

4-25-1985

## Board of Trustees Minutes, April 25, 1985

Eastern Washington University

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# Agenda

## Board of Trustees Eastern Washington University

April 25, 1985  
9:00 a.m., Higher Education Center

- I. Chairwoman's Report
  - A. Eleanor E. Chase, Chairwoman, Board of Trustees
- II. President's Reports
  - A. Dr. H. George Frederickson, President, EWU
  - B. Dr. Jerry Blanche, President, Faculty Organization
  - C. Mr. Patrick Davidson, President, Associated Students
  - D. Dr. Gordon Martinen, Foundation/Alumni Association
- III. Approval of Minutes
- IV. Action Items
  - A. Proposed 1986 and 1987 University Holiday Schedule (Attachment IV.A)
  - B. Modification of the Salary Plan (Attachment IV.B)
- V. Information Items:
  - A. Capital and Operating Budget Requests update
  - B. Admissions Report (Attachment V.B)
  - C. School of Mathematical Sciences and Technology
  - D. Status of Intercollegiate Athletics
- VI. Old Business
- VII. New Business
- VIII. Executive Session

An executive session will be called for the purpose of discussing personnel matters
- IX. Personnel Actions (Attachment IX.)

## Minutes

### Eastern Washington University

#### Board of Trustees

April 25, 1985

The Board of Trustees of Eastern Washington University held its regular monthly meeting on Thursday, April 25, 1985 at 9:00 a.m. at the Spokane campus of Eastern Washington University at 1st and Wall.

#### BOARD MEMBERS PRESENT

Mrs. Eleanor Chase, Chairwoman  
Mrs. Jean Beschel, Vice Chairman  
Mr. Joe Jackson  
Mr. Michael Ormsby  
Mr. Bert Shaber

#### STAFF PRESENT

Dr. H. George Frederickson, President  
Mr. Ken Dolan, Secretary, Board of Trustees  
Dr. Jerry Blanche, President, Faculty Organization  
Dr. Gordon Martinen, Vice President, Extended Programs  
Ms. Judy Samples, Director Administrative Services  
Dr. Duane Thompson, Vice President, Academic Affairs  
Mr. Russ Hartman, Vice President, Business & Finance  
Mr. Skip Amsden, Vice president, Student Services  
Mr. Gene Spooner, Chairman, WFSE  
Dr. William Katz, School of Human Learning and Development  
Dr. Steve Christopher, Vice Provost, Undergraduate Studies  
Mr. Terry Mauer, Director, News Services  
Mr. Frank Ammann, Director, Student Development  
Dr. Hugh Sullivan, School of Mathematics and Technology  
Dr. William Slater, School of Fine Arts  
Mr. Roger Pugh, Director of Admissions  
Dr. John O'Neill, Social Work and Human Services  
Mr. Ron Raver, Director, Men's Athletics  
Ms. Mary Rubright, Director, Athletics

#### STUDENTS PRESENT

Bill Muir, Associated Students Vice President

#### MEDIA PRESENT

Kim Wilson, KGA  
AnaLee Torads, KHQ  
Susan Howard, KREM  
Carol Janson, KXLY  
Robert Siler, Easterner  
Chris LeBlanc, Cheney Free Press  
Jim Sparks, Review/Chronicle  
K.Lene Phillips, Easterner

## BUSINESS MEETING

Chairwoman Chase called the Business meeting to order at 9:06 a.m.

Mrs. Chase expressed appreciation for the flowers and cards she and the Mayor received during his recent illness.

## CHAIRWOMANS REPORT

Mrs. Beschel reported that she, Mike Ormsby, and Joe Jackson had been confirmed by the Senate Education Committee. Mrs. Beschel suggested that the Trustees and Staff should work to improve communications with members of the Legislature. She also reported on the status of the bill that would increase the number of members of the board from five to seven. This bill has been passed by both houses and is on the Governors desk for signature. Mrs. Beschel also reported on the upcoming Trustees Association for Community Colleges Conference which is being held on May 16 through 18. The Trustees of the four year institutions have been invited to attend this conference and she urged as many members of the EWU Board as possible to attend.

## PRESIDENT'S REPORTS

### 1. Dr. H. George Frederickson, President, EWU

President Frederickson expressed his pleasure at the confirmation of board members Beschel, Ormsby and Jackson.

Carolyn Kiser, a visiting writer of EWU has received a Pulitzer Prize.

The search's for the Dean for the School of Mathematical Sciences and Technology and the Vice President for Student Services are both nearing an end.

The Joint Center Bill continues to move through the Legislature. The center board will have the responsibility for coordination of all upper division programs offered by Eastern and WSU in the Spokane area. It is possible that the joint center will provide the framework for improving engineering and technology programming in Spokane.

### 2. Dr. Jerry Blanche, President, Faculty Organization

No formal report for the board.

### 3. Bill Muir, Executive Vice President of A.S.E.W.U.

See appendix I.

### 4. Dr. Gordon Martinen, Foundation/Alumni Association

Dr. Martinen reported on activities in the Higher Education Center. The alumni association board will meet on May 25,26.

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF APRIL 25, 1985,  
Agenda Item III.

Motion #04-01-85: "I move that the minutes of the Board of Trustees meeting of April 25, 1985, be approved."

Motion by Mr. Ormsby, seconded by Mrs. Beschel, approved unanimously.

PROPOSED 1986 and 1987 UNIVERSITY HOLIDAY SCHEDULE,  
Agenda Item IV.

Motion #04-02-85: "I move that the proposed 1986-1987 Holiday Schedule be approved."

Motion by Mrs. Beschel, seconded by Mr. Jackson, approved unanimously.

The number of holidays for State Employees is determined by Legislative action.

The Legislature has proposed celebrating the Presidents Holidays in honor of Washington and Lincoln on the third Monday in February. Martin Luther Kings birthday would be celebrated on the third Monday of January. If the Governor approves the proposed change the Universities holiday schedule will be adjusted accordingly.

MODIFICATION OF THE SALARY PLAN, Bylaw 403.00.00, Agenda Item IV.

Motion # 04-03-85: " I move that Bylaw 403.10.23 be deleted from the University Bylaws and that Bylaw 403.10.43 be suspended in the distribution of funds from the University Services Award to a permanent salary increase."

Motion by Mr. Ormsby, seconded by Mrs. Beschel, approved. Voting yea, Chase, Beschel, Ormsby and Jackson, voting no, Shaber.

RECESS

Mrs. Chase called a recess at 10:25 a.m., she called the meeting back into session at 10:30 a.m.

INFORMATION ITEMS, Agenda Items V

President Frederickson and Vice President Hartman discussed the Senate and House proposed budget for EWU. Even with the most desirable budget, which is the Senate budget, the University will face serious financial problems in the upcoming biennium.

Mr. Roger Pugh, Director of Admissions, presented the annual admissions report.

Dr. Hugh Sullivan, Interim Dean, School of Mathematical Sciences and Technology described the current programs and activities and the schools future plans.

Status of Intercollegiate Athletics was not discussed. The University-wide review of Intercollegiate Athletics is generally known and no new information was available at the time of the board meeting.

OLD BUSINESS, Agenda Item VI

The recently concluded agreement with the IBM Corporation for computer equipment was discussed by President Frederickson and Vice President Hartman. Acquisition of computer equipment must be approved by the Data Processing Authority and must also follow prescribed state and university purchasing practices.

NEW BUSINESS, Agenda Item VII

The Trustees Association of Community Colleges will be holding its annual conference in Bellevue on May 16 through 18. Trustees will decide individually whether to attend the conference or not.

EXECUTIVE SESSION, Agenda Item VIII

Chairwoman Chase called an executive session at 12:00 p.m. for the purpose of discussing personnel matters, she called the meeting back into session at 12:23 p.m.

PERSONNEL ACTIONS, Agenda Item IX

Motion #04-04-85: " I move that the personnel actions be approved as submitted."

Motion by Mr. Ormsby, seconded by Mr. Jackson, approved unanimously.

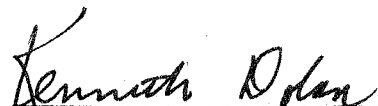
ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

NEXT MEETING DATE

The next meeting date of the Board of Trustees will be May 23, 1985.

  
ELEANOR E. CHASE, Chairwoman  
Board of Trustees

  
KENNETH R. DOLAN, Secretary  
Board of Trustees

# EWU

## Memorandum

To: The Board of Trustees of Eastern Washington University  
From: Pat Davidson  
President, ASEWU  
Date: April 24, 1985  
Subject: Monthly Board Report

### I. Activities

- A. On Saturday, April 27, a campus wide clean-up is planned. The residence halls are participating as well as representatives from athletics and the Greek system. A barbeque and dance will be held afterwards for clean-up participants.
- B. The evening of the 27th, the International Student Association will be presenting their "International Night." This evening of multi-cultural cuisine and entertainment promises to be fun and informative.
- C. Every Tuesday there will be a student "swap shop" in the PUB multipurpose room. Students bring items to sell, and are provided with free table space.
- D. On Friday, May 3, the spring semi-formal will be held at Cavanaugh's Inn at the Park. We consider ourselves quite fortunate to have booked this facility the same weekend as Bloomsday.
- E. The annual "Parents' Weekend" will be held May 17-19. "The Kingsmen" are scheduled to perform at a welcoming dance on Friday. On Saturday, students and their parents can participate in a fun run, street fair and barbeque, capped off by Spokane's Lilac Parade. On Sunday, a farewell breakfast, raft trip and a cruise on Lake Coeur d'Alene are offered.
- F. The Activities office has begun a classic film series on Friday evenings at the Higher Education Center. Titles include such old favorites as "Stagecoach," "Lolita," and "Night of the Living Dead."
- G. Last week, some discussions were entered into with a representative from the local chapter of SWANS, a club for the Intercollegiate Nursing Center students. These students are seeking a greater return of their S & A fees. It seems that the entire amount of S & A fees collected as part of tuition from the WSU students at the Center is given to SWANS. Our financial arrangements do not allow us to entirely refund students their S & A fees. We are therefore discussing having our Assistant Activities Coordinator maintain some regular weekly office hours at the Nursing Center. The availability of this person on a regular basis, coupled with the easy accessibility of our programs and discounts, seems to be a workable solution.

## II. Council Business

- A. A vacancy on the Council was filled by appointment, but another position was opened by resignation. The Council is currently reviewing their organizational structure in order to make their specialized areas more "in tune" with current campus issues and concerns.
- B. The Council just finished conducting spring budgeting week. Decisions on individual allocations to clubs and organizations have been reached and forwarded to the office of Provost for Student Services. Pending approval by that office, the budgets will be presented as part of the University budget package.
- C. Filing for elections to Council Positions 7, 8, 9 as well as the vacated position number 2 opens Thursday, April 25. Our new director of elections is turning in an outstanding performance in this position.
- D. The Associated Students Spring Leadership Retreat has been scheduled for the weekend of May 10-12. We regret the schedule conflict with the Killin Scrimmage. However, we are still looking forward to having some Board members with us at Elkins. (I hope you have received invitations!)

## III. Executive Business

- A. The executive staff is now complete---after some communication difficulties in approving my initial recommendations. Each of the executives are now working on assigned projects. Initially, we hope to complete those projects which began under the Stone Administration.
- B. I have met with Tom Pyle from Information Services and with Larry Kinsel from IBM. A member of my staff is currently finalizing our assessment of the required computer hardware and software for the PUB office, the Activities/Outdoor Programs office, the University Disciplinary office, and the Associated Students office. A funding proposal will be part of our budget package.

## IV. Miscellaneous

- A. The future course of Eastern's Athletic Department is the hottest topic on campus right now. The Temporary Committee, anticipating the rigors ahead, has set a backbreaking meeting schedule. The current committee structure has my complete confidence. However, I feel the need to point out that 30% of students' S & A fees go to Intercollegiate Athletics. This is a substantial contribution by our student body. Therefore, the transfer of other student generated funds--



To the Board of Trustees of Eastern Washington University  
April 24, 1985  
Monthly Board Report  
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such as those from the Higher Education Center, housing and the bookstore--to athletics is unreasonable from our perspective.

- B. A request by the University's administration for a grant of funds from the Associated Students reserves has been mentioned as a possible means of resolving the revenue shortfall for the remainder of the current fiscal year. While the possibility has not been completely ruled out, the Associated Students are reluctant to simply grant these funds without some tangible return.
- C. There was a recent meeting of architects and dining services representatives on the PUB Renovation Project. I was unable to attend the meeting, but I did speak briefly with the chief architect afterwards. He mentioned to me the possibility of another delay in the project. Because this project has been changed and delayed for years, I think any further postponement would be catastrophic. In the best interests of the students, I believe this remodeling must proceed as soon as it possibly can.
- D. A few lighter subjects. . . due largely to student efforts, William Ruckelshaus was contracted as the featured 1985 commencement speaker. Also, the FOCUS has been redesigned and so far the new format is succeeding beyond even my optimistic expectations.

I hope to see all of you soon. Possibly at our retreat?

gc

## PERSONNEL ACTIONS

April 25, 1985

## Academic

1. Appointments - 1985-86 Academic Year

Bennett, John D., Assistant Professor of Journalism, academic year, term appointment. Salary: \$22,194.  
(B.A., Humboldt State University; M.A., California State University-Fresno)

Craze, Mark, Instructor in Accounting, academic year, term appointment. Salary: \$20,000.  
(B.A., Eastern Washington University)

Kertes, James P., Manager of Production Services/Assistant Professor of Radio-Television, effective July 1, 1985, term appointment. Salary: \$28,000 (12-month contract).  
(B.A., M.A., California State University-Chico)

Mayer, Herbert C., Associate Professor of Management Information Systems, academic year, term appointment. Salary: \$33,750.  
(B.S., Parsons College; M.S., University of Iowa; Ph.D., University of Southern California)

Roth, Linda, Assistant Professor of Management Information Systems, academic year, term appointment. Salary: \$24,000.  
(B.A., M.A., Eastern Washington University)

Wald, Richard A., Associate Professor of Management, academic year, term appointment. Salary: \$32,000.  
(B.S., University of California-Los Angeles; M.B.A., University of Santa Clara; Ph.D., University of Arkansas)

2. Professional Leave - 1985-86 Academic Year

Blanche, Jerry D., Professor of Communication Studies  
- one quarter

Bruntlett, John E., Professor of Technology  
- three quarters

Carr, Robert L., Professor of Biology  
- one quarter

Cates, Rita T., Associate Professor of Social Work  
- three quarters

Evans, Edie V., Professor of Theatre  
- three quarters

Hanke, John E., Professor of Quantitative Analysis  
- two quarters

Jones, Wendal S., Professor of Music  
- three quarters

Kasuga, Sidney K., Professor of Biology  
- three quarters

Kiver, Eugene P., Professor of Geology  
- one quarter

Melchert, Paul A., Professor of Psychology  
- three quarters

Miller, Barbara S., Professor of Art  
- one quarter

Quincy, H. Keith, Associate Professor of Government  
- one quarter

Williams, William G., Professor of Education  
- two quarters

3. Promotions - 1985-86

To Assistant Professor

Seifert, Alys S., Instructor in French

To Associate Professor

Corkill, Jeffrey A., Assistant Professor of Chemistry  
Kaufman, Judith D., Assistant Professor of English  
Ramo, Keetje J., Assistant Professor of Social Work  
Scholz, Allan T., Assistant Professor of Biology  
Stern, Leonard D., Assistant Professor of Psychology

To Professor

Gibson, Flash, Associate Professor of Biology  
Hornfelt, Archie J., Associate Professor of Technology  
Hunter, Hugh O., Associate Professor of Management  
McGinty, Robert H., Associate Professor of Management  
Noble, Karen L., Associate Professor of Music  
Quincy, H. Keith, Associate Professor of Government  
Reitsch, Judith H., Associate Professor of Education  
Rosenberg-Dishman, Marie, Associate Professor of Public Administration  
Spacek, Stephen S., Associate Professor of Education  
Swan, Jack A., Associate Professor of Mathematics  
Triplett, Lynn G., Associate Professor of History  
Whelton, Bartlett D., Associate Professor of Chemistry  
Williams, William C., Associate Professor of Psychology

4. Sick Leave

Donley, Richard W., Professor of History, paid sick leave for the period  
March 11, 1985 through April 30, 1985.

Stephens, Lynn M., Associate Professor of Accounting, paid sick leave for  
the period March 15, 1985 through April 14, 1985 (returned to work on a  
part-time basis April 15, 1985).

Administrative

1. Appointment- 1985-86 Academic Year

Dunbar, Ellen: Acting Dean of the School of Social Work and Human Services.

2. Administrative Exempt Appointment

Smith, Malcolm: Mine Safety and Health Consultant; temporary appointment April 1, 1985 through September 27, 1985; salary, \$3500 per month; grant funded.