

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE

February 3, 1977
Miller Hall 163

Western Washington State College

2:00 p.m.

1. Approval of the Minutes of the Meeting of the Board of Trustees
January 6, 1977
2. Programming Policy, KUGS-FM Broadcast Station
3. Amendments to WWSU All-College Senate Constitution
4. Business Management Items

Action

- A. Capital Project
 1. #75-3, Completion of Auditorium/Music Building
5. Items from the Board
6. Items from the President
7. Personnel Actions
 - Appointments/Reappointments
 - Informational Items
 - Leaves of Absence
 - Resignations/Terminations

EXECUTIVE SESSION

BOARD OF TRUSTEES
Western Washington State College
February 3, 1977

The Board of Trustees of Western Washington State College met in regular session at 2:00 p.m. on February 3, 1977, in Miller Hall 163 on the campus of Western Washington State College. Present were:

Board of Trustees	Mr. Ark G. Chin Dr. Robert Fernald Mr. Jerrold Manley
WWSC Personnel	Paul J. Olscamp, President Thomas Anderson, Assistant Attorney General Michael Barnhart, Executive Assistant to the President Gerald Brock, Business Manager Donald Cole, Vice President for Business and Financial Affairs James Davis, Dean, College of Arts and Sciences Maurice Foisy, President, AFT Chris Goldsmith, Office of Public Information Harry Jackson, President, AAUP Steve Kurtz, Director, Publications Office Fil Leanderson, Director of Labor Relations Kevin Majkut, Assistant Director, Viking Union C. W. McDonald, Vice President for Student Affairs Eric Nasburg, Director, Facilities Development August Radke, History Department Mary Robinson, Affirmative Action Officer James Talbot, Vice President for Academic Affairs and Provost
WWSC Students	Bruce Ayers, President, Associated Students Mike Smith, Program Manager, KUGS-FM

and others totaling perhaps 10

BUSINESS MEETING

The meeting was called to order by Mr. Chin, serving as acting chairman in the absence of Vice Chairman Paul Hanson.

Mr. Chin introduced and welcomed the two new Board members: Dr. Robert Fernald, retired marine biologist from the University of Washington, formerly Director of the University of Washington's Friday Harbor Laboratory and still associated there; and Mr. Jerrold Manley, a 1966 graduate of Western now teaching elementary school in Tacoma.

APPROVAL OF MINUTES

At the suggestion of Mr. Chin, approval of the minutes of the January regular Board meeting was deferred until the March meeting of the Board of Trustees.

PROGRAMMING POLICY, KUGS-FM BROADCAST STATION - ACTION

Vice President McDonald requested approval of the proposed programming policy which has been approved by the ASWSC Board of Directors and reviewed by the Assistant Attorney General. Vice President McDonald advised the Board that the station, which is an activity of the Associated Students, has been in operation for three years under authority granted by the Federal Communications Commission; and the terms of agreement require approval of an official programming policy by the Board of Trustees. Associated Students President Bruce Ayers introduced Mr. Kevin Majkut, Assistant Director of the Viking Union and advisor to the Activities Council, and Mr. Mike Smith, manager of KUGS-FM, who presented an overview of station programming and a summary of goals and directions for the station.

Motion 02-01-77 Dr. Fernald moved approval of the WWSC KUGS-FM Broadcast Station Programming Policy as proposed; seconded by Mr. Manley, the motion passed unanimously.

February 3, 1977

AMENDMENTS TO WESTERN WASHINGTON STATE COLLEGE ALL-COLLEGE SENATE CONSTITUTION - ACTION

In accordance with section 8.3 of the WWSC All-College Senate Constitution, President Olscamp recommended approval of amendments to the constitution of WWSC All-College Senate as set forth in Chairperson James Hildebrand's memorandum to President Olscamp of January 21, 1977 (attached).

Motion Mr. Manley moved approval of the amendments to the WWSC All-College
02-02-77 Senate Constitution as presented; seconded by Dr. Fernald, the motion
 passed un1 passed unanimously.

BUSINESS MANAGEMENT ITEM - ACTION

A. Capital Project

1. #75-3, Completion of Auditorium/Music Building

Vice President Cole advised the Board of Trustees that all three bids received for completion of the Auditorium/Music Building were over budget. The administration, after consultation with the project architect Henry Klein; WWSC staff Gerald Brock and Eric Nasburg; Assistant Attorney General Thomas Anderson; the Program Committee and Dean William Gregory of the College of Fine and Performing Arts, recommends that the College enter into negotiations with the low bidder, W. G. Clark, Construction Company, to modify specifications. Mr. Brock handed out copies of material pertaining to completion of the project and discussed in detail the ramifications of the administration's recommendations.

It was Mr. Anderson's opinion that modifications to be negotiated form a small percentage of the total project and that the procedure is legally defensible. He stated that the other bidders will have an opportunity to register any objections they might have prior to the awarding of the contract in late February.

Motion Dr. Fernald moved, that upon the recommendation of Henry Klein,
02-03-77 Project Architect, and the college administration, the Board of Trustees of Western Washington State College authorizes the President or his designee to negotiate modifications which do not substantially alter the original bids specifications which could result in a contract with W. G. Clark, Construction Company, and if successful in negotiations, to request the Division of Engineering and Architecture to issue a contract to W. G. Clark, Construction Company, for the completion of the Auditorium/Music Building, Project #75-3, in an amount not to exceed \$1,589,000. The President or his designee is also authorized to reinstate other alternates or changes during the contract if funds are available; seconded by Mr. Manley, the motion passed unanimously.

ITEMS FROM THE BOARD

Mr. Chin suggested that a listing of the status of all pending capital projects to be included with each agenda mailing would be informative for Board members.

ITEMS FROM THE PRESIDENT

President Olscamp reported that Bruce Ayers, Associated Students President, had joined with him in testifying before the Senate Higher Education Committee concerning the name-change bill for the three regional state universities. He thanked Mr. Ayers for his very effective testimony. The bill, Senate Bill 2085, is expected to go to the floor of the Senate in March. Hearings on the name-change bill, HB 472, are scheduled before the House Higher Education Committee on February 7.

Dr. Olscamp stated that he had also testified at a budget hearing before the House Appropriations Committee on February 2. At the hearing he emphasized Western's concerns for higher faculty salaries and fringe benefits, the academic equipment budget, and separately funded research. Dr. Olscamp expressed optimism that for the first time support for salary increases may be forthcoming from the Legislature, based on a report from the House Appropriations Committee staff that there has been a 10 percent real dollar loss in purchasing power from 1970 until the present time in four-year college faculties. The report used by the House Appropriations Committee staff is generated by the LEAP system, which consists of a data base that has been created over the years by the Office of Program Planning and Fiscal Management and the House Appropriations Committee and is just now reaching fruition. It is expected that LEAP system terminals will be located on Western's campus by July 1, 1977. Dr. Olscamp thanked Vice President Cole and Dr. Albers for their assistance at the February 2 budget hearing. The Senate Ways and Means Committee will consider Western's budget on March 3 (later changed to March 11 and 15).

February 3, 1977

The President reported that he has initiated a practice of visiting newspaper editorial boards throughout the state, noting that an editorial in the February 2 SEATTLE TIMES supportive of Western's case for a name change is first evidence of the success of this policy.

The presidents of Washington's four-year state colleges and universities have been invited to meet with Governor Ray in Olympia on February 17.

Copies of Governor Ray's Executive Order 77-2 were handed out to Trustees. The President commented that provisions of the order have been discussed with the Office of Program Planning and Fiscal Management, and it is the belief of administrative officials that the interpretation of the order will allow for planned operations at least through June 30.

Dr. Olscamp announced that, in conformance with past practices, the two new members of the Board will come to the campus for a day-long orientation session on Saturday, March 19.

At the request of Dr. Olscamp, Vice Provost Albers presented a report on Western's enrollment history and the faculty staffing formula for 1977-78. Copies of the report were distributed to the Board.

PERSONNAL ACTIONS - ACTION

President Olscamp recommended that the following personnel actions be approved:

Informational Items

Mary Jo Aegerter, Lecturer in Home Economics, reappointment, Spring quarter 1977 only (.250 FTE)

Kay M. Alvis, Lecturer in Physical Education, reappointment, Spring quarter 1977 (.375 FTE)

Trygve Anderson, Lecturer in Education (Adjunct), Spring quarter 1977 only (.057 FTE)

Alvin Arians, Lecturer in Technology (Adjunct), Spring quarter 1977 (.0624 FTE)

Barbara Arms, Lecturer in Theatre/Dance, Spring quarter 1977 (.0277 FTE additional assignment)

Richard A. Beardsley, Lecturer in Journalism, part-time, Winter and Spring quarters 1977

Eugenia C. Beldin, Lecturer in Education, Winter quarter 1977 (.375 FTE), Spring quarter 1977 (.500 FTE)

Tom F. Bettis, Lecturer in Education (Adjunct), appointment for Winter quarter 1977 canceled

Jonathan Block, Visiting Lecturer, Fairhaven College, 1/24 time, Winter quarter 1977, and 1/3 time, Spring quarter 1977; Lecturer in Art, Spring quarter 1977 (.250 FTE)

William J. Blokker, Jr., Lecturer in Education (Adjunct), Spring quarter 1977 only (.1875 FTE)

Carl Boe, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)

Christopher A. Boerner, Lecturer in Geography and Regional Planning, temporary, Spring quarter 1977 (.5 FTE)

Raymond E. Boggs, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)

Nancy Kay Bomgardner, Guest Lecturer in Physical Education, Winter quarter 1977 (.039 FTE)

John Bremer, Visiting Instructor, Fairhaven College, Winter quarter 1977 only (.1667 annual FTE); Lecturer in Education (Adjunct), Spring quarter 1977 only (.243 FTE)

Arne Broman, Visiting Adjunct Professor of Mathematics and Computer Science, Winter, Spring and Summer sessions, 1977 (no stipend)

James A. Brown, Lecturer, College of Business and Economics, Spring quarter 1977, part-time

Judith L. Brown, Lecturer in Home Economics, Spring quarter 1977 only (.333 FTE)

Seva Lee Brown, Adjunct Lecturer in Education, Winter quarter 1977 only (.038 FTE)

Gerald Bruland, Lecturer in Education (Adjunct), Spring quarter 1977 only (.114 FTE)

February 3, 1977

- Jere M. Cary, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)
- Hal Caulfield, Lecturer in Education (Adjunct), Spring quarter 1977 only (.114 FTE)
- Richard L. Colombini, Lecturer in Education (Adjunct), Spring quarter 1977 only (.075 FTE)
- Charles Conrod, Lecturer, Department of Economics, College of Business and Economics, part-time, Spring quarter 1977
- Dorothy Crow, Lecturer in Psychology, Spring quarter 1977, one-quarter time
- Carolyn J. Dale, Lecturer in Journalism, part-time, Winter quarter 1977
- Barbara Davidson, Lecturer in Mathematics and Computer Science, Spring quarter 1977 (.250 FTE annual)
- Terry Deacon, Lecturer, Fairhaven College, change of status from 1/3 time for Fall quarter 1976 to full time for Winter and Spring quarters 1977 only
- John P. Dempster, Lecturer in Psychology, Spring quarter 1977, one-quarter time
- Arthur W. DiQuattro, Lecturer in Political Science, Spring quarter 1977 only (.1667 FTE)
- Ronald Dubuque, Lecturer in Education (Adjunct), Spring quarter 1977 (.057 FTE)
- Joseph Dunne, Lecturer in Business Administration, College of Business and Economics, Spring quarter 1977, part-time
- Jacques W. Durringer, Lecturer, Fairhaven College, Spring quarter 1977 (1/3 FTE)
- Richard Earle, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)
- Marsha Ehle, Lecturer in Education (Adjunct), Spring quarter 1977 only (.1875 FTE)
- Donald Ellis, Lecturer in Education (Adjunct), Winter quarter 1977 (.100 FTE) and Spring quarter 1977 (.050 FTE)
- Donn Gilbert, Lecturer in Education (Adjunct), Spring quarter 1977 only (.243 FTE)
- Henry M. Gilmore, Lecturer in Education (Adjunct), Winter quarter 1977 (.081 FTE)
- Bertha Gotterup, Visiting Lecturer, Fairhaven College, 1/24 time, Winter quarter 1977 only and 1/12 FTE Spring quarter 1977 only
- Roger Hammill, Assistant Professor of General Studies, increase in assignment to .831 FTE, Spring quarter 1977
- Robert G. Hansen, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)
- Mary Jane Hashisaki, Lecturer in Home Economics, change in assignment with additional FTE .083, Winter quarter 1977
- Tannia P. Hecht, Lecturer in Speech, Spring quarter 1977 (.125 FTE)
- Carolyn Herron, Lecturer in Psychology, 1/4 time, Winter and Spring quarters 1977
- Robert Holz, Visiting Professor of Mathematics and Computer Science, Spring quarter 1977 (1/3 FTE)
- William Honeysett, Instructor of Journalism, Spring quarter 1977, part-time
- Walter P. Hopp, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)
- David G. Johnson, Visiting Lecturer, Fairhaven College, 1/12 time, Winter quarter 1977 only
- Eric Johnson, Lecturer in Technology, 1/2 time, Winter and Spring quarters 1977
- Kent Kammerer, Lecturer in Technology (Adjunct), Spring quarter 1977 (.0624 FTE)
- Laurence Kee, Lecturer, Fairhaven College, 1/3 time, Winter quarter 1977 and 1/12 FTE Spring quarter 1977 only
- Maxwell C. King, Lecturer in Business Administration (Adjunct), College of Business and Economics, Spring quarter 1977 only, part-time
- Robert K. Ledford, Lecturer in Education (Adjunct), appointment for Winter quarter 1977 canceled; Lecturer in Education (Adjunct), Spring quarter 1977 only (.225 FTE)
- Robert B. Linn, Lecturer in Accounting, College of Business and Economics, Spring quarter 1977, part-time
- David N. McCarthy, Lecturer in Education (Adjunct), Spring quarter 1977 only (.114 FTE)
- Judy Margrath, Lecturer in Education (Adjunct), Spring quarter 1977 only (.15 FTE)

February 3, 1977

James W. Moore, Lecturer in Education (Adjunct), Spring quarter 1977 only (.114 FTE)

Eugene R. Moses, Lecturer in Business Administration, College of Business and Economics, Spring quarter 1977, part-time

George E. Mustoe, Lecturer in Geology, Spring quarter 1977 (.250 FTE)

Ries Niemi, Lecturer, Fairhaven College, Spring quarter 1977 only (1/6 FTE)

Sally Ann Nyblad, Lecturer in Home Economics, part-time, Winter and Spring quarters 1977 only.

Richard Palfin, Lecturer in Economics, College of Business and Economics, Spring quarter 1977, part-time

John Palmisano, Lecturer in Biology, 1/2 time, Spring quarter 1977

Jerry Richard, Associate Professor, Fairhaven College, change in sabbatical leave from Fall quarter 1977 to Spring quarter 1977

Patti Robison, Visiting Instructor, Fairhaven College, one-half time, Spring quarter 1977

Charles R. Runyon, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)

Terry S. Ryan, Lecturer in Education (Adjunct), Spring quarter 1977 only (.114 FTE)

Penelope V. Sarason, Lecturer, Fairhaven College, Spring quarter 1977 only (1/6 FTE)

Charlotte V. Schneider, Visiting Lecturer, Fairhaven College, 1/12 time, Winter quarter 1977

Robert S. Seidel, Lecturer in Accounting, College of Business and Economics, Spring quarter 1977, part-time

William Sherron, Lecturer in Business Administration, College of Business and Economics, Spring quarter 1977, part-time

Tom Shropshire, Lecturer in Business Administration, College of Business and Economics, Spring quarter 1977, part-time

James G. Slosson, Lecturer in Technology (Adjunct), Spring quarter 1977 (.1248 FTE)

Janet L. Smith-Scott, Lecturer in Psychology, Spring quarter 1977, one-quarter time

Kenley Snyder, Lecturer in Business Administration, College of Business and Economics, Spring quarter 1977 (.250 FTE)

R. E. Stannard, Jr., Associate Professor of Journalism, change in sabbatical leave from Spring quarter 1977 to Spring quarter 1978

Walter C. Stegman, Lecturer in Education (Adjunct), Spring quarter 1977 only (.243 FTE)

Eloise Stendal, Lecturer in Education, Spring quarter 1977 only (.250 FTE)

Rolf H. Swensen, Lecturer in History, .137 FTE Winter quarter 1977, and .250 FTE Spring quarter 1977, temporary appointment

Allan B. Swift, Lecturer in Journalism, part-time, Winter and Spring quarters 1977

Sandra Taylor, Associate Professor of Psychology, Spring quarter 1977 (1/3 time)

Marcia Vergin, Lecturer in Human Services, Spring quarter 1977 (.333 FTE)

Gail Walker, Lecturer in Speech, Spring quarter 1977 (.125 FTE)

Charles T. Wanninger, Lecturer in Journalism, part-time, Winter and Spring quarters 1977

Daniel M. Warner, Lecturer in Business Administration, College of Business and Economics, Spring quarter 1977, part-time

Kenneth R. Weber, Lecturer in Ethnic Studies, full time, Spring quarter 1977

Theron Wheeler, Lecturer in Education (Adjunct), Spring quarter 1977 only (.15 FTE)

Paul W. Woodring, Professor of Psychology, Spring quarter 1977 (.3333 FTE)

Elizabeth Wright, Affiliate Faculty, Department of Music, area of harpsichord, Winter and Spring quarters 1977

John Zei, Lecturer in Education (Adjunct), Spring quarter 1977 only (.243 FTE)

Leave of Absence

Leroy J. Dresbeck, Associate Professor of History, sick leave for an indefinite period, beginning Winter quarter 1977

1897

February 3, 1977

Resignation

Peter Rich, Lecturer in Physical Education, resignation effective end of Winter quarter 1977

Retirement

Keith A. Murray, Professor of History, retirement effective end of Spring quarter 1977, with status of Professor Emeritus of History

Motion Mr. Manley moved that the recommended personnel actions be approved;
02-04-07 seconded by Dr. Fernald, the motion passed unanimously.


EXECUTIVE SESSION

At 3:25 p.m. Mr. Chin announced that the meeting of the Board of Trustees would recess into executive session to consider classified staff labor relations matters and pending negotiations. The executive session ended at 4:20 p.m., at which time the meeting of the Board of Trustees was reconvened into regular session.

ADJOURNMENT

The meeting adjourned at 4:21 p.m.


Ark G. Chin, Acting Chairman


Paul B. Hanson, Acting Secretary