

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 9, 1969

[SUBSTITUTE

INFORMAL MEETING
131 Education Building
3:00 p.m.

1. Lakewood
2. Report concerning the Library
3. Report concerning Driver Education
4. Discussion having to do with Administrative Reorganization of the College
5. Suggestion from Board members for future agenda items
6. Tenure and Promotion recommendations
7. Fairhaven progress report
8. Informational report and discussion having to do with our new insurance policies
9. Placement policy

Dinner: 6:15 p.m., in the Gold Room of Ridgeway

As guests, Dr. Charles Ross and Dr. Sam Porter will join the Board.

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 9, 1969

FORMAL MEETING
131 Education Building
7:30 p.m.

1. Approval of the minutes of the meetings of November 13 and November 21, 1968
 2. ~~Informational Report---Dr. Charles A. Ross~~
 3. Capital Project Items
 - A. #69-12 Lakewood
 - B. Selection of Architects/Engineers
 - #69-2A Heating Plant Addition
 - C. Project Acceptances
 - #67-20(A) Highland Hall Bathroom Remodeling
 - D. Capital Budget Revision
 4. Faculty Personnel Actions
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BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 31, 1969

Special Meeting
Lopez Room
Roosevelt Hotel
Seattle, Washington

Informal Meeting
4:00 p.m.

1. Grants report
2. Reports concerning frozen pipes in residence halls
3. Consolidated Endowment Fund
4. Discussion concerning communication between Board of Trustees--students and faculty
5. Items from the Board for future meetings

Reservations for dinner have been made in the dining room of the Roosevelt Hotel for 7:00-7:30 p.m.

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 31, 1969

Special Meeting
131 College Hall

Formal Meeting
5:00 p.m.

1. Approval of the minutes of the meeting of January 9, 1969
2. #67-14, Education-Psychology Building (Miller Hall)
Phase II
3. 1969-71 Capital budget recommendations by Governor Evans
4. Faculty Personnel Actions
 - a. Appointments
 - b. Informational Items
 - c. Tenure and Promotion Recommendations
 - d. Summer Session 1969 appointments

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 9, 1969

The regular meeting of the Board of Trustees of Western Washington State College was held January 9, 1969, in 131 College Hall (formerly Education Building).

Present were:

Board members	Mr. David Sprague Mr. Burton Kingsbury Mrs. Bernice Hall Mr. Joseph Pemberton Mr. Harold Philbrick
WWSC staff	Dr. Charles J. Flora Mr. Robert Aegerter Mr. Harold Goltz Mr. Chris Karp Mr. Joseph Nial Mr. Joe Nusbaum
Others	A group of students representing the Lakewood project Randall Payne, Insurance agent

APPROVAL OF THE MINUTES OF THE MEETINGS OF NOVEMBER 13 AND NOVEMBER 21, 1968

The minutes of the meetings of November 13 and November 21, 1968, were approved as prepared.

CAPITAL PROJECT ITEMS

A) #69-12 Lakewood

The Board reviewed the plans for Lakewood and also discussed the clearance of the title for the property there. Mr. Pemberton moved that the Board of Trustees accepts the Organization Plan for Lakewood (attached to the official minutes) recommended by the Auxiliary Enterprises Committee, with the exception of paragraph 2 (a), as the basis on which to proceed with the project within the Housing and Dining System; the Board of Trustees further reaffirms its obligations under the Housing and Dining Bond Resolutions and state law, and wherever there may be discrepancies the Bond Resolutions and state law shall have priority over the Organization plan. Mr. Philbrick seconded the motion; the motion passed.

B) Selection of Architects/Engineers
#69-2A Heating Plant Addition

Mrs. Hall moved that the Board of Trustees appoint R. W. Beck & Associates as engineers for Project #69-2(A), Heating Plant Addition, and authorize the Division of Engineering and Architecture to negotiate an engineering contract to have the boiler design and equipment specifications drawn as a preplanning project; Mr. Pemberton seconded the motion; the motion passed.

C) Project Acceptances
#67-20(A) Highland Hall Bathroom Remodeling

Mrs. Hall moved that, upon the recommendation of Project Architect Jerry Livermore, the Division of Engineering and Architecture, and the Administration, the Board of Trustees accepts the Project #67-20(A) Highland Hall Bathroom Remodeling work performed by Wick Construction Company under Contract #67-405(G), as complete as of November 26, 1968 except for minor corrective items and subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract; Mr. Kingsbury seconded the motion; the motion passed.

Leaves of Absence

Evelyn Ames, Instructor of Women's Physical Education, June 1969-June 1970

Frank A. Morrow, Assistant Professor of Philosophy, September 29, 1969-June 12, 1970

Robert W. Thirsk, Assistant Director of Admissions, September 30, 1969-July 1, 1970

Sabbatical Leaves

Requests from the following people for sabbatical leave, recommended by the Faculty Council and the President, were approved during the academic year 1969-70:

Robert A. Christman, Geology, 2 quarters
 Stanley M. Daugert, Philosophy, 2 quarters
 Lowell P. Eddy, Chemistry, 2 quarters
 Monica C. Gutchow, Women's Physical Education, 2 quarters
 Raymond R. McLeod, Physics, 2 quarters
 Debnath Mookherjee, Geography, academic year
 Frank A. Nugent, Psychology, academic year
 James H. O'Brien, English, 2 quarters
 Dick S. Payne, Political Science, one quarter
 Gene E. Vike, Art, Academic year

The following summer session 1969 faculty were approved:

<u>Name</u>	<u>Department</u>	<u>Term</u>	<u>Salary</u>
David Agnew	Education	3 weeks	\$ 600.00
Mitsuko Aruga	Music	Aug. 4/Aug. 8	200.00
Roberta A. Bouverat	Education	6 weeks	1,500.00
Madalen Burt	Education	6 weeks	1,500.00
Lew A. Dralle	History	9 weeks	2,700.00
Lois S. Encarnacion	Education	3 weeks	350.00
Berle Haggblade	Economics and Business	6 weeks	1,650.00
Willard M. Hammer	Men's Physical Education	6 weeks	1,600.00
Mary Hussey	Home Economics	6 weeks	1,200.00
Harold E. Kloes	Education	6 weeks	1,600.00
Gregory Pitsch	Education	6 weeks	1,200.00
Jeannette Scott	Music	Aug. 4/Aug. 8	375.00 + exp.
Kathleen K. Mills	Education	6 weeks	1,200.00
William R. Schertzer	Education	6 weeks	1,600.00
John A. Soulsby	Geography	9 weeks	2,700.00
Donald R. Vollbracht	Geography	9 weeks	2,000.00
Bernice Vossbeck	Geography	9 weeks	2,000.00
Harry Warren	Technology	6 weeks	650.00

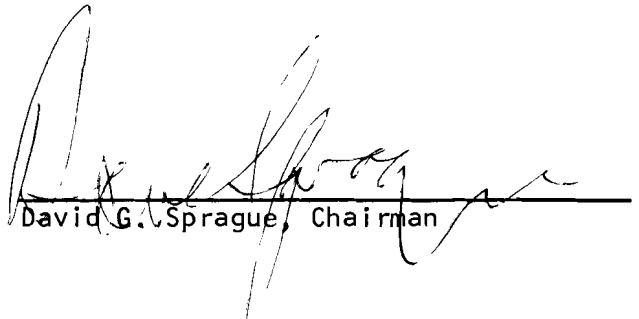
PLACEMENT POLICY

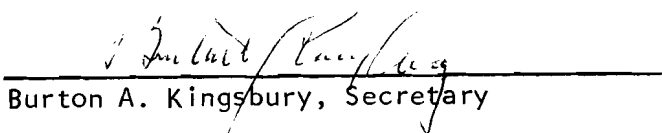
Mrs. Hall moved that the Board of Trustees ratifies and endorses the free and open existing placement and recruitment policy of Western Washington State College as recommended by the Associated Student Legislature, dated November 26, 1968; Mr. Philbrick seconded the motion; the motion passed.

INSURANCE POLICIES

Mr. Nial, Personnel Director, and Mr. Randall Payne, College insurance broker, explained the new insurance benefits which became available to faculty and staff January 1, 1969, due to actions of the previous legislature and the Board of Trustees.

ADJOURNMENT


 David G. Sprague, Chairman


 Burton A. Kingsbury, Secretary

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 31, 1969

A special meeting of the Board of Trustees of Western Washington State College was held in 131 College Hall at 6:00 p.m., January 31, 1969. Present were:

Board members	Mrs. Bernice Hall Mr. Burton Kingsbury Mr. Joseph Pemberton
WWSU Staff	Dean R. D. Brown Mr. Harold Goltz
Others	Mr. Ibsen Nelsen, architect

In the absence of Chairman David Sprague, the meeting was chaired by Mrs. Hall.

APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 9, 1969

The minutes of the meeting of January 9, 1969, were approved as prepared.

#67-14 EDUCATION-PSYCHOLOGY BUILDING (MILLER HALL) PHASE II

Mr. Goltz reported to the Board (memo to President Flora of January 31, 1969) that the bids received on Phase II of Miller Hall were very close and that the spread between them indicated that they were competitive; however, all bids received were over the allocation for this addition. He also noted that it had been decided that it would not be in the best interests of the college to rebid this project; it was recommended that the construction work to be done on the third floor be put off until such time as more funds are available and that the first two floors of the Campus School be remodeled, furnished and equipped under this bid. Mr. Pemberton moved that the Board of Trustees accept the low bid of Nelson Construction Company of Ferndale, Inc., and requests the Division of Engineering and Architecture to award an initial construction contract on behalf of Western Washington State College; Mr. Kingsbury seconded the motion; the motion passed.

Dr. Flora joined the meeting.

1969-71 CAPITAL BUDGET RECOMMENDATIONS BY GOVERNOR EVANS

With the information available to the Governor at the time his capital budget recommendations for Western were made known, he gave Western fair consideration. However, since that time new enrollment projections have been made public; the enrollment projections used by the Central Budget Agency were for 8,500 students in 1975 and new projections issued by the Higher Education Facilities Commission reflect 9,500 in 1971. The inflation factor used by the college to build the budget was 5% and 5% increase for each year of the biennium. This now appears to have been too low. A recommended adjustment of an additional 6% was requested in November, but has not been approved in whole or in part by the Central Budget Agency thus far.

With tentative approval by the Governor of the Library Addition, Phase II, budget request, it is recommended that Phases I and II be combined into one project--subject to acceptance by the participating federal agency.

FACULTY PERSONNEL ACTIONS

Dr. Flora recommended the following appointments to the faculty, effective September 1969:

Olof Hanner, Visiting Professor of Mathematics
Ph.D., University of Stockholm
Base salary: \$24,000 for 12 months

Harry R. Ritter, Jr., Lecturer in History (Assistant Professor, with Ph.D.)
A.B., University of Arizona; M.A., University of Virginia; Ph.D., University of Virginia, expected June 1969
Base nine months' salary: Lecturer; Step 4, not less than \$8,541
Assistant Professor (with Ph.D.) Step 5, not less than \$8,861

Dr. Flora recommended the following tenure and promotion actions:

<u>Promotion to the rank of Professor</u>	<u>Promotion to the rank of Associate Professor</u>
David F. Marsh	Ione A. Foss
Sea Bong Chang	* Donald M. King
Michael K. Mischaikow	* John A. Miller
Horace O. Beldin	* Harry Jackson
Thomas A. Billings	* Meredith R. Cary
Lawrence L. Lee	* Henrich Brockhaus
* Ada Swineford	* Kurt Moerschner
James G. McAree	* Edwin H. Brown
William A. Tomaras	* Roland L. DeLorme
B. L. Kintz	James H. Hitchman
Evelyn P. Mason	* Paul L. Roley
Sam R. Porter	* Melvin Davidson
Margaret H. Aitken	* Philip Ager
	* Stephen L. Carmean
	* Louis G. Lippman
	* Byron E. Sigler
	* Loren L. Webb
	* Gayle D. Rahmes

* Tenure automatically granted

Promotion to the rank of Assistant Professor

Thomas Johnston
Dennis E. Catrell

TENURE GRANTED

June P. Ross	Keith J. Craswell
Leonard Savitch	James Duemmel
Nell C. Thompson	Boyde Long
Ellwood G. Johnson **	A. Hugh Fleetwood **
Robert McDonnell	Willard A. Brown
Gerson F. Miller	David E. Clarke
Herbert L. Baird	Richard W. Thompson
Vladimir Milicic **	Howard L. Harris
Thomas C. R. Horn	

** Contingent upon receipt of the doctoral degree by June 30, 1969

President Flora recommended the appointment of the following summer session 1969 faculty:

<u>Name</u>	<u>Department</u>	<u>Term</u>	<u>Salary</u>
Virginia Brannan	Women's Physical Education	Aug. 4/Aug. 8	\$ 500
Jack P. Berry	Women's Physical Education	6 weeks	1,400
Salome Brown	Education	6 weeks	700
Wayne C. Bruce	Education	6 weeks	1,600
Robert Bub	Women's Physical Education	8 weeks	2,400
Rebecca Carner	Education	8 weeks	1,600
Katherine Casanova	Education	9 weeks	1,761
Helen Eckert	Women's Physical Education	6 weeks	1,600
Remo P. Fausti	Education	9 weeks	2,000
Gladys Fleming	Women's Physical Education	3 days	300
Robert S. Fleming	Women's Physical Education	3 days	300
James Friet	Education	Aug. 4/Aug. 8	300
Frank P. Greene	Education	6 weeks	1,900
Alta J. Hansen	Women's Physical Education	1 week	352
Margie R. Hanson	Women's Physical Education	2 days	200
Charles Lavaroni	Education	6 weeks	1,400
Celia B. Lavatelli	Education	Aug. 4/Aug. 8	650
Gary L. Thompson	Geography	9 weeks	2,500
Hazel C. Peterson	Women's Physical Education	6 weeks	1,600
Evelyn D. Wiseman	Women's Physical Education	9 weeks	1,700
Meera Guha	Geography	9 weeks	2,500

Mr. Kingsbury moved approval of the academic year faculty appointments, the tenure and promotion recommendations, and the summer session 1969 faculty appointments; Mr. Pemberton seconded the motion; the motion passed.

The following informational items were presented:

Carlos Carmona, Lecturer in Foreign Languages, appointed to teach one section of Humanities, Winter and Spring quarters 1969

John Mattson, Assistant Professor of Education, resignation effective end of summer session 1969

Shashanka S. Mitra, Associate Professor of Mathematics, resignation effective January 1, 1969

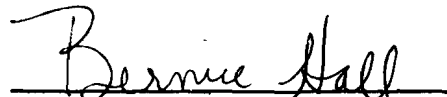
Edward A. Weinstein, Assistant Director for Technical Processes and Library Systems, resignation from position he was to fill as of January 1, 1969

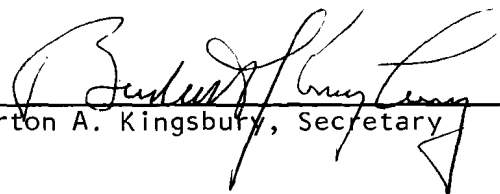
J. Kaye Faulkner, Assistant Professor of Economics, Sabbatical Leave, fall and winter quarters of 1969-70 academic year

Emelia-Louise Kilby, Associate Professor of Women's Physical Education, extended leave of absence for academic year 1969-70

Miss Leslie Hunt, Assistant Professor of English, deceased January 21, 1969

ADJOURNMENT


Bernice Hall, Vice Chairman


Burton A. Kingsbury, Secretary