

7-3-2000

## Board of Trustees Minutes, July 3, 2000

Eastern Washington University

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Minutes  
Eastern Washington University  
Board of Trustees  
July 3, 2000

At 8:00 a.m. Chair Beschel called the teleconference meeting of the Board of Trustees to order in open session. Proper notice having been provided, the following members, in addition to the Chair, participated: Joe Jackson, Mark Mays, Mike Ormsby, Cindi Shiota, Gordon Budke and Neil McReynolds. Those present in 214 Showalter were President Jordan, Associate to the President Judith Penrod Siminoe, Public Information Officer Stefanie Pettit and English Department Chair, Dana Elder. Provost Dual was also able to participate by telephone.

Chair Beschel summarized the agenda verbally as containing a policy statement for the Board's consideration and personnel actions affecting two individuals. President Jordan provided additional detail. The Board packets contained the vitae of two candidates for Dean and the recommendations of the academic departments, colleges, Provost and President related to these two appointments.

Dr. Mays asked to speak to a policy he believed the Board should consider regarding the appointment of Deans with academic tenure. He commented on the importance of making such appointments in the competitive environment universities operate within. He stated that failure to do so might be viewed as risking offering offense and proposed the following motion:

As a Board of Trustees, we are committed to the recruitment of the most capable and talented academic leadership throughout the nation; it is imperative that we be prepared to offer tenure to excellent and distinguished candidates to secure a favorable outcome from the recruitment process. The Trustees are affirming in a tangible way their commitment to hiring the best possible national candidates at Eastern Washington University.

Mike Ormsby seconded the motion. It received unanimous support of the members of the Board.

Gordon Budke then moved to appoint Phillip D. Castille as a Professor of English and Modern Languages to be effective July 15, 2000. Joe Jackson offered a second and the motion carried unanimously.

It was then moved by Gordon Budke that Phillip D. Castille be appointed as Dean of the College of Arts and Letters as specified in the action item for the Board a copy of which is attached to the Official Minutes. The motion drew a second from Joe Jackson and was unanimously approved.

A motion to appoint Fritz J. Erickson as Professor of Education and Counseling, Educational and Developmental Psychology, effective August 1, 2000 was made by Joe Jackson. It was seconded by Mark Mays and received unanimous approval.

Gordon Budke then moved to appoint Fritz J. Erickson as Dean of the College of Education and Human Development as set forth in the personnel action item that is attached to the Official Minutes. Cindi Shiota seconded the motion and it was unanimously approved.

Chair Beschel asked for any additional business to come before the Board of Trustees. Hearing none she adjourned the meeting.

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Jean L. Beschel  
Chair

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Stephen M. Jordan  
Secretary of the Board of Trustees