

2-28-1969

Board of Trustees Minutes, February 28, 1969

Eastern Washington State College

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Eastern Washington State College

MINUTES OF BOARD OF TRUSTEES MEETING

Friday, February 28, 1969
Camlin Room, Ridpath Hotel
Spokane, Washington

The Board of Trustees of Eastern Washington State College held a business meeting on Friday evening, February 28, 1969 in the Camlin Room of the Ridpath Hotel in Spokane, Washington. The meeting was called to order at 7:30 P.M. by Vice Chairman Melvin B. Voorhees. The following were present:

Board Members

Mrs. Frederick Wilson, Jr.
Mr. Harvey Erickson

Staff

Dr. Emerson Shuck, President
Mr. Fred S. Johns
Dr. George J. Kabat
Dr. Wayne W. Loomis
Dr. R.B. Smith
Mr. H.R. Koslowsky
Mr. John Lothspeich

Guests

Mr. Mike Murphy, President, Associated Student Body
Mr. Gary Rentel, Executive Vice President, Associated Student Body
Mr. Bill Banger, Student and Chairman, Campus Publications Committee
Mr. Fred Long, State Division of Engineering and Architecture
Mr. Keith Boyington, Architect
Mr. Donald Read, Architect

MINUTES

Mr. Erickson moved that the minutes of the Board meeting held on Campus on Friday, January 17, 1969 be approved. The motion was seconded by Mrs. Wilson and passed.

PRESIDENT'S REPORT

Dr. Shuck reported to the Board on a number of informational and pending items.

PERSONNEL ACTIONS

A motion was made by Mr. Erickson that the following recommended Personnel Actions be approved by the Board. Mrs. Wilson seconded the motion and the motion was passed.

PERSONNEL ACTIONS

A. Appointments

Administrative

Fahey, John R., from Associate in Research to Coordinator of Research Assistance effective March 1, 1969. Salary: \$14,100 per year.
Shaw, Alan N., Safety and Security Officer, effective April 1, 1969. Salary: \$10,750.

Faculty - 1968-69

Briggs, Robert E., Graduate Teaching Assistant in Speech, January 20 to June 6. Salary: Prorated for Winter Quarter on \$750 base; \$750 for Spring Quarter.
Clark, Robert L., Graduate Teaching Assistant in Industrial Education and Technology, Spring Quarter. Salary: \$750.
Dodson, Michael K., Graduate Teaching Assistant in History, Winter Quarter. Salary: \$85 per month.
Hostetler, Charles D., Graduate Teaching Assistant in Education, February 3 to June 6. Salary: Prorated for Winter Quarter on \$750 base; \$750 for Spring Quarter.
Loder, J. Erik, Part-time Visiting Assistant Professor of Art, Winter Quarter. Salary: \$2,100.
Quackenbush, Lyle D., Graduate Teaching Assistant in Music, Spring Quarter. Salary: \$900.
Rozeboom, Allen, Graduate Teaching Assistant in Psychology, January 20 to June 6. Salary: Prorated for Winter Quarter on \$750 base; \$750 for Spring Quarter.
Tsang, Gregory, Part-time Instructor in Chinese, Spring Quarter. Salary: \$1,000.

Faculty - 1969-70

Ferrell, Donald W., Assistant Professor of History, full time. Salary: \$9,500 without doctorate; \$10,500 if doctorate completed.
Mumma, Martin D., Assistant Professor of Geology, full time. Salary: \$11,000.
Mutschler, Felix E., Assistant Professor of Geology, full time. Salary: \$11,200.
Neils, Allan E., Assistant Professor of Economics, full time. Salary: \$10,500 without doctorate; \$11,300 if doctorate by September 1, 1969.
Trulove, William T., Assistant Professor of Economics, full time. Salary: \$10,800; \$12,000 if doctorate by September 1, 1969.
Craig, James Marvin, Assistant Professor of Audiology, full time. Salary: \$11,500.

PERSONNEL ACTIONS

B. Emeritus Rank - Academic

Kessler, Clara, from Associate Professor of English to Emeritus Professor of English effective August 1, 1969.

Moe, Alice, from Assistant Professor of Speech to Emeritus Professor of Speech effective June 6, 1969.

C. Employment Beyond Retirement Age

Gingrich, Esther, Associate Professor, Department of Art. Fall and Spring Quarters of 1969-70 academic year.

D. Resignations

Academic

Aulerich, Dean E., Acting Assistant Professor of Business Statistics, effective June 6, 1969. (Currently on leave of absence without pay.)

Crowl, Gary D., Graduate Teaching Assistant in Accounting and Finance; cancellation of appointment for Winter and Spring Quarters, 1968-69.

Grambo, Bruce, Graduate Assistant in HPERA, effective February 3, 1969.

Jones, Ruth N., Assistant Professor of Education, effective June 6, 1969.

Lee, Hedy Hua, Assistant Professor of Chinese, effective December 31, 1968.

Magner, Megan M., Graduate Teaching Assistant in Speech Correction; Cancellation of appointment for Winter and Spring Quarters, 1968-69.

Nelson, Zane P., Assistant Professor of Sociology; cancellation of appointment for academic year 1969-70.

Page, Robert L., Assistant Professor of Drama, effective February 28, 1969.

Library

Lasworth, Earl James, Associate Director of Library Services, effective June 30, 1969.

E. Sabbatical Leave - Library

Shaw, Edith M., Reference Librarian, Spring Quarter 1969, full pay.

F. Expiration of Sick Leave

Hanrahan, Robert, Assistant Professor of Art, effective February 28, 1969. (Sick leave will now be continued under TIAA)

PERSONNEL ACTIONS

G. Leave of Absence Without Pay - 1969-70

Jorgensen, Helen, Instructor in Home Economics
Kingsly, Bernard, Assistant Professor of Education; extension of current
leave for an additional academic year.

H. Off-Campus Employment

Connor, Ralph, Professor of Sociology, and
Prince, Alfred J., Associate Professor of Sociology. To conduct study of
parochial education for the Bishop of Spokane. Three-month
assignment to be completed March 31, 1969.
Mutchnik, Marvin, Associate Professor of Music. To participate in the
Spokane Public Schools Gifted Program for String Players for the
balance of the school year, 1968-69.

I. Upward Bound Program

Arger, Gene, Tutor-Supervisor, from January 1, 1969 to May 31, 1969.
Salary: \$50.00 per month.

J. Substitute Teaching

Martinen, Katherine E., Substituted in Campus School February 7 and 10,
1969 for Mrs. Ann Pless. Salary: \$50.00.

K. Staff Retentions (Non-Tenured Faculty) - 1969-70

The following faculty members have been approved for retention for the 1969-70
academic year. The year in parentheses following each name indicates when the
rank shown was attained.

Aebly, Mary, Visiting Instructor in Elementary Education (1968)
Albert, James, Assistant Professor of Music (1968)
Alonso, Jose Antonio, Assistant Professor of Spanish (1967)
Anast, Philip, Associate Professor of Psychology (1967)
Anderson, Phillip N., Assistant Professor of Accounting (1969)
Andrews, Rollin D., Assistant Professor of Biology (1968)
Aplin, Glenn R., Assistant Professor of Education (1968)
Atwood, Robert W., Assistant Professor of Psychology (1967)
Bahmanyar, Bahram, Assistant Professor of Economics and Business (1968)
Barnes, Donald M., Associate Professor of History (1968)
Beal, Bruce D., Instructor in Art (1968)

K. Staff Retentions - 1969-70

Beaver, Elizabeth, Assistant Professor of Home Economics (1967)
Bell, David Scott, Jr., Assistant Professor of Political Science (1967)
Benson, Jack C., Instructor in Physical Education (1966)
Boles, Stamey L., Lecturer in Radio-TV (1968)
Boyd, Richard M., Instructor in Spanish (1966)
Brown, Walter L., Jr., Assistant Professor of Management (1968)
Bruntlett, John E., Assistant Professor of Industrial Ed. and Technology (1967)
Bumpus, Jerry D., Assistant Professor of English (1968)
Canete, Federico B., Assistant Professor of Spanish (1968)
Carr, Ruth R., Visiting Assistant Professor of Music (1968)
Chan, Benjamin C., Assistant Professor of Philosophy (1966)
Couillard, Theophane V., Assistant Professor of English (re-employed 1969)
Crane, John N., Assistant Professor of Physical Education (1968)
Crosland, Mont L., Assistant Professor of Marketing and Management (1967)
Daugharty, David M., Instructor in Mathematics (1966)
Davis, Mary Jane, Visiting Asst. Professor of Elementary Education (1967)
Donegan, Jere, Assistant Professor of History (1967)
Donley, Richard W., Assistant Professor of History (1967)
Engel, Eldon, Part-time Instructor in Education (1967)
Flynn, James D., Counselor, Assistant Professor of Education (1968)
Fuglsby, Glen O., Associate Professor of Ind. Ed. & Technology (1966)
Gamon, Wilfred, Special Lecturer in Physical Education (1961)
Garcia, Richard O., Instructor in Music (1967)
Gariepy, Robert J., Associate Professor of Humanities and English (1968)
Gazette, C. Peggy, Associate Professor of HPE (1966)
Gelhaus, Larry F., Instructor in Management (1968)
George, Philip R., Assistant Professor of Education (1968)
Gibbons, Rae Theodore, Assistant Professor of Philosophy (1966)
Gilmour, Ernest H., Assistant Professor of Geology (1967)
Greaves, Richard L., Assistant Professor of History (1966)
Green, Michael K., Assistant Professor of History (1967)
Groenen, Cornelius, Assistant Professor of French (1967)
Hahn, Patricia Ann, Assistant Professor of Speech (1968)
Hamilton, Marianna, Visiting Instructor in Art (1968)
Hartman, Walter, Instructor in Business Education (1966)
Hasse, Elwyn R., Special Lecturer in Physical Education (1963)
Hoekendorf, William, Associate Professor of Economics (1967)
Holshoy, Lorena M., Assistant Professor of Art (1966)
Horner, Donald Ray, Associate Professor of Mathematics (1967)
Humes, Dennis M., Assistant Professor of Art (1968)
Hutcheson, Suzanne G., Acting Instructor in Physical Education (1968)
Hutterly, William U., Visiting Instructor in P.E. (1968)
Innes, John S., Assistant Professor of History (1968)
Ismael, Tareq Y., Assistant Professor of Political Science (1966)

K. Staff Retentions - 1969-70

Jenkins, Kenneth H., Instructor in Quantitative Analysis (1968)
Jerman, Roger E., Instructor in Management (1967)
Johnson, Merritt A., Special Lecturer in Business Law (1952)
Johnson, Norman L., Assistant Professor of Mathematics (1968)
Jones, Wendell P., Consultant on Afro-American Affairs (1968)
Jones, Wendal S., Associate Professor of Music (1967)
Jorgensen, E. Clay, Assistant Professor of Psychology (1966)
Kara-Sokol, Alexander, Assistant Professor of Russian (1966)
Kavaloski, Charles D., Associate Professor of Physics (1968)
Keller, Sarah C., Assistant Professor of Anthropology (1966)
Kieswetter, James K., Assistant Professor of History (1968)
Kiver, Eugene P., Assistant Professor of Geology (1968)
Kraft, Wayne B., Assistant Professor of German (1968)
Kraft, Lawrence, Acting Assistant Professor of Speech (1966)
Krause, Jerome V., Assistant Professor of HPE (1967)
Kurman, Richard G., Instructor in Art (1968)
Lang, Bruce Z., Assistant Professor of Biology (1967)
Lee, Chinkook, Assistant Professor of Economics (1968)
Long, Daniel R., Assistant Professor of Physics (1967)
Malaby, John E., Assistant Professor of Psychology (1968)
Maney, James, Assistant Professor of Education (1966)
Martinen, Gordon D., Assistant Professor of Education (1966)
Masumura, Wilfred T., Assistant Professor of Sociology (1968)
McDermott, Elroy C., Associate Professor of Management (1968)
McGoran, Ernest C., Assistant Professor of Chemistry (1967)
McLarren, George, Psychiatrist-Lecturer in HPERA (1967)
Meersman, John R., Assistant Professor of Business Law (1967)
Melchert, Paul A., Assistant Professor of Psychology (1966)
Midgley, Thomas K., Assistant Professor of Education (1965)
Mills, Boyd C., Professor of Higher Education (1966)
Mitchell, Bruce M., Assistant Professor of Education (1968)
Moore, Michael L., Instructor in Accounting (1968)
Nelson, Mary Ann, Assistant Professor of English (1967)
Nelson, Mary Frances, Consultant in Education (1968)
Nelson, Frank E., Acting Assistant Professor of Business Education (1968)
Nyman, Arie, Assistant Professor of Psychology (1967)
O'Brien, James A., Assistant Professor of Finance (1966)
Olafson, Robert B., Assistant Professor of English (1967)
Pallister, Helen, Visiting Associate Professor of Psychology (1968)
Palmer, Kermit G., Associate Professor of Business Education (1968)
Parker, O. Jerry, Visiting Assistant Professor of Chemistry (1968)
Patton, Nancy, Instructor in English (1966)
Powers, Richard B., Assistant Professor of Psychology (1966)
Prugh, Louise, Instructor in Home Economics (1966)
Quinn, Robert R., Instructor in Geography (1966)

K. Staff Retentions - 1969-70

Raver, Ronald J., Instructor in Physical Education (1968)
Rees, Willis W., Assistant Professor of Psychology (1968)
Rivers, Travis, Assistant Professor of Music (1966)
Robaire, Simone, Assistant Professor of French (1968)
Robinson, Stanley F., Associate Professor of Mathematics (1966)
Ross, John Allan, Assistant Professor of Sociology (1968)
Roth, Irvin J., Assistant Professor of Geography (1968)
Runeberg, Kenneth A., Instructor in Accounting (1967)
Ruud, Carl E., Assistant Professor of Education (1968)
Salsbury, Robert E., Assistant Professor of Education (1968)
Sampson, Dick T., Assistant Professor of Psychology (1967)
Schuster, Joseph F., Assistant Professor of Political Science (1968)
Schweitzer, Richard H., Assistant Professor of Political Science (1966)
Selander, John M., Assistant Professor of Marketing (1966)
Shaw, Alvie, Assistant Professor of Education (1967)
Shollenburg, Bertha, Assistant Professor of Home Economics (1968)
Shreeve, William C., Assistant Professor of Education (1967)
Simms, Horace R., Assistant Professor of Biology (1966)
Sims, Benjamin T., Associate Professor of Mathematics (1967)
Smith, Grant W., Assistant Professor of English (1968)
Smith, Sam S., Assistant Professor of Music (1966)
Snook, James R., Assistant Professor of Geology (1967)
Stueckle, Arnold F., Assistant Professor of Education (1968)
Sullivan, Hugh D., Assistant Professor of Mathematics (1967)
Syhlman, William D., Assistant Professor of Business Education (1966)
Thompson, Duane G., Assistant Professor of Psychology (1966)
Throckmorton, Robert B., Assistant Professor of Sociology (1967)
Uibel, Howard F., Assistant Professor of Physical Education (1968)
Vail, Dana Sue, Acting Instructor in Physical Education (1967)
Wallace, James P., Assistant Professor of Political Science (1967)
Whitcomb, Richard O., Professor of German (1968)
Wilkins, Robert F., Assistant Professor of Education (1968)
Wilson, Lewellyn L., Associate Professor of Speech (1968)
Wong, Heung, Assistant Professor of History (1968)
Yarwood, Edmund, Assistant Professor of Russian and English (1968)
Young, Shik Chun, Assistant Professor of Economics (1966)
Zurenko, John, Assistant Professor of Economics (1967)
Zyskowski, Martin J., Visiting Instructor in Music (1968)

L. Summer School Staff - 1969

See attached list of Summer School Staff and assignments.

PERSONNEL ACTIONS

A. Appointments - Non Academic

- Curtis, Hilma, Food Service Worker II for Tawanka Commons,
January 21, 1969, \$358 monthly. A new eleven month position.
- Hardie, Patricia, Placement Office, Clerk-Typist I, January 15, 1969.
\$342 monthly. A six month position.
- Heydt, Mary Ann, Custodial Worker I for the Physical Plant,
January 10, 1969. \$390 monthly replacing William Starkey.
- Hoover, Cynthia, Secretary-Steno I for Migrant Workshops, January 27, 1969
through August 8, 1969, \$358 monthly. A temporary position.
- Kleinhesselink, Debbie, Secretary-Steno I for the Science Division,
January 2, 1969, \$358 monthly replacing Carol Cosby on an
eleven month basis.
- Snitily, Sharon, Secretary-Steno I for Political Science, Rural Community
Action Program Grant, January 6, 1969, \$358 monthly replacing
Diane Jones.
- Tannich, Charlotte, Food Service Worker I for Tawanka Commons, January
20, 1969, \$328 monthly replacing Fairy Taylor on a nine month basis.
- Tuttle, Irene, Food Service Worker II for Tawanka Commons, January 3, 1969,
\$358 monthly replacing Freda Elliot on a nine month basis.
- Wells, Sandra, Clerk-Typist I for Placement Office, January 20, 1969,
\$342 monthly. A six month position.
- White, Eldora, Food Service Worker I for Tawanka Commons, January 2,
1969, \$328 monthly replacing Lorna Diteman on a nine month basis.

B. Resignations - Non Academic

- Caldwell, Ann, Nursing Supervisor for the Infirmary, January 26, 1969.
Paid 1 5/6 days accrued leave.
- Dudinsky, Catherine, Staff Nurse for the Infirmary, January 26, 1969.
Paid 1 day accrued leave.
- Fortmann, Annette, Staff Nurse for the Infirmary, January 26, 1969.
Paid 2 days accrued leave.
- Hubler, Susan, Registration Clerk II for the Registrar's Office,
January 3, 1969. Paid 12 days 5 hours accrued leave.
- Olsen, Sharon, Staff Nurse for the Infirmary, January 26, 1969.
Paid 3 days accrued leave.
- Page, Maureen, Secretary-Steno II for the Science Division, January 3, 1969.
Paid 9 days 3 1/2 hours accrued leave.
- Tareski, Vivian, Staff Nurse for the Infirmary, January 26, 1969.
Paid 1 day of accrued leave.
- Tuttle, Irene, Food Service Worker II for Tawanka Commons,
January 22, 1969. No accrued leave.

PERSONNEL ACTIONS

C. Other Changes - Non Academic

- Hinman, Barbara, Reallocation from Secretary-Steno I to Clerk-Typist II in Extension Office, \$424 to \$443 effective January 1, 1969.
Reiha, Kay, Promotion in the Registrar's Office from Registration Clerk I to Registration Clerk II, \$328 to \$390 effective January 6, 1969.
Twedt, Katharine, Reallocation from Clerk-Typist I to Clerk-Typist II in Extension Office, \$358 to \$407 effective January 1, 1969.

D. Salary Increments - Non Academic

- Benshoof, Dolores, Cook I for Tawanka Commons, \$407 to \$424 effective January 1, 1969.
Braman, Harold, Budget Analyst for the Business Office, \$715 to \$747 effective January 1, 1969.
Cleghorn, Elaine, Secretary-Steno I for Department of Foreign Languages, \$373 to \$390 effective January 1, 1969.
Deiningner, Kathleen, Library Assistant II for Kennedy Library, \$462 to \$483 effective January 1, 1969.
Fox, Dennis, Gardener for the Physical Plant, \$483 to \$504, effective January 1, 1969.
Gramps, James, Custodial Worker II for the Physical Plant, \$462 to \$483 effective January 1, 1969.
May, Sharon, Programmer I for Data Processing, \$575 to \$601, effective January 1, 1969.
Molinard, Ruth, Clerk-Typist I for Placement Office, \$342 to \$358, effective January 1, 1969.
Mugaas, Mae, Vari-Typist Operator for Duplicating, \$390 to \$407, effective January 1, 1969.
Murphy, Diane, Secretary-Steno I for Industrial Arts, \$358 to \$373, effective January 1, 1969.
Palmer, Ruth, Account Clerk II for Business Office, \$443 to \$462, effective January 1, 1969.
Showalter, Charlene, Housekeeper for Housing, \$390 to \$407, effective January 1, 1969.
Vernon, Frank, Landscape Gardener for the Physical Plant, \$527 to \$550, effective January 1, 1969.

ORAL REPORT FROM PUBLICATIONS COMMITTEE

Bill Banger, Chairman of the Publications Committee, reported to the Board on the progress being made on publications guidelines but stated as yet the Committee has not completed a final written report to the Board of Trustees. Mr. Voorhees suggested that the Committee complete its report and present it to the Board at a later meeting.

STEVENS CONSTRUCTION COMPANY REMODELING CONTRACT

Action was deferred upon the final approval and acceptance of building alterations and remodeling work performed by Stevens Construction Company at a total contract cost of \$70,343.

STUDENT UNION BUILDING CONTRACT AWARDS

Construction contracts in the amount of \$1,870,679 for the new Student Union Building, contingent upon the sale of the bonds, were presented to the Board for approval.

Mr. Erickson moved that the Board approve awarding of construction contracts to the contractors as recommended below. The motion was seconded by Mrs. Wilson and was passed.

General construction contract awarded to Hoffman Contractors of Spokane, on a low basic bid of \$1,227,000.

Mechanical construction contract awarded to Standard Plumbing and Heating of Spokane, on a low basic bid of \$490,679.

Electrical construction contract awarded to Electric Smith Company of Spokane, on a low basic bid of \$153,000.

In addition to the above recommendations, Mr. Erickson moved that the Board authorize the election of add alternates G-1, G-2, M-1, and E-1 by change order if sufficient funds should become available at a later date. Mrs. Wilson seconded this motion and the motion was passed.

CONTRACT AWARD FOR DESIGN OF BUILDING ALTERATIONS AND REMODELING

An architectural contract award to the firm of Boyington and Read, Architects, for the design of building alterations and remodeling work during the 1969-71 biennium at a maximum allowable construction cost of \$220,000 was approved in a motion by Mr. Erickson and seconded by Mrs. Wilson and passed. Both Mr. Boyington and Mr. Read were introduced to the Board members.

CHANGES IN CONSTRUCTION CONTRACTS APPROVED

The following changes in construction contracts were authorized by the administration and no further action is required.

- a. Computer Area Remodeling
 - 1. Revision of sound attenuator \$ 29.46
 - 2. Lost-time reimbursement 89.23
 - 3. Add door and other changes 650.96
- b. Creative Arts Center Phase I
 - 1. Incorporate wage rates no cost
- c. Patterson Hall Phase I
 - 1. Accept bid alternate for credit of \$4,300.

JACK REEVES RETAINED AS UTILITY CONSULTANT FOR COLLEGE

A recommendation to retain Jack Reeves as a utility services consultant for the College was presented to the Board. It was moved by Mr. Erickson, seconded by Mrs. Wilson and passed that Mr. Reeves' future employment on a retainer basis be approved.

SALE OF STUDENT ACTIVITY FACILITIES FEE REVENUE BONDS, SERIES A, 1969

Mrs. Wilson moved that the Board approve adoption of a resolution of the Board of Trustees of Eastern Washington State College authorizing issuance and sale of Student Activity Facilities Fee Revenue Bonds, Series A and B, 1969, in the amount of \$2,300,000 and that the Secretary be authorized and directed to advertise for bids by short and long form notice of sale. This resolution replaces the resolution adopted May 17, 1968. The motion was seconded by Mr. Erickson and passed. (See attached copy of proceedings.)

AMENDMENT NO. 1 TO LOAN AGREEMENT

Adoption of Amendment No. 1 to the Loan Agreement of May 1, 1968, between the College and the Department of Housing and Urban Development was approved in a motion by Mr. Erickson, seconded by Mrs. Wilson and passed. This loan agreement covers the \$500,000 of Series B Bonds to be purchased by the Government.

REVISED JUDICIAL CODE

Mr. Gary Rental, Executive Vice President of the Associated Student Body, presented the revised Judicial Code to the Board for their approval. This code was formally passed by the Associated Student Council at their meeting held on January 23. Mrs. Wilson moved that this revised Judicial Code be approved by the Board. The motion was seconded by Mr. Erickson and passed.

ADVISORY COUNCIL OF TEACHER EDUCATION APPOINTMENTS

The Board approved the appointment of the following to the Advisory Council of Teacher Education for 1969-70 in a motion made by Mrs. Wilson, seconded by Mr. Erickson and passed.

Mrs. Ruby DuBois, Region 2, representing Elementary Classroom Teachers.
Dr. Jesse Sewell, Lay Member.
Mrs. Earl Hilton, Lay Member.

The following were nominated for membership on the Council for the years 1969-72 and approved in a motion by Mrs. Wilson, seconded by Mr. Erickson and passed.

Mr. Thomas J. Williams, Region 3, representing Secondary Classroom Teachers.
Mr. Ed Preuschoff, Region 5, representing Junior High School Classroom Teachers.
Mrs. Alice McGrath, Region 6, representing County or Intermediate District Superintendents.
Mr. Dale Harmon, Region 11, representing Senior High School Principals.
Dr. William Riggs, Region 12, representing School Superintendents.

DATE OF SALARY CHANGES FROM BASE ANNUAL CONTRACT REVISED

The administration recommends that the date of salary changes from base annual contract figures for all non-classified personnel be September 1 annually beginning with September 1, 1969. The purpose of this is not to save salary money, but to bring all salaries into line with the new requirements for Summer School and the most common beginning date for appointments. Mrs. Wilson moved that the Board approve this recommendation. The motion was seconded by Mr. Erickson and passed.

REPORT ON ROTC FOR NEXT BOARD MEETING

Mr. Voorhees requested a report on the effects of the ROTC decision at the March 20, 1969 Board meeting.

U.S. TREASURY BILLS PURCHASED

U.S. Treasury Bills in the amount of \$314,567.50 were purchased on February 13, 1969 to mature on August 14, 1969 and will yield \$10,432.50 in interest.

INFORMATIONAL ITEMS

It was brought to the attention of the Board that a \$1,000 scholarship has been received from the estate of Professor Emeritus Flora Davidson for students majoring in Elementary Education.

The College has been named beneficiary on insurance policies taken out by:

Ronald P. Cochran, 5525 N. Lindeke, Spokane
Robert L. Calloway, 506 Streeter Hall
Ethan R. Allen, 422 - 4th Street, Cheney
Fred J. Foss, Streeter Hall
Timothy L. Wishard, 34 East Courtland, Spokane
Gerald L. Villers, 422 - 4th Street, Cheney
Michael J. Anselmo - Eastern Washington State College.

Mr. Kennedy has acknowledged these bequests and expressed the appreciation of the college.

The following informational items have been received and distributed to the Board:

1. Cash Receipts Statement, January 1969.
2. Out-of-State Travel Report for January 1969.
3. Copy of The Public Affairs Council "A Position Paper on Coordination"
4. Copy of The Graduate Council position paper "Removal of Statutory Limitations on Advanced Graduate Degrees"
5. Copy of position paper "A Statement Concerning Guidelines and Planning for Development of the College" from the President.
6. A position paper presented by Don Horner "Policies Affecting the Future of EWSC"
7. Minutes of Central Washington State College Board of Trustees meeting held December 6, 1968.
8. Minutes of Western Washington State College Board of Trustees meeting held January 9, 1969.
9. Minutes of Graduate Council meetings held January 15 and 29, February 5.
10. Minutes of Undergraduate Affairs Council meetings held January 21 and February 4, 1969.
11. Minutes of Academic Senate meetings held January 20 and 27, February 10.
12. Minutes of Student Personnel Council meetings held January 28 and February 11.
13. Minutes of Public Affairs Council meeting held January 16, 1969.
14. Minutes of Special Meeting of the Evergreen Conference held February 6.
15. Minutes of the Faculty Affairs Council meetings held January 16 and 30, and February 6 and 20, 1969.
16. Minutes of The Evergreen State College Board of Trustees meeting held December 27, 1968.
17. A copy of a memorandum from Russ Hartman to Mr. Johns regarding visits made to the Residence Halls.

ADJOURNMENT

The meeting adjourned at 9:20 P.M. with the next meeting scheduled for Thursday, March 20, 1969.

APPROVED:

L.G. Carmody, Chairman

John H. Lothspeich, Secretary

AGENDA

Board of Trustees Meeting
Eastern Washington State College
7:30 p. m., February 28, 1969
Camlin Room, Ridpath Hotel
Spokane, Washington

- I. Approval of the minutes of the January 17, 1969, Board meeting.
 - II. President's report
 - III. Personnel actions (see attachments)
 - IV. Policy and Procedure Recommendations
 - A. Old Business
 1. Oral Report on the Publications Committee recommendations
 - B. Building, Planning, and Construction
 1. Final approval and acceptance of building alterations and remodeling work performed by Stevens Construction Company at a total contract cost of \$70, 343, is recommended. (Attachment IV B-1)
 2. Recommend the Board approve award of construction contracts for the new Student Union Building, contingent upon the sale of the bonds, as follows:

General Construction, on low basic bid of \$1, 227, 000,
to Hoffman Contractors - Spokane.
Mechanical construction, on low basic bid of \$490, 679
to Standard Plumbing and Heating Company - Spokane.
Electrical construction, on low basic bid of \$153, 000
to Electric Smith Company - Spokane.
- In addition to the above recommendations, it is further recommended that the Board authorize the election of add alternates G-1, G-2, M-1, and E-1 by change order if sufficient funds should be available at a later date. (Attachment IV B-2)
3. Keith Boyington and Donald Read, Architects, will appear before the Board to request consideration for appointment as project architects. (Attachment IV B-3)
 4. Recommend award of architectural contract to the firm of Boyington and Read, Architects, for the design of building alterations and remodeling work during the 1969-71 biennium at a maximum allowable construction cost of \$220, 000. (Attachment IV B-4)

IV. B. 5. The following changes in construction contracts have been approved and no further action is required. (Attachment IV B5).

- a. Computer Area Remodeling
 - 1. Revision of sound attenuator \$ 29.46
 - 2. Lost-time reimbursement 89.23
 - 3. Add door and other changes 650.96
- b. Creative Arts Center Phase I
 - 1. Incorporate wage rates no cost
- c. Patterson Hall Phase I
 - 1. Accept bid alternate for credit of \$4,300.

6. Recommend Board authorization to retain Jack Reeves as a utility services consultant for the college staff. (Attachment IV A6).

C. Business and Financial

- 1. Recommend adoption of a resolution of the Board of Trustees of EWSC authorizing issuance and sale of Student Activity Facilities Fee Revenue Bonds, Series A, 1969, in the amount of \$1,800,000. This resolution replaces the resolution adopted May 17, 1968. (Attachment IV C1).
- 2. Recommend adoption of Amendment No. 1 to the Loan Agreement of May 1, 1968, between the College and the Department of Housing and Urban Development. This loan agreement covers the \$500,000 of Series B Bonds to be purchased by the Government. (Attachment IV C2).

D. New Business

- 1. Board approval of Revised Judicial Code, formally passed by Associated Student Council at its January 23 meeting, is requested. (Attachment IV D1 will be mailed at a later date).
- 2. Board approval on the appointment of the following to the Advisory Council of Teacher Education, 1969-70 is requested:

Mrs. Ruby DuBois, Region 2, Elementary Classroom Teacher.
Dr. Jesse Sewell, Lay Member.
Mrs. Earl Hilton, Lay Member.

The following have been nominated for membership on the Council for the years 1969-72.

Mr. Thomas J. Williams, Region 3, Secondary Classroom Teacher.
Mr. Ed Preuschoff, Region 5, Junior High School Classroom Teacher.
Mrs. Alice McGrath, Region 6, County or Intermediate District Superintendent.
Mr. Dale Harmon, Region 11, Senior High School Principal.
Mr. William Riggs, Region 12, School Superintendent.

- 3. It is recommended that the date of salary changes from base annual contract figures for all non-classified personnel be September 1 annually. The purpose of this is not to save salary money, but to bring all salaries into line with the new requirements for Summer School and the most common beginning date for appointments.

IV. D. 4. Any matters introduced by Board Members.

E. Reports on Administrative Activities

1. U.S. Treasury Bills in the amount of \$314,567.50 were purchased on February 13, 1969 to mature on August 14, 1969 and yield \$10,432.50 in interest.

V. Informational Items

1. A \$1,000 scholarship has been received from the estate of Professor Emeritus Flora Davidson for students majoring in Elementary Education.
2. The College has been named beneficiary on insurance policies taken out by:
Ronald P. Cochran, 5525 N. Lindeke, Spokane
Robert L. Calloway, 506 Streeter Hall
Ethan R. Allen, 422 - 4th Street, Cheney
Fred J. Foss, Streeter Hall
Timothy L. Wishard, 34 East Courtland, Spokane
Gerald L. Villers, 422 - 4th Street, Cheney
Michael J. Anselmo - Eastern Washington State College.

Mr. Kennedy has acknowledged these bequests and expressed the appreciation of the College.

3. The following informational items have been received and distributed to the Board:
 1. Cash Receipts Statement, January 1969.
 2. Out-of-State Travel Report for January 1969.
 3. Position paper on Coordination from Public Affairs Council of EWSC and paper on Policies Affecting the Future of EWSC.
 4. Minutes of Central Washington State College Board of Trustees meeting held December 6, 1968.
 5. Minutes of Western Washington State College Board of Trustees meeting held January 9, 1969.
 6. Minutes of Graduate Council meetings held January 15, January 29 and February 5, 1969.
 7. Minutes of Undergraduate Affairs Council meetings held January 21 and February 4, 1969.
 8. Minutes of Academic Senate meetings held January 20, January 27 and February 10, 1969.
 9. Minutes of Public Affairs Council meeting of January 16, 1969.
 10. Minutes of Student Personnel Council meetings held January 28, 1969 and February 11, 1969.
 11. Minutes of Special Meeting of the Evergreen Conference held February 6, 1969.
 12. Minutes of the Faculty Affairs Council meeting held January 16, and meetings held January 30 and February 6, 1969.

VI. Adjournment

III. Personnel Actions

A. Appointments

Administrative

Job Descriptions attached {
Fahey, John R., from Associate in Research to Coordinator of Research Assistance effective March 1, 1969. Salary: \$14,100 per year.
Shaw, Alan N., Safety and Security Officer, effective April 1, 1969. Salary: \$10,750.

Faculty - 1968-69

Briggs, Robert E., Graduate Teaching Assistant in Speech, January 20 to June 6. Salary: Prorated for Winter Quarter on \$750 base; \$750 for Spring Quarter.
Clark, Robert L., Graduate Teaching Assistant in Industrial Education and Technology, Spring Quarter. Salary: \$750.
Dodson, Michael K., Graduate Teaching Assistant in History, Winter Quarter. Salary: \$85 per month.
Hostetler, Charles D., Graduate Teaching Assistant in Education, February 3 to June 6. Salary: Prorated for Winter Quarter on \$750 base; \$750 for Spring Quarter.
Loder, J. Erik, Part-time Visiting Assistant Professor of Art, Winter Quarter. Salary: \$2,100.
Quackenbush, Lyle D., Graduate Teaching Assistant in Music, Spring Quarter. Salary: \$900.
Rozeboom, Allen, Graduate Teaching Assistant in Psychology, January 20 to June 6. Salary: Prorated for Winter Quarter on \$750 base; \$750 for Spring Quarter.
Tsang, Gregory, Part-time Instructor in Chinese, Spring Quarter. Salary: \$1,000.

Faculty - 1969-70

Ferrell, Donald W., Assistant Professor of History, full time. Salary: \$9,500 without doctorate; \$10,500 if doctorate completed.
Mumma, Martin D., Assistant Professor of Geology, full time. Salary: \$11,000.
Mutschler, Felix E., Assistant Professor of Geology, full time. Salary: \$11,200.
Neils, Allan E., Assistant Professor of Economics, full time. Salary: \$10,500 without doctorate; \$11,300 if doctorate by September 1, 1969.
Trulove, William T., Assistant Professor of Economics, full time. Salary: \$10,800; \$12,000 if doctorate by September 1, 1969.
Craig, James Marvin, Assistant Professor of Audiology, full time. Salary: \$11,500.

III. Personnel Actions

B. Emeritus Rank - Academic

Kessler, Clara, from Associate Professor of English to Emeritus Professor of English effective August 1, 1969.

Moe, Alice, from Assistant Professor of Speech to Emeritus Professor of Speech effective June 6, 1969.

C. Employment Beyond Retirement Age

Gingrich, Esther, Associate Professor, Department of Art. Fall and Spring Quarters of 1969-70.

D. Resignations

Academic

Aulerich, Dean E., Acting Assistant Professor of Business Statistics, effective June 6, 1969. (Currently on leave of absence without pay.)

Crowl, Gary D., Graduate Teaching Assistant in Accounting and Finance; cancellation of appointment for Winter and Spring Quarters, 1968-69.

Grambo, Bruce, Graduate Assistant in HPERA, effective February 3, 1969.

Jones, Ruth N., Assistant Professor of Education, effective June 6, 1969.

Lee, Hedy Hua, Assistant Professor of Chinese, effective December 31, 1968.

Magner, Megan M., Graduate Teaching Assistant in Speech Correction; Cancellation of appointment for Winter and Spring Quarters, 1968-69.

Nelson, Zane P., Assistant Professor of Sociology; cancellation of appointment for academic year 1969-70.

Page, Robert L., Assistant Professor of Drama, effective February 28, 1969.

Library

Lasworth, Earl James, Associate Director of Library Services, effective June 30, 1969.

E. Sabbatical Leave - Library

Shaw, Edith M., Reference Librarian, Spring Quarter 1969, full pay.

F. Expiration of Sick Leave

Hanrahan, Robert, Assistant Professor of Art, effective February 28, 1969. (Sick leave will now be continued under TIAA)

G. Leave of Absence Without Pay - 1969-70

Jorgensen, Helen, Instructor in Home Economics

Kingsly, Bernard, Assistant Professor of Education; extension of current leave for an additional academic year.

III. Personnel Actions

H. Off-Campus Employment

Connor, Ralph, Professor of Sociology, and Prince, Alfred J., Associate Professor of Sociology. To conduct study of parochial education for the Bishop of Spokane. Three-month assignment to be completed March 31, 1969.

Mutchnik, Marvin, Associate Professor of Music. To participate in the Spokane Public Schools Gifted Program for String Players for the balance of the school year, 1968-69.

I. Upward Bound Program

Arger, Gene, Tutor-Supervisor, from January 1, 1969 to May 31, 1969.
Salary: \$50.00 per month.

J. Substitute Teaching

Martinen, Katherine E., Substituted in Campus School February 7 and 10, 1969 for Mrs. Ann Pless. Salary: \$50.00.

K. Staff Retentions (Non-Tenured Faculty) - 1969-70

See attached list.

L. Summer School Staff

See attached list of Summer School Staff and assignments.

III. Personnel Actions

A. Appointments - Non Academic

- Curtis, Hilma, Food Service Worker II for Tawanka Commons,
January 21, 1969, \$358 monthly. A new eleven month position.
- Hardie, Patricia, Placement Office, Clerk-Typist I, January 15, 1969.
\$342 monthly. A six month position.
- Heiydt, Mary Ann, Custodial Worker I for the Physical Plant,
January 10, 1969. \$390 monthly replacing William Starkey.
- Hoover, Cynthia, Secretary-Steno I for Migrant Workshops, January 27, 1969
through August 8, 1969, \$358 monthly. A temporary position.
- Kleinhesselink, Debbie, Secretary-Steno I for the Science Division,
January 2, 1969, \$358 monthly replacing Carol Cosby on an
eleven month basis.
- Snitily, Sharon, Secretary-Steno I for Political Science, Rural Community
Action Program Grant, January 6, 1969, \$358 monthly replacing
Diane Jones.
- Tannich, Charlotte, Food Service Worker I for Tawanka Commons, January
20, 1969, \$328 monthly replacing Fairy Taylor on a nine month basis.
- Tuttle, Irene, Food Service Worker II for Tawanka Commons, January 3, 1969,
\$358 monthly replacing Freda Elliot on a nine month basis.
- Wells, Sandra, Clerk-Typist I for Placement Office, January 20, 1969,
\$342 monthly. A six month position.
- White, Eldora, Food Service Worker I for Tawanka Commons, January 2, 1969,
\$328 monthly replacing Lorna Diteman on a nine month basis.

B. Resignations - Non Academic

- Caldwell, Ann, Nursing Supervisor for the Infirmary, January 26, 1969.
Paid 1 5/6 days accrued leave.
- Dudinsky, Catherine, Staff Nurse for the Infirmary, January 26, 1969.
Paid 1 day accrued leave.
- Fortmann, Annette, Staff Nurse for the Infirmary, January 26, 1969.
Paid 2 days accrued leave.
- Hubler, Susan, Registration Clerk II for the Registrar's Office,
January 3, 1969. Paid 12 days 5 hours accrued leave.
- Olsen, Sharon, Staff Nurse for the Infirmary, January 26, 1969.
Paid 3 days accrued leave.
- Page, Maureen, Secretary-Steno II for the Science Division, January 3, 1969.
Paid 9 days 3 1/2 hours accrued leave.
- Tareski, Vivian, Staff Nurse for the Infirmary, January 26, 1969.
Paid 1 day of accrued leave.
- Tuttle, Irene, Food Service Worker II for Tawanka Commons,
January 22, 1969. No accrued leave.

III. PERSONNEL ACTIONS

C. Other Changes - Non Academic

- Hinman, Barbara, Reallocation from Secretary-Steno I to Clerk-Typist II in Extension Office, \$424 to \$443 effective January 1, 1969.
Reiha, Kay, Promotion in the Registrar's Office from Registration Clerk I to Registration Clerk II, \$328 to \$390 effective January 6, 1969.
Twedt, Katharine, Reallocation from Clerk-Typist I to Clerk-Typist II in Extension Office, \$358 to \$407 effective January 1, 1969.

D. Salary Increments - Non Academic

- Benshoof, Dolores, Cook I for Tawanka Commons, \$407 to \$424 effective January 1, 1969.
Braman, Harold, Budget Analyst for the Business Office, \$715 to \$747 effective January 1, 1969.
Cleghorn, Elaine, Secretary-Steno I for Department of Foreign Languages, \$373 to \$390 effective January 1, 1969.
Deininger, Kathleen, Library Assistant II for Kennedy Library, \$462 to \$483 effective January 1, 1969.
Fox, Dennis, Gardener for the Physical Plant, \$483 to \$504, effective January 1, 1969.
Gramps, James, Custodial Worker II for the Physical Plant, \$462 to \$483 effective January 1, 1969.
May, Sharon, Programmer I for Data Processing, \$575 to \$601 effective January 1, 1969.
Molinard, Ruth, Clerk-Typist I for Placement Office, \$342 to \$358 effective January 1, 1969.
Mugaas, Mae, Vari-Typist Operator for Duplicating, \$390 to \$407 effective January 1, 1969.
Murphy, Diane, Secretary-Steno I for Industrial Arts, \$358 to \$373 effective January 1, 1969.
Palmer, Ruth, Account Clerk II for Business Office, \$443 to \$462 effective January 1, 1969.
Showalter, Charlene, Housekeeper for Housing, \$390 to \$407 effective January 1, 1969.
Vernon, Frank, Landscape Gardener for the Physical Plant, \$527 to \$550 effective January 1, 1969.

RESIDENT FACULTY -- SUMMER QUARTER 1969, Seven-week session

| June 16-August 1 | Department and Credit Hours | | Percentage | Amount |
|-------------------------|--------------------------------|----|-------------------------|-----------------------|
| Anderson, Robert B. | HPE | 9 | 77.8 | |
| Andrews, Jay Austin | Music | 6 | 51.9 | |
| Atwood, Robert W. | Psychology | 10 | 77.8 | |
| Bachman, Darrell W. | Psychology | 9 | 77.8 | |
| Barnes, James A. | Education | 10 | 77.8 | |
| Barr, Robert D. | HPE | 10 | 77.8 | |
| Beal, Bruce | Art | 10 | 77.8 | |
| Behm, Roy K. | Chemistry | 5 | 38.9 | |
| | Adm. (11 mo.) | | 38.9 | 77.8 |
| Bender, Robert F. | Business | 11 | 77.8 | |
| Bonsor, Thomas W. | Economics | 6 | 51.9 | |
| Booth, Charles W. | Geography | 2 | | \$1,400 (Area Survey) |
| Breitenfeldt, Dorvan H. | Speech | 9 | (12 months appointment) | |
| Carr, Ruth | Music | 6 | 51.9 | |
| Casey, John E. | Psychology | 12 | 77.8 | |
| Chan, Benjamin C. | Philosophy | 10 | 77.8 | |
| Colton, Agnes | English | 9 | 77.8 | |
| Connor, Ralph | Sociology | 7 | 60.5 | |
| Craig, J. Marvin | Speech | 11 | 77.8 | (Grant) |
| Daugherty, Joseph C. | Art | 10 | 77.8 | |
| Fleckenstein, Opal | Art | 10 | 77.8 | |
| Fuglsby, Glen O. | Ind. Ed. | 10 | 77.8 | |

| | <u>Department and Credit Hours</u> | | <u>Percentage</u> | <u>Amount</u> |
|------------------------|--|----|-------------------|---------------|
| Gazette, C. Peggy | HPE | 9 | 77.8 | |
| Greaves, Richard L. | History | 8 | 69.1 | |
| Green, Michael K. | History | 8 | 69.1 | |
| Gunderson, Herbert E. | Speech | 10 | 77.8 | |
| Hahn, Patricia | Speech | 9 | 77.8 | |
| Halwas, Kenneth A. | English | 8 | 69.1 | |
| Hamilton, Marianna | Art | 10 | 77.8 | |
| Helsing, Paul L. | Economics | 10 | 77.8 | |
| Horner, Donald R. | Math. | 6 | 51.9 | |
| Hornfelt, Archie | I. Ed. | 11 | 77.8 | |
| Huston, Frances | English | 8 | 69.1 | |
| Hutterly, Wm. U. | HPE | 9 | 77.8 | |
| Jorgensen, E. Clay | Psychology | 5 | 43.2 | |
| Kass, Henry D. | Pol. Sci. | 5 | 43.2 | |
| Keller, Sarah Ann | Anthropology | 10 | 77.8 | |
| Kessler, Clara | English | 3 | 25.9 | |
| Kidd, William R. | History | 9 | 77.8 | |
| Krause, Jerome V. | HPE | 9 | 77.8 | |
| Leef, Lula A. | Education | 10 | 77.8 | |
| Lehto, Robert | Biology | 7 | 60.5 | |
| Leighton, Jack R. | HPE | 12 | 77.8 | |
| Lewandowski, Joseph T. | Psychology | 10 | 77.8 | |
| Malaby, John E. | Psychology | 10 | 77.8 | |

| | <u>Department and Credit Hours</u> | <u>Percentage</u> | <u>Amount</u> |
|------------------------|--|-------------------|---------------|
| Maney, James J. | Education 11 | 77.8 | |
| Martinen, Gordon D. | Education 11 | 77.8 | |
| Meersman, John R. | Business 5 | 43.2 | |
| Melchert, Paul A. | Psychology 6 | 51.9 | |
| Mercer, Gerald | Education 10 | 77.8 | |
| Mills, Boyd C. | Com. Col. 9 | 77.8 | |
| Mitchell, Bruce M. | Education 10 | 77.8 | |
| Moynahan, James M. | Sociology 10 | 77.8 | |
| Nichols, Claude W. | History 9 | 77.8 | |
| Nicol, Frank D. | Biology 12 | 77.8 | |
| Palmer, Kermit | Business 11 | 77.8 | |
| Parton, Marguerite | Education 9 | 77.8 | |
| Patmore, Lovell E. | Ed. and Psy. 10 | 77.8 | |
| Pierce, Donald F. | History 8 | 69.1 | |
| Powers, Richard B. | Psychology 5 | 43.2 | |
| Powers, Walter L. | Psychology 10 | 77.8 | |
| Rajala, Clifford A. | Geog. 10 | 77.8 | |
| Rees, Willis W. | Psychology 10 | 77.8 | |
| Schults, Raymond L. | History 8 | 69.1 | |
| Schuster, Joseph F. | Pol. Sci. 9 | 77.8 | |
| Schweitzer, Richard H. | Pol. Sci. 5 | 43.2 | |
| Shaw, Alvie | Education 12 | 77.8 | |
| Sims, Benjamin T. | Math. 8 | 69.1 | |
| Smith, Robert B. | English 9 | 77.8 | |
| Smith, Sam S. | Music 6 | 51.9 | |

| | <u>Department and Credit Hours</u> | | <u>Percentage</u> | <u>Amount</u> |
|------------------------|--|----|-------------------|-------------------------|
| Snook, James R. | Geology | 10 | 77.8 | |
| Snyder, Major James E. | Mil.Sci. | 9 | | |
| Stevens, Harold | Drama | 13 | 77.8 | |
| Stewart, Earle K. | Sociology | 7 | 60.5 | |
| Stueckle, Arnold F. | Education | 12 | 77.8 | |
| Swedberg, Kenneth | Biology | 5 | 43.2 | |
| Syhlman, William D. | Business | 9 | | (11 months appointment) |
| Taylor, R. Jean | English | 9 | 77.8 | |
| Thomas, Grant R. | Business | 13 | 77.8 | |
| Thompson, Duane G. | Psychology | 9 | 77.8 | |
| Thompson, Norman S. | Business | 10 | 77.8 | |
| Tracy, Keith | English | 4 | 34.6 | |
| Waddington, William L. | English | 9 | 77.8 | |
| Whitcomb, Richard O. | For.Lang. | 9 | 77.8 | |
| White, Ronald J. | Biology | 10 | 77.8 | |
| Whitehill, M. Patrick | HPE | 9 | 77.8 | |
| Whitfield, Raymond P. | Education | | | (12 month appointment) |
| Wilkens, Robert F. | Education | 12 | 77.8 | |
| Wilson, Lewellyn L. | Speech | 9 | 77.8 | |
| Wilson, William C. | Education | 10 | 77.8 | |
| Woodell, Lois | Business | 9 | 77.8 | |

RESIDENT FACULTY -- SUMMER QUARTER 1969, Nine-week Session

| June 16-August 15 | Department and Credit Hours | | Percentage | Amount |
|----------------------|--------------------------------|----|------------------------|--------|
| Anast, Philip | Psychology | 12 | 100 | |
| Anderson, Philip | Business | 15 | 100 | |
| Aplin, Glenn R. | Education | 12 | 100 | |
| Beaver, Elizabeth | Home Ec. | 10 | 85.2 | |
| Bell, Dave S. Jr. | Gen. Acad. Serv. | | 100 | |
| Bell, Donald R. | Psychology | 12 | 100 | |
| Biehl, Arthur O. | Music | 6 | 51.9 | |
| Brawner, David H. | History | 8 | 69.1 | |
| Bumpus, Jerry D. | English | 10 | 85.2 | |
| Couillard, Theophane | English | 4 | 34.6 | |
| Crane, John N. | HPE | 9 | 77.8 | |
| Crosland, Mont LeRoy | Business | 9 | 77.8 | |
| Donley, Richard W. | History | 8 | 69.1 | |
| Douglas, John E. | Chemistry | 9 | 77.8 | |
| Edmonds, James J. | Music | 7 | 60.5 | |
| Engel, Eldon | Education | 14 | 100 | |
| Estes, Gerald F. | Business | 9 | 77.8 | |
| Fletcher, J. Eugene | Education | 15 | 100 | |
| Gariepy, Robert J. | Humanities | 14 | 100 | |
| Gaudette, R. Dean | Education | | (12 month appointment) | |
| Gibbons, Rae T. | Philosophy | 10 | 85.2 | |
| Gilmour, Ernest H. | Geology | 15 | 100 | |
| Goodwin, Donald F. | English | 9 | 77.8 | |

| | <u>Department and Credit Hours</u> | | <u>Percentage</u> | <u>Amount</u> |
|------------------------|--|--|------------------------|------------------|
| Grafiou, Louis V. | English 12 | | 100 | |
| Greene, Wm. Albert | Psychology 10 | | 85.2' | |
| Harter, Dana E. | Chemistry 12 | | 100 | |
| Hoekendorf, William C. | Economics 7 | | 60.5 | |
| Hoover, Richard E. | Journalism 12 | | 100 | |
| Hopf, Howard E. | RTV 22 | | 100 | |
| Hossom, Harold Kenneth | Pol. Sci. 12 | | 100 | |
| Ismael, Tareq Y. | Pol. Sci. 13 | | 100 | |
| Johnson, Norman L. | Math. 9 | | 77.8 | |
| Kallem, Donald E. | HPE 11 | | 92.6 | |
| Keefer, Roland J. | Math. (3 | | 25.9 | Computer Center) |
| Krebsbach, Raymond | Gen. Acad. Counsel. | | (12 month appointment) | |
| Lass, Robert N. | English 13 | | 100 | |
| Lewis, Bertram | English 11 | | 92.6 | |
| Lewis, Roland B. | Education 12 | | 100 | |
| Lotzenhiser, George | Music 17 | | 111.1 | |
| Maier, Glen E. | Psychology 13 | | 100 | |
| Masumura, Wilfred T. | Sociology 5 | | 43.2 | |
| McConeghey, Howard | Art 16 | | 100 | |
| McDermott, Elroy C. | Business 12 | | 100 | |
| Midgley, T. Keith | Education 13 | | 100 | |
| Miller, Richard F. | English 13 | | 100 | |
| Morrison, Karl R. | Art 12 | | 100 | |

| | <u>Department and Credit Hours</u> | <u>Percentage</u> | <u>Amount</u> |
|-------------------------|--|-------------------|---------------|
| Morrow, Robert T. | Certification and Educ. | | |
| Olafson, Robert B. | English 7 | 60.5 | |
| O'Regan, Austin A. | Eng. -Hum. 14 | 100 | |
| Prekeges, Demitrios P. | Math. 13 | 100 | |
| Prescott, Neil D. | Education 9 | 77.8 | |
| Prince, Alfred J. | Sociology 14 | 100 | |
| Robinson, Stanley | General Acad. Serv. | 100 | |
| Ross, John A. | Anthro. 10 | 85.2 | |
| Roth, Irvin J. | Geography 13 | 100 | |
| Salsbury, Robert E. Jr. | Education 8 | 69.1 | |
| Sawyer, Ray C. | Math. 13 | 100 | |
| Schadegg, Francis J. | Geography 12 | 100 | |
| Shreeve, William C. | Education 13 | 100 | |
| Smith, Russell J. | Business 12 | 100 | |
| Stone, Norman | Math. 10 | 85.2 | |
| Stradling, Dale F. | Geography 14 | 100 | |
| Sullivan, Hugh D. | Math. 10 | 85.2 | |
| Thomas, Wm. D. | English 10 | 85.2 | |
| Thompson, Robert G. | Math. 12 | 100 | |
| Zurenko, John | Math and Business 11 | 92.6 | |

RESIDENT FACULTY -- SUMMER QUARTER 1969 Miscellaneous Dates

| | <u>Department and Credit Hours</u> | | <u>Percentage</u> | <u>Amount</u> |
|--|--|------------------------|-------------------|---------------|
| Albert, James June 16-August 8 | Music 6 | | 51.9 | |
| Allen, Margaret June 16-July 11 | Education 5 | | 43.2 | |
| Alonso, Jose Antonio June 16-July 18 | Spanish 7 | | 60.5 | |
| George, Philip R. June 9-August 8 | Education 12 | | 100 | (Grant) |
| Groenen, Cornelius June 16-July 18 | French 7 | | 60.5 | |
| Hamblin, Edward L. June 16-August 8 | Education 10 | 71.4 | | |
| | Economics 3 | 21.2 | 92.6 | |
| Kara-Sokol, Alexander June 16-July 18 | Russian 6 | | 51.9 | |
| Killin, Orland B. June 16-August 8 | Ind. Ed. 11 | | 92.6 | |
| Kraft, Wayne B. June 16-July 18 | German 3 | | 25.9 | |
| Manzo, Ralph D. June 16-August 1; August 11-15 | Music 10 | | 85.2 | |
| Uibel, Howard F. June 16-August 9 | HPE 10 | | 85.2 | |
| Wooten, Brent A. June 17-27 | HPE 3 | (11 month appointment) | | |

TWO-WEEK SESSION -- August 4-15

| | | | |
|------------------|-----------|---|------|
| Kurman, Richard | Art | 3 | 22.2 |
| Nelson, Mary Ann | English | 3 | 22.2 |
| Prugh, Louise | H. Ec. | 3 | 22.2 |
| Sampson, Dick T. | Education | 3 | 22.2 |

VISITING FACULTY -- SUMMER QUARTER, Seven-week Session

| June 16-August 1, 1969 | Degree | Department and Credit Hours | Amount |
|--|----------|--------------------------------|---------|
| Bawdon, Eugene Biology Department, Eastern Arizona Junior College Thatcher, Arizona | M. S. | Biology 10 | \$1,600 |
| Cooper, James Gordon III Professor, Educational Foundations, The University of New Mexico, College of Educ. Albuquerque, New Mexico 87106 | Ed. D. | Education 12 | 2,400 |
| Gillies, Duncan V. 2559 Tachewah Drive Santa Rosa, California 95405 | Ed. D. | Psych. 11 | 2,400 |
| Hollis, Virgil Sydney 146 Stewart Drive Belvedere, California | Ed. D. | Education 12 | 1,800 |
| Johnson, J. David Director, Health Counseling Center Baylor University P. O. Box 6306 Waco, Texas 76706 | Ph. D. | Psych. 12 | 2,100 |
| Jones, Larry D. Rt. 1, Box 4042 Florence, Oregon | M. S. | Psych. 13 | 1,600 |
| Marchant, Carroll B. N. 8901 Country Homes Blvd. Spokane, Washington | Ed. D. | Education 12 | 1,800 |
| McCormack, Lucy E. 24 14th Spokane, Washington | M. S. | H. Ec. 11 | 1,400 |
| McKenzie, Jean W. 321 St. Thomas More Way Spokane, Washington 99208 | M. A. | HPE 3 | 800 |
| Minor, Charles B. Box 693 Kaneohe, Hawaii 96744 | Ph. D. | Educ. and History 5 4 | 1,900 |
| Oppelt, Robert Prof. of Music, Dept. of Music Illinois State Univ., Normal, Illinois | D. M. A. | Music 12 | 2,400 |

VISITING FACULTY -- SUMMER QUARTER, Nine-week Session

June 16-August 15

| | <u>Degree</u> | <u>Department and Credit Hours</u> | <u>Amount</u> |
|---|---------------|--|---------------|
| Barry, William T. N. 8421 Country Homes Blvd. Spokane, Washington 99208 | M. S. | Biology 12 | \$2,000 |
| Baxter, Geneva C. 29 Charles Street Wenatchee, Washington 98801 | M. Ed. | Bus. Ed. 4 | 800 |
| Earling, David Shoreline Community College 16101 Greenwood Avenue N. Seattle, Washington 98133 | M. B.A. | Music 6 | 800 |
| Griel, J. Victor Centralia College P. O. Box 639 Centralia, Washington 98531 | M. S. | Chem. 5 | 800 |
| Horns, John Chairman, Art Department Pacific University Forest Grove, Oregon | M. F. A. | Art 12 | 2,250 |
| Welch, W. Laurence 302 West Ninth Street Port Angeles, Washington 98362 | M. A. | Education 3 | 800 |

VISITING FACULTY -- SUMMER QUARTER, Miscellaneous Dates

| | <u>Degree</u> | <u>Department and Credit Hours</u> | <u>Amount</u> |
|---|---------------|--|-----------------|
| Diaz, Manuel 1627 Madison Street Wenatchee, Washington 98801 June 9-August 1 | B. A. | Education | \$1,850 (Grant) |
| Espinoza, Joseph L. E. 10606 15th Avenue Spokane, Washington June 9-August 1 | B. S. | Education | 1,850 (Grant) |
| Leeson, Jeanne Tellier 1680 S. W. Huntington Portland, Oregon 97225 July 7-18 | M. S. | Education 2 | 450 |
| Hahn, Chauncey W. 613 Glass Spokane, Washington July 10-11 | B. A. | Music 1 | 125 |
| Singer, Derek Director, Faculty Development Program of Planning and Services in Jr. College; American Association of Junior Colleges 1315 Sixteenth Street N. W. Washington, D. C. 20036 July 8-9 | M. A. | Com. Col. | 466 |
| Carpenter, Charles E. N. 7222 Excell Drive Spokane, Washington August 4-15 | M. S. | Education 3 | 550 |
| Flansaas, Mrs. Dale Elizabeth c/o Hazen High School Renton, Washington August 4-15 | B. A. | HPE 3 | 300 |
| Good, Kaye M. Assoc. Professor of Speech Department of Speech California State College Fullerton, California August 4-8 | M. A. | Speech 2 | 350 |

Page two -- Visiting Faculty, Miscellaneous Dates 1969

| | <u>Degree</u> | <u>Department and Credit Hours</u> | <u>Amount</u> |
|---|---------------|--|------------------|
| <p>Lee, Charlotte I. Professor of Interpretation School of Speech Northwestern University Evanston, Illinois August 4-8</p> | Ph. D. | Speech | \$ 150 |
| <p>Levin, Nathaniel University of Florida Medical School 150 S. E. Second Avenue Miami, Florida 33131 August 4-8</p> | M. D. | Speech 1 | 500* |
| <p>Levin, Sylvia University of Florida Medical School 150 S. E. Second Avenue Miami, Florida 33131 August 4-8</p> | B. A. | Speech 1 | 500* |
| | | | (*partial grant) |
| <p>Pless, Joseph (Teaching Assistant) N. 105 Ninth, Apt. 205 Cheney, Washington 99004 August 4-9</p> | B. A. | HPE | 200 |
| <p>Buck, McKenzie Head, Speech Pathology and Related Research Portland Center for Hearing and Speech; Assoc. Professor, Department of Otolaryngology University of Oregon Medical School (1515 S. W. Veterans Hospital Road Portland, Oregon 97201) August 11-15</p> | Ph. D. | Speech 2 | 475 |