

12-4-1992

Board of Trustees Minutes, December 4, 1992

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
 December 4, 1992, 9:00 a.m.
 Louise Anderson Hall, First Floor Lounge

MINUTES

Board Members Present

Mrs. Jean L. Beschel, Chair
 Mr. Alfred L. Brisbois, Vice Chair
 Mr. Joe W. Jackson
 Mr. James L. Kirschbaum
 Mr. Michael C. Ormsby
 Dr. Julian J. Torres, Jr.

Staff Present

Dr. Annie Cole, Dean of Students
 Ms. Elizabeth R. DeRuyter, Director, News Bureau and Communication Services
 Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
 Dr. Marshall E. Drummond, President
 Mr. George A. Durrie, Director of Government Relations
 Dr. Fred J. Evans, Dean, College of Business Administration
 Dr. Elson S. Floyd, Vice President for Administration
 Dr. Robert J. Gariepy, Dean, University Honors
 Dr. James C. Glass, Dean, College of Science, Mathematics and Technology
 Ms. Isabelle W. Green, Director, Alumni Relations
 Dr. Gregory W. Hawkins, Dean, College of Fine Arts
 Dr. James I. Hoffman, Senior Vice President for Academic Affairs and Provost
 Mrs. Jane A. Johnson, Vice President for University Advancement
 Mr. John Johnson, Associate Director of Intercollegiate Athletics
 Mr. Theron James Lochner, Director, Auxiliary Financial Services
 Ms. Maureen McGuire, Assistant Attorney General
 Dr. Allen C. Meadors, Dean, College of Health, Social and Public Services
 Ms. Leslie L. Mowatt, Office Assistant II, Office of the President
 Mrs. Gayle M. Ogden, Associate Vice President for Human Resources/Affirmative Action Officer
 Ms. Pamela A. Parks, Volleyball Coach
 Mrs. Stefanie E. Pettit, Weekly Editor, News Bureau and Communication Services
 Mr. Ronald J. Raver, Associate Director of Intercollegiate Athletics
 Mrs. Judy Samples, Director of Community Relations
 Mrs. V. Louise Saylor, Dean of Libraries
 Mr. William J. Shaw, Chief Financial Officer
 Mr. Greg Sheridan, Associate Vice President, University Advancement; Director, Development
 Mr. Michael Stewart, Vice Provost for Planning and Budgeting
 Mr. Richard L. Zornes, Director of Intercollegiate Athletics, Head Football Coach

Faculty Present

Ms. Meryl R. Gersh, Associate Professor of Physical Therapy
 Dr. Francis E. Kazmek, Associate Professor of Education
 Dr. Barbara Miller, President, Faculty Organization
 Dr. Robert B. Olafson, Chair, Department of English

Students Present

Mr. Michael Pendleton, President, ASEWU

Call to Order and Quorum, I. and II. - Mr. Brisbois

Chair Brisbois called the meeting to order at 9:05 a.m. A quorum was present.

Reports, III.

Trustee Reports, III.A.

Mrs. Beschel reported that she had attended a down-linked satellite program on cultural diversity at the JFK Library, which was broadcast throughout the United States. Mrs. Beschel asked Dean Louise Saylor to discuss how the system works, how many universities have this capacity and what type of programs have been shown at Eastern. Dean Saylor gave a brief description of the capabilities of this new technology and stated that she would distribute more complete information to the trustees.

Presidents' Reports, III.B.

Faculty Organization, III.B.1. - Dr. Miller

Dr. Miller reported that the faculty have been engaged in a discussion of defining faculty; the title and definition of duties; the different types of contracts, continuing and non-continuing; teaching versus professional activities and services, and whether or not different designations are appropriate for different individuals; the status of the terminal degree; and representation in the Senate. Ultimately, these discussions should lead to a clarification of the policies and procedures.

Another ongoing activity the faculty have been involved with is the liberal arts reform. A forum was scheduled on November 20 that was well attended. Faculty had the opportunity to hear an update, discuss the various grant proposals that have been written and hear about the opportunities that may become available to faculty to develop courses in the liberal arts pilot project. Faculty were able to respond and make suggestions. Dr. Miller stated that there will be more discussions and another forum held during Winter quarter.

Associated Students, III.B.2. - Mr. Pendleton

Mr. Pendleton reported that the Washington Student Lobby is again operating. It is a very effective way to address student issues. Two Eastern students were elected to WSL offices, Eric Christenson as WSL President and Kevin Dalford as WSL Vice President.

Mr. Pendleton stated that he is continuing his work on the Higher Education Coordinating Board Financial Aid Policy Study. This project has proven to be a lot of work, but could bring about some very positive changes, such as financial aid being made more accessible for middle income families and inter-urban students. Another issue being addressed is where financial aid should be distributed, private or public institutions.

Some concerns that have been raised that the AS is dealing with is access for disabled students. The PUB Renovation project, which will make the building more handicap accessible, has not yet started. Because of the Spokane Center remodel, projects had to be reprioritized. Work on the PUB should begin in approximately six to eight weeks.

A computer-user fee is also currently under discussion.

University, III.B.3. - Dr. Drummond

Dr. Drummond congratulated Mr. Pendleton and the others on their success with the Washington State Lobby.

Dr. Drummond reported that a reception was held November 10 at the University House for the opening of the national office of the National Association for Chicano Studies. On hand were Guadalupe Gallegos, National Coordinator of NACS and a professor at the University of California-Berkeley, and Carlos Maldonado, Director of Eastern's Chicano Education Program and Director of the NACS national office. It is quite an honor for Eastern to be selected to house the national office.

The new president of Local 931 of the Washington Federation of State Employees is Jud Prescott, a computer maintenance technician. Outgoing president is Steve Hopf, Director of Central Services, who served for four years. Dr. Drummond stated that the University owes a debt of gratitude to Steve for his service and he looks forward to working with Jud.

The JFK Library on campus celebrated its 25th anniversary October 28 with special displays, speakers and tours. Our special thanks to Chair Al Brisbois, who was a speaker at the event.

Dr. Drummond reported that Eastern held its Family First All-University Thanksgiving Dinner November 20 at the Fieldhouse. The event was attended by about 400 faculty, staff and students, and included entertainment from different campus groups.

Eastern's School of Social Work received a \$37,000 grant from the Department of Social and Health Services to train adolescent mental health practitioners in the DSHS Division of Mental Health. Faculty members Jim Pippard and Diane Davis are participating in substance abuse and child mental health training at the sites in Walla Walla and Yakima this month.

Eastern's Schools, Colleges and Universities in Partnership (SCUP) Program has been notified by the U.S. Department of Education that the program will receive funding for 1992-93 in the amount of \$327,000.

The Washington Water Power Company has donated \$1,700 to help buy science materials for use in Spokane elementary schools. The money will be used in support of the \$1.1 million EWU National Science Foundation project which began this summer as a joint venture with Eastern.

The EWU Alumni Association will hold its 12th Annual Casino Night Party at the Ridpath Hotel on New Year's Eve. The gala event not only is a lot of fun, but raises money to support the Alumni Association's activities for the year. On behalf of the Alumni Association, Dr. Drummond invited everyone to attend.

Dr. Drummond stated that with us today are the three CASE nominees. CASE recognizes faculty members for extraordinary commitment and achievement, service to their institutions and contributions to the betterment of students' lives and careers. These three individuals are out of a group of only 434 exceptional instructors nominated throughout the United States. Dr. Drummond asked Mrs. Jane Johnson to make the presentations to Associate Professor of Physical Therapy, Meryl R. Gersh; Associate Professor of Education, Dr. Frank Kazemek; and John R. Keeble, Professor of English, who are Eastern's 1992 CASE nominees. Mrs. Johnson introduced each nominee and presented each with a gift. (See attachment #1.)

Dr. Drummond congratulated Mrs. Jean L. Beschel, EWU Board of Trustees member, and Dr. Jennifer Stucker, Assistant Professor of Social Work, who both received YWCA outstanding achievement awards and were honored at the 1992 Leader Lunch in November.

Dr. Drummond congratulated Head Football Coach Dick Zornes, his coaches and the members of Eastern's 1992 football team for winning the Big Sky championship, with a 14-13 win over Boise State University on November 14. The Eastern Eagles concluded their regular season with a 6-1 conference mark and a 7-3 overall record. The team shares the Big Sky Conference title with Idaho. In the NCAA Division I-AA playoffs on November 28, Eastern played Northern Iowa, losing 17-14. Chair Brisbois then read and presented a resolution to Coach Zornes. (See attachment #2.) Coach Zornes thanked the board for their support of intercollegiate athletics and presented them with Big Sky Conference Football Champion shirts.

Action Items, IV.

Minutes of the October 16, 1992 Board of Trustees' Meeting, IV.A.* - Mrs. Beschel

Motion #12-01-92: "I move that the minutes of the October 16, 1992 Board of Trustees' Meeting be approved as corrected."

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

University Organization Structure, IV.B. - Dr. Drummond

Dr. Drummond stated that as part of the continuing effort to streamline the administration, reduce costs and improve efficiency, changes have been made in the university's administrative organization. University policies and procedures require the board to review and approve the university's organizational structure.

Mrs. Beschel made some suggestions regarding the Governance and Advisory Bodies.

Motion #12-02-92: "I move that the board approve the proposed university organizational structure."

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

Communication Disorders Application Fee, IV.C. - Dr. Hoffman

Dr. Hoffman stated that due to the increasing number of students in the Department of Communication Disorders and more stringent application standards by the American Speech-Language-Hearing Association accrediting body, the department must engage in more careful evaluation and ranking of students prior to final admittance into the department. This has resulted in an increasingly heavy work load, for which inadequate staffing is available. The revenue generated from this fee will be used to supplement departmental secretarial staff.

The annual report to the board on special fees, application fees, etc. will be made in the spring. This new application fee will be included in the report.

Motion #12-03-92: "I move that the board approve the proposed special application fee of \$25.00 for the Department of Communication Disorders."

Motion by Mrs. Beschel; second by Mr. Kirschbaum; approve unanimously.

Management Transfer of the Olson Trust, IV.D. - Mrs. Johnson

The Olson Trust was established July 1, 1997, prior to the creation of the EWU Foundation. The trustees of the trust, Duane Brandenburg, Bert Shaber and Fred Johns, have all agreed and signed the necessary documents to transfer the Olson Trust to the EWU Foundation, who currently provides all fiscal services. The trust account consists of the Anna Maria Apartments located on Washington Street. As of December 31, 1991, the IRS listed the fair market value of the trust at \$199,231.

Motion #12-04-92: "I move that the board approve the transfer of the Olson Trust to the EWU Foundation."

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

Resolution in Support of Continued Cooperative Partnership with Community Colleges of Spokane, IV.E. - Mrs. Johnson

Mrs. Johnson stated that the proposed resolution of cooperation between the Community College of Spokane and EWU is being recommended for action by the trustees of Eastern and the trustees of the Community Colleges of Spokane. The resolution reflects our ongoing relationship and could very well become a model for cooperative agreements with other community colleges.

Motion #12-05-92: "I move that the board approve the proposed resolution with the Community Colleges of Spokane."

Motion by Mr. Ormsby; second by Dr. Torres; approved unanimously.

ASEWU Supplemental Budget Request, IV.F. - Dr. Floyd

In keeping with board policy, any requests in excess of \$3,000 from the Associated Students' reserves requires trustee action. Dr. Floyd stated the increase in the Legal Aid Contract with University Legal Assistance is \$4,000 and, therefore, requires board approval. The request has been approved by the AS Council.

Motion #12-06-92: "I move that the board approve the supplemental budget request for Legal Aid Services in the amount of \$4,000."

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

Public Hearing: Washington Administrative Code additions and revisions - Dr. Floyd

Revisions and/or additions to the Washington Administrative Code require compliance with RCW Chapter 34.05, the Administrative Procedures Act. Mr. Brisbois declared that this section of the board meeting would be a public hearing. Each revision or new code will be acted on individually and audience comments are welcome.

Repeal of Discrimination Procedure, Chapter 172-149 WAC, IV.G.1.

Dr. Floyd stated that this public hearing is for the purpose of repealing chapter 172-149 of the Washington Administrative Code. Notice of this hearing appeared in Volume 92-21 of the Washington State Register. An opportunity for written comment was posted. No written comments were received.

This chapter provides recourse for victims of discrimination. It is not required that these procedures be part of the Washington Administrative Code and, after repeal, these procedures will remain in effect as university procedures until the time that updated procedures are adopted.

In a effort to meet the deadlines of the state code reviser, this chapter is being proposed for repeal tonsense that it does not appear in the 1992 Washington Administrative Code, to be issued in May, 1993, which will circulate for three years.

Dr. Floyd called for public comment. None was forthcoming.

Motion #12-07-92: "I move that the board approve the Repeal of Discrimination Procedure, Chapter 172-149 WAC."

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

Information Items, V.

Higher Education Coordinating Board Tuition and Fee Rates, 1993-95 Biennium, V.A. - Mr. Stewart

The Higher Education Coordinating Board is established in the statute as the authority for developing and implementing rules for tuition and fees for higher education. For the next academic year, resident and undergraduate tuition and fees will go up approximately 1.2 percent and 2.5 percent, respectively, per year. These numbers reflect a minimal increase from the prior biennium. Mr. Stewart indicated that, given the financial situation of the state, tuition and fees are a topic which will be discussed by the Legislature and the Governor.

Progress Report on the Student Family Housing Project, V.B. - Dr. Floyd

Dr. Floyd reported that the university housing project timeline has been followed. The university has \$3.5 million to build a family housing project. All university constituencies have been involved in the project, along with a large amount of cooperation and support from the City of Cheney and the Cheney School District.

The target date for occupancy of the housing units is August 25, 1993. The project will consist of 75 units in a townhouse design. Two one-bedroom and two two-bedroom units will be fully handicap accessible. The project will have a central laundry and office facility. A 30 FTE daycare facility will also be part of the project, to replace the current facility.

Dr. Floyd stated that the design/build proposals for the project are due December 23. A group, including students, faculty and administration, will review and evaluate the proposals in January 1993. The bid will be brought to the board in January for award, and framing should begin on April 2, 1993.

Old Business/New Business, VI.

Mrs. Beschel inquired as to the status of the Campus Master Plan. Dr. Floyd indicated that the plan will be presented to the board for action at its January meeting.

Executive Session, VII.

Chair Beschel called an executive session from 10:05 a.m. to 10:42 a.m. for the purpose of discussing legal and personnel matters.

Personnel Actions, VIII.*

Motion #12-08-92: "I move that the Board approve the personnel actions as amended and the addendum as presented." (See attachment #2.)

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

Adjournment, IX.

Chair Brisbois adjourned the meeting at 10:45 a.m.

Alfred L. Brisbois
Chair

Kenneth R. Dolan
Secretary