

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
FEBRUARY 4, 1971

2:00 p.m.  
163 Miller Hall

1. Approval of the minutes of the meeting of January 7, 1971
2. 24-hour Visitation
3. Status of Continuing Studies
4. Proposed addition to the Charter of Fairhaven College
- 5.. Summer Session Fee Schedule
6. Proposed Contract with Local 931 of the Washington Federation of State Employees, AFL-CIO
7. Capital Project Items
  - A) #69-10 Preplanning
  - #69-2 Utilities
  - #71-2 Utilities
  - B) #69-10 Preplanning, traffic
8. Report on Civil Service Employees using the course work policy
9. Status report Concerning the 1970-71 Operating Budget
10. Personnel Matters
  - A) Appointments
  - B) Tenure matters
  - C) Informational matters
  - D) Summer Session faculty
11. Executive Session

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
February 4, 1971

The Board of Trustees of Western Washington State College met in regular session at 2:00 p.m., February 4, 1971, in 163 Miller Hall. Present were:

Board of Trustees members	Mr. Burton Kingsbury Mr. M. B. Hodges Mrs. Ritajean Butterworth Mr. Patrick Comfort
WWSC Personnel	Charles J. Flora Melvin Davidson H. A. Goltz Robert Aegerter Ernest W. Sams Jack Cooley Jean Timmins C. W. McDonald Keith Guy Gerald Brock Frederick Sargent Harvey Gelder Steven Cooper, ASB President
Others	Doug Cook, Assistant Attorney General

APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 7, 1971

Mr. Comfort moved approval of the minutes of the meeting of January 7, 1971; Mrs. Butterworth seconded the motion; the motion passed.

24-HOUR VISITATION

Dean McDonald introduced a group of students and staff (as follows) who were speaking in support of the extension of visiting hours from the present 12-hour visitation to 24-hour visitation:

Gerald Brock	Gene Oliver
Keith Guy	Kathy Adams
Steve Deising	
Sally Williams	
Todd Sundquist	

Mr. Jim Bromley, a student, spoke on behalf of the minority of students against the 24-hour visitation.

President Flora recommended adoption of the 24-hour visitation with the following constraints:

- (1) That the one year's period of time be regarded as a pilot program;
- (2) That a comprehensive report be made in one year's time indicating what effect, if any, the 24-hour visitation has had on academic achievement of those students living in dormitories with such visitation;
- (3) Setting aside a residence hall for those who do not want visitation privileges.

After a lengthy discussion, Mr. Comfort moved that the Board of Trustees increase hours of visitation with the constraints mentioned by the President, with the exception of (3) above, and in that case there be some relaxation as to the minimum visitation hours through negotiation or through choice of the individuals, and that hours of visitation be set for Sunday through Thursday from 8:00 a.m. to 2:00 a.m. the following day, and that hours on Fridays and Saturdays be set at 8:00 a.m. through 4:00 a.m. the following day.

Mrs. Butterworth seconded the motion; the motion passed unanimously.

## STATUS OF CONTINUING STUDIES

President Flora recommended to the Board that Continuing Studies report directly to the Provost rather than the Dean of Western as at present. Mr. Comfort moved that the status of Continuing Studies be changed such that it report to the Provost; Mrs. Butterworth seconded the motion; the motion passed unanimously.

## PROPOSED ADDITION TO THE CHARTER OF FAIRHAVEN COLLEGE

President Flora recommended the approval by the Board of Trustees of the following addition to the charter of Fairhaven College:

That the stipulation that Fairhaven students 'will specialize to the extent of an academic major taught by one of the departments at Western' be broadened to include interdisciplinary concentrations consisting of courses selected from the offerings of the undergraduate divisions of WWSC, or other accredited higher institutions, whose total credit-hour commitment and upper-division course level requirements are to be equivalent to the standards for the usual academic major. Such programs are to be designed by the student and his tutor in consultation with representatives of the agencies involved, and subject to the approval of a Fairhaven committee, the Dean, and the Provost.

Mr. Hodges moved approval of the proposed addition to the Fairhaven charter; Mrs. Butterworth seconded the motion; the motion passed unanimously.

## SUMMER SESSION FEE SCHEDULE

President Flora recommended approval by the Board of Trustees of the following schedule of fees for summer session 1971:

Resident fees

Nine-week session (if enrolled for more than six credit hours)	\$149
Six-week session (if enrolled for more than four credit hours)	\$100

Non-Resident fees

Nine-week session (if enrolled for more than six credit hours)	\$240
Six-week session (if enrolled for more than four credit hours)	\$160

Part-Time

Per credit hour (minimum of \$40.00)	\$ 20
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On-Campus Extension

Per credit hour (minimum of \$40.00)	\$ 20
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Mr. Cooper read the following resolution, adopted by the Associated Student Legislature, opposing such a move

WHEREAS, the A. S. Legislature has learned that the WWSC Board of Trustees will probably be asked to approve an increase in tuition to \$149 commencing this summer, and

WHEREAS, the Non-instructional Budget Committee and the Curriculum Committee have been investigating the possibilities of cutting expenses instead of raising tuition, and

WHEREAS, the question of raising tuition fees is one of grave concern to every member of the WWSC community,

THEREFORE BE IT RESOLVED: That the A. S. Legislature requests that the Board of Trustees withhold any action on tuition until an all-college meeting on this subject takes place, and that the reports of the above-mentioned committees are received.

Mr. Comfort moved that the above fee schedule be adopted for summer, 1971, only. Mr. Hodges seconded the motion; the motion passed. This fee schedule will appear in the 1971 Summer Session Bulletin, footnoted to the effect that the possibility exists that a change (decrease) may be possible, depending upon action by the State Legislature.

PROPOSED CONTRACT WITH LOCAL 1381 OF THE WASHINGTON FEDERATION OF STATE EMPLOYEES, AFL-CIO

Mr. Sams explained to the Board of Trustees the contract proposed for signature, and the layoff procedure which will eventually become a part of the contract (after hearings to be held with various employee groups on campus).

Mrs. Butterworth moved that the Board of Trustees approve and sign the contract between Western Washington State College and Local 1381 of Washington Federation of State Employees, AFL-CIO, Council 28, provided that when the layoff procedure receives final approval by the Board of Trustees on or before May 6, 1971, such approved layoff procedure will be attached to this contract as called for in Article 13 of the contract, as Appendix A; it is understood that this Article is the only Article of the contract left open for negotiation; Mr. Comfort seconded the motion; the motion passed unanimously.

CAPITAL PROJECTS

- A) #69-10 Preplanning
- #69-2 Utilities
- #71-2 Utilities

Mr. Goltz explained the recommendation of the administration that R. W. Beck and Associates be awarded an engineering agreement for the above project. Mr. Comfort moved that upon the recommendation of the administration, the Board of Trustees authorizes negotiations and the award of an engineering agreement by the Division of Engineering and Architecture on behalf of Western Washington State College with R. W. Beck and Associates (the agreement will be for the preplanning of items contained in the 1971-73 Capital Budget Request projects:

#71-2, Utilities

- A. South Campus; storm, sanitary & water systems
- B. South Campus utilities; Phase III
- C. North & South Campus Electrical Feeders
- D. North Campus tunnel and sanitary sewer
- F. Chilled Water Distribution System

These agreements are subject to the availability of funds.) Mr. Hodges seconded the motion; the motion passed.

- B) #69-10, Preplanning, Traffic

Mr. Goltz explained to the Board this recommendation which involves the College participating with the City of Bellingham in a federal program called TOPICS (Traffic Operated Programs to Increase Capacity & Safety) at a cost of between \$1,500 and \$2,500. Mr. Hodges moved that the Board of Trustees authorizes the administration to participate jointly with the City of Bellingham in a TOPICS study with special emphasis on traffic and safety within the campus and its environs; the Board further authorizes an expenditure of up to \$2,500 as a Western Washington State College share of such a study. Mr. Comfort seconded the motion; the motion passed.

REPORT ON CIVIL SERVICE EMPLOYEES USING THE COURSE WORK POLICY.

President Flora presented to the Board a report on the use of tuition-free policy for Civil Service Employees. Mr. Comfort moved that the following modification be made a part of the Civil Service educational policy:

"No student shall be prevented from taking a course by reason of a staff member registering for the same class."

Mrs. Butterworth seconded the motion; the motion passed.

STATUS REPORT CONCERNING THE 1970-71 OPERATING BUDGET

Mr. Sams reported to the Board members the current status of the 1970-71 operating budget.

## PERSONNEL MATTERS

President Flora recommended approval of the following personnel actions:

Sergio D. Elizondo, Professor with tenure, and Dean of the College of Ethnic Studies  
(effective July 1, 1971)  
B.A., Findlay College; M.A., Ph.D., The University of North Carolina  
Base 12 months' salary: \$22,000

Richard J. Plaisance, Lecturer in Technology, effective February 1, 1971 -  
June 10, 1971  
M.A., University of Minnesota  
Base salary: \$4,250

M. Phillip Leanderson, Personnel Officer (effective February 15, 1971)  
B.A., University of Washington  
Base twelve months' salary: \$14,000

Summer Session 1971 Guest Faculty

Name	Department	Term	Salary
Judy V. Bass	Women's Physical Education	6 weeks	\$ 650.00
Madelen Burt	Education	6 weeks	1,850.00
Yvonne I. Carrick	Education	6 weeks	1,350.00
Morrel J. Clute	Education	6 weeks	2,200.00
Lois S. Encarnacion	Education	3 weeks	600.00
Bill J. Erickson	Education	3 weeks	600.00
Michael J. Hardisty	Women's Physical Education	6 weeks	1,400.00
Janet Hardy	Women's Physical Education	6 weeks	600.00
Walter Higbee	Education	6 weeks	2,000.00
Stewart M. Lee	Home Economics	2 weeks	1,300.00
Michael Micklin	Sociology/Anthropology	9 weeks	2,750.00
Kathleen K. Mills	Education	6 weeks	1,450.00
Daniel P. Norton	Education	6 weeks	2,000.00
Margaret M. Thompson	Women's Physical Education	6 weeks	2,300.00
		+ 1 week workshop	
Jack B. Waverski	Women's Physical Education	6 weeks	500.00
Kenneth Winetrout	Education	6 weeks	2,000.00

Tenure Recommendations

Albert J. Froderberg, Associate Professor of Mathematics, tenure recommended  
July 1, 1971

Gerard F. Rutan, Associate Professor of Political Science, tenure recommended  
July 1, 1971

Arthur L. Solomon, Professor of Speech, tenure recommended July 1, 1971

Mrs. Butterworth moved approval of the recommended personnel actions; Mr. Hodges  
seconded the motion; the motion passed.

Informational Items

Albert J. Froderberg, Associate Professor of Mathematics, four-year appointment  
as Chairman of the Department, effective July 1, 1971  
Base eleven months' salary: \$12,748

Gerard F. Rutan, Associate Professor of Political Science, four-year appointment  
as Chairman of the Department, effective Sept. 1, 1971  
Base eleven months' salary: \$12,748

Robert F. McDonnell, Professor of English, four-year reappointment as Chairman of  
the Department

Robert W. Teshera, Assistant Professor of Geography, appointment as Acting Chairman  
of the Department - January 1, 1971 - end of Spring quarter, 1971

George L. Garrigues, change in rank from Lecturer to Assistant Professor of English, upon completion of the M.A. in June, 1970 (retroactive to beginning of Fall quarter, 1970)

Base nine months' salary: \$10,620

LeRoy J. Dresbeck, change in rank from Lecturer to Assistant Professor of History, effective March 1, 1971, upon receipt of the doctorate

Base nine months' salary: \$9,882

Lucy J. Kamau, change in rank from Lecturer to Assistant Professor of Sociology/Anthropology, effective January 26, 1971, upon completion of requirements for the Ph.D.

Base nine months' salary: \$9,882

A Carter Broad, Professor of Biology and Chairman of the Department, resignation as Chairman, effective June 30, 1971

David E. Clarke, Associate Professor of Political Science and Chairman of the Department, resignation as Chairman, effective August 31, 1971

Joseph Hashisaki, Professor of Mathematics and Chairman of the Department, resignation as Chairman, effective June 30, 1971

Gerald F. Kraft, Associate Professor of Biology, appointment as Acting Chairman of the Department of Biology, effective July 1, 1971

Tah-Kai Hu, Assistant Professor of Mathematics, leave without pay, September, 1971 to June, 1972

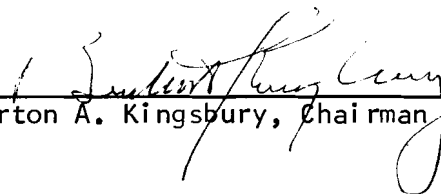
Fred W. Knapman, Professor of Chemistry and Acting Dean of Western, leave without pay, Spring quarter, 1972

M. Audrey Aaron, Visiting Associate Professor of Foreign Languages, expiration of contract, effective end of Spring quarter, 1971

Gayle L. Cornelison, Assistant Professor of Speech, resignation effective June, 1971

Nell C. Thompson, Professor of Education and English, leave without pay, Spring quarter, 1971

ADJOURNMENT

  
Burton A. Kingsbury, Chairman

  
Millard B. Hodges, Secretary