

AGENDA
MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
JUNE 1, 1989 1:30 P.M. OM 340
All items are subject to possible action

1. Approval of the minutes of the May 4, 1989 regular meeting
2. ACADEMIC AFFAIRS - Approval of Degrees (recommended action)
3. STUDENT AFFAIRS
 - a) Housing and Dining System Proposed Budget and Rates for 1989-90 (recommended action)
 - b) S & A Fee Level/Distribution, 1989-90 (recommended action)
4. EXTERNAL AFFAIRS - Report on Legislative Affairs
5. ASSOCIATED STUDENTS
 - a) Introduction of new A.S. Board
 - b) Results of A.S. Referendum on Campus Security
6. FACULTY SENATE
Introduction of new Faculty Senate President
7. PRESIDENT
Discussion on Strategic Planning
8. ITEMS FROM THE BOARD OF TRUSTEES
9. EXECUTIVE SESSION
10. PERSONNEL ITEMS
 - a) Appointment of Emeritus Professors (recommended action)
 - b) Faculty Appointments, Resignations, Retirements, and Leave Requests (recommended action)

MINUTES
MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
JUNE 1, 1989

CALL TO ORDER

Chairman Craig Cole called the regular meeting of the Board to order at 1:30 p.m. in Old Main room 340.

ATTENDANCE

Board of Trustees

Mary Kay Becker
Charlotte Chalker
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/Board Secretary
Peter Harris, Vice President for Business and Finance
Samuel Kelly, Vice President for Academic Affairs
Christopher Ann Suczek, President, Faculty Senate
Kenneth P. Mortimer, President
Saundra Taylor, Vice President for Student Affairs

Chair Cole announced that inasmuch as it may be necessary to move the meeting to a larger room to more comfortably accommodate the audience, the agenda will be adjusted to allow ample time to hear student views on campus security.

NEW POSITIONS

President Kenneth P. Mortimer introduced Dr. George A. Pierce, Western's new Vice President for Business and Finance. Dr. Pierce comes to Western Washington University from Seattle University where he has served as the Vice President for University Planning. Dr. Pierce will assume his position in July.

President Mortimer expressed deep appreciation to Mr. Peter Harris for his excellent service to Western as the interim Vice President for Business and Finance. Mr. Harris will resume his previous position as Director of the Physical Plant.

President Mortimer introduced Dr. Marie D. Eaton, the new Dean of Fairhaven College. Dr. Eaton will assume that position in September.

President Mortimer also introduced Ms. Sheila Edwards, who will begin a new appointment July 1 as Special Assistant to the President/Presidential Intern.

Dr. Christopher Ann Suczek was introduced as the new Faculty Senate President for the academic year 1989-90.

1. APPROVAL OF MINUTES

The minutes of the meeting of the Board of Trustees of Western Washington University, held May 4, 1989, were approved as submitted.

2. ACADEMIC AFFAIRS

Approval of Degrees

MOTION Larry Taylor moved, seconded by James Waldo, that
6-1-89 the Board of Trustees of Western Washington
University, on recommendation of the faculty and
subject to the completion of any unmet requirements,
approve awarding undergraduate and graduate degrees
to the candidates as submitted by Dr. Samuel Kelly,
Provost/Vice President for Academic Affairs.

The motion passed unanimously.

3. EXECUTIVE SESSION

At 1:45 p.m. Chair Cole announced that the meeting would go
into executive session for approximately 20 minutes to discuss
legal and personnel items and that the meeting would then
adjourn to Lecture Hall 2 in order to more comfortably
accommodate the audience.

RECONVENE

The Board reconvened in Lecture Hall 2 at 2:10 p.m. and took
the following personnel action.

4. PERSONNEL ITEMS

Emeritus Appointments

MOTION Jim Waldo moved, seconded by Charlotte Chalker,
6-2-89 that the Board of Trustees of Western Washington
University, on recommendation of President Mortimer,
approve the emeritus appointments as submitted and
listed below:

Approved for Emeritus Status

College of Arts and Sciences

Jim Davis, Political Science
John E. Erickson, Biology
Harley Hiller, History
Robert Huff, English
Golden Larsen, English
Evelyn P. Mason, Psychology
Robert A. Peters, English
August C. Radke, History

College of Business and Economics

Erwin S. Mayer, Economics

College of Fine and Performing Arts

Prof. Edwin M. LaBounty, Music

School of Education

Dr. George Lamb, EDCI

The motion passed unanimously

Appointments, reappointments, retirements, leaves

MOTION James Waldo moved, seconded by Charlotte Chalker,
6-3-89 that the Board of Trustees of Western Washington
University approve the appointments, reappointments,
changes in appointments, adjunct faculty,
resignations, retirements, leaves-without-pay,
extended pay sick leaves and research associates as
submitted.

The motion passed unanimously.

NEW APPOINTMENTS

- Hamblin, Vicki L.; Assistant Professor, Department of Foreign Languages and Literatures. Full-time, tenure track appointment starting Fall Quarter, 1989. BSed, Southwest Missouri State University; MA, Arizona State University; PhD, University of Arizona.
- Hendryson, Mary Ann; Lecturer, Department of Economics. Full-time, one year renewable appointment starting Fall Quarter, 1989. BA, MA, University of Denver; PhD, Washington State University.
- Hara, Koji; Visiting Lecturer, Huxley College. Appointment effective March 10, 1989 through March 28, 1990. Primarily conducting research. No financial encumbrance.
- Mancke, Elizabeth; Assistant Professor, Department of History. Full-time, tenure track appointment starting Fall Quarter, 1989. BA, Colorado College; MA University of British Columbia; PhD, Johns Hopkins University.
- Moon, Sei-Ki; Visiting Professor, Department of Chemistry. Appointment effective July 1, 1989 through June 30, 1991. No financial encumbrance.
- Perez, Samuel A.; Associate Professor, Department of Educational Curriculum and Instruction. Full-time, tenure track appointment starting Fall Quarter, 1989. BS, Delta State University; Med, Memphis State University; EdD, Utah State University.
- Slentz, Kristine L.; Visiting Assistant Professor, Department of Educational Curriculum and Instruction. Full-time, nontenure track appointment for the 1989-90 academic year. BA, State University of New York; MA, PhD, University of Oregon.
- Weir, Sara J.; Assistant Professor, Department of Political Science. Full-time, tenure track appointment starting Fall, 1989. BA, MA, Ball State University; PhD, University of Washington.
- Whayne, Jeannie M.; Assistant Professor, Department of History. Full-time, tenure track appointment starting Fall Quarter 1989. BA, MA, PhD, University of California, San Diego.

REAPPOINTMENT

- Warner, Daniel M.; Assistant Professor, Department of Management. Part-time, nontenure track for the 1989-90 academic year. BA, University of Washington; MA, Western Washington University; JD, University of Washington.

CHANGES IN APPOINTMENT

- Cobb, Mary E.; Assistant Professor, Department of English. Full-time, tenure track appointment starting Fall Quarter, 1989. AB, Oklahoma Baptist University; MA, PhD, University of Washington.
- Dyson, Carolyn; Lecturer, Department of Educational Curriculum and Instruction. Appointed Assistant Director, Office of Field Experiences, a ten month administrative exempt position. Effective May 1, 1989.
- Tomlonovic, Kathleen M.; Lecturer, Department of Foreign Languages and Literatures. Full-time, two year renewable appointment starting Fall Quarter, 1989. BA, Marycrest College; MA Fordham University; MA, University of Iowa.

ADJUNCT FACULTY

- Kendall, Ronald J.; Adjunct Professor of Environmental Studies, Huxley College. Effective May 1, 1989. No financial encumbrance.

RESIGNATION

- Kendall, Ronald J.; Professor of Environmental Studies and Director of the Institute of Wildlife Toxicology. Resignation effective May 1, 1989.

RETIREMENTS

- Davis, James W.; Professor of Political Science. Retirement effective August 1, 1989.
- Erickson, John E.; Associate Professor of Biology. Retirement effective July 1, 1989.
- Hiller, Harley E.; Professor of History. Retirement effective July 31, 1989.
- Huff, Robert E.; Professor of English. Retirement effective July 1, 1989.
- LaBounty, Edwin M.; Associate Professor of Music. Retirement effective July 1, 1989.
- Mayer, Erwin S.; Professor of Economics. Retirement effective July 1, 1989.
- Larsen, Golden L.; Associate Professor of English. Retirement effective July 1, 1989.
- Paulus, Ingeborg L.E.; Associate Professor of Sociology. Retirement effective July 1, 1989.
- Peters, Robert A.; Professor of English. Retirement effective July 11, 1989.
- Radke, August C.; Professor of History. Retirement effective September 1, 1989.

EXTENDED PAID SICK LEAVES

- Davis, James W.; Professor, Department of Political Science. Sick leave which began on February 27, 1989 was reduced from full-time to half-time on April 17, 1989 and is expected to continue until his physician stipulates otherwise.
- Flora, Charles J.; Professor, Department of Biology. Sick leave began on May 2, 1989 and will continue through the end of Spring Quarter, 1989.

LEAVES WITHOUT PAY

- Filliman, Michael P.; Assistant Professor of Mathematics. Educational leave for the 1989-90 academic year to be a visiting research scientist in the Mathematical Sciences Institute at Cornell University.
- Kohn, Hubertus E.; Professor of Biology. One-half time leave Fall Quarter, 1989 to participate in a cooperative research project.
- Peters, Robert A.; Professor of English. Received paid sick leave through May 6, 1989. May 7, 1989 through July 10, 1989 represents leave without pay.

- Rees, Earl R.; Associate Professor of Biology. Educational leave during Fall Quarter, 1989 to further investigate the concept of metaphors.
- Tonjes, Marian J.; Professor of Educational Curriculum and Instruction. Educational leave from September 16, 1989 through September 15, 1990 to assist in creating a K-12 reading program at the University of Guam.
- Watkins, Gavin; Assistant Professor of Mathematics. Current leave status to continue through Fall Quarter, 1989.

RESEARCH ASSOCIATES

- Acosta-Urquidi, Juan; Research Associate, Department of Biology. Reappointment effective June 1, 1989 through June 30, 1990. No financial encumbrance.
- Dresbeck, Sandra R.; Research Associate, Department of History. Reappointment effective the beginning of Fall Quarter, 1989 through the beginning of Fall Quarter, 1990. No financial encumbrance.
- Gowan, Monica E.; Research Associate, Department of Geology. Appointment effective from July 1, 1989 through June 30, 1990. No financial encumbrance.

5. STUDENT AFFAIRS

Housing and Dining System Budget Rates for 1989-90

MOTION 6-4-89 Larry Taylor moved, seconded by James Waldo, that the Board of Trustees of Western Washington University, upon recommendation of the President, approve an increase in Housing and Dining rates for the academic year 1989-90. The new rates call for an overall increase in Housing and Dining rates of 9.8 percent, bringing the rate from \$2,823 to \$3,100.

The motion passed unanimously.

Service and Activities Fee Level and Fee Distribution

MOTION 6-5-89 James Waldo moved, seconded by Charlotte Chalker, that the Board of Trustees of Western Washington University, upon recommendation of the President and the Services and Activities Fee Committee, establish a Services and Activities Fee level of \$83.50 per quarter for the 1989-90 academic year with 2 1/2 percent distributed to the Student Loan Fund as required by law and the remainder distributed during the academic year as follows:

	<u>Amount</u>	<u>Percent</u>	<u>Academic Yr. Distribution</u>
Housing and Dining System	\$31.75	39.0%	\$ 828,800
Associated Students	26.54	22.6%	692,734
Department Related Activities	23.04	28.3%	602,360
Reserve	0.08	0.1%	4,106
 SUB TOTAL	<u>\$81.41</u>	<u>100.0%</u>	<u>\$ 2,128,000</u>
 2.5% Student Loan Fee	2.09		
 TOTAL FEE	\$83.50		

Additional fee collections shall be distributed according to the established S & A reserve policy.

THAT the initial Summer 1989 Services and Activities Fee allocation be established at a level of \$100,000 and be distributed as follows:

	<u>Percent</u>	<u>Summer Quarter Distribution</u>
Housing and Dining System	38.3%	\$ 38,300
Associated Students	41.4%	41,400
Department Related Activities	<u>20.3%</u>	<u>20,300</u>
	100.0%	\$ 100,000

The motion passed unanimously.

6. ITEMS FROM THE BOARD OF TRUSTEES

Chair Cole noted that there was a distinguished guest in the audience and asked Mrs. Mortimer, the president's mother, to please stand and be recognized.

7. EXTERNAL AFFAIRS

President Mortimer described for the Board assignments that the 1989 Legislature gave Western Washington University for the next two years. Included among them are revisions to the Educational Cost Study, an analyses of campus security operations, and a study of employee classifications.

8. ASSOCIATED STUDENTS

Introduction of new A.S. Board

Tammy Fleming, President of the Associated Student Board, introduced Kent Thaelke, President-elect; Christine Hart, Vice President for Internal Affairs; Ericka Jackson, Vice President for Academic Affairs; Greg Anderton, Vice President for External Affairs; Theresa Bertrand, Vice President for Activities; and Leslie Jensen, Vice President for Residence Life. Secretary/Treasurer Bob Visse was not present.

Chair Cole expressed thanks and appreciation on behalf of the Board of Trustees for the professional and efficient manner in which Ms. Fleming carried out her presidency.

Campus Security Issue

Tammy Fleming and Mike Petrie presented results of a survey conducted during Winter Quarter by the Associated Students and Inter-Hall Council. The survey asked hall residents and resident advisors their views on the current security system. These responses led the Associated Students to place a referendum on the ballot for the A.S. elections held May 9 and 10.

The referendum read: "Shall the Board of Trustees recommission the University security officers with the right to carry firearms?"

Out of the 1440 (16%) students who voted, 74.8% voted yes to the above referendum. With the results of the survey and the student referendum the Associated Student Board presented the following resolution to the Board of Trustees:

"Whereas, the student referendum results show an overwhelming support for recommissioning the University security force, and

Whereas, a number of issues have been presented this year by students regarding the inadequacy of the current security situation, and

Whereas, this issue has drawn out for over a year and needs to be resolved immediately,

Therefore, the Associated Students demands that the Board of Trustees take immediate action to recommission the University security officers on campus."

Student Steve Stedman presented Chair Cole with the petition and expressed student concerns about what he described as unsatisfactory response time from the Bellingham Police Department.

Tammy Fleming explained that the Associated Student Board chose to bring the issue of campus security to the Board of Trustees at this time because the students are very uncomfortable about the current status of the campus security.

Ms. Fleming, who said she spoke for both the current and newly elected A.S. Boards, said students want more than a promise from the administration that further studies will be conducted, and she urged immediate action.

Dr. Christopher Ann Suczek, new Faculty Senate President, reviewed results of a 1988 faculty referendum on the arming of campus police as follows:

Voting Faculty.....	396	
Ballots Returned.....	292	(74%)
For Arming.....	68	(23%)
Against Arming.....	206	(71%)
Undecided.....	18	(6%)

Dr. Suczek stated the faculty in general supports alternative actions for improving campus security, such as lighting pathways, rather than arming officers.

James Waldo asked Tammy Fleming what she and Mike Petrie had done to work with the administration to resolve their concerns.

Ms. Fleming stated that members of the A.S. Board have served on several committees this year. She noted that students feel the situation has deteriorated and that the campus is just not safe.

Introduction of President Eto

Chair Cole interrupted the discussion to introduce another special guest, President Shinkichi Eto of Asia University in Tokyo, Japan. President Eto came to Bellingham to visit with the 147 students from Asia University who are studying English at Western.

Campus Security Issue---continued

Trustee Taylor commented that the Board of Trustees is extremely concerned about student safety and the safety of the university even though board members may not agree on all points. Mr. Taylor stated that he would like the record to indicate that it is his personal opinion that the university should recommission and arm campus security officers.

Chair Cole stated that it is important for everyone to understand that the Board of Trustees discusses these issues in depth and will continue to do so, and that the Board will continue to speak and voice all view points on this issue. Mr. Cole asked President Mortimer if he would care to comment.

June 1, 1989

President Mortimer reminded the Board that when he took office in September the campus security was already an issue. Because a lot has happened on this issue during the 1988-89 academic year he suggested it is time to reexamine the current policy. President Mortimer stated that he was not prepared to recommend to the Board any changes to the current policy at this time. Instead he directed the ad hoc committee on campus security to conduct a thorough and objective review of the state of security on campus to evaluate options for change if such are necessary and recommend them to the Board at the earliest possible time.

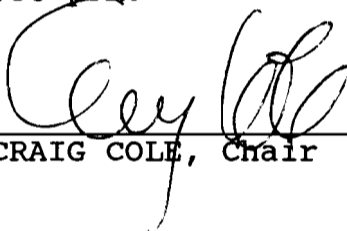
Tammy Fleming stated that the decision to ask the ad hoc committee to continue to review this matter and return with a recommendation was not acceptable to students. She said she was going to leave the meeting and invited anyone else who felt the same way to leave as well. She and approximately 50 students left the meeting in protest.

9. FACULTY SENATE


Dr. Suzcek reported that the Faculty Senate Executive Committee will meet this summer to plan a fall agenda which will include a revision of the faculty grievance policy, the reshaping of faculty senate committee structure to work more effectively with university administrators, merit pay and other issues.

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.


CRAIG COLE, Chair

ATTEST:


Larry Taylor, Secretary