

AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
MAY 4, 1989, 1:30 P.M. OM 340  
All items are subject to possible action

1. Approval of the minutes of the April 6, 1989 regular meeting
2. BUSINESS AND FINANCIAL AFFAIRS  
Award of Vending Machine Contract (recommended action)
3. ACADEMIC AFFAIRS
  - a) Report on Fairhaven College Dean Search
  - b) Enrollment Management Report
4. STUDENT AFFAIRS
  - a) WAC Chapter 516-22 (new) Standards and Procedures for Involuntary Administrative Withdrawal of Students at Western Washington University for Behavior for Mental Disorders (recommended action)
  - b) WAC Chapter 516-22, (Amended) Student Rights and Responsibilities Code (recommended action)
  - c) Report on Family Weekend
  - d) Report on Campus Life -
5. EXTERNAL AFFAIRS
  - a) Summer Session Fees (recommended action)
  - b) Report on Legislative Affairs
6. Items from the Associated Students
7. Items from the Faculty Senate
8. Items from the President
9. Items from the Board of Trustees
10. Executive Session
11. Personnel Items (recommended action)

May 4, 1989

MINUTES  
MEETING OF THE BOARD OF TRUSTEES  
WESTERN WASHINGTON UNIVERSITY  
MAY 4, 1989

CALL TO ORDER

Chair Craig Cole called the regular meeting of the Board to order at 1:30 p.m.

ATTENDANCEBoard of Trustees

Mary Kay Becker  
Martha Choe, Vice Chair  
Craig Cole, Chair  
Larry Taylor, Secretary  
James Waldo

Western Washington University

Wendy Bohlke, Assistant Attorney General  
Tammy Fleming, President, Associated Students  
Albert Froderberg, Vice President for External Affairs  
Penny Glover, Administrative Assistant/Secretary to the Board  
Peter Harris, Vice President for Business and Finance  
Samuel Kelly, Provost/Vice President for Academic Affairs  
George Mariz, President, Faculty Senate  
Kenneth P. Mortimer, President  
Saundra Taylor, Vice President for Student Affairs

Asia University Presentation

Professor Norio Chiba of Asia University greeted the Board of Trustees and presented each with the Pictorial Encyclopedia of Modern Japan, by Gakken. Professor Chiba stated that 147 students from Asia University are enjoying their studies at Western spring quarter.

1. APPROVAL OF THE MINUTES

The minutes of the meeting of the Board of Trustees of Western Washington University, held April 6, 1989, were approved as submitted.

2. BUSINESS AND FINANCIAL AFFAIRSAward of Vending Machine Contract

MOTION 5-1-89 James Waldo moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University, upon recommendation of the President, award the contract for food and cigarette vending services for the entire campus to Canteen Services, Inc., of Seattle, Washington, effective July 1, 1989, and extending to June 30, 1992, and renewable year-to-year for two years at the university's option.

The motion passed. Larry Taylor abstained.

3. ACADEMIC AFFAIRSa. Report on Fairhaven Dean Search

Vice President Sam Kelly gave a progress report on the Fairhaven Dean search, informing the Board that the finalists will visit campus during the month of May. A new dean should be in place before the beginning of fall quarter.

May 4, 1989

b. Enrollment Management Report

Vice President Kelly stated that as of May 1, 1989, Western has offered admittance to 3,000 freshmen, which will generate an entering class of 1,400 freshmen. Dr. Kelly discussed Western's Enrollment Management Plan and stated that one goal is to even out enrollment during fall, winter and spring quarters.

4. STUDENT AFFAIRS

a. WAC Chapter 516-28 (new) Standards and Procedures for Involuntary Administrative Withdrawal of Students at Western Washington University for Behavior from Mental Disorders

MOTION 5-2-89 James Waldo moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University approve the recommended procedures for suspension of students demonstrating behavior indicating mental disorders which causes such students to present a serious threat of harm to themselves or others.  
(See Attachment I)

The motion passed unanimously.

Chair Cole asked the Administration to report on the regulation at the August, 1989 meeting.

b. WAC Chapter 516-22 (amended) Student Rights and Responsibilities Code

MOTION 5-3-89 James Waldo moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University approve WAC 516-22, Student Rights and Responsibilities Code, as amended by the Student Rights and Responsibilities Subcommittee. (See Attachment II)

The motion passed unanimously.

c. Report on Family Weekend

Vice President Sandra Taylor reported that between 600-800 family members were on campus for Western Showtime! Family Weekend, a day long series of activities held April 8, included co-curricular events which showcased student talents, skills and accomplishments outside of the classroom. Open to visitors were the Center for Fitness Evaluation, several computer, science and technology labs, the Substance Abuse Prevention Center, the Stress Management/Biofeedback Lab, A.S. Human Resources and Club Sports. A new highlight was a minority student reception held in the Western Gallery and attended by more than 100 minority students and family members.

d. Report on Campus Life - S.M.A.R.T. Program

Dr. Taylor introduced the newly hired Project Coordinator of the S.M.A.R.T. Program, Mr. Terry Pickeral, to the Board of Trustees. Mr. Pickeral was the Dean, Northwest Region, for Chapman College until February, 1989. He has had a wide range of experiences in working with special student populations.

Mr. Pickeral briefly outlined the S.M.A.R.T. project for Summer 1989. There will be 55 students, 75 percent of whom will be minority. They will be 14 and 15 year old "at-risk" adolescents from low-income families.

The program seeks to help students graduate from high school and provide them with an array of options which exist for high school graduates. The students will stay at Western for eight weeks during summer session. The program focuses on daily academic skill enhancement and work experience, personal development, community

service, and self-motivation.

5. EXTERNAL AFFAIRS

a. Summer Session Fees

MOTION 5-4-89 Larry Taylor moved, seconded by James Waldo, that the Board of Trustees of Western Washington University, upon the recommendation of the President, establish the tuition schedule for Summer Quarter, 1989, as submitted.

The motion passed unanimously.

REGULAR SESSIONS COURSES: Fees listed here are subject to modification by the State Legislature or by Western's Board of Trustees.

	Minimum Fee	Per Credit Fee	Full Fees
Undergraduate and post-baccalaureate, resident and non-resident	\$120	(2-9 credits) \$60	(10+credits) \$600
Graduate, resident and non-resident	\$200	(2-5 credits) \$100	(6+ credits) \$600
Southeast Asian Veteran (Washington resident)	\$ 30	(1-9 credits) \$ 15	(10+credits) \$153

b. Report on Legislative Affairs

Judy McNickle, Assistant to the President for State Government Relations, gave an update on legislative activities. The legislature has not yet passed a budget.

6. ASSOCIATED STUDENTS

Tammy Fleming, President of the Associated Student Board, reported that the students will have a referendum concerning the campus security issue on their May ballot. The results will be presented at the June 1 Board of Trustees meeting.

7. FACULTY SENATE

Dr. George Mariz, Faculty Senate President, reported that a Chapter of Phi Kappa Phi will be installed at Western on May 31, 1989.

Craig Cole expressed thanks and gratitude to Dr. Mariz for two years of devoted service rendered as President of the Faculty Senate.

8. PRESIDENT

Moment of Silence Observed

President Kenneth P. Mortimer asked those in the room to observe a moment of silence in remembrance of Robert G. (Pete) Peterson, Chief of Campus Security, and William H. O. Scott, Associate Professor of Library Science and Documents Librarian. Both passed away recently.

Progress Report on Vice President for Business and Finance

President Mortimer reported that four final candidates for Vice President for Business and Finance have been announced and will be interviewed on campus during May.

May 4, 1989

9. BOARD OF TRUSTEES

Chair Cole announced that Trustee Gordon Sandison, who has served on the Board for the past seven years, has been hospitalized for the past several weeks.

10. EXECUTIVE SESSION

At 3:50 p.m. Chair Cole announced that the meeting would go into executive session for approximately 30 minutes to discuss legal and personnel items.

RECONVENE

The Board reconvened in open session at 4:25 p.m. and took the following personnel action.

11. PERSONNEL ITEMS

MOTION 5-5-89 James Waldo moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University approve the personnel items for 1988-98 as submitted.

The motion passed unanimously.

New Appointments

Karlovitz, Les A.; Professor with tenure, Department of Mathematics beginning September 1, 1989. B.S., Yale University; Ph.D, Carnegie Institute of Technology.

Changes in Appointment

Auer, David J.; Lecturer, Department of Finance, Marketing and Decision Sciences. Increase of .15 quarterly FTE in Spring Quarter, 1989 appointment.

Dickerson, Cheryl L.; Lecturer, Department of Accounting. Increase in appointment from Fall and Winter to Fall, Winter, and Spring, 1989.

Lewis, Max W.; Lecturer, Department of Psychology. Increase of .43 quarterly FTE in Spring Quarter, 1989 appointment.

Rochon, Donna F.; Lecturer, Department of Mathematics. Increase of .33 quarterly FTE in Spring Quarter, 1989 appointment.

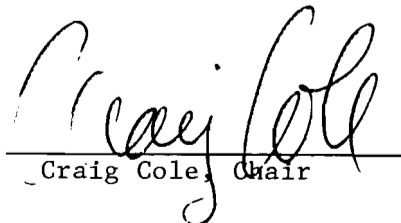
Adjunct Faculty

Dworetzkey, John P.; Adjunct Faculty, Department of Psychology. Designated for 1989-1990 academic year. No financial encumbrance.

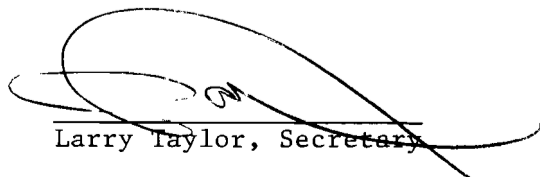
Garcia, John; Adjunct Faculty, Department of Psychology. Designated for 1989-1990 academic year. No financial encumbrance.

ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

  
Craig Cole, Chair

ATTEST:

  
Larry Taylor, Secretary