

AGENDA
BOARD OF TRUSTEES MEETING
WESTERN WASHINGTON UNIVERSITY
FEBRUARY 4, 1988 1:30 P.M.
OLD MAIN ROOM 340

All items are subject to possible action

1. Approval of the minutes of the December 3, 1987 meeting
2. Brian Boyle, Commissioner of Public Lands - Update on status of state lands held in trust for Western Washington University
3. Business and Financial Affairs
 - a. Resolution to change name of Engineering Technology Building to Ross Engineering Technology Building (recommended action)
 - b. Campus Police Arms Issue (recommended action)
4. Student Affairs
 - a. Report on Summer Motivation and Academic Residential Training
5. Monitoring Report, Three Year Planning Objective
 - a. Objective #3 Library (a) Ms. Diane Parker
 - b. Objective #6 Diversity (c) Dr. Saundra Taylor
6. Items from the Board
 - a. Motion requesting President to conduct a study into status of affirmative action at Western Washington University (recommended action)
 - b. Progress report on status of Presidential Search
7. Items from the Associated Students
8. Items from the Faculty Senate
9. Items from the President and Vice Presidents
10. Personnel Items (recommended action)
11. Executive Session

MINUTES
MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
FEBRUARY 4, 1988

CALL TO ORDER

The meeting was called to order at 1:38 p.m. by Chair James Waldo.

ATTENDANCE

Board of Trustees

Martha Choe, Secretary
Craig Cole, Vice Chair
Gordon Sandison
Larry Taylor
James Waldo, Chair

Western Washington University

Wendy Bohlke, Assistant Attorney General
Albert J. Froderberg, Interim President
Penny Glover, Administrative Assistant/Secretary to the Board
Peter Harris, Acting Vice President/Business and Finance
Samuel Kelly, Acting Vice President for Academic Affairs
George Mariz, President, Faculty Senate
Saundra Taylor, Vice President/Dean of Student Affairs and
Acting Vice President for University Advancement
Dan Wood, President, Associated Students

GUESTS

Mr. Brian Boyle, Washington State Commissioner of Public Lands
Ms. Julie Ann Crane, Office of Public Lands

1. APPROVAL OF THE MINUTES

The minutes of the regular meeting of the Board of Trustees of Western Washington University held December 3, 1987, were approved as submitted.

2. BRIAN BOYLE, COMMISSIONER OF PUBLIC LANDS

Mr. Brian Boyle, Washington State Commissioner of Public Lands, gave a report on the history of the public lands held in trust for the benefit of schools in the state of Washington. Mr. Boyle shared the Washington State Department of Natural Resources' 1987 Fiscal Report and explained the source of revenue, the public benefits, and the distribution of said revenue.

3. BUSINESS AND FINANCIAL AFFAIRS

a) Resolution to change name of Engineering Technology Building

MOTION 2-1-88 Gordon Sandison moved, seconded by Larry Taylor, that the Board of Trustees of Western Washington University, in recognition of Dr. G. Robert Ross' considerable contributions in advancing the cause of Engineering Technology at Western Washington University and in the State of Washington, adopt Resolution No. 88-01, proposal to change Engineering Technology Building name to Ross Engineering Technology Building.

The motion passed unanimously.

RESOLUTION NO. 88-01

A RESOLUTION OF THE BOARD OF TRUSTEES
OF WESTERN WASHINGTON UNIVERSITY NAMING
THE ENGINEERING TECHNOLOGY BUILDING
ROSS ENGINEERING TECHNOLOGY BUILDING

WHEREAS, Dr. G. Robert Ross made considerable contributions in advancing the cause of Engineering Technology at Western Washington University and in the State of Washington; and

WHEREAS, in recognition and commemoration of President Ross' contributions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Western Washington University, that the building formerly known as the Engineering Technology Building on the Western Washington University Campus be named

ROSS ENGINEERING TECHNOLOGY BUILDING.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at a meeting thereof duly held this 4th day of February, 1988.

Interim President Albert Froderberg stated that there will be a special ceremony to re-dedicate the Ross Engineering Technology Building prior to summer commencement, possibly the afternoon of June 10, 1988.

b) Arming of Campus Police Officers

MOTION 2-2-88 Martha Choe moved, seconded by Gordon Sandison, that the Board of Trustees of Western Washington postpone any action on the issue of campus police carrying firearms until a subsequent board meeting, with the request that the President examine the issue with the community to determine the security needs of the campus, using the following questions and criteria:

1. Shall the campus police remain as they are, no arms?
2. Shall the campus police be allowed to carry fire arms given proper training?
3. Shall the campus police become a Security Force with the University signing a contract with the Bellingham Police Department to provide protection to the campus as part of the city?
4. Shall the campus police become a Security Force only.

The motion passed with three votes for and one against.

4. STUDENT AFFAIRS

Report on Summer Motivation and Academic Residential Training

Dr. Sandra Taylor reported that the S.M.A.R.T. (Summer Motivation and Academic Residential Training) Program is a comprehensive program of the state designed to provide direct service to fourteen and fifteen year-olds who are at risk of dropping out of school. The purpose of the program is to increase the students' chances of having a positive high school experience and provide them with valuable choices for their future. Combining the enhancement of basic education skills and the development of work experiences for economically and educationally disadvantaged youth, S.M.A.R.T. will be located on higher education campuses for eight weeks in the summer. Through a comprehensive experience of social, cultural, recreational, and community service activities, students will be

able to develop and refine academic and life skills. Initially, S.M.A.R.T. will be offered as a two-year demonstration project.

Trustee Choe asked if it would be possible as a long range goal for the Summer Motivation and Academic Residential Training Program to work hand-in-hand with our Minority Achievement Program.

5. MONITORING REPORT, 1987-90 THREE YEAR OBJECTIVES #3 AND #6

Objective #3 LIBRARY (a), (b), (c), (d), (e)

Ms. Diane Parker, Director of Libraries, reported on the progress made towards implementing Objective #3.

- (a) Increase library acquisitions by implementing the recommendations of the Library Acquisitions Committee; expand the committee's duties to include recommendations about multi-media classrooms.

In March 1987 the Ad Hoc Library Acquisitions Advisory Committee issued its final report on distribution of the library's acquisitions budget. A major part of the plan was redistribution of funds between disciplines. This was done with the participation and cooperation of faculty in various disciplines. The report recommended that the library acquisitions include a variety of materials in addition to books and journals--scores, audio tapes, video tapes, microcomputer software, etc. It also recommended that the InfoTrac Online Information Retrieval System be purchased for use by our undergraduate students. These recommendations have been implemented. The report recommended establishment of an ongoing Library Advisory Committee to advise the Academic Vice President and the Director of Libraries on policies of the Libraries, Media Services, and the Record Center.

- (b) Develop an online, integrated bibliographic information system for the library.

Extensive planning has been done for an online system which would include an online catalog, circulation system, acquisitions, and serial system. The catalog etc. would be accessible from terminals throughout the Libraries and also from terminals in departments, dormitories and homes. The university had approved a request for funds to build a database for the system in 1987-89; the request was not funded by the Legislature. In 1989-91 a request will be made for funding the entire system, both the hardware and software, with monies for building the database.

- (c) Increase the availability of online information retrieval systems to students and faculty.

In July 1987 the library acquired the InfoTrac system which is a very general, interdisciplinary database suitable for freshmen and sophomore students. InfoTrac is an optical disk based system which enables the library to eliminate telecommunications costs. It is updated monthly and is very much like a regular subscription to a journal index. A number of faculty have expressed interest in being taught online information retrieval, and a member of the library faculty is exploring the possibility of getting funds from the Western Foundation or the Faculty Development Committee to try an instructional project for faculty.

- (d) Develop a comprehensive plan for program of instruction in the use of the library and online information retrieval systems.

Members of the library faculty are working on a plan for a program of instruction. A questionnaire is being prepared to be sent to all faculty on campus to determine their point of view on the need for teaching students to use the library.

- (e) Increase the number of multi-media classrooms at Western and provide more media maintenance support for general

classrooms and academic departments.

Minor capital funds were made available this year to enhance video projection in large auditoriums. Also a satellite dish antenna system is being installed on the top of Wilson Library. This system will make it possible to have a downlink both for C-band and KU-band satellite transmissions.

Objective #6 DIVERSITY (c)

- (c) Emphasize the recruitment of under-represented minority students; implement a five-year plan to increase the enrollment and retention of those students.

Dr. Saundra Taylor, Vice President and Dean of Student Affairs, reported the Minority Achievement Program is coordinated by Dr. Luz Villaroel. She reports to the Interim Director of the Multicultural Center, Ms. Liz Partolan. In addition, Mr. Ted Pratt is employed as a recruiter for minority students through the Admissions Office.

The MAP program enrolled 44 ethnic minority students each of whom have received a \$1000 scholarship to attend Western. There are 9 students in a program called Access who have entered on provisional admission. The ethnic composition of this group is: 39% Native American (21), 26% Blacks (14), and 32% Hispanic (17).

Presently, the program has 100% retention of the 44 scholarship students. 93% of the Access students continue to be enrolled. The mentor program is in place. Fifty-three faculty from across the campus are paired with the MAP students. To date there have been two orientation sessions and three social events pairing mentors with their students.

The applications for next year's MAP scholarships will be mailed the middle of February. To date there are 500 inquiries about the MAP scholarships. The Minority Task Force continues to monitor the program and will discuss strategies to continue to find financial support for the MAP student continuing at Western.

Trustee Craig Cole requested that the issue of minority student recruitment be addressed at the May 1988 Planning Session.

6. ITEMS FROM THE BOARD OF TRUSTEES

MOTION 2-3-88 Craig Cole moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University request that the President conduct an inquiry into the status of affirmative action at Western Washington University and report his findings to the Board. The report should include an analysis of results in the areas of faculty and staff employment, impediments to the achievement of result, and recommendations for needed action or policies. The President is encouraged to utilize such resources as he deems appropriate to carry out this task. The motion passed unanimously.

Progress Report on Status of Presidential Search

Trustee Martha Choe, Chair of the Presidential Search Committee, updated the Board on the progress of the Presidential Search Committee, stating that the first meeting of the complete committee was held on January 29th. The committee reviewed the report that was prepared by the Presidential Search and Consultation Service. That report is available in the library to anyone who would like to review it. The report did an excellent job of capsulizing the needs of Western Washington University going forward and the qualifications that would be important in filling those needs. The search committee used that report as a basis for discussion and formulated what they perceive to be seven very important qualifications in this initial state of the search, which qualifications will be used in the pre-screening process. There were three additional

qualifications which were also considered to be quite important but more difficult to discern from paper credentials, and those will come into play during the second phase.

Ms. Choe stated that she would be issuing a memo to the Western Washington University community capsulizing the meeting and summarizing the qualifications. A screening sub-committee was appointed to initially review all applications by February 8th to determine which of those should be considered further. At the March 4th Presidential Search Committee meeting a list of 12 to 15 semi-finalists will be submitted for final screening. The committee is looking toward April 11 and 12 for neutral-site interviews with finalists. Ms. Choe reported that the committee is striving to meet a June selection date for final recommendation to the Board of Trustees.

Ms. Choe announced that Dr. Joseph Trimble has been asked to serve as Vice Chair of the Presidential Search Committee and that if for any reason she is unable to continue to serve as Chair, Trustee Larry Taylor will fill that position.

7. EXECUTIVE SESSION

At 4:05 p.m. Chair Waldo announced the meeting would recess into executive session for approximately 25 minutes for the discussion of legal and real estate matters, and personnel items.

RECONVENE

The Board reconvened in open meeting at 4:50 p.m. and took the following personnel action.

11. PERSONNEL ITEMS

Appointments and Leaves

MOTION 2-4-88 Larry Taylor moved, seconded by Martha Choe, that the Board of trustees of Western Washington University approve the new appointments, reappointments, changes in appointments and leaves for 1988/88.

The motion passed unanimously.

New Appointments

Mignon, Molly; Lecturer, Department of Anthropology. Nontenure-track appointment beginning Winter Quarter 1988.

Ypma, Daphne; Lecturer, Department of Mathematics. Part-time, nontenure-track appointment for the 1987/88 academic year.

Reappointment

Rhoades, Frederick; Research Associate, Biology, Reappointment effective October 1, 1987 through October 1, 1988.

Leaves Without Pay

Burnett, Michael, Associate Professor, Fairhaven. Half-time educational leave during Spring Quarter 1988. Professor Burnett has been offered an opportunity to write school, museum and educational television programs.

Gray, Neil R., Associate Professor, Mathematics. Half-time educational leave during Winter Quarter 1988 (continuation of half-time educational leave for Fall Quarter 1987). Professor Gray will use the time to continue writing computer programs which will be used for experimentation.

Porter, Sam, Professor, Technology. Educational leave for February 1988. Professor Porter will use the time to visit programs, to

finish a VCR on Technology Education for the SPI, and to do some reading in the field.

Changes in Appointment

Schwartz, Maurice. Change in appointment from half-time professor of Geology and half-time acting Dean of the Graduate School to full-time acting Dean of the Graduate School and of the Bureau for Faculty Research, effective Winter Quarter 1988 through Summer Quarter 1988.

Gerhold, George. Change in appointment from half-time director of WEST Center and half-time Associate Dean of the College of Arts and Sciences to half-time Professor of Chemistry and half-time Associate Dean of the College of Arts and Sciences, effective Winter Quarter 1988.

Professional Leave Requests

MOTION 2-6-88 Martha Choe moved, seconded by Larry Taylor, that the Board of Trustees of Western Washington University approve the recommended professional leaves for 1988-89 and the partial list of leaves for 1989-90, subject to return of signed Professional Leave Repayment Agreements from participating faculty and administrators.

The motion passed unanimously.

FACULTY

1988-89

Alper, Donald
Political Science 1 quarter Fall 1988

Continued research into United States-Canadian relations with emphasis on the recent bilateral agreements.

Anderson, Kathryn
Fairhaven 3 quarters F/W/S 1988-89

Collect, analyze, prepare commentary on newly discovered writings and speeches of Emily Newell Blair. Collection when indexed to be housed at Radcliffe College.

Arnett, Chappelle
P.E./Health/Recreation 1 quarter Fall 1988

Conduct research at University of Colorado on exercise tolerance evaluation of children; develop K-6 teaching materials.

Babcock, R. Scott
Geology 3 quarters F/W/S 1988-89

Broadening of successful research on migmatites; development of mass-balance calculations; on site in Scotland.

Brown, R. D.
English/Creative Writing 1 quarter Winter 1989

Conduct research, records and on site, to complete the novel A Bad Year To Be Born.

Catrell, Dennis
Theatre 1 quarter Fall 1988

Review the literature, then outline and begin an annotated dictionary of concepts of dramatic theory for possible publication by Greenwood Press.

Craswell, Keith
Mathematics 1 quarter Fall 1988

Review current methods/materials for preservice training of K-8

teachers; produce training modules -- statistics and probability.

Easterbrook, Don
Geology 2 quarters W/S 1988-89

Development of Western Washington University's TL-dating facility; seek external funding therefor; resolve certain problems in Geology through use of TL-dating procedures.

Feringer, Richard
Education 1 quarter Spring 1989

On-site analysis of successful Human Services programs; development of evaluation model - for local and extended use.

Harris, Lyle
Journalism 1 quarter Spring 1989

Comparison of Canadian and American press in regard to constraints of libel laws. Article to be produced. Augments Canadian-American program of Western Washington.

Helfgott, Leonard
History 3 quarters F/W/S 1988-89

Continue and extend research into carpet industry of Turkey and Iran: production, marketing, social and cultural factors, Western influences. At Widener Library and Library of Congress. Completion of manuscript.

Johnson, James
Computer Science 3 quarters F/W/S 1988-89

Study, at University of Wisconsin, computability and complexity theory; program and course development for Western Washington University, especially in new M.S.

Krieger, Milton
Liberal Studies 1 quarter W 1988 or F 1989
(depends on entry to Cameroon)

Extended study of current cultural and educational developments in selected African nations. Manuscript to be written; enhancement of Western Washington course offerings.

Lippman, Louis
Psychology 1 quarter Fall 1988

Study of research and developments in sports psychology; analysis of use of microcomputer applications in psychological lab work. At University of San Diego.

McClendon, John
Fairhaven 1 quarter F 1988 or W 1989
or S 1989

History and development of logging industry in Japan; emphasis on housing industry. Archival data in United States; on-site interviews in Japan.

McInnis, Ray
Library 2 quarters F 1988; W 1989

Review critical literature on certain influential non-fiction writings of 20th Century; completion of several sections of eventual book. Extensive travel and interviews.

Montague, Philip
Philosophy 1 quarter Winter 1989

Research and writing on moral dimensions of parent-child

relationship. University of Arizona Library holdings.

Mookherjee, Debnath
Geography 2 quarters W/S 1989

Response patterns of populations following catastrophic accidents; follow-up and completion of interviews and documents--Bhopal.

McIntyre, Mary
Art 1 quarter Spring 1989

Produce body of art work using new procedures and techniques for contemporary fiberwork. Oriental themes and influences.

Rupaal, Ajit
Physics 1 quarter F/W or S 1989-90

Study of electron density and charge exchange reaction rates of particles. Several different research sites and University of British Columbia.

Schneider, David
Geology 1 quarter Winter 1989

Completion of research and publications on tolerance (and respiration) of arctic marine invertebrates to oil dispersions.

Seilo, Michael
Speech/Pathology/Audiology 2 quarters F/W 1988-89

Complete research on and finish co-authored text on forensic audiology.

Simpson, Carl
Sociology 3 quarters F/W/S 1988-89

Analyze existing data and prepare several research reports on concept/practice of Ability Formation, with co-researcher and author at University of Illinois.

Slesnick, Irwin
Biology/Science Education 3 quarters F/W/S 1988-89

Develop curricular materials for K-12 Science teachers; articles for Science Teacher; development of test for fundamental Science concepts (learning). Mainly at National Science Teachers headquarters in Washington, D.C.

Steffens, Peter
Journalism 1 quarter Winter 1989

Complete a manuscript for publication on first English news editor: Captain Thomas Gainsford (1566-1614).

Stoeber, William
Liberal Studies 1 quarter Spring 1989

Complete the research, then a paper on Thomas Hooker and Cotton Mather; continuing research and publication on Selected Puritan writers.

Summers, William
Huxley 1 quarter Winter 1989

Continued research into life cycle of squid, especially period between hatching and full growth. Observation and field work at several sites.

Urso, Robert
Art

1 quarter

Winter 1989

Develop routines for display of curve-based type fonts, user-defined shapes. Develop and test inter-active editors for creating (computer graphics) typographic designs.

Weiss, Rudolf
Foreign Languages

2 quarters

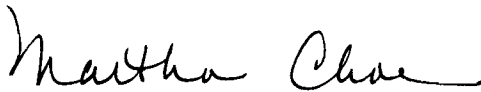
F/W 1989-90

Computer-assisted phonological analysis toward development of automated phonetician able to monitor/assess elements of a foreign language. Study and research at the University of Washington and at the University of Florida.

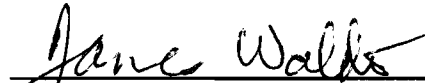
ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

ATTEST:



MARTHA CHOE, Secretary



JAMES C. WALDO, Chair
BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY