

WESTERN WASHINGTON STATE COLLEGE
BOARD OF TRUSTEES

December 11, 1970
Room 315
Roosevelt Hotel
Seattle, Washington
3:00 p.m.

1. Approval of the minutes of the meeting of November 12, 1970
2. Economic impact of the College upon the Surrounding Community
3. Enrollment priorities for 1971
4. Proposed contract with Local 931 of the Washington Federation of State Employees, AFL-CIO
5. 1970-71 Operating budget status report
6. Recommendation for faculty members to take courses for credit
7. Personnel Actions
 - a. Appointments
 - b. Informational Items
 - c. Sabbatical leaves

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
December 11, 1970

The Board of Trustees held a special meeting at 3:00 p.m. December 11, 1970, in the Hotel Roosevelt, Seattle, Washington. Present were:

Board of Trustees members	Mr. Burton Kingsbury Mr. M. B. Hodges Mrs. Ritajean Butterworth Mr. Patrick Comfort Mr. Harold Philbrick
WWSU Personnel	Charles J. Flora Richard Chartrand Steve Cooper Melvin Davidson Kenneth Grosse Joe Nusbaum Frederick Sargent

APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 12, 1970

The minutes of the meeting of November 12, 1970, were approved as written.

ECONOMIC IMPACT OF THE COLLEGE UPON THE SURROUNDING COMMUNITY

Mr. Chartrand presented to the Board results of a study conducted by Dr. Michael Mischakow of the Economics Department setting forth the economic impact Western has on the surrounding community. The study showed that an amount of some \$60,000 per day is spent in the community which originates in the College. The Board expressed great interest in the report and suggested that the report receive wide-spread coverage (press conference was held in Bellingham in the morning), e.g., to service clubs in the area.

ENROLLMENT PRIORITIES FOR 1971

President Flora recommended to the Trustees that the following enrollment priorities be approved (on the assumption that the legislature will find it necessary to impose enrollment restrictions). During the discussion, the Board questioned Mr. Cooper and Dr. Davidson as to the ASB and Faculty Council positions concerning these priorities. Both indicated agreement by their respective bodies. Mr. Comfort moved approval of the following enrollment priorities in the event controls become necessary for the 1971-72 academic year, such priorities to be forwarded to the Council on Higher Education for its information. Mrs. Butterworth seconded the motion; the motion passed unanimously.

For Undergraduates

<u>1st Priority</u>	Freshmen up to 1,800 plus qualified continuing and re-enrolling students in good standing
<u>2nd Priority</u>	Completed transfers able to enter as juniors (e.g., with 90 or more transferable credits)
<u>3rd Priority</u>	Incomplete transfers (e.g., with less than 90 transferable credits)
<u>4th Priority</u>	Freshmen applicants beyond the required 1,800

For Graduate Students

Graduate enrollments should be held at the current level in established programs, but modest growth should be allowed in recently established, emerging programs.

PROPOSED CONTRACT WITH LOCAL 931 OF THE WASHINGTON FEDERATION OF STATE EMPLOYEES, AFL-CIO

Mr. Nusbaum reported to the Board on the final draft of the labor contract (which had previously been mailed to the members). After discussion of the provisions, Mr. Nusbaum recommended that no action be taken at this meeting, but that such be

withheld until after the Joint Boards meeting the following day, at which meeting this subject would again be discussed. If the three Boards are in agreement, Western's Board would reconvene and take action on the proposed contract. (Subsequent developments proved that while Eastern and Western Washington State College Boards were informed of negotiations, Central's Board was not and therefore was not willing to act at the December meeting; the proposed plan is for Central's Board to decide if there are issues that must be renegotiated, they should be discussed with the Union and hopefully come to a resolution of these issues prior to the January meetings of the three Boards. Therefore, Western's Board did not reconvene on December 12.)

1970-71 OPERATING BUDGET STATUS REPORT

Mr. Nusbaum reported to the Board the status of the operating budget and the savings thus far identified.

PERSONNEL ACTIONS

Upon the recommendation of President Flora, Mr. Comfort moved approval of the following personnel actions:

Andries Nel, Visiting Lecturer in Geography, Spring quarter 1972 only
B.A., M.A., D.Phil., University of Stellenbosch
Base salary: \$6,000 for the quarter

George A. Rheumer, Visiting Lecturer in Geography, Fall quarter 1971 and
Winter quarter 1972 only
B.A., University of British Columbia; M.S., Ph.D., University of Illinois
Base salary: \$9,000 for the two quarters

Summer Session 1971 faculty

Name	Department	Term	Salary
Elizabeth M. Henzl	Geography	9 weeks	\$2,777.78
Robert Kelley	Education	6 weeks	2,000
Vincent Lanier	Art	6 weeks	2,000

Mr. Philbrick seconded the motion; the motion passed.

Mrs. Butterworth moved approval of the following sabbatical leaves for the 1971-72 academic year; Mr. Comfort seconded the motion; the motion passed.

R. D. Brown, Department of English, one quarter
Sea Bong Chang, Department of Chemistry, three quarters
Howard J. Critchfield, Department of Geography, one quarter
C. Max Higbee, Department of Education, three quarters
Annis J. Hovde, Fairhaven College, one quarter
Robert E. Huff, Department of English, two quarters
*Edward F. Neuzil, Department of Chemistry, three quarters
Richard Purtill, Department of Philosophy, three quarters
Donovan F. Sanderson, Department of Mathematics, three quarters

Based upon a recommendation from President Flora, Mrs. Butterworth moved approval of three alternates for sabbatical leave in the event any of the above faculty members are unable to take the approved leaves. Mr. Comfort seconded the motion; the motion passed.

The following informational items were presented to the Board:

Marcia Z. Lippman, change in rank from Lecturer to Assistant Professor of Psychology, upon receipt of the Ph.D., effective fall quarter, 1970

Irwin L. Slesnick, Professor of Biology, tenure status, effective December 11, 1970

Louis T. Lallas, change in appointment from Assistant Registrar to Director of Placement, effective January 15, 1971

Base 12 months' salary: \$14,600

* Replacing Dr. A. C. Broad, who withdrew in favor of a National Science Foundation grant.

John E. Bullock, Instructor of History, resignation effective June, 1971

Bela Detrekoy, Associate Professor of Music, resignation effective June, 1971

Molly R. Mignon, Lecturer/Documents Librarian, Wilson Library, resignation effective January 31, 1971

E. Curmie Price, Assistant Professor, College of Ethnic Studies, resignation effective June, 1971

David L. Thomas, Assistant Professor of Sociology, resignation effective June, 1971

Suzanne P. Radliff, Assistant Professor of Speech, resignation effective end of spring quarter, 1971

Joseph P. Nial, Director of Personnel Services, resignation effective November 30, 1970

Joe E. Nusbaum, Business Manager, resignation effective January 4, 1971

Frank N. Panches, Director of Placement, resignation effective March 1, 1971

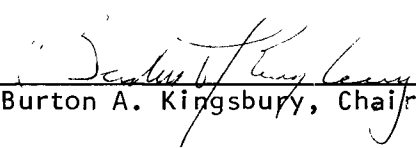
Ronald Williams, Professor of Speech and Dean of the College of Ethnic Studies, resignation effective June 30, 1971

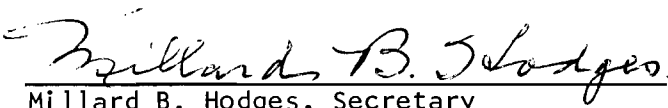
RECOMMENDATION FOR FACULTY MEMBERS TO TAKE COURSES FOR CREDIT FREE OF CHARGE

President Flora recommended that the Board approve action to allow faculty members to take one course per quarter (not to exceed 5 credits) at Western for credit free of charge. Discussion followed which included Mr. Cooper's voicing his opposition to such a policy. Mr. Comfort moved that this agenda item be put over to the January meeting. Mr. Philbrick seconded the motion; the motion passed.

CHANGE OF MEETING DATE - BOARD OF TRUSTEES

After discussion, Mr. Comfort moved that regular Board meetings be held on the first Thursday of each month; Mr. Philbrick seconded the motion; the motion passed.


Burton A. Kingsbury, Chairman


Millard B. Hodges, Secretary