

early March. She also stressed the high quality of the candidates in the pool.

Faculty Organization, IV.B.1 - Dr. Durrie

Dr. Durrie reported that the Senate voted unanimously in favor of the revision to Bylaw 403.10.00, which establishes the date on which the bonus merit plan is to be implemented.

He also expressed the Senate's support of the summer tuition fee schedule.

Associated Students, IV.B.2 - Mr. Davis

Mr. Davis reported that the YMCA will discontinue their child care facility and services in Cheney. Eastern is now faced with the dilemma of accommodating the child care needs of EWU students who have young children.

University, IV.B.3 - Dr. Felder

Dr. Felder noted that the school of business remains under "continuing review" by the AACSB and that we are making good progress in resource allocation, faculty hiring, and scholarly activity. She commended Dean Evans and the school of business faculty.

Dr. Felder also reported that she had presented Eastern's request for \$225,000 to the Higher Education Coordinating Board and that it was well received. Eastern should expect the funds to be released in March.

Dr. Felder also reported that, in the latter part of February, the senior administration will interview four finalists in the search for the affirmative action officer.

Dr. Drummond presented an update on the preparation of the 1190-91 operating budget. A recommendation will go to the board in March, if possible.

Action Items, V.

Minutes of the January 26, 1990 Board of Trustees' Meeting, V.A. - Mr. Kirschbaum

Motion #02-01-90: "I move that the minutes of the January 26, 1990 board of trustees' meeting be approved."

Motion by Mr. Ormsby; second by Mrs. Beschel; approved unanimously.

Tuition Fees for Summer Session 1990, V.B. - Dr. Drummond

Motion #02-02-90: "I move that the proposed tuition fee schedule for summer session 1990 be approved."

Motion by Mr. Geraghty; second by Mrs. Beschel; approved unanimously.

Dr. Drummond noted that the self support summer quarter is likely to become permanent.

Faculty Salary Plan, Bylaw 403.10.00, V.C. - Dr. Drummond

Motion #02-03-90: "I move that the proposed revision to Bylaw 403.10.00, the faculty salary plan, be approved."

Motion by Mr. Ormsby; second by Mrs. Beschel; approved unanimously.

This revision established the date for implementation of the bonus award for meritorious service.

Revision to Sexual Harassment Policy, V.D. - Dr. Christopher

Motion #02-04-90: "I move that the revision to the sexual harassment policy be approved as proposed."

Motion by Mr. Ormsby; second by Mr. Jackson; approved unanimously.

This proposed revision corrects deficiencies noted by the Office for Civil Rights.

Information Items, VI.

Grants and Contracts Administration, VI.A. - Dr. Michaelson

Dr. Michaelson reported on grants and contracts activity. The board requested information on the grants and contracts activity at the comprehensive universities in Washington.

New Business/Old Business, VII.

There was neither new nor old business to be discussed.

Executive Session, VIII.

Chair Kirschbaum called for an executive session from 11:50 a.m. to 1:07 p.m. for the purpose of discussing legal and personnel matters.

Deposition of Jeffrey Corkill Grievance, V.E. - Ms. McGuire

Motion #02-05-90: "I move that the findings of the Level II grievance panel in the Jeffrey Corkill grievance be accepted and, further, that the administration take appropriate action to bring the College of Mathematical Science, and Technology into compliance with university bylaws."

Motion by Mr. Ormsby; second by Mr. Jackson; approved unanimously.

Personnel Actions, IX.

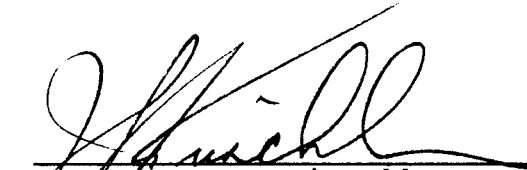
Motion #02-06-90: "I move that Dr. Adam Raley be appointed hearing examiner for the Level III hearing in the Peter Maud grievance."

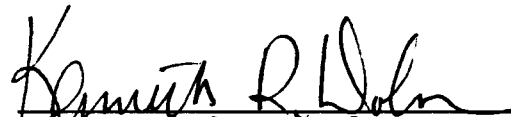
Motion #02-07-90: "I move approval of the personnel actions."

Motions by Mr. Ormsby; second by Mr. Geraghty; approved unanimously.

Adjournment, X.

Chair Kirschbaum adjourned the meeting at 1:10 p.m.


Mr. James L. Kirschbaum
Chair


Mr. Kenneth R. Dolan
Secretary