

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 3, 1987, 2:30 p.m. OM 340**  
All items are subject to possible action

1. Approval of the minutes of the June 19, 1987 meeting
2. Annual Report, 1986-87, for the University (informational)
3. Business and Financial Affairs
  - a. Campus Plan (south campus) (recommended action)
  - b. 1987-89 Minor Capital Budget (recommended action)
4. Proposed schedule of Board meetings for 1988 (recommended action)
5. Grant Awards for period 4-1-87 to 8-15-87 (informational)
6. Monitoring Report, Three Year Objective #5, d, e; and #8, a  
Professor Robert Monahan
7. Items from the Board of Trustees
8. Items from Associated Students
9. Items from the President and Vice Presidents
  - a. Campus Police presentation
10. Personnel Items – (recommended action)
11. Executive Session

MINUTES OF BOARD OF TRUSTEES  
WESTERN WASHINGTON UNIVERSITY  
SEPTEMBER 3, 1987 OM 340

CALL TO ORDER

The meeting was called to order at 2:30 p.m. by Vice Chair Craig Cole.

ATTENDANCE

Board of Trustees

Charlotte Chalker  
Martha Choe, Secretary  
Craig Cole, Vice Chair  
Irwin LeCocq  
Larry Taylor

Western Washington University

Wendy Bohlke, Assistant Attorney General  
Jeanene DeLille, Vice President for University Advancement  
Albert Froderberg, Acting Vice President for Academic Affairs  
Penny Glover, Administrative Assistant to the President  
Peter Harris, Director, Physical Plant  
John Richardson, Acting President, Faculty Senate  
G. Robert Ross, President  
Saundra Taylor, Vice President/Dean of Student Affairs  
Dan Wood, President, Associated Students

1. APPROVAL OF THE MINUTES

The minutes of the special meeting of the Board of Trustees of Western Washington University held June 19, 1987, were approved as submitted.

2. INTRODUCTIONS

President Ross introduced and welcomed Mary Carlson, Western's new Director of Fiscal Services as of September 1, 1987.

Dr. Ross announced that after a nationwide search Dr. John K. Yost, who currently serves the University of Nebraska-Lincoln as Vice Chancellor for Research and Dean of Graduate Studies, has been appointed as Vice President for Academic Affairs at Western Washington University effective November 1, 1987. Dr. Yost succeeds Dr. Paul Ford, who resigned to resume teaching in the School of Education.

Dr. Yost received the B.A. in History from Washington State University in 1958, followed by an M.A. from Stanford University, a Master's in Divinity (church history) from Harvard University and the Ph.D. from Duke University. He conducted post-doctoral research at Cambridge University.

3. ANNUAL REPORT

President Ross gave the Annual Report for Western Washington University for the academic year 1986-87.

4. CAMPUS POLICE PRESENTATION

Lt. Page introduced Police Officer Gerry Becker who presented Western Washington University Campus Police Department's request to be allowed to carry side arms. Officer Becker stated Western Washington University is the only University in the state of Washington where Campus Police are not allowed to carry side arms. He expressed concern for the safety of the officers. Sheriff Larry Mount spoke in support of the Campus Police Department's request.

After considerable discussion the following motion was passed by the Board.

MOTION 9-1-87 Charlotte Chalker moved, seconded by Larry Taylor that the Board of Trustees of Western Washington University review the current policy on Campus Police not carrying side arms.

The motion passed unanimously.

The Board requested the administration to initiate the appropriate forums involving faculty, students and staff, collect all pertinent information regarding liability, obtain copies of other university policies, outline options to the existing policy, and place the topic of Campus Police carrying side arms on a subsequent Board agenda.

Craig Cole expressed appreciation to the Campus Police Department for the excellent job they are doing.

5. BUSINESS AND FINANCIAL AFFAIRS

South Campus Master Plan Report

MOTION 9-2-87 Charlotte Chalker moved, seconded by Larry Taylor that the Board of Trustees of Western Washington University, upon the recommendation of the President, acknowledge receipt of the NBBJ Group of Seattle's South Campus Master Plan and direct its use as a guide for future planning.

The motion passed unanimously.

The Board passed Motion 9-2-87 with the understanding that a document be prepared showing the location on campus of existing sculpture and any proposed relocation sites would be reviewed by the Board before relocation.

1987-89 Minor Capital Budget

MOTION 9-3-87 Charlotte Chalker moved, seconded by Martha Choe that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the distribution of \$4,697,000 in minor capital works/contingency for the 1987-89 biennium as submitted.

The motion passed unanimously.

The Board passed Motion 9-3-87 with the request that the Board be furnished with further detailed breakdown of the proposed expenditures.

6. Proposed Schedule of Board Meetings for 1988

MOTION 9-4-87 Irwin LeCocq moved, seconded by Martha Choe that the Board of Trustees of Western Washington University approve the proposed schedule of Board meetings for 1988.

The motion passed unanimously.

Proposed schedule of Board of Trustee meetings for 1988

February 4, 1988	Bellingham	Old Main 340, WWU
March 3, 1988	Bellingham	Old Main 340, WWU
April 7, 1988	<u>Out of town</u>	
May 5, 1988	Bellingham	Old Main 340, WWU
June 2, 1988	Bellingham	Old Main 340, WWU
August 4, 1988	Bellingham	Old Main 340, WWU

September 1, 1988	<u>Out of town</u>	
October 6, 1988	Bellingham	Old Main 340, WWU
November 3, 1988	Bellingham	Old Main 340, WWU
December 1, 1988	<u>Out of town</u>	

7. GRANT AWARDS FOR PERIOD APRIL 1, 1987 TO AUGUST 15, 1987

Dr. Samuel Kelly informed the Board members that the total amount of grants and contracts received from April 1, 1987 through August 15, 1987 was \$4,351,335.08. This figure includes both new awards and additions to existing awards.

<u>Department</u>	<u>Award Total</u>
Anthropology	\$ 3,788.00
Biology	21,457.00
Business Admin.	80,250.45
Can./Am. Studies	23,124.00
Education	370,588.00
Geology	85,116.00
History	2,200.00
Huxley	209,935.73
Journalism	300.00
Library Science	4,230.00
Mathematics	25,974.00
Psychology	6,522.04
Speech Path./Aud.	42,064.00
Sociology	3,841.00
Technology	10,510.00
Unassigned	3,461,434.72*
	\$4,351,335.08

\*\$3,435,611.12 of this amount represents awards for the full biennium 7-1-87 through 6-30-89

8. MONITORING REPORT, THREE YEAR OBJECTIVE #5 PACIFIC RIM AND #8 EXTERNAL RELATIONS

Objective #5 Pacific Rim

(d) Seek special funding for applied research associated with the Pacific Rim.

(e) Use professional leaves, faculty exchange programs, departmental research grants, and faculty development opportunities to enhance our Pacific Rim expertise to the greatest extent possible.

Objective #8 External Relations

(a) Seek additional funding for the Center for Business and Economic Research in order to increase the services they provide in Northwest Washington.

Dr. Robert Monahan, Director of Canadian/American Studies, reported that The Center for Canadian and Canadian-American Studies, in cooperation with the Center for Economic and Business Research, has been working very closely with Jeanene DeLille, Vice President for University Advancement and President Ross on furthering the above goals.

The major academic initiative was the formulation of a proposal for bringing a Distinguished Professor of Canadian Business and Economic Relations to Western Washington University. The Distinguished Professor will benefit the faculty, students, the state of Washington and the province of British Columbia by

engaging in teaching and research geared to finding ways in which economic cooperation can be enhanced between Washington and Western Canada. It is believed this will benefit the conditions for citizens in both the United States and Canada.

This individual would be unique as a Distinguished Professor in that the term of appointment would be normally three years, the individual would be outstanding in his or her field, need not be an academic, would offer lectures in the lower division introductory Canadian Studies class, would give upper division and graduate courses and/or seminars in the College of Business and Economics, would be expected to lecture and interact with the business community of Washington State and possibly British Columbia and would generally promote closer cooperation between Canada and the United States. In addition, the Distinguished Professor will continue his/her research with the assistance provided by the endowment.

A commitment has been obtained for \$100,000 of the needed \$250,000 to match the state appropriated endowment establishing the Distinguished Professorship. The accomplishments to date are due to the substantial efforts of the President and the Vice President for University Advancement, with the assistance of several members of the faculty. These activities help fulfill our goal of increased expertise and course offerings dealing with the Pacific Rim and special funding for continuing the Pacific Rim research. The multi-disciplinary, inter-college efforts are very rewarding and are bearing fruit.

9. ITEMS FROM THE BOARD OF TRUSTEES

The Board of Trustees presented a statement outlining their intention to work constructively with the Higher Education Coordinating Board on the Draft Master Plan for the state of Washington.

MOTION 9-5-87 Irwin LeCocq moved, seconded by Martha Choe that the Western Washington University Board of Trustees declare its intention to work constructively with the Higher Education Coordinating Board and others involved in higher education on the matters related to the draft Master Plan for Higher Education, including the following:

- (1) Role and Mission of the comprehensive universities;
- (2) Ways to improve the match of students to the institutions that best meet their needs;
- (3) Ways to most efficiently utilize the capacity of existing institutions;
- (4) Research and public service roles of the comprehensive universities;
- (5) Ways to most efficiently provide public higher education in those areas now under-served, and
- (6) The need for expanded baccalaureate and master degree programs in the comprehensive university sector, especially in areas presently not well served with comprehensive university programs.

The motion passed unanimously.

10. ITEMS FROM THE PRESIDENT AND VICE PRESIDENTS

President Ross informed the Board that Carver Gym had been closed because of an asbestos problem which occurred when the tile floor was being buffed to prepare for the installation of new flooring. Peter Harris, Director of the Physical Plant, stated he was

working with the State Inspectors and Carver Gym would be reopened within a few days.

President Ross announced that President Eto of Asia University in Tokyo, Japan will visit Western Washington University in September to discuss a contract with Asia University to send students to Western to study. Board members are invited to attend a reception and dinner in honor of President and Mrs. Eto. Vice President Donald Cole and Professor Jesse Hiraoka are in Tokyo at this time for preliminary discussions of that contract.

President Ross announced that Dr. Albert Froderberg has been appointed interim Vice President for Academic Affairs until November 1, 1987 or such time as Dr. John Yost arrives on campus.

11. EXECUTIVE SESSION

At 5:20 p.m. Vice Chairman Craig Cole announced the meeting would recess into executive session for approximately 30 minutes for discussion of legal matters and personnel items.

RECONVENE

The Board reconvened in open meeting at 6:00 p.m. and took the following personnel action.

12. PERSONNEL ITEMS

Resignation

Motion Charlotte Chalker moved, seconded by Irwin LeCocq that  
9-6-87 the Board of Trustees of Western Washington University, on recommendation of the President, approves the attached agreement to release Professor Barton Frank from his obligation to repay professional leave salary in exchange for Professor Frank's resignation of his tenured position.

The motion passed unanimously.

Termination

Motion Charlotte Chalker moved, seconded by Irwin LeCocq that  
9-7-87 the Board of Trustees of Western Washington University, on recommendation of the President, approve an employment termination agreement between Kenyth Freeman and Western Washington University.

The motion passed.

Appointments, Leaves, Tenure-track Renewals, Retirements

Motion Charlotte Chalker moved, seconded by Irwin LeCocq, that  
9-8-87 the Board of Trustees of Western Washington University approve the following personnel items for the 1987-88 academic year.

The motion passed unanimously.

Appointments - New

Brilla, Lorraine; Assistant Professor, Physical Education.  
Tenure-track starting 1987/88 academic year.

Brugman, Melinda; Lecturer, Geology. Nontenure-track appointment  
for the 1987/88 academic year.

Buckley, Patrick; Instructor, Geography. Tenure-track starting  
1987/88 academic year.

Carl, Patricia; Lecturer, English. Nontenure-track, half-time  
appointment for the 1987/88 academic year.

- Cobb, Mary; Lecturer, English. Nontenure-track appointment for the 1987/88 academic year.
- Curgus, Branko; Visiting Assistant Professor, Mathematics. Nontenure-track appointment for the 1987/88 academic year.
- Dale, Carolyn; Assistant Professor, Journalism. Tenure-track starting 1987/88 academic year.
- Filliman, Michael; Assistant Professor, Mathematics. Tenure-track starting 1987/88 academic year.
- Gleeson Madge; Assistant Professor, Art. Tenure-track starting 1987/88 academic year.
- Keith, William; Lecturer, Speech and Broadcast. Nontenure-track appointment for the 1987/88 academic year.
- Lewis, Arleen; Associate Professor, Psychology. Tenure-track starting 1987/88 academic year.
- Lindholdt, Paul; Lecturer, English. Nontenure-track appointment for the 1987/88 academic year.
- Lopresti, Robert; Assistant Professor and Documents Librarian. Tenure-track starting 1987/88 academic year.
- Nelson, Karna Lee; Lecturer, Education. Nontenure-track appointment for the 1987/88 academic year.
- Nelson, Philip; Assistant Professor, Computer Science. Tenure-track starting 1987/88 academic year.
- Powell, Richard; Assistant Professor, Accounting. Tenure-track starting 1987/88 academic year.
- Ruefle, William, Visiting Assistant Professor, Political Science. Nontenure-track appointment for the 1987/88 academic year.
- Simon, Caroline; Lecturer, Philosophy. Nontenure-track appointment for the 1987/88 academic year.
- Stewart, James, Instructor, Physics and Astronomy. Tenure-track starting 1987/88 academic year.
- Symes, Dal; Assistant Professor and Humanities Librarian. Tenure-track starting 1987/88 academic year.
- Tomlonovic, Kathleen; Lecturer, Foreign Languages. Part-time, nontenure-track appointment for the 1987/88 academic year.
- Walter, Eileen; Assistant Professor, Education. Tenure-track starting 1987/88 academic year.
- Research Assistant/Associates/Adjunct Professors - New
- Earle, Timothy; Research Assistant, Psychology. Appointment effective 1987/88 academic year.
- Heen, Knut; Visiting Research Professor Canadian Studies. Appointment effective August 1, 1987 through June 30, 1988.
- Nagai, Shigenobu; Adjunct Professor, East Asian Studies. Appointment effective September 1, 1987 through August 31, 1990.
- Norris, Kenneth; Visiting Research Professor, Canadian Studies. Appointment effective September 20, 1987 through December 20, 1987.
- Olsen, Lee; Adjunct Professor, Education. Appointment effective June 2, 1988 through June 15, 1989.

Tenure-track Renewals for 1987/88

Ballotti, Michael; Assistant Professor, Mathematics  
 Boxberger, Daniel; Assistant Professor, Anthropology  
 Bryce, Wendy; Assistant Professor, Finance, Marketing and  
 Decision Sciences  
 Dinnel, Dale; Assistant Professor, Psychology  
 Eerkes, Gary L.; Associate Professor, Computer Science  
 Engebretson, Davis; Assistant Professor, Geology  
 Eurich, Susan A.; Assistant Professor, History  
 Fairbanks, Diana; Assistant Professor, Technology  
 Fewings, David; Associate Professor, Finance, Marketing and  
 Decision Sciences  
 Grady, Thomas, Associate Professor, Technology  
 Gynan, Shaw N.; Assistant Professor, Foreign Languages  
 Hansen, Thor; Associate Professor, Geology  
 Hartsfield, Nora A.; Assistant Professor, Mathematics  
 Haug, Peter; Assistant Professor, Management  
 Hayden Davis; Assistant Professor, Psychology  
 Hearne, James; Assistant Professor, Computer Science  
 Henson, Steve; Assistant Professor, Economics  
 Israels, Charles; Associate Professor, Music  
 Johnson, Dana; Assistant Professor, Libraries  
 Jongejan, Anthony; Assistant Professor, Education Administration  
 and Foundations  
 Lewis L. Floyd; Assistant Professor, Finance, Marketing and  
 Decision Sciences  
 Lockhart, Julie; Assistant Professor, Accounting  
 Lookabill, Larry; Associate Professor, Accounting  
 Marshall, Robert C.; Assistant Professor, Anthropology  
 Mason, John B.; Associate Professor, English  
 Matthews, Geoffrey; Assistant Professor, Computer Science  
 Mooers, Stephanie; Assistant Professor, History  
 Olney, Thomas; Assistant Professor, Finance, Marketing and  
 Decision Sciences  
 Packer, Donna; Assistant Professor, Libraries  
 Prody, Geraldine; Assistant Professor, Chemistry  
 Rieck, Robin; Assistant Professor, Finance, Marketing and  
 Decision Sciences  
 Rystrom, David; Assistant Professor, Finance, Marketing and  
 Decision Sciences  
 Senge, Stephen; Assistant Professor, Accounting  
 Smeins, Linda; Assistant Professor, Art  
 Stoops, Robert; Assistant Professor, Liberal Studies  
 Sue, David; Professor, Psychology  
 Sylvester, Charles, Assistant Professor, Physical Education  
 van den Bosch, Peter; Assistant Professor, Computer Science  
 Werstler, David; Assistant Professor, Technology  
 Yusa, Michiko; Assistant Professor Foreign Languages  
 Zeine, Lina; Assistant Professor Speech Pathology/Audiology  
 Zurfluh, Linda; Associate Professor Education Administration  
 and Foundations

Reappointments

Dyson, Carolyn; Lecturer, School of Education. Full-time,  
 nontenure-track.

Eblen, Anna; Visiting Assistant Professor in the Department of  
 Speech and Broadcasting. Full-time, renewable contract  
 starting 1987/88 academic year.

Freier, Kim; Lecturer, Huxley College. Full-time, nontenure-  
 track.

Inverarity, James; Lecturer, Department of Sociology. Full-time  
 nontenure-track.

Johnson, Mildred; Lecturer, Department of Mathematics. Part-  
 time, nontenure-track.



- Johnson, Vernon; Lecturer, Department of Political Science. Full-time, nontenure-track.
- Kehle, Donna; Lecturer, Department of Home Economics. Part-time nontenure-track.
- Kiilsgaard, Sina; Lecturer, Department of Home Economics. Part-time, nontenure-track.
- Kirkman, Susan; Lecturer, Department of Home Economics. Full-time, nontenure-track.
- Lawson, Robert; Lecturer, School of Education. Part-time, nontenure-track.
- Lay, William, Lecturer, School of Education. Part-time, nontenure-track.
- Matthews, Robin; Lecturer, Huxley College. Part-time, nontenure-track.
- Mills, Perry; Lecturer, Theatre/Dance and Interdisciplinary Arts. Part-time, nontenure-track.
- Mitchell, Patricia; Lecturer, Department of Home Economics. Full-time, nontenure-track.
- Mosley, Lee; Lecturer, School of Education. Full-time, nontenure-track.
- Nickell, Richard; Lecturer, School of Education. Full-time, nontenure-track.
- O'Keefe, Mary Ellen; Lecturer, Department of Nursing. Part-time, nontenure-track.
- O'Reilly, Maureen; Assistant Professor Department of Theatre/Dance. Full-time, nontenure-track.
- Peach, Janice; Assistant Professor, Department of Home Economics. Part-time, nontenure-track.
- Price, Kay Marno; Lecturer, School of Education. Full-time, nontenure-track.
- Pritchard, David; Lecturer, Department of English. Part-time, nontenure-track.
- Reisser, Linda; Lecturer, School of Education. Full-time, nontenure-track.
- Robinson, C. Dwight; Lecturer, School of Education. Part-time, nontenure-track.
- Rochon, Donna; Lecturer, Department of Mathematics. Part-time, nontenure-track.
- Rowat, Peter; Visiting Assistant Professor, Department of Computer Science. Full-time, nontenure-track.
- Werder, Carmen; Lecturer, Department of English. Part-time, nontenure-track.
- Whalley, Pamela; Assistant Professor, Department of Economics. Full-time, nontenure-track.

#### Changes in Appointment

- Mariz, George; Professor. Full-time status in History to half-time, 12 months as President of Faculty Senate and half-time, 9.5 months as Director of Honors Program.

Thorndike, Robert; Professor. Full-time status in Psychology to half-time, 9 months in the Department of Psychology and half-time, 12 months as Director, Value Added Testing.

Vogel, Richard; Associate Professor, Technology Department to Acting Director of the Technology Department effective September 1, 1987 through June 30, 1988.

Leaves-Without-Pay

Ballotti, Michael; Assistant Professor of Mathematics. Educational leave for the 1987/88 academic year. Professor Ballotti will continue his research activities involving the Naval Ocean Systems Center.

Brown, Robert; Professor of English. One-quarter educational leave during the 1987/88 academic year. Professor Brown will pursue writing projects.

Cary, Meredith; Professor of English. One-quarter educational leave during the 1977/88 academic year. Professor Cary will continue with research on novelists from the late 18th century.

Donker, Marjorie; Professor of English. One-quarter educational leave during the 1987/88 academic year. Professor Donker will pursue research on Shakespearean sententia.

Inniss, Kenneth; Associate Professor of English. One-half time reduced appointment during the 1987/88 academic research on French Canadian demography.

Riffey, Meribeth; Associate Professor of Biology. One-half time leave during the 1988 Spring Quarter due to health reasons.

Skinner, Knute; Professor of English. One-quarter educational leave during the 1987/88 academic year. Professor Skinner will pursue poetry writing.

Retirements

Frank, Barton, Professor of Music, Retirement effective September 15, 1987.

Garcia-Barragan, M. Guadalupe; Professor of Foreign Languages. Retirement effective September 1, 1988.

Higbee, Claude M.; Professor of Education. Retirement effective the end of Fall Quarter 1987.

Mischaikow, Michael; Professor of Economics. Retirement effective July 1, 1988.

Termination of Employment

Deceased, Paul Rygg, Professor of Mathematics. July 9, 1987.


Resignation, Kenyth Freeman, Associate Professor, August 31, 1988.

ADJOURNMENT

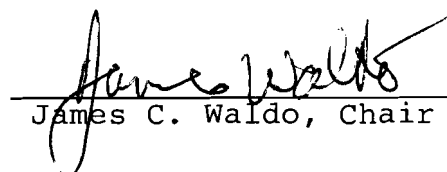
The meeting was adjourned at 6:05 p.m.

WESTERN WASHINGTON UNIVERSITY

ATTEST:



Martha Choe, Secretary



James C. Waldo, Chair