

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

May 16, 1957

The regular meeting of the Board of Trustees was held on Thursday, May 16, 1957, at 12:00 o'clock noon at Edens Hall. Those present were Don Eldridge, Marshall Forrest, Harry A. Binzer, and President W. W. Haggard. The minutes of the meeting of April 18, 1957 were approved.

SENATE BILL 39, LAWS OF 1957 OF WASHINGTON - FACULTY RETIREMENT SYSTEM, RULES AND REGULATIONS

The request of the faculty that the Trustees implement Senate Bill 39, Laws of 1957 of Washington, was received, also the rules and regulations of the new retirement system. Approval of request was moved by Mr. Binzer and seconded by Mr. Forrest. The motion carried. Memoranda relating to the new retirement system are on file in the President's Office.

CASCADE NATURAL GAS CORPORATION PROPOSAL

A proposal from the Cascade Natural Gas Corporation to convert the heating plant to natural gas was received. Because of the confusing estimates of the cost of conversion, it was decided that further investigation be made.

INDUSTRIAL INSURANCE PROGRAM - FACULTY PARTICIPATION

A recent letter from James C. Anderson, Retirement and Insurance Officer of the University of Washington, urging participation of the faculty in the industrial insurance program of the state. Participation was moved by Mr. Forrest and seconded by Mr. Binzer. The motion lost.

EMPLOYMENT OF VISITING FACULTY, SUMMER QUARTER 1957

Employment of the following visiting summer faculty was proposed. Approval was moved by Mr. Forrest and seconded by Mr. Binzer. The motion carried.

<u>Name</u>	<u>Department</u>	<u>Number of Weeks</u>	<u>Salary</u>
Helena G. Adamson, M.A.	Student Teaching	6	\$ 750.00
Otis H. Chidester, Ed. M.	Industrial Arts	6	850.00
Fred Clogston, B.A.	Science	9	1000.00
Ambrose L. Corcoran, Ed. D.	Art	9	1000.00 & T.
Victor P. Dauer, Ph. D.	Physical Education	9	1100.00
Arthur H. Doerr, Ph. D.	Social Studies	9	1200.00 & T.
Geraldine Doll, Ph. D.	Student Teaching	6	750.00
Mary P. Douglas, B.A., L.S.	Library Workshop	3	550.00
Ross G. Glover, Ed. M.	Education	6	750.00
Robert R. Hamilton, J.D.	School Law Institute	3 days	300.00 & T.
Maynard Hicks, M.S.	Journalism-Pub. Inf.	6	850.00
Harold Hines, B.A.	Education	6	750.00
Kenneth E. Howe, Ed. D.	Education	6	1000.00 & T.
Clifford M. Johnson, Ed. M.	Education	6	750.00
John Lallas, Ed. D.	Education	9	1100.00 & T.
Enid Langbehn, M.A.	Student Teaching	6	750.00
Gladys Lees, B.L.S.	Library	6	750.00
Merle L. Meacham, Ed. M.	Education	9	1100.00
Edward J. Neale, Ph. D.	Education	9	1100.00 & T.
Patricia O'Brien, M.S.	Physical Education	6	750.00
Paul Paulson, M.A.	Industrial Arts	6	750.00

<u>Name</u>	<u>Department</u>	<u>Number of Weeks</u>	<u>Salary</u>
Leonard Savitch, M.A.	Education	9	\$ 1100.00
Alice Simondet, M.A.	Student Teaching	6	750.00
Charles J. Smiley, M.S.	Science	9	1000.00 & T.
Dora V. Smith, Ph.D.	English	3 weeks	500.00 & T.
Allan Thon, Ed.M.	Science	6	750.00
Marion Thornton, B.A.	Student Teaching	9	1000.00
Gene A. Wallar, Ph.D.	Psychology	9	1100.00
Ellen H. Waters, M.A.	Physical Education	3	400.00
Patricia K. Wiesner, M.A.	Physical Education	9	1000.00 & T.
Robert D. Williams, Ed.D.	Education	6	850.00
Mildred W. Wood, M.S., LL.D.	Family Life Education Workshop	3	500.00 & T.

EMPLOYMENT OF FACULTY REPLACEMENTS, 1957-1958

Employment of the following faculty replacements was proposed. Approval was moved by Mr. Binzer and seconded by Mr. Forrest. The motion carried.

- William T. Hatch, M. A., Claremont Graduate School
Assistant Professor of Education
Director of Appointments and Alumni Relations
Substitute for Melvin Allan
Annual Salary, \$5950.00
- Edith Larrabee, M. A., Colorado State College of Education
Instructor in Home Economics
Annual Salary, \$5000.00
- Elbert E. Miller, Ph. D., University of Washington
Associate Professor of Geography
Annual Salary, \$6800.00
- Don Vollstedt, M. S. M., Union Theological Seminary of Music
Acting Instructor in Music
Substitute for David Schaub
Annual Salary, \$4500.00
- Richard F. W. Whittemore, Ph. D., (in August), Columbia
University
Associate Professor of Social Studies
Annual Salary, \$6600.00

EMPLOYMENT OF FACULTY ADDITIONS, 1957-1958

Employment of the following faculty additions, 1957-1958, was proposed. Approval was moved by Mr. Forrest and seconded by Mr. Binzer. The motion carried.

- Lowell Eddy, Ph. D., Purdue University
Assistant Professor of Science
Annual Salary, \$6000.00
- Charles J. Flora, Ed. D. (in June), University of Florida
Assistant Professor of Biological Science
Annual Salary, \$5400.00
- Nona Glazer, M. A., Oregon State College
Acting Instructor in Sociology
Annual Salary, \$4500.00
- William A. Gregory, M. A., Michigan State University
Candidate for Ph. D., University of Minnesota
Assistant Professor of Speech
Annual Salary, \$5600.00

- Earl R. Hepler, Ed. D., University of Missouri
Assistant Professor of Industrial Arts
Annual Salary, \$5800.00
- Mabel Hodges, M. A., State College of Washington
Instructor in Education
Annual Salary, \$5300.00
- Harley E. Hiller, M. A., University of Minnesota
Candidate for Ph. D., University of Minnesota
Instructor in History
Annual Salary, \$5400.00
- Meribeth Mitchell, M. S., Northwestern University
Candidate for Ph. D., State College of Washington
Assistant Professor of Biological Science
Annual Salary, \$5700.00
- Rowland Smith, B. A., University of Washington
Graduate work, University of Washington
Instructor in Physical Education
Annual Salary, \$5300.00
- Mary Watrous, Ph. D., University of Washington
Assistant Professor of Education
Annual Salary, \$6400.00
- Ellen Wright, M. L. S., (June, 1957), University of
Washington
Instructor in Library
Annual Salary, \$4800.00

STATE HIGHWAY COMMISSION TO STUDY COLLEGE APPROACH

President Haggard reported that Paul McKay, Chief Engineer of the State Highway Commission, would come to Bellingham in the near future to consider the Approach to the College problem. Cooperation of the College with the Commission and the City in the project was urged.

REPORT ON H.H.F.A. LOAN APPLICATION FOR STUDENT UNION BUILDING

President Haggard reported that Mr. Glenn Lathrop, of the Housing and Home Finance Agency office of Seattle, was very encouraging recently about the final approval of the Student Union Building loan application.

FEDERATION OF STATE EMPLOYEES

A letter of April 25, from Phil Freer of the Washington Federation of State employees, indicating that supervisors were preventing employees from joining the federation. It was the consensus that the "hands off" policy be reaffirmed.

LEAVE OF ABSENCE, DON WALTER

Don Walter, of the Music Department, was granted a leave of absence for the academic year, 1957-1958, to serve as consultant to the Music Department and Director of the Band at the University of Hawaii.

PRESENTATION OF DIPLOMAS, JUNE 7TH

Mr. Binzer was chosen to present the diplomas on June 7th.

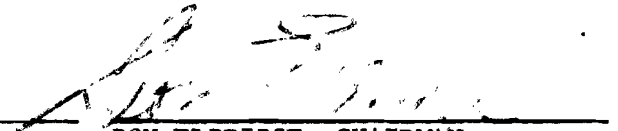
SICK LEAVE POLICY PROPOSAL

A sick leave policy proposed by the faculty was presented. It was referred to the Joint Trustees for consideration at the meeting of July 13.

BANK DEPOSITS

A report on deposits in the local banks was received. It was decided, in behalf of a better distribution of deposits among the banks, to transfer the dormitory account from the Seattle-First National Bank to the Bellingham National Bank.

ADJOURNMENT


MARSHALL FORREST, SECRETARY
DON ELDRIDGE, CHAIRMAN