



**Board of Trustees Minutes
Regular/Special Sessions
May 4-5, 2006**

Approved June 9, 2006

May 4, 2006

The trustees gathered for dinner and conversation with Dr. McIntyre at a local restaurant. No action was taken.

May 5, 2006

Following breakfast at 7:30 a.m. at the Munson Retreat Center, the trustees toured the new student union at 8:30 a.m., met in committee session in the new student union building from 9:15 to 11:00 a.m. and with Dr. McIntyre from 11:00 a.m. to 12:00 p.m., and recessed for lunch from 12:00 to 1:00 p.m. No action was taken.

Reconvened in Regular Session (1:04 p.m.)

Trustees Present

Mr. Jack Frost
Ms. Leslie Jones (*connected by telephone*)
Mr. Ken Martin, Chair
Mr. Sid Morrison
Mr. Jay Reich, Vice Chair
Mr. Mike Sells
Ms. Judy Yu

Absent

Mr. Sanford Kinzer

Others Present

Dr. Paul Baker, Vice President for University Relations
Mr. Rich Corona, Vice President for Business and Financial Affairs
Ms. Kim Loran, Assistant Attorney General
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. David Soltz, Provost/Senior Vice President for Academic Affairs
Dr. Libby Street, Executive Assistant to the President for Policy and Planning
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

In Memoriam

Dr. McIntyre mentioned that the university has lost some valued members of the faculty and staff over the last few weeks—Don Black, Professor Emeritus of Education; Dan Jack, Director of Alumni; and Larry Watson, retired university photographer.

Introductions

Paul Baker introduced *Jim Armstrong*, Interim Director of Alumni. Mr. Armstrong is active in the community and brings strong experience to the assignment.

Dean Meghan Miller honored *Terry DeVietti* for his 38 years of service to the university in the Department of Psychology. Dr. DeVietti has operated a nationally recognized research program, published and presented widely, and is a former Distinguished Professor—Research award recipient. Thousands of students have been transformed by Dr. DeVietti's critical thinking skills instruction.

Dr. Miller also acknowledged *Phil Tolin*, a faculty member at Central since 1967, for his outstanding contributions. He was among the first experimental psychologists and built a life-long program in scholarship and visual display research. Dr. Tolin has served his department and his college with distinction, currently serving as Associate Dean of the College of the Sciences and Chair of the Department of Law and Justice.

Dean Marji Morgan honored Wes Van Tassel for his 15 years of service to the university and his distinguished career. Dr. Van Tassel managed theatre companies and had professional theatre experience before coming to Central to serve as department chair in Theatre Arts. He has been instrumental in establishing a touring theatre program, a summer master's program for drama teachers, and in the development of the Theatre 101 course. In addition, his book, *Clues to Acting Shakespeare*, is a standard text for theatre performance students.

Dave Darda, Chair of the Department of Biological Sciences, recognized the long and distinguished career of *Barbara Tolin*, who is retiring as department secretary. Ms. Tolin's 38 years and 9 months of service has been spent in the library and, for the last 30 years, in Biological Sciences. Dr. Darda applauded Ms. Tolin's ability to help faculty and students navigate the paperwork required to keep the program running and her friendly, caring attitude.

Approval of Minutes – 1

Mr. Reich proposed that the board strike "on this personnel matter" appearing on page 5, paragraph 4, line 4 of the minutes.

Motion 06-19: Mr. Reich moved, seconded by Mr. Frost, that the Board approve minutes of the March 2-3, 2006 regular and special meetings as amended. Motion carried.

Changes to the Agenda – 2

Mr. Martin presented the following changes to the agenda: Item 16, additional backup to changes to the Exempt Code; Item 17, addition of a transcript fee and backup; Item 19, current draft of the university's strategic plan.

Board Chair Report – 3

Trustees held morning committee sessions in the new student union and were impressed with the facility and its usefulness to the university and the greater Ellensburg community. Mr. Martin also commented on recent events he attended—Presidential Speaker Garrison Keillor, the Kittitas Valley Community Hospital foundation dinner in the new student union ballroom, Employee Appreciation Awards, and the Gloria Steinem lecture. Members of the university and Ellensburg communities were present for these events and visibly demonstrated the strong interrelationship of the university and community. On a state level, Mr. Martin joined representatives from other public baccalaureate institutions May 2 at the home of University of Washington President Mark Emmert to discuss the strategic future of higher education in the state of Washington.

President's Report

Celebrating Special Accomplishments – 4

Dr. McIntyre asked Dean Meghan Miller to share the accomplishments of two faculty members in the College of the Sciences—Paul Hoskin and Lixing Sun. Professor Hoskin is the recipient of the Max Hey award, an international mineralogy award that is one of the highest honors in the field. He came to Central from the United Kingdom and is noted for facilitating undergraduate student research. Professor Lixing Sun is an outstanding Chinese scholar and student of animal communication. He has published many articles, has made editorial contributions to Chinese journals, and now shares his gifts with Central students.

On behalf of the university, Dr. McIntyre received the Stewardship Award from the State Department of Archeology and Historic Preservation May 2 in recognition of university efforts to preserve and sustain our historic buildings. Ellensburg community members also attended the ceremony to demonstrate their support for the university. In addition, Dr. McIntyre recognized the following individuals for their recent awards: Peter Gries, Washington Music Educators Hall of Fame; CWU Nutrition Team, Nutrition College Bowl champions; Alyson Roy, 2006 Phi Kappa Phi Award of Excellence; CWU graduates Lori Dunn, Renton, and Krista Winn, Port Angeles – National Physical Educators of the Year; CWU graduate Annie Simonis Frederick – 2006 Outstanding Dietitian of the Year Award; CWU graduate Jennifer Boutain Helms, 2006 Recognized Young Dietitian of the Year Award.

Board Committees

Academic Affairs – Sid Morrison, Chair

Following a report from Dr. Paul Hoskin, committee members examined the Academic Affairs strategic plan. Mr. Morrison reported that the six-year plan is sound and well organized. Accountability and performance measures for the university were also examined. Implementation of the faculty collective bargaining agreement is progressing well.

Action

New Degree Program [Bachelor of Arts, Film & Video Studies] – 5

Following a lengthy development process and approval by the Faculty Senate, a proposed interdisciplinary undergraduate program in film and video was presented for approval. It is the first film and video degree program in the Northwest and has generated tremendous student interest.

Motion 06-20: Mr. Morrison moved, seconded by Mr. Sells, that the Board approve the Bachelor of Arts, Film & Video Studies with specializations in Critical Studies and Production. Motion carried.

Summer Session 2006 Budget Proposal – 6

The proposed summer session budget is conservative and reflects programmatic goals for all four colleges through regular coursework, short courses, and workshops. Effective this year, Continuing Education will administer summer session, overseeing revenue generating programs, marketing, and budget development. Faculty development funds generated by summer session and formerly distributed by the Faculty Senate will be delivered in a different way to each faculty member this year. The increase includes a fee for use of the new student union and recreation center applicable to students on the Ellensburg campus.

Motion 06-21: Mr. Morrison moved, seconded by Mr. Sells, that the Board adopt the Summer Session 2006 budget as submitted. Motion carried.

Resource Development – Leslie Jones, Chair

Ms. Jones reported that the committee received a status report for the CWU Foundation. Giving levels and the number of donors are increasing. The committee also heard a capital campaign status report and discussed bonding for additional residence halls.

Discussion

Proposed Quarter Tuition and Fees FY 2006-07 – 7

The Washington State Legislature recommended a tuition increase of six percent for FY 2006-2007 for resident undergraduate students. Institutions were given tuition-setting authority for resident graduate, nonresident undergraduate, and nonresident graduate students, but the legislature failed to appropriate needed funds. Trustees examined a proposal to increase resident undergraduate tuition and fees for 2006-07 by six percent, resident graduate and nonresident undergraduate students by seven percent, and nonresident graduate students by nine percent. The S&A fee increase for 2006-07 is calculated at six percent for all student categories. The trustees expressed their sympathy to the students and encouraged examination of other revenue sources, including more state support of the cost of higher education.

Auxiliary Services Business Plan – 8

Although several auxiliary operations are included in the plan, three were presented in detail to members of the committee—the university bookstore, conferencing and catering, and dining services. The university administration has high expectations for the University Store (now the Wildcat Shop), located in the new student union. Competition from the community and from online businesses is keen. Conferencing and catering has a new alignment with the Ellensburg visitor's bureau. Dining Services is making business and managerial changes and changes in services and pricing. Staff are reacting positively to the challenge. Closing two residence halls is impacting student housing, but new facilities could be online by 2009.

Capital Budget

CWU Capital Budget Request 2007-09 – 9a

The board reviewed a proposed ten-year capital plan for the 2007-09 biennium that is similar in detail to the version submitted two years ago.

Combined Capital Budget Prioritized List 2007-09 – 9b

The 2003 Legislature passed a law that requires public four-year institutions to develop, in consultation with the Higher Education Coordinating Board and the Council of Presidents, a single prioritized ranking of capital projects. The 2005 Legislature amended the law to change the criteria for ranking the projects. A team of university business officers and budget officers came together for several months to craft the list of projects presented to the board for review. The list may not be modified unless all universities agree.

The law requires that the boards of trustees and regents of the public four-year institutions approve the prioritized capital list before it is submitted to the legislature. The requirement for this combined list does not preclude Central Washington University from submitting or advocating for our own capital list as we have always done. However, the universities have agreed that we will also advocate together for the combined list, and use it as a way to demonstrate the aggregate capital needs of the baccalaureate university system in the state. Our priorities for both the individual and combined lists are the same.

Operating Budget 2007 – 10

The proposed 2007 budget is based on this year's budget and is similar to previous years.

Operating Budget Priorities 2007-09 – 11

Proposed operating budget priorities for 2007-09 were reviewed and will be presented for action in June.

State Auditor's Report – CWU Accountability Audit, FY 2005 – 12

The university accountability audit for 2004-05 was presented to the board for review.

Action

State Auditor's Reports – CWU System and CWU Athletic Department – FY 2005 – 13

The board received the State Auditor's reports of the Central Washington University System (Housing and Dining, Services and Activities, Bookstore, and Parking funds), and Central Washington University Athletic Department for the period of July 1, 2004 through June 30, 2005. Both reports were without significant findings.

Motion 06-22: Ms. Yu moved, seconded by Mr. Frost, that the Board accept the State Auditor's Reports – Central Washington University System (Housing and Dining, Services and Activities, Bookstore, and Parking Funds), and Central Washington University Athletic Department for the period of July 1, 2004 through June 30, 2005. Motion carried.

Student Affairs – Jay Reich, chair

Mr. Reich reported that the committee received reports on the academic performance of athletes, overall average is just under a 3.0 gpa, and that women out-perform men consistently and dramatically. Mr. Reich also inquired if the university has a fundamental institutional alignment to underscore the importance of academics to the athletic program. Members also heard time-to-degree statistics and discussed recruitment issues.

Action

Summer Student Union Fee – 14

Students attending Central Washington University during the academic year pay a mandatory \$64.00 per quarter Student Union fee. The business plan adopted by the Student Union and Recreation Center Project Committee in support of the facility approved a \$4.00 per credit fee, up to 12 credits or \$48.00, for summer session student use. The addition of this fee is believed to fairly balance the cost paid by both the summer and academic year students.

Motion 06-23: Mr. Reich moved, seconded by Mr. Sells, that the Board approve assessing summer session students \$4.00 per credit, up to 12 credits or \$48.00, for summer session use of the recreation center. Motion carried.

S&A Supplemental Allocations – 15

S&A supplemental allocation requests included funds for the Early Childhood Learning Center—Rainbow Center, KCWU radio station, and the ASCWU Board of Directors.

Motion 06-24: Mr. Reich moved, seconded by Ms. Yu, that the Board approve the Services and Activities Fees Committee supplemental allocations as submitted. Mr. Frost desented. Motion carried.

Other Items

Discussion

Exempt Employee Code Changes – 16

Proposed changes to the *Exempt Employees' Code of Personnel Policy and Procedure* would clarify language in the Disability Leave Plan and Sick Leave Accrual Plan and reflect changes in the reporting of leave use for employees in the Disability Leave Plan. Other changes would expand the definition of “spouse” and “family member,” provide paid leave for public service activities not currently covered by the exempt code, and revise the lower end of the CUPA range for setting salaries. Since many of these changes have a fiscal impact, Dr. McIntyre has requested a cost analysis and financial impact statement.

Graduation and Application Fee Revisions – 17

Modest changes to the graduation application fee, diploma request fee, and transcript fee were presented for initial review. These fees have not changed in ten years.

Drug and Alcohol Policy Revision – 18

Modifications to the university’s drug and alcohol policy that clarify the parameters for marketing or advertising alcoholic beverages on campus were presented to the board for initial review. Changes are consistent with state law.

University Strategic Plan – 19

The proposed strategic plan is the result of several forums and the hard work of the synthesizing committee. Comments received during the planning process were positive. People were thoughtful and serious as they examined how our priorities have changed and evolved. Issues regarding each of the six goals were discussed.

Board of Trustees Meeting Schedule 2006-07 – 20

The proposed meeting schedule for 2006-07 was presented for initial consideration.

Board Contracting Authority Resolution – Resolution 06-03 – 21

Board Appointing Authority Resolution – Resolution 06-04 – 22

Editorial changes to the board resolutions delegating appointing and contracting authority were reviewed. Both resolutions will be presented to the board for approval in June.

Reports

Faculty Senate – 23

Michael Ogden, chair of the Faculty Senate, reported that the Faculty Senate has selected five faculty to serve on the committee to draft a successor document to the *Faculty Code of Personnel Policy and Procedure*. The Senate also approved a new, simpler policy for incompletes and with assistance from center staff and students developed a policy on final exam week. Dr. Ogden reported that the Faculty Senate elected Jeffery Dippmann as chair elect, replacing Greg Cant who resigned his position as Senate chair-elect. The Faculty Senate is also examining the policy on plagiarism.

Associated Students of Central Washington University/Board of Directors – 24

Student president Tony Aronica reported that students are pleased and excited about the new student union. Student elections will finalize May 18—student officers and a constitutional change are on the ballot. He also reviewed senior celebration and appreciation activities, drawing special attention to Disability Awareness Week. Students continue to be involved in legislative issues and participate in the newspaper readership program. As day care continues to be an issue of great concern to students, S&A funds have been approved to provide some support. The student board will establish a committee to examine this issue.

Staff Organizations – 25

Nancy Howard, chair of the Exempt Employees’ Association thanked Dr. McIntyre and the Human Resources Department for the employee appreciation awards.

Communications – 26

The trustees received ASCWU resolutions in support of a Health, Counseling and Wellness fee increase and a remodel of the Health and Counseling Building.

Consent Agenda – 27

Motion 06-25: Mr. Sells moved, seconded by Mr. Reich, that the Board of Trustees receive report items 28 – 30 collectively and approve action items 31 – 40 collectively. Motion carried. (*Mr. Frost abstained; student trustees are not permitted to vote on personnel matters.*)

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – 28

<i>Name</i>	<i>Title</i>	<i>Department</i>	<i>FTE</i>	<i>Quarter</i>
Aldcroft, Julie	Lecturer	Sociology	33%	Spring 2006
Altman, Matthew C.	Lecturer	Philosophy	67%	Spring 2006
Anderson, Anthony D.	Lecturer	Law and Justice	13%	Spring 2006
Anderson, Carol	Lecturer	Health, Human Performance and Recreation (HHPR)	40%	Spring 2006
Armstrong, Keri	Lecturer	HHPR	20%	Spring 2006
Armstrong, Sue Taylor	Lecturer	Law and Justice	60%	Spring 2006
Backlund, Judy	Lecturer	Education	100%	Spring 2006
Backlund, Kari	Lecturer	Education	20%	Spring 2006
Bahauddin, Sarah E.	Lecturer	Music	48%	Spring 2006
Bailey-Gregerich, Keri N.	Lecturer	Sociology	67%	Spring 2006
Barnes, Shannon E.	Lecturer	Psychology	40%	Spring 2006
Bartkowski, John	Lecturer	Education	3%	Winter 2006
Bartkowski, John	Lecturer	Education	57%	Spring 2006
Bauer, Bryan	Lecturer	Industrial and Engineering Technology (IET)	27%	Spring 2006
Beard, John	Lecturer	Education	92.9%	Spring 2006
Beardsley, Roger	Lecturer	IET	80%	Spring 2006
Bellah, Patricia	Lecturer	Theatre Arts	33%	Spring 2006
Bellmer, Matthew J.	Lecturer	Law and Justice	27%	Spring 2006
Bennett, Michelle D.	Lecturer	Law and Justice	27%	Spring 2006
Bennett, Virginia	Lecturer	HHPR	93%	Spring 2006
Bennett, Virginia A.	Lecturer	HHPR (Science Honors Mentor)	10%	Spring 2006
Betts, Timothy	Lecturer	Music	79%	Spring 2006
Bicchieri, Pedro	Lecturer	International Studies and Programs/AUAP	100%	Spring 2006
Bisgard, James W.	Lecturer	Mathematics	67%	Spring 2006
Bishop, Carol	Lecturer	Education	100%	Spring 2006
Black, Chris	Lecturer	Education	71.4%	Spring 2006
Blazina, Robert	Lecturer	IET	40%	Spring 2006

Bowers, Joanne	Lecturer	Education	33%	Spring 2006
Brown, Anthony W.	Lecturer	Chemistry	20%	Spring 2006
Busha, Cathy A.	Lecturer	Law and Justice	27%	Spring 2006
CannCasciato, Kathleen	Lecturer	English	53%	Spring 2006
Cazares, Jenee	Lecturer	Internat'l Studies & Programs	100%	Spring 2006
Chapman, Leland	Lecturer	Education	2.1%	Spring 2006
Chase, Sharon	Lecturer	Information Technology and Admin Management (ITAM)	67%	Spring 2006
Clement, Helen	Lecturer	Education	64.3%	Spring 2006
Connor, Sharron R.	Lecturer	Philosophy	100%	Spring 2006
Contreras, Bryan	Lecturer	HHPR	13%	Spring 2006
Coppin, Paul	Lecturer	Education	20%	Spring 2006
D'Acquisto, Debra	Lecturer	HHPR	13%	Spring 2006
Danis, Edward	Lecturer	Foreign Languages	20%	Spring 2006
Davault, Kent R.	Sr Lecturer	English	80%	Spring 2006
Davault, Kent R.	Sr Lecturer	Internat'l Studies & Programs	.4%	Spring 2006
Delgado, Quenby	Lecturer	Family and Consumer Sciences	27%	Spring 2006
DeShields, Richard	Lecturer	Family and Consumer Sciences	27%	Spring 2006
Diamond, Shirley A.	Lecturer	Music	40%	Spring 2006
Doolittle, Nan	Lecturer	Family and Consumer Sciences	27%	Spring 2006
Dosch, Corey	Lecturer	English	53%	Spring 2006
Dosch, Corey	Lecturer	Internat'l Studies & Programs	.4%	Spring 2006
Dougherty, Jerry	Lecturer	Theatre Arts	54%	Spring 2006
Durkee, James J.	Sr Lecturer	Music	43%	Spring 2006
Eaker, R. Brooks	Lecturer	Education	28.6%	Spring 2006
Eller, Tawnya T.	Lecturer	Law and Justice	20%	Spring 2006
Eller, William L.	Lecturer	Law and Justice	27%	Spring 2006
Engle, David S.	Lecturer	Law and Justice	27%	Spring 2006
English, Holly A.	Lecturer	Geography	33%	Spring 2006
Erdman, Ruth D.	Lecturer	English	67%	Spring 2006
Erdman, Ruth D.	Lecturer	Women Studies	33%	Spring 2006
Evans, Buckley	Lecturer	Education	33%	Spring 2006
Evans, Buckley (DE)	Lecturer	Education	16.7%	Spring 2006
Fendell, Gary	Lecturer	Education	92.9%	Spring 2006
Ferrera, Janice	Lecturer	Education	50%	Spring 2006
Fitch, Landon	Lecturer	Education	78.6%	Spring 2006
Fleming, Arlo	Lecturer	English	53%	Spring 2006
Flesher, Eric L.	Lecturer	Music	100%	Spring 2006
Foster, Frank	Lecturer	Education	57.2%	Spring 2006
Freeman, Randi	Lecturer	Internat'l Studies & Programs	100%	Spring 2006
Garcia, Alain	Lecturer	Flight Technology	60%	Spring 2006
Gardner, Richard	Lecturer	IET	27%	Spring 2006
Garrison, Patricia G.	Sr Lecturer	English	60%	Spring 2006
Giles, Bonnie	Lecturer	Education	14.3%	Spring 2006
Gilmour, Grant	Lecturer	HHPR	13%	Spring 2006
Glenn, Elaine F.	Lecturer	Geography	60%	Spring 2006
Gonzales, Dolores	Lecturer	Internat'l Studies & Programs	33%	Spring 2006
Granitto, Andrew	Lecturer	Anthropology	27%	Spring 2006
Graves, Janine A.	Lecturer	English	27%	Spring 2006
Hagler, Jeff	Lecturer	Family and Consumer Sciences	20%	Spring 2006
Hahn, William	Lecturer	IET	33%	Spring 2006
Hamar, Jon	Lecturer	Music	62%	Spring 2006
Hansen, Joanne	Lecturer	Art	54%	Spring 2006
Harper, Lila	Sr Lecturer	English	27%	Spring 2006
Hatfield, Kathleen	Lecturer	ITAM	33%	Spring 2006
Hillwig, Madeline	Lecturer	Family and Consumer Sciences	20%	Spring 2006
Hinrichs, Chris M.	Lecturer	Art	53%	Spring 2006

Hocctor, Jodi	Lecturer	Family and Consumer Sciences	20%	Spring 2006
Horn, Heather C.	Lecturer	Anthropology	27%	Spring 2006
Horowitz, Katherine	Sr Lecturer	Communication	93%	Spring 2006
Hull, Karen L.	Sr Lecturer	English	53%	Spring 2006
Igrek, Apple	Lecturer	Philosophy	100%	Spring 2006
Jacobs, Robert C.	Sr Lecturer	Political Science	33%	Spring 2006
Jacobson, Jeannette	Lecturer	IET	7%	Spring 2006
Jensvold, Mary L.	Lecturer	Anthropology	40%	Spring 2006
Johansen, Michael K.	Lecturer	Psychology	67%	Wtr/Spr 2006
Johnson, Cheryl C.	Lecturer	Sociology	20%	Spring 2006
Johnson, Stephanie	Sr Lecturer	Internat'l Studies & Programs	75%	Spring 2006
Johnson, Suzanne	Lecturer	Internat'l Studies & Programs	100%	Spring 2006
Johnston, Judy	Lecturer	Education	28.6%	Spring 2006
Keeler, Jeanne	Lecturer	Education	50%	Spring 2006
Kelling, Al	Lecturer	Education	7.2%	Spring 2006
Kladnik, Ken	Lecturer	HHPR	40%	Spring 2006
Koss, Danielle	Lecturer	HHPR	7%	Spring 2006
Kummer, Gregory S.	Lecturer	Communication	80%	Spring 2006
Landreth, James	Lecturer	Flight Technology	13%	Spring 2006
Landrie, Debbie	Lecturer	HHPR	40%	Spring 2006
LaRosa, Richard P.	Lecturer	Sociology	33%	Spring 2006
Lassanske, Pat	Lecturer	Education	29%	Spring 2006
Leaverton, Kevin R.	Lecturer	English	80%	Spring 2006
LeBard, Robert	Lecturer	Education	21.4%	Spring 2006
Leviton, Jay	Lecturer	Family and consumer Sciences	13%	Spring 2006
Longstreth, Judy	Lecturer	Education	50%	Spring 2006
Louis, Paulette M.	Lecturer	Art	27%	Spring 2006
Lundquist, Lee	Lecturer	English	53%	Spring 2006
Lupton, Natalie	Lecturer	ITAM	100%	Spring 2006
Marik, William F.	Lecturer	Law and Justice	27%	Spring 2006
Martone, Michael	Lecturer	Education	20%	Spring 2006
Mason, Carolyn	Lecturer	Education	27%	Spring 2006
Maurine, Angela	Lecturer	Education	46.7%	Spring 2006
McClain, Mark D.	Lecturer	Law and Justice	27%	Spring 2006
McLean, Megan	Lecturer	History	87%	Spring 2006
Miller, David	Lecturer	Flight Technology	20%	Spring 2006
Munsell, Kenneth D.	Sr Lecturer	History	100%	Spring 2006
Murphy, Eileen M.	Lecturer	Law and Justice	53%	Spring 2006
Nesselroad, Sidney L.	Sr Lecturer	Music	13%	Spring 2006
Netz, Heather E.	Lecturer	Music	47%	Spring 2006
Niebusch, Jr., Richard C.	Lecturer	Law and Justice	27%	Spring 2006
Noga, Krystal E.	Lecturer	Law and Justice	80%	Spring 2006
Obeid, Jennifer K.	Lecturer	Psychology	20%	Spring 2006
Okada-Collins, Mariko	Lecturer	Foreign Languages	67%	Spring 2006
Oltman, Diana	Lecturer	Education	20%	Spring 2006
Oltman, Diana	Lecturer	ITAM	93%	Spring 2006
Ota, Robert Y.	Lecturer	Computer Science	53%	Spring 2006
Otjen, Doug	Lecturer	Education	14.1%	Spring 2006
Pacha, Robert E.	Sr Lecturer	Biological Sciences	93%	Spring 2006
Panattoni, Shannon	Lecturer	ITAM	27%	Spring 2006
Pappas, James (DE)	Professor	Education	16.7%	Spring 2006
Paris, Kathy	Lecturer	Education	35.7%	Spring 2006
Parks, Cheryl	Lecturer	HHPR	20%	Spring 2006
Peacock, Curtis	Lecturer	Music	75%	Spring 2006
Peterson, Jane E.	Lecturer	Music	20%	Spring 2006
Pickett, Barbara H.	Lecturer	Music	27%	Spring 2006
Polanco, Debra J.	Lecturer	Sociology	60%	Spring 2006

Reay, Vianne	Lecturer	Music	20%	Spring 2006
Reed, Linda	Lecturer	Education	64.3%	Spring 2006
Reinstatler, Laura	Lecturer	Theatre Arts	20%	Spring 2006
Reinstatler, Laura	Lecturer	Family and Consumer Sciences	13%	Spring 2006
Robertson, Juan	Lecturer	IET	33%	Spring 2006
Roditeleva-Wibe, Maria	Lecturer	Music	93%	Spring 2006
Sanders, Maria	Lecturer	Communication	27%	Spring 2006
Saynisch, Stephen V.	Lecturer	Law and Justice	27%	Spring 2006
Scarlett, Chris	Lecturer	IET	40%	Spring 2006
Scheyer, Mary	Lecturer	Education	43%	Spring 2006
Schneider, Sylvia L.	Lecturer	Foreign Languages	33%	Spring 2006
Schnelle, Robert	Sr Lecturer	English	80%	Spring 2006
Simpson-Taussig, Gretchen	Lecturer	HHPR	40%	Spring 2006
Smith, Joan	Lecturer	Education	27%	Spring 2006
Smoke, Kiffen	Lecturer	English	53%	Spring 2006
Spencer, Mia	Lecturer	Music	31%	Spring 2006
Springer-Lund, Diane Rae	Lecturer	Computer Science	53%	Spring 2006
St. George, Jerry	Lecturer	Education	71.5%	Spring 2006
St. George, John T.	Lecturer	Physics	93%	Spring 2006
St. Jean, Joe	Lecturer	Education	85.8%	Spring 2006
Stange, Ericka	Lecturer	Sociology	33%	Spring 2006
Stewart, N. Scott	Lecturer	Law and Justice	27%	Spring 2006
Storla, David	Lecturer	Sociology	7%	Spring 2006
Styers-Gordon, Angela	Lecturer	HHPR	53%	Spring 2006
Swanson, Kent	Lecturer	Art	27%	Spring 2006
Turcotte, Karen	Lecturer	Philosophy	100%	Spring 2006
Turnbull, Scott S.	Lecturer	Political Science	67%	Spring 2006
Volyn, Scott A.	Lecturer	Communication	53%	Spring 2006
Wadleigh, Debbie	Lecturer	HHPR	20%	Spring 2006
Wahle, Charles	Lecturer	ITAM	27%	Spring 2006
Walker, Teresa	Lecturer	Education	50%	Spring 2006
Watkins, Shani	Lecturer	ITAM	33%	Spring 2006
Weaver, Robert E.	Lecturer	Biological Sciences	40%	Spring 2006
Willis, Scott R.	Lecturer	Law and Justice	53%	Spring 2006
Woods, Robert	Lecturer	Education	20%	Spring 2006
Woods, Robert	Lecturer	Internat'l Studies and Programs	100%	Spring 2006
Wright, Richard	Lecturer	Family and Consumer Sciences	27%	Spring 2006
Wyatt, Amy L.	Lecturer	Philosophy	33%	Spring 2006
Yastchenko, Alena V.	Lecturer	Psychology	33%	Spring 2006
Young, Ann	Lecturer	Education	20%	Spring 2006
Young-Dohrman, Gayle	Lecturer	Philosophy	33%	Spring 2006
Zamberlin, John	Lecturer	HHPR	20%	Spring 2006
Zamberlin, Mary Ellen	Lecturer	HHPR	40%	Spring 2006
Zentner, Nicolaus C.	Lecturer	Geological Sciences	27%	Spring 2006

Exempt Administrative Appointments – 29

Armstrong, Jim, Interim Director of Alumni Relations, effective May 1 through October 31, 2006

Exempt Staff Resignations – 30

Black, Ann, Research Associate, Special Ed Tech Center, effective June 30, 2006

Rath, Sura, Director, William O. Douglas Honors College, effective June 16, 2006

Thomas-Bradley, Carin, Associate Dean, College of the Sciences, effective June 16, 2006

Tolin, Philip, Associate Dean, College of the Sciences, effective June 16, 2006

Consent Personnel Action

Distinguished Professors – 31

Nethery, Vince, Professor, Health, Human Performance and Recreation, Teaching

Lewis, Keith, Professor, Art, Artistic Accomplishment

Bowers, Jan, Professor, Family and Consumer Sciences, Public Service

Emeritus Faculty Status – 32

DeVietti, Terry L., Professor, Psychology, effective December 16, 2006 [38 years]

Tolin, Philip, Professor, Psychology, effective June 16, 2006 [39 years]

Van Tassel, Wesley, Professor, Theatre Arts, effective August 1, 2006 [15 years]

Department Chair Appointments – 33

Folkestad, William, Art, September 16, 2006 – August 15, 2010

Gries, Peter, Music, September 16, 2006 – August 15, 2010

Faculty Tenure-Track Appointments – 34

Atkins, Albert, Asst Professor, Industrial and Engineering Technology, effective Sept 16, 2006

Black, Christine, Asst Professor, Mathematics, effective Sept 16, 2006

Carnell, Lucinda, Asst Professor, Biological Sciences, effective Sept 16, 2006

Cates, Jennifer T., Asst Professor, Psychology, effective Sept 16, 2006

Cheney, Eric R., Asst Professor, Sociology, effective Sept 16, 2006

Francis, Teresa I., Asst Professor, Law and Justice, effective Sept 16, 2006

Kulik, Brian, Asst Professor, Business Administration, effective Sept 16, 2006

Larson, Linda, Assoc Professor, Accounting, effective Sept 16, 2006

Lipton, Jennifer K., Asst Professor, Geography, effective Sept 16, 2006

Mei, Chun, Asst Professor of Chinese, Foreign Languages, effective Sept 16, 2006

Rieffer, Barbara A., Asst Professor, Political Science, effective Sept 16, 2006

Schaeffle, Scott E., Asst Professor, Psychology, effective Sept 16, 2006

Selski, Daniel J., Asst Professor, Biological Sciences, effective Sept 16, 2006

Sullivan, Carol, Asst Professor, Accounting, effective Sept 16, 2006

Reappointment of Faculty in their First Year of Service – 35

Amos, Yukari, Education

Bloodworth, Gina M., Geography

Cashman, Linda, Health, Human Performance and Recreation

Chachava, Maya, Art

Forier, Elise, Theatre Arts

Gross, Patricia, Family & Consumer Sciences

Hennessy, Judith A., Sociology

Irwin, Jason T., Biological Sciences

Knirck, Jason, History

Konukman, Ferman, Health, Human Performance and Recreation

Leary, Mitch, Industrial and Engineering Technology

Li, Yulong, Business Administration

Montgomery, Michelle S., Psychology

Pinzon, Charles, Communication

Smith, Bret, Music

Sullivan, Allen E., Geography

Temple, Kathryn E., Mathematics

Reappointment of Faculty in their Second or More Year of Service – 36

Loverro, Ian, Education – Fourth year

Faculty Overload Assignments – 37

Barlow, Kathleen, Assoc Professor, Anthropology, 9%, AY 2005-06

Fordan, Robert, Assoc Professor, communication, 7%, Spring 2006

Gries, Peter, Professor, Music, 20%, Spring 2006

Hackenberger, Steven, Professor, Anthropology, 7%, AY 2005-06

He, Meiqi, Senior Lecturer, International Studies and Programs, 33%, Spring 2006
Hilliard, Richard M., Asst Professor, Mathematics, 11%, AY 2005-06
Laman, David M., Asst Professor, Physics, 4%, AY 2005-06
Manweller, Mathew, Asst Professor, Political Science, 9%, AY 2005-06
Ogden, Michael, Assoc Professor, Communication, 27%, Spring 2006
Richmond, Lynn, Assoc Professor, Business Administration, 33%, Spring 2006
Sheeran, Lori K., Assoc Professor, Anthropology, 13%, AY 2005-06
Soelling, Mark E., Lecturer, Psychology, CWU-Des Moines, 8%, AY 2005-06

Faculty Exchange Programs – 38

Cook, James A., Assoc Professor, History, AY 2006-07, SWC - Japan
Cottrell, Tom, Assoc Professor, Biological Sciences, Fall 2006, Anhui University - China
Kasselis-Smith, Nathalie, Assoc Professor, Foreign Languages, Spring 2006, Herzen Univ - Russia
Mack, Richard, Professor, Economics, Winter 2007, London - NCSA
Mack, Virginia, Asst Professor, English, Winter 2007, London - NCSA
Smith, Michael, Assoc Professor, Theatre Arts, Spring 2006, Herzen University - Russia
Spall, Hugh, Professor, Business Administration, Spring 2006, Pecs University - Hungary

Faculty Professional Leave – 39

Mack, Richard, Professor, Economics, Fall 2006 and Spring 2007

Distinguished Service Status – 40

Bader, Cheri, Library and Archives Paraprofessional, effective March 6, 2006 [21 years]
Tolin, Barbara, Secretary Lead, Biological Sciences, effective May 31, 2006 [38 yrs 9 mo]

Adjourned at 3:10 p.m. – *The board met in a debriefing session for 30 minutes*

Next Meeting

The board will meet in regular session Friday, June 9, 2006, in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Kenneth J. Martin, Chair
Board of Trustees
Central Washington University