

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
FORMAL SESSION
May 17, 1967
5:15 p.m.
131 Education Building

1. Approval of the minutes of the meeting of April 13.
2. Schematic presentation - Commissary.
3. Approval of the master's program in political science.
4. Approval of the master's program in physics.
5. Loan agreement for Nash Hall.
 - a) Resolution authorizing the chairman to execute the loan agreement.
6. Budget ~~and salary schedule~~.
7. Recommendation to convert three houses to academic use; establish a minor capital project; appoint Mr. Jerry Livermore as architect.

Faculty personnel actions

- a) Appointments (summer 1967 and academic year 1967-68)
- b) Terminations and resignations
- c) Requests for leave
- d) Reassignments

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
INFORMAL SESSION

May 17, 1967

4:00 p.m.

131 Education Building

1. Distinguished citizen and distinguished alumnus awards for presentation at Commencement.
2. Financial Aids Policy.
3. Saga Contract.
4. Ed-Psych Building Application – Higher Education Facilities Commission.
5. Married Student Housing

Dinner will be at 7:00 p.m. in the Gold Room of Ridgeway; you will be joined by the Presidential Selection Committee.

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
May 17, 1967

A special meeting of the Board of Trustees of Western Washington State College was held in 131 Education Building at 5:15 p.m., May 17, 1967. Present were:

Board members	Mr. David Sprague Mrs. Bernice Hall Mr. Marshall Forrest
WWSU Personnel	Mr. Bunke Dean Flora Dean Ross Professor Vernon Professor McLeod Mr. Goltz Mr. Nusbaum
Others	George Bartholick, architect David McKinley, architect

APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 13, 1967

The minutes of the meeting of the Board of Trustees of April 13, 1967, were approved.

APPROVAL OF THE MASTER'S PROGRAM IN POLITICAL SCIENCE

Dean Ross presented the proposed master's program in Political Science to the Board; Professor Vernon, Chairman of the Department of Political Science, answered inquiries by Board members. Mrs. Hall moved approval of the master's program in Political Science; Mr. Forrest seconded the motion; the motion passed.

APPROVAL OF THE MASTER'S PROGRAM IN PHYSICS

Dean Ross presented the proposed master's program in Physics to the Board. Professor McLeod, Chairman of the Department of Physics, answered inquiries by Board members. Mr. Forrest moved approval of the program; Mrs. Hall seconded the motion; the motion passed.

DESIGNATION OF ACTING SECRETARY

Because documents must be executed in the absence of the secretary, the chairman suggested that a member be selected as acting secretary. By unanimous agreement Mrs. Bernice Hall was designated as acting secretary.

LOAN AGREEMENT FOR NASH HALL

a) RESOLUTION APPROVING THE LOAN AGREEMENT FOR NASH HALL AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE LOAN AGREEMENT (#67-2)

Mr. Forrest moved approval of Resolution #67-2; Mrs. Hall seconded the motion; the motion passed:

RESOLUTION APPROVING LOAN AGREEMENT #67-2

WHEREAS, Western Washington State College has heretofore filed with the United States of America, an application for a loan to provide student housing at Western Washington State College, Bellingham, Washington, Project No. CH-Wash-88(D), and the United States of America, acting by and through the Secretary of Housing and Urban Development, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

WHEREAS, said Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees of Western Washington State College; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Western Washington State College that said Loan Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED that _____, the Chairman of the Board of Trustees of Western Washington State College, be and he is hereby authorized to execute said Loan Agreement, and _____, the Secretary thereof, be and he is hereby authorized to attest the execution of said Loan Agreement.

Approved and adopted this ____ day of _____, 1967.

(SEAL)

ATTEST:

Chairman

Secretary

BUDGET

Mr. Nusbaum reported to the Board on the various steps planned to implement the budget as approved by the State Legislature.

67-16(A) COMMISSARY PROJECT SCHEMATIC PRESENTATION

Mr. Wallace McKinley, of Kirk, Wallace & McKinley, appeared before the Board to present schematic designs for the Commissary Project. A revised project program and budget with a Maximum Allowable Construction Cost of \$743,000 and adding approximately 10,000 sq. ft. of storage space on a lower floor for the Housing and Dining System was also recommended.

It was moved by Mr. Forrest that the recommendation and schematic design be approved, with the architect authorized to proceed with preliminary plans subject to further Board approval before calling for bids. The motion was seconded by Mrs. Hall; the motion passed.

MINOR CAPITAL PROJECTS - CONVERSION OF HOUSES TO ACADEMIC USE

It was recommended by Mr. Goltz and Mr. Nusbaum that the houses currently being acquired at 3 Garden Terrace, 5 Garden Terrace, and 335 High Street be converted to academic and administrative use; that the House Conversion budget be increased by \$18,000 for this purpose (exclusive of furnishings); that Mr. Jerry Livermore be appointed architect, and that the administration be authorized to approve plans, call for bids, and award contracts for the work as long as it can be accomplished within the budgeted funds. Mr. Forrest moved approval of the recommendations; Mrs. Hall seconded the motion; the motion passed.

FACULTY PERSONNEL ACTIONS

Mr. Bunke recommended the approval of the following appointments:

Nell C. Thompson, Associate Professor of English-Education
B.A., M.S., Chadron State College; Ed.D. expected in 1967, University of Nebraska
Base nine months' salary: Step 13 (1967-69 salary schedule)

Harry D. Jackson, Assistant Professor of History-Education
B.Ed., Wisconsin State University; M.A., State University of Iowa; Ph.D. expected September 1967 from State University of Iowa
Base nine months' salary: Step 9

Robert McDonnell, Professor and Chairman, Department of English
B.A., St. John's University; M.A., Ph.D., University of Minnesota
Base eleven months' salary: \$17,645

- Richard T. Haard, Assistant Professor of Biology
A.A.S., State University of New York; B.S., University of Georgia; M.S., Kansas State University; Ph.D. expected 1967, Kansas State University
Base nine months' salary: Step 5
- Herbert A. Brown, Assistant Professor of Biology
B.A., University of California at Los Angeles; Ph.D., University of California at Riverside
Base nine months' salary: Step 7
- James W. Bosch, Associate Professor of Anthropology
B.A., San Francisco State College; M.A., Ph.D., Stanford University
Base nine months' salary: Step 10
- George F. Drake, Assistant Professor of Sociology
A.A., Monterey Peninsula College; B.A., M.A., University of California at Berkeley; Ph.D. expected September 1967, University of Wisconsin at Madison.
Base nine months' salary: Step 8 with Ph.D., Step 7 without Ph.D.
- Eleanor Dodson, Lecturer in Library Science
B.A., University of Washington; M.L.S., Columbia University
Salary, winter quarter 1968: \$900.00
- Vedat Baydar, Associate Professor of Economics and Business
B.A., M.B.A., Ph.D., Academy of Economic and Commercial Science, Istanbul
Base nine months' salary: Step 10
- Baqar Zaidi, Associate Professor of Economics
B.A., M.B.A., D.B.A., University of Washington
Base nine months' salary: Step 10
- Martin Reck, Assistant Professor of Psychology
B.A., Brooklyn College; M.S., Purdue University; Ph.D. expected August 1967, Purdue University
Base nine months' salary: Step 7
- Robert M. Kauffman, Assistant Professor of Mathematics
B.A., University of the South; M.S., Louisiana State University
Base nine months' salary: Step 8
- Donald R. Chalice, Assistant Professor of Mathematics
B.A., University of Wisconsin; M.A., Northwestern University; Ph.D. expected June 1967, Northwestern University
Base nine months' salary: Step 8
- Adolph L. Ravnik, Lecturer in Mathematics
B.A., Western Washington State College; M.A. expected in August 1967, Montana State University
Base nine months' salary: \$9,600
- J. LaVere Shaffer, Assistant Professor of Women's Physical Education
B.S., Lock Haven State College; M.S., State University College, Cortland, New York
Base nine months' salary: Step 7
- Robert L. Scandrett, Associate Professor of Music
B.A., Seattle Pacific College; M.A., Ph.D., University of Washington
Base nine months' salary: Step 12
- Mary Terey-Smith, Assistant Professor of Music
B.A., Liszt Academy of Music, Budapest; M.A., University of Vermont; Ph.D. expected August 1968, Eastman School of Music, Rochester, New York
Base nine months' salary: Step 7
- Claude E. Hill, Assistant Professor of Industrial Arts
B.A., M.Ed., University of Washington
Base nine months' salary: Step 5

- Gordon L. Davies, Visiting Lecturer in Geography
B.A., Manchester College; M.A. (2) University of Dublin
Salary, spring quarter 1968: \$3,500
- Thomas Johnston, Instructor of Art
A.B., San Diego State College; M.F.A., University of California, Santa Barbara
Base nine months' salary: Step 2
- Robert E. Barton, Instructor of English
B.A., M.A., Washington State University
Base nine months' salary: Step 2
- Marjorie Donker, Instructor of English
B.A., Western Washington State College; M.A., University of Washington
Base nine months' salary: not less than \$6,800
- Reynold A. Hars, Instructor of English
B.Sc. and M.A. from Trinity College, Dublin; M.A. expected in summer 1967, University of British Columbia
Base nine months' salary: not less than \$6,800
- John E. Bullock, Instructor of History
A.B., St. Joseph's College; M.A., University of Pennsylvania
Base nine months' salary: Step 3.2
- Douglas P. Wasko, Director of Student Activities and the Student Union
B.S. and M.Ed., University of Minnesota (July 1, 1967)
Base eleven months' salary: \$11,000
- Robert W. Thirsk, Assistant Director of Admissions (September 1, 1967)
B.A. in Ed., Western Washington State College
Base eleven months' salary: \$7,500
- Jeff Williams, Instructor of English
B.A., University of British Columbia; M.A. expected summer, 1967, University of British Columbia
Base nine months' salary: not less than \$6,800
- Randall S. Babcock, Assistant Professor of Geology
A.B., Dartmouth College; M.S. and Ph.D. (expected 1967), University of Washington
Base nine months' salary: Step 5
- John P. Mattson, Assistant Professor of Education
B.A., Washington State University; M.Ed., Western Washington State College; Ph.D., University of Iowa
Base nine months' salary: Step 7
- Carol Jacobs, Instructor of Women's Physical Education
Associate Degree from Olympic College; B.A. and M.S., University of Washington
Base nine months' salary: \$6,700
- Elizabeth Purtil, Lecturer in Mathematics, reappointed--academic year 1967-68

Mrs. Hall moved approval of these appointments; Mr. Forrest seconded the motion; the motion passed.

Resignations, Terminations

Antonia I. Shular, Department of Education, end of spring quarter
Mayo Williams, Department of Education, end of spring quarter
James P. Rogers, Department of Education, end of spring quarter
Peggy Stickland, Department of Education, end of spring quarter
Karen Olson, Department of Education, end of spring quarter
Patricia O'Brien, Department of Education, end of spring quarter
Michael Murphy, Department of Education, end of spring quarter
Theodore Mork, Department of Education, end of spring quarter
Mary Irvin, Department of Education, end of spring quarter
Dwight Andrus, Department of Education, end of spring quarter

Richard Bruland, Department of Education, end of summer session
 Jeanne Erdahl, Department of Education, end of spring quarter
 Gary Mansfield, Department of Education and Assistant Director, Continuing
 Studies, end of spring quarter
 Donald F. Vollbracht, Department of Geography, end of spring quarter
 Lowell T. Crow, Department of Psychology, as of September 1, 1967
 Pat Fredeman, Department of English, end of spring quarter
 James A. Allan, Department of English, end of spring quarter
 Margaret Stokkeland, Library, end of spring quarter
 Jerry Sidwell, Economics and Business, end of spring quarter
 Steve Weiss, Department of Economics and Business, end of summer session
 Sima Lieberman, Department of Economics and Business, resignation effective
 end of spring quarter to accept position at University of Utah
 Jere Cary, Department of Industrial Arts, end of spring quarter
 Florence McNeil, Department of English, effective June 30, 1967
 Martin Tucker, Department of Art, effective end of summer session, 1967
 Thomas J. Bridge, Department of English, effective end of spring quarter, 1967
 Virginia B. Gillespie, Department of Women's Physical Education, effective
 end of spring quarter, 1967
 Corinne Hamilton, Director of Placement - Arts and Sciences, effective
 June 30, 1967

Sick Leave

Professor Albert Van Aver, Department of English, undetermined length of time

Leave

Professor William A. Bultmann, Department of History, 1968 spring quarter,
 to teach in the 1968 Study Abroad Program, London, England
 Professor Harvey Gelder, Associate Professor of Mathematics, June 21, 1967
 to August 31, 1968, to rejoin the staff of the Mathematics Project at
 University of Illinois
 Professor Alfred Roe, Department of History, leave without pay from the end
 of summer session 1967 until the beginning of fall quarter 1968, to attend
 an Andrew Mellon fellowship at the University of Pittsburgh
 Mildred Herrick, Associate Professor of Library Science, fall quarter, 1967
 Ralph H. Thompson, Professor of Education, fall quarter 1967, and winter
 quarter 1968

APPOINTMENT, CHAIRMAN OF DEPARTMENT OF PSYCHOLOGY

Effective September 15, 1967, Dr. Merle Meyer is appointed Chairman, Department
 of Psychology

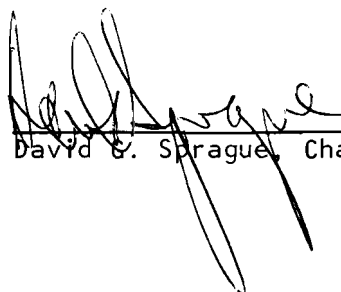
SUMMER SESSION 1967 APPOINTMENTS

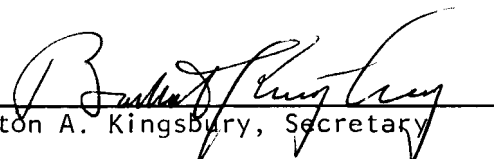
Mr. Bunke recommended approval of the following summer session appointments:

David Barnette	Mathematics	9 weeks	\$2,200
Rodney Gentry	Mathematics	9 weeks	\$1,800
Albert Aloysius Cone	Physics	9 weeks	\$2,000

Mr. Forrest moved approval of these appointments; Mrs. Hall seconded the motion;
 the motion passed.

ADJOURNMENT


 David E. Sprague, Chairman


 Burton A. Kingsbury, Secretary