

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
February 13, 1973

The Board of Trustees of Western Washington State College met in special session February 13, 1973, in 163 Miller Hall on the campus of Western Washington State College. Present were:

Members of the Board of Trustees	Ritajeane Butterworth Patrick C. Comfort Paul B. Hanson
WWSC Personnel	Charles J. Flora Robert Aegerter Gerald Brock Don Cole George Gerhold William Gingery Phillip Leanderson C. W. McDonald
WWSC	James Kennedy

In the absence of the Chairman, Mrs. Butterworth called the meeting to order.

APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF JANUARY 4, 1973

Mr. Comfort moved approval of the minutes of the meeting of the Board of January 4, 1973; Mr. Hanson seconded the motion; the motion passed.

President Flora called attention to the fact that the minutes of December 7, 1972, contain an error, in that the section having to do with Affirmative Action reflects that the Senate approved the Affirmative Action program, whereas the program was thoroughly discussed by that body. Mr. Comfort moved that the previously approved minutes of the meeting of December 7, 1972, be amended to include the fact that the Affirmative Action program was thoroughly discussed by the Senate; Mr. Hanson seconded the motion; the motion passed.

BUSINESS MANAGEMENT ITEMS

a) Statement re Higher Education Personnel Board activity

Mr. Leanderson reported to the Board on the current activity of the Higher Education Personnel Board and voiced the opinion that there may be some question as to the institutions of higher education being able to go to a uniform classification plan as of July 1, 1973, as originally planned, because of the uncertainty of State funding.

b) #71-2(G), Utilities, Storm and Sanitary Sewer Investigation (Intertie)

Mr. Aegerter reported to the Board the necessity for an investigation of the storm and sanitary sewer lines in vicinity of Arts Annex, Carver Gym and Bond Hall. Mr. Hanson moved that upon the recommendation of the Project Engineer, R. W. Beck & Associates, and the administration, the Board of Trustees declares an emergency to exist in the matter of emergency repair to the existing storm sewer lines west of the Arts Annex and authorizes the Division of Engineering and Architecture to enter into a force account contract for excavation of a portion of the line, making emergency repairs and backfilling; Mr. Comfort seconded the motion; the motion passed.

c) #71-5, Wilson Library, Phase II-B, Contract #71-472

Mr. Aegerter reported that this phase of the Library (completion and furnishing) is now complete and ready for acceptance; Mr. Comfort asked if there were any outstanding claims associated with this project and was informed there were none. Mr. Hanson moved that upon the recommendation of the Project Architect, Fred Bassetti, and the administration, the Board of Trustees recognizes #71-5, Wilson Library, Phase II-B, as constructed by Wick Construction Company, Seattle, Washington, under Contract #71-472-G, is accepted as complete. This is subject to the terms of the contract and the procedures of the Division of Engineering & Architecture, and completion of punch list items. Mr. Comfort seconded the motion; the motion passed.

RATIFICATION OF ACTION BY COLLEGE SERVICES COUNCIL CONCERNING MEMBERSHIP OF THE BOOKSTORE BOARD - RESOLUTION #73-2

Dean McDonald requested that the Board of Trustees amend their resolution of December 21, 1959, setting forth the membership of the College Bookstore Board (as recommended by the College Services Council in its meeting of January 10, 1973). Mr. Comfort moved approval of Resolution #73-2 entitled

A RESOLUTION relating to permanent rules of College Bookstore

(attached to official minutes); Mr. Hanson seconded the motion; the motion passed.

CONSIDERATION OF ADOPTION OF RULES RELATING TO REQUIREMENTS OF INITIATIVE 276 ADMINISTRATIVE ORDER #73-1

Mr. Gingery, Assistant Attorney General, discussed for the Board the requirements of Initiative 276, placing certain restrictions on "lobbying" activities and providing for public access to certain records maintained by the college. He recommended that Admin.Order73-1 containing rules relating to the requirements contained in Initiative 276 be adopted on an emergency basis (establishing them as temporary rules effective for 90 days at the end of which time permanent rules will be adopted). Mr. Hanson moved that the Board of Trustees declares a state of emergency for purposes of approval of the resolution pertaining to Initiative 276; Mr. Comfort seconded the motion; the motion passed.

Mr. Hanson moved approval of the Administrative Order #73-1 entitled

A RESOLUTION relating to public records at Western Washington State College

(attached to official minutes); Mr. Comfort seconded the motion; the motion passed.

PERSONNEL ACTIONS

President Flora recommended that the following sabbatical leaves be granted:

ACADEMIC YEAR 1973-74

Herbert L. Baird	2 quarters
Edwin H. Brown	3 quarters
Ione Foss	3 quarters
Lawrence Hanson	2 quarters
Elwood Johnson	3 quarters
Thomas Johnston	3 quarters
Robert McDonnell	1 quarter
Stephen Margaritis	3 quarters
Jal S. Parakh	3 quarters
Paul Roley	3 quarters
Ken M. Symes	2 quarters
TOTAL	28 quarters

ACADEMIC YEAR 1974-75

Lowell P. Eddy	1 quarter
Eugene K. Garber	3 quarters
James W. Scott	3 quarters
TOTAL	7 quarters

Mr. Comfort moved approval of the requested sabbatical leaves; Mr. Hanson seconded the motion; the motion passed.

President Flora recommended approval of the following tenure and promotion actions:

PROMOTION COLLEGE OF ARTS AND SCIENCES

DEPARTMENT NAME

ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

Art	*Thomas Johnston
Economics and Business	**J. Kaye Faulkner
English	*Marjorie Donker

\*Tenure granted with promotion

\*\*Previously tenured

BOARD OF TRUSTEES OF  
WESTERN WASHINGTON STATE COLLEGE

RESOLUTION NO. 73-2

A RESOLUTION Relating to permanent rules of College Bookstore

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE, STATE OF WASHINGTON:

So much of that certain Resolution of this Board, dated December 21, 1959, and relating to the bookstore, as reads,

" . . . and upon the establishment of a Bookstore Board consisting of two faculty members appointed by the President of the Associated Student Body from a list supplied by the President of Western Washington College of Education, two student members to be appointed by the President of the Associated Student Body, with approval of the Associated Student Body Legislature, and the Director of Student Activities to be an ex-officio member having the power to vote only in case of a tie vote between the regular members."

is amended to read:

" . . . and upon the establishment of a Bookstore Board consisting of seven members, of which two shall be the vice-chairman of the Associated Students, ex-officio with vote, and the manager of the bookstore, ex-officio without vote, the remaining five voting members to consist of two students of the college, two members of the college faculty and one administrator of the college, each of whom shall be appointed "annually by the College Services Council, subject to ratification by the Associated Student's Board of Directors, to serve their appointed terms and

until their successors are appointed, but in no case for more than three years."

APPROVED AND ADOPTED 13th day of February, 1973.

Attest: *William Butterworth*  
Vice Chairman, Board of Trustees  
WESTERN WASHINGTON STATE COLLEGE

*Robert C. Langford*  
Secretary, Board of Trustees  
Western Washington State College

State of Washington  
WESTERN WASHINGTON STATE COLLEGE  
Board of Trustees

Administrative Order No. 73-1

A RESOLUTION Relating to public records at Western  
Washington State College


BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTERN WASHINGTON  
STATE COLLEGE, STATE OF WASHINGTON:

Section 1. Initiative Measure 276 requires the publishing of rules describing such matters as Western's organization, course and method of decision making, and setting forth procedures governing access to public records at the institution. The Initiative was effective January 1, 1973, and being as of that date necessary for the general welfare, it is equally necessary for the general welfare that such rules be adopted without delay in an emergency form which will enable the College to comply with the Initiative during the period of time required for formal adoption of such rules, for which reason the Board finds such immediate adoption necessary for the general welfare and that the observance of the requirements of notice and opportunity to present views on the proposed action would be contrary to the public interest.

Section 2. The annexed regulations, to-wit: new chapter 516-11 WAC, is hereby approved and adopted as emergency rules of Western Washington State College, and chapter 516-10 WAC is hereby repealed.

Section 3. This resolution and annexed regulations, after being first recorded as an administrative order in the Order Register of Western Washington State College, shall be forwarded to the Code Reviser for filing pursuant to RCW 28B.19.

APPROVED AND ADOPTED February 15, 1973.

Attest:   
Board of Trustees  
WESTERN WASHINGTON STATE COLLEGE

\_\_\_\_\_  
Secretary, Board of Trustees  
Western Washington State College

## PROMOTION COLLEGE OF ARTS AND SCIENCES, continued

DEPARTMENT	NAME
<u>ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR</u>	
Foreign Languages	*Darrel W. Amundsen
Music	**R. John McIntyre *Mary Terey-Smith
Physics	*Robert J. Quigley
Political Science	*David W. Ziegler
Psychology	*Ronald A. Kleinknecht *Robert M. Thorndike
Sociology/Anthropology	*G. Edward Stephan
Speech	*Douglas R. Vander Yacht

ASSOCIATE PROFESSOR TO PROFESSOR

Chemistry	**Gary M. Lampman
English	**Knut Skinner
History	**James H. Hitchman
Music	**William D. Cole
Physical Education	**Charles F. Lappenbusch
Psychology	**Stephen Carmean
Speech	**Loren L. Webb

TENURE ONLY - COLLEGE OF ARTS AND SCIENCES

## ASSOCIATE PROFESSORS

Economics and Business	John S. Moore
Education	Peter J. Hovenier Raymond F. Latta Larry E. Swift
Geography	Richard C. Smith
Mathematics	Robert I. Jewett
Music	Americole Biasini
Technology	Richard F. Vogel

HUXLEY COLLEGE

James R. Albers  
Richard H. Berg

\*Tenure granted with promotion  
\*\*Previously tenured

Mr. Hanson moved approval of the recommended action; Mr. Comfort seconded the motion; the motion passed.

President Flora recommended approval of the following personnel actions:

Appointments, Reappointments

David N. Wilcock, Visiting Lecturer in Geography (academic year, 1973-74)  
B.A., University College, London; Ph.D., University of Liverpool  
Base nine months' salary: \$12,000

Donald A. Swanson, Research Associate, Department of Geology, effective October 1, 1972, no salary involved

Reappointment of Don J. Easterbrook as Chairman, Department of Geology, for another four-year term

Reappointment of Walter Robinson as Chairman, Department of Foreign Languages and Literature, for another four-year term

Judith Cohen, reinstated as Instructor of Physical Education, due to favorable action on employee's appeal, academic year, 1973-74, only

Resignations

Gayle D. Rahmes, Education Librarian (Associate Professor), Wilson Library resignation effective January 31, 1973

David Yen, Assistant Professor, College of Ethnic Studies, resignation effective end of Winter quarter, 1973

Mr. Comfort moved approval of the appointments, reappointments, and resignations; Mr. Hanson seconded the motion; the motion passed.

The following informational items were presented to the Board:

Barry Gough, Associate Professor of History, leave without pay, academic year, 1973-74

Janet M. Graves, Assistant Professor of General Studies, leave without pay, Spring quarter, 1973

Norman F. Lindquist, Assistant Professor of Mathematics and Computer Science, leave without pay, academic year, 1973-74

Meribeth M. Riffey, Associate Professor of Biology, leave without pay, Spring quarter, 1973

DISTRIBUTION OF THE 4% SALARY INCREASE IF APPROVED BY STATE LEGISLATURE

President Flora stated that there was a possibility that the Legislature, in adopting the supplemental operating budget for the remainder of the biennium, may appropriate a 4% salary adjustment with institutional discretion for distribution. It would appear, however, that the Legislature will probably appropriate a \$40 per full-time employee amount. Should the 4% discretionary funding occur, then Board action upon distribution would be required for implementation prior to the end of this month.

The Faculty Council and the Business and Finance Council of the Senate have recommended that all faculty receive a common dollar amount. President Flora concurred with the recommendations. The Administrators Association and the Business and Finance Council also recommended a common dollar amount for the civil service exempt staff. The President, however, recommended a common percentage amount, stating that the exempt staff received a common dollar adjustment last September while the faculty received a common percentage adjustment. He was concerned about compensation imbalance among this group.

Mr. Comfort moved that the salary increase be implemented at the earliest possible time--February 1, 1973. Mr. Hanson seconded the motion; the motion passed. The following actions were taken on the assumption that the institution has the discretion to distribute the salary increase monies; Mr. Comfort moved that all administrators' salaries be increased, using the common percentage theory; Mr. Hanson



seconded the motion; the motion passed. Mr. Hanson moved that all faculty salaries be increased, using the common dollar theory; Mr. Comfort seconded the motion; the motion passed with Mr. Comfort voting No and Mrs. Butterworth casting a Yes vote.

BOND MANAGEMENT SUB-COMMITTEE

Mrs. Butterworth announced that she was appointing


Mr. Harold C. Philbrick

Mr. Paul B. Hanson

as the Board bond management sub-committee as called for in the minutes of the meeting of the Board of Trustees of January 4, 1974.

ADJOURNMENT

  
Chairman, Harold C. Philbrick

  
Secretary, Patrick C. Comfort