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Board of Trustees Minutes, February 23, 1996

Eastern Washington University

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EWU • Board of Trustees

Eastern Washington University
BOARD OF TRUSTEES
February 23, 1996
9:00 a.m.
Spokane Center
Second Floor Mall

Board Members Present

Mr. Al Brisbois
Mr. John V. Geraghty, Jr., Chair
Mr. Joe W. Jackson, Vice Chair
Mr. James L. Kirschbaum
Mr. Michael C. Ormsby
Dr. Julian J. Torres, Jr.

Board Member Not Present

Mrs. Jean L. Beschel

Staff Present

Dr. Bill Barber, Special Assistant to the President and Professor of Psychology
Dr. Alex Cameron, Associate Dean of the College of Business and Public Administration
Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
Dr. Marshall E. Drummond, President
Dr. George Durrie, Director of Governmental Relations
Ms. Rhonda Fiskland, Special Events Officer
Ms. Kathy Fleming, President of Local 931
Dr. Flash Gibson, Vice Provost for Undergraduate Affairs/Enrollment Management
Mrs. Jane A. Johnson, Vice President for Advancement
Dr. Bob Morgenstern, President of Faculty Organization
Ms. Angelika M. Moskalonek, Administrative Assistant
Ms. Leslie Mowatt, Human Resource Assistant
Ms. Gayle Ogden, Executive Director of Human Rights and Legal Affairs
Mr. Michael S. Stewart, Vice President for Business and Finance
Ms. Leslie Younger, Media Lab Coordinator

Faculty Present

Dr. Dana Elder, Professor of English
Dr. Ray Hamel, Chair of Department of Computer Science
Dr. Larry Kiser, Professor of Economics
Dr. Bill Williams, Professor of Psychology

Students Present

Mr. Corey Sinclair, Council Member of ASEWU, University Advancement
Mr. Terry Falk, Executive Vice President of ASEWU
Mr. Justin Franke, President of ASEWU

Guests Present

Mr. Mike Huffman, Staff Writer of the Cheney Free Press
Ms. Maureen McGuire, Assistant Attorney General
Ms. Amy Sooeey, Executive Director of Cheney Chamber of Commerce

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

Chair Geraghty called the meeting to order at 9:03 a.m. A quorum was present at the meeting.

President Drummond and the Board of Trustees recognized Mr. Ken Dolan, Secretary to the Board and Executive Assistant to the President, for 30 years of service and dedication to Eastern Washington University and presented him with the EWU 30 Year Service Pin.

Reports, III.

Trustees' Reports, III.A.

Mr. Ormsby gave the Trustees' report. His report addressed current developments at the Joint Center of Higher Education in Spokane.

President's Reports, III.B.

Faculty Organization Report, III.B.1. - Dr. Morgenstern

Dr. Morgenstern updated the Board on issues discussed at the Faculty Senate. The issues included a proposed liquor license for *Baldys*, state ethics laws and their implications for faculty, problems caused by an increasing number of small children brought to class by student parents, Teaching Learning Technology Roundtable (TLTR), and observations about the Technology Fair recently held at the University of Idaho.

The Faculty Organization is planning an all-day training workshop in April to familiarize faculty with technology available for use in the classroom. A technology fair on Eastern's campus is scheduled for sometime during Spring quarter.

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

ASEWU President Justin Franke announced the results of the ASEWU general elections which took place February 22. Mr. Dean Dunham is the new student body president-elect. The slate of the officers for the 1996-97 academic year will be approved at the ASEWU Council on Tuesday, February 27. The new ASEWU president and officers will take office in June 1996.

He gave a brief overview of ASEWU activities. They include, the PUB Express is actively raising money for clubs and organizations, ASEWU Health Care Survey is ready for distribution, considering an art piece *Eagle in the Mall*, a letter-writing campaign is underway to the Senate of Higher Education Committee asking for the state to provide an on-campus child care facility, upcoming student government convention at Seattle Pacific University to discuss constitutions and bylaws, and Washington Student Lobby wrap-up of this year's legislative session.

President's Reports, III.B.3. - Dr. Drummond

President Drummond gave a brief summary of a press release from the Western States Governors' Association announcing a grant funding by Simon & Schuster for strategic planning of the "Virtual University Project." The project is spear-headed by Utah's Governor Michael O. Leavitt and proposes a multi-state, open university concept using telecommunication networks, cable TV, the Internet, and World-Wide-Web connected with many work-based sites. Dr. Drummond addressed the possible implications of this new concept for the future of universities such as Eastern.

Dr. Durrie, director of Governmental Relations, updated the Board on the status of issues discussed at this year's legislative session. Dr. Durrie commended Mr. Shane Byrd, EWU legislative student representative in Olympia, for his excellent work and representation of Eastern's students.

Chair Geraghty reported on the Black History Banquet he attended February 17 on behalf of the Board and Eastern Washington University.

Action Items, IV.

Minutes of the January 26, 1996, Board of Trustees Meeting, IV.A. - Mr. Geraghty

Chair Geraghty requested that the minutes be approved as presented.

Motion #02-01-96: "I move that the minutes of the January 26, 1996, Board of Trustees meeting be approved as presented."

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

Vision Statement, IV.B. - Dr. Drummond

Mr. Ormsby, Board representative on the Vision Task Force, recommended approval of the Vision Statement. He pointed out that this statement is a call for action to begin the implementation of the University vision.

Dr. Drummond stated that the strategic planning process will soon commence.

Members of the Board and Dr. Drummond thanked all persons involved in the process for their commitment and hard work to deliver this document.

Motion #02-02-96: "I move that the Board approve the proposed Vision Statement as the Vision Statement of this Board and the University."

Chair Geraghty emphasized the last statement of the vision, "Our Pledge." By adopting this Vision Statement, this Board, in effect, has adopted the vision as policy direction for this University.

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

Information Items, V.

The Four-Year Graduation Guarantee, V.A. - Dr. Gibson

Dr. Gibson, Vice Provost for Undergraduate Affairs and Enrollment Management, announced the establishment of a Four Year Graduation Guarantee Program beginning with freshmen enrolling for Fall 1996. The program is designed to guarantee students, who meet certain conditions, graduating from Eastern in four years. Fifty-three different degree programs are included in the Four-Year Graduation Guarantee. The program will be managed by the academic departments in collaboration with Enrollment Management.

Tuition & Fee Waiver 1996-97 Academic Year, V.B. - Mr. Stewart

Mr. Stewart, Vice President for Business and Finance, presented to the University's Tuition and Fee Waiver Policy. The policy has been adopted by the President's Policy Council and is in concert with Eastern's vision and overall recruiting strategies and policies. This policy is aimed to reinforce Eastern's teaching efforts by focusing dollars on graduate programs; increase attendance of out-of-state students from British Columbia, Idaho, and Oregon; recruiting policies; gender equity program in Athletics; and other policy considerations. The total dollar amount of tuition waivers for the fiscal year 1996-97 is \$2,045,079.

Capital Projects Reports, V.C. - Mr. Stewart

Vice President Stewart gave a summary of major roof replacement projects and repairs done since late 1985 and highlighted work performed during the 1993-95 biennium.

Report on Liberal Arts Pilot Junior Courses, V.D. - Dr. Williams and Dr. Kiser

Dr. Bill Williams, professor of Psychology, and Dr. Larry Kiser, professor of Economics, updated the Board on the Liberal Arts Pilot Junior Courses, a program in progress since Fall 1995. The program was designed by a group of faculty for Liberal Arts Reform as enrichment courses for Junior year students. Faculty and students are challenged by the cultural change in teaching style and methods and by engagement in a partnership in learning. Full implementation of the program is expected by 1997 with an offering of 60 to 70 course sections each quarter. The first pilot course "Human Identity" was team-taught by Dr. Williams, two other instructors and one teaching assistant in Fall 1995. Dr. Kiser is offering the second course "The Individual and Society" this quarter. An average of twenty students have participated in each course. The third course, "The Individual in the Natural World," will be offered in Spring quarter.

Old Business/New Business, VI.

No old or new business.

Executive Session, VII.

Chair Geraghty called an executive session from 10:56 a.m. to 11:35 a.m. for the purpose authorized in RCW. 42.30.110.

Personnel Actions, VIII.*

Mr. Geraghty entertained a motion to approve the personnel actions.

Motion #02-03-96: "I move that the personnel actions presented in the Board book and the addendum to the Personnel Actions distributed during the Executive Session be approved as presented."

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

Adjournment, IX

Mr. Geraghty adjourned the meeting at 11:38 a.m.

John V. Geraghty, Jr.
Chair

Kenneth R. Dolan
Secretary