The Board of Trustees of The Arkansas State Teachers College convened in regular meeting on March 24, 1966, at ten o'clock in the morning in the Board Room in the Administration Building on the College grounds in Conway, Arkansas, with the following members and officers of the Board present, to-wit:

> Chairman: Louie H. Polk Vice-Chairman: J. C. Mitchell Secretary: Mrs. Rufus W. Morgan, Jr. Trustees: Cleddie W. Harper J. Kendall Hoggard Dr. John W. Sneed, Jr.

> > Digby C. West

constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Upon motion duly made by Trustee Harper, seconded by Trustee Sneed, and unanimously passed the minutes of the last meeting were approved.

Trustee Morgan made a motion nominating Trustee Polk as Chairman for 1966-67. A second to this motion was made by Trustee Mitchell and unanimously passed.

A motion was made by Trustee Mitchell that Trustee West be named Vice-Chairman by acclamation for 1966-67. This motion was passed by unanimous vote.

Trustee Sneed made a motion, seconded by Trustee Mitchell, that Trustee Morgan be elected secretary for 1966-67. This motion was passed by unanimous vote.

Mr. Bruce R. Anderson, College Architect, presented final plans for the Fine Arts Building. Upon motion made by Trustee Mitchell and seconded by Trustee West the plans for this building were approved by unanimous vote.

Plans for a counseling center in the library were presented by Mr. Bruce R. Anderson. Trustee Hoggard made a motion that these plans be submitted for bids. A second to this motion was made by Trustee Morgan and unanimously passed.

Trustee Mitchell made a motion that was seconded by Trustee Hoggard and unanimously passed reelecting Silas D. Snow, President of The Arkansas State Teachers College, for another two year term beginning at the expiration date of the present appointment which is June 30, 1967. This new appointment is for the two year period beginning July 1, 1967 through June 30, 1969, @ an annual salary of \$14, 200.00. For the convenience of the Board of Trustees, the President is required to live in the President's Home for which no rent nor utilities are paid.

A motion was made by Trustee Mitchell that the faculty and staff as recommended by President Snow be appointed for 1966 (-67. Trustee Hoggard made a second to this motion and it was unanimously passed. A list of faculty and staff follows:

NAME	_RANK	1965-66 (12 Mos.) <u>Salary</u>	1966-67 (12 Mos Salary
Silas D. Snow	President	\$ 14,200.00*	\$ 14,200.00*
Maxine Crafton	Secretary	5,256.00	5,400.00
A. E. Burdick	Dean	13,000.00	13,500.00
Ruby Chick	Secretary	5,004.00	5,256.00
B. A. Lewis	Dean of Graduate Studies	10,800.00**	10,800.00**
Abbie Williams	Secretary	3,072.00	3,384.00

*For the convenience of the Board of Trustees, the President is required to live in the President's Home for which no rent nor utilities are paid.

**9 months salary.

434.

NAME	RANK	965-66 (12 Mos.) <u>Salary</u>	1966-67 (12 Mos.) Salary
H. B. Hardy, Jr.	Assoc Prof of Educ & Chairman, General &		
	Pre-professional Studies \$	8,500.00#	\$ 9,900.00#
W. H. Osborne	Assoc Prof of Psy & Dir of Admissions and Research	8,800.00	9,000.00**
			13,000,00
Harold D. Eidson	Business Manager	11,500.00	12,000.00
C. C. Hudson	Asst. Business Manager	9,000.00	9,000.00
L. P. Crafton	Accountant	7,044.00	7,392.00
Bob Dempsey	Purchasing Agent	5,256.00	5,520.00
Virginia Smith	Secretary	5,256.00	5,400.00
Mike Steinbeck	Secretary	4,320.00	4,536.00
Bobbie Clark	Secretary	3,284.00	3,552.00
Martha Darter	Secretary	3,108.00	3,384.00
Marie Wilson	Secretary	2,700.00	2,700.00
	Registrar	8,800.00	9,000.00
Corinne Robinson	Secretary	4,320.00	4,536.00
Loretta Farris	Secretary	3,924.00	4,320.00
Sunny Cooper	Secretary	3, 384.00	3,552.00
Sumry Cooper	Secretary		
	Director of Field Services	10,800.00	11,000.00
Grace Ethridge	Secretary	4,320.00	4,380.00
James Sylar	Director of Students	10,500.00	10,500.00
Imogene Hopkins	Secretary	3,072.00	3,384.00
Olive Ferguson	Director of Women	6,600.00	6,800.00
C. R. Teeter	President Assistant & Dir		
	of Development	10,700.00	11,000.00
Tommy Smith	Dir of Public Relations	9,000.00	9,000.00
Gertrude Allison	Secretary	3,732.00	4,116.00
Frank Koon	Assoc Prof, Dir of Men		
	& Athletic Director	9,600.00	10,160.00
Mary Ann O'Donnel	Secretary	3,072.00	3,228.00
Catherine Hendricks	PBX Operator	2,700.00	2,700.00
Noble Wimberly	Physical Plant Supt.	7,044.00*	7,392.00*
Sid Coleman	Phys Plant Asst Supt	5,796.00	6,084.00
Marvin Iberg	Security Officer	4,900.00	4,920.00
Leo Duke	Security Officer	4,800.00*	4,920.00*
Elsie Wimberly	Secretary	2,928.00	3,072.00
Liste winnerty	Geeretary	2, /20.00	5,012.00

*Plus house and utilities on campus.

**9 months salary.

#9 months salary--provided doctorate is earned by September 1, 1966.

435.

436.

<u>NAME</u>	RANK	19	965-66 (12 Mos.) <u>Salary</u>	1	966-67 (12 Mos.) Salary
Betty Smith	Resident Hall Supervisor	\$	2,700.00*	\$	2,700.00*
Sarah Stark	Resident Hall Supervisor		2,652.00*		2,700.00*
Lora Richardson	Resident Hall Supervisor		2,700.00*		2,700.00*
Edgar Richardson	Resident Hall Supervisor		1,800.00		1,920.00
Ruth Minton	Resident Hall Supervisor		2,520.00**		2,700.00**
Eula King	Resident Hall Supervisor		2,520.00**		2,700.00**
Mildred Tilden	Resident Hall Supervisor		2,520.00**		2,700.00**
Audrey Harness	Resident Hall Supervisor		2,520.00**		2,700.00**
Mabel Jones	Resident Hall Supervisor		2,652.00**		2,700.00**
Alma Roth	Resident Hall Supervisor				2,700.00**
Howard Montgomery	Food Service Manager		8,200.00#		8,496.00#
Emily Montgomery	Dietitian		3,929.00		4,320.00
Geneva Milburn	Secretary		3,960.00		4,116.00
Dr. Ed Dunaway	Physician		1,200.00		1,200.00
Marion Glover	Nurse		3,072.00*		3,228.00*

*Plus apartment and utilities on campus.

**Plus apartment, utilities, and food when eaten in college cafeteria. #Plus food for self and family.

NAME	RANK	1965-66 (9 Mos.) Salary	1966-67 (9 Mos.) Salary
Department of Art:			
Marie Schichtl	Prof & Head	\$ 10,000.00	\$ 10,300.00
Gene Hatfield	Asst Prof	7,800.00	7,920.00
dono mannora		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1, 120.00
Department of Biolog	ev:		
Neal Buffaloe	Prof & Head	10,800.00	10,800.00
Jewel Moore	Professor	9,800.00	10,300.00
J. B. Throneberry	Assoc Prof	9,800.00	9,900.00
T. J. Burgess	Assoc Prof	8,000.00	8,460.00
H. F. Cooper	Asst Prof	4,650.00*	4,905.00*
Ray Kinser	Instructor	7,500.00	7,650.00
Department of Chem	istry:		
J. M. Manion	Prof & Head	10,800.00	10,800.00
G. S. Paul	Assoc Prof	9,500.00	9,720.00
L. H. Rich	Instructor	7,400.00	7,650.00
Department of Busin	ess and Economics:		
J. C. Carroll	Prof & Head	10,800.00	10,800.00
D. W. Blackburn	Professor	10,600.00	10,600.00
E. L. Guffey	Assoc Prof	9,500.00	9,720.00
Fred Basco	Assoc Prof	8,200.00	8,460.00
Joe Shaw	Assoc Prof	7,700.00	7,920.00
Curtis Terrell	Asst Prof		9,000.00
O.M. Wachtendorf	Asst Prof	7,100.00	7,290.00
Frank McAlister	Asst Prof	7,400.00	4,590.00*
Carlysle Ellis	Instructor	6,800.00	6,930.00
Gay Hopkins	Instructor	6,500.00	6,750.00
Department of Educa	tion and Psychology:	*	
A. J. Lynch	Prof & Head	11,000.00**	10,800.00
E. R. Hopkins	Prof & Dir of Student Tchg	10,000.00	10,500.00
A. L. Henze	Professor	9,850.00	10,300.00

*Part-time teaching.

**12 months salary.

			437.
NAME	RANK	1965-66 (9 Mos.) Salary	1966-67 (9 Mos.) Salary
Department of Educatio	n & Psychology, continued:		
Paul Witherspoon	Prof & Director of Testing	\$ 9,500.00	\$ 10,000.00
Bert Stark	Assoc Prof	9,500.00	9,720.00
Mabel G. Patterson	Assoc Prof	8,000.00	8,460.00
W. R. Zaffiro	Asst Prof	8,600.00	8,730.00
D. B. Jacobs	Instructor	7,400.00	7,650.00
Department of English.	Speech, and Journalism:		
E. A. Nolte	Prof & Head	10,800.00	10,800.00
E. C. Polk	Professor	10,000.00	10,300.00
Eva Burkett	Professor	9,300.00	9,600.00
Ralph Behrens	Professor	8,800.00	9,000.00
Frances Terry	Assoc Prof	7,850.00	7,920.00
R. W. Hudson	Asst Prof	8,200.00	8,280.00
Dorothy Finklea	Asst Prof	7,000.00	7,650.00
Mary Robinson	Asst Prof	7,500.00	7,560.00
R. B. Moore	Asst Prof	7,400.00	7,560.00
George Amos	Asst Prof.	7,700.00	8,100.00
Mary Henze	Asst Prof	6,000.00	7,200.00
Betty Young	Asst Prof	6,000.00	7,200.00
Keith Floyd	Instructor	8,000.00	8,190.00
Don Garnett	Instructor	7,500.00	
Maurice Dean	Instructor	1,800.00*	7,650.00 1,980.00*
Maurice Dean May Hope Moose	Instructor	1,000.00*	6,300.00
	_		
Department of Foreign		10,000,00	10 000 00
Ramon Rozzell	Prof & Head	10,800.00	10,800.00
Nicole Hatfield	Asst Prof	5,500.00*	5,500.00*
Department of Geograp	hy:		
W. F. Keinath	Assoc Prof**	8,500.00	9,600.00**
Paul Hagle	Asst Prof	7,500.00	8,100.00
Elizabeth Abbott	Instructor	5,850.00	6,030.00
Department of History	& Political Science:		
Horace Adams	Prof & Head	10,800.00	10,800.00
O. W. Rook	Professor	9,800.00	10,300.00
W. W. Moore	Associate Prof	9,900.00	9,900.00
W. F. Lisenby	Assoc Prof	9,600.00	9,720.00
C. M. Evans	Assoc Prof	8,500.00	8,730.00
Joe Shaw	Assoc Prof	7,700.00	7,920:00
Ophelia Fisher	Assoc Prof	7,700.00	7,920.00
W. A. Larsen	Asst Prof	8,200.00	8,280.00
Lois Hobby	Instructor	5,400.00	6,030.00
Department of Home Ec	conomics:		•
Mary Jane Scott	Prof & Head	10,800.00	10,800.00
Frances Webb	Assoc Prof	7,800.00	7,920.00
Sue Adams	Asst Prof	7,400.00	7,650.00
Sue Thompson	Instructor	7,400.00	7,650.00
Almeria Lindsay	Instructor	7,000.00	7,380.00
Molsie Osborne	Nursery School Teacher	2,100.00	2,385.00
Department of Industria	l Education:		
V. N. Hukill	Prof & Head	9,800.00	10,600.00
Bernard O'Dwyer	Instructor	7,400.00	7,560.00
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*Part-time teaching

**Provided doctorate is earned by September 1, 1966.

437

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438.

NAME	RANK	1965-66 (9 Mos.) Salary	1966-67 (9 Mc
Department of Libr	ary Science:	\$	\$
Lee B. Spencer	Prof & Head, & Head		
-	Librarian	10,800.00*	10,000.00
Gladys Sachse	Assoc Prof & Asst Libr	7,200.00	7,920.00
Opal Walters	Instr & Asst Libr	6,200.00	6,480.00
Ruth Dunaway	Instr & Asst Libr.	5,900.00	5,940.00
Peggy Havens	Secretary	2,520.00	2,784.00
		2, 520.00	2,101.00
Department of Math			
O. L. Hughes	Prof & Head	10,300.00	10,700.00
J. D. Henry	Professor	10,000.00	10,500.00
Earl McGehee	Asst Prof	8,500.00	8,730.00
Dorothy Long	Assoc Prof	8,000.00	8,460.00
Harold Henry	Assoc Prof	7,700.00	8,100.00
Turner Hogan	Asst Prof	7,700.00	8,100.00
Darrell Kilman	Asst Prof	7,700.00	8,100.00
Virginia Bonds	Asst Prof	7,700.00	7,920.00
Department of Musi		•	
Howard Groth	Prof & Head	10,800.00	10,800.00
Carl Forsberg	Professor	9,800.00	10,000.00
Wayne Griffith	Asst Prof	6,500.00	6,600.00
,			
Jean Adams	Asst Prof	4,100.00**	4,230.00*
Homer Brown	Instr & Band Director	8,100.00	8,280.00
Sue Evans	Instructor	7,400.00	. 7,650.00
P. R. Hasty	Instr & Asst Band Director	6,600.00	6,750.00
Leonard Phillips	Instructor	4,500.00**	4,860.00*
Department of Philo	osophy:		
James Ware	Prof & Head	9,900.00	10,600.00
Department of Socio	plogy:		
	Prof & Head		10,800.00
Department of Heal	th & Physical Education:		
Jeff Farris	Prof & Head	10,600.00	10,800.00
Cecil Garrison	Prof & Director of A-V	9,400.00	10,000.00
Fletcher Lowry	Asst Prof & Asst Coach	8,600.00#	9,000.00
Betty Swift	Asst Prof	7,600.00	7,830.00
Willa B. Spencer	Asst Prof	7,000.00	7,200.00
Raymond Bright	Instructor & Head Coach	9,200.00	9,450.00
Cliff Horton	Instr & Basketball Coach	8,600.00	8,600.00
Bill Nutter	Instr & Asst Coach	7,500.00	7,830.00
Rex Lovell	Instr & Asst Coach	7,500.00	7,830.00
Ann Machen	Instructor	6,100.00	6,300.00
Department of Phys	ics:		
Denver Prince	Prof & Head	10,600.00	10,800.00
Ralva Bass	Assoc Prof	8,100.00	8,460.00
Department of Spec	ial Education:		
Harold Love	Prof & Head	10,000.00	10,800.00
Mary K. Stewart	Instructor	7,400.00	8,100.00
*12 months salary **Part-time teaching		•	
#On leave	тв		
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President Snow recommended that those faculty members who will teach during the summer session, 1966, be paid according to the following scale: (See page439.

439.

Rank Professor & Head Associate Professor Assistant Professor Instructor <u>Salary per Summer Term</u> \$ 800.00 to \$1100.00 800.00 to 900.00 700.00 to 800.00 500.00 to 750.00

Trustee Sneed made a motion that the recommendation be approved, and furthermore that President Snow be authorized to fill vacancies for the summer session of 1966, for the regular session 1966-67, to be formally acted upon at subsequent meetings of the Board. A second to this motion was made by Trustee West and unanimously passed.

A motion was made by Trustee Hoggard, seconded by Trustee Harper, and unanimously passed that the leaves of absence, resignations, and summer appointments as recommended by President Snow be approved. These are listed below:

Leaves of Absence:

- 1. Richard Collins, Associate Professor of Biology, academic year 1966-67, without pay.
- 2. Turner Hogan, Assistant Professor of Mathematics, academic year 1966-67, without pay.
- 3. Faril Simpson, Assistant Professor of Physical Science, academic year 1966-67 without pay.
- 4. Betty Swift, Assistant Professor of Physical Education, academic year 1966-67, without pay.

Resignations:

- 1. Karl H. Meyer, Instructor of Foreign Language.
- 2. Clarence O. Hamilton, Assistant Professor of Business.
- 3. Andre McNeil, Assistant Professor of Economics.
- 4. Mrs. J. H. Montgomery, Resident Hall Supervisor.

Summer Appointments:

- 1. Miss Freida Cummings, Library, first summer term @ \$125.00 per week and second summer term @ \$75.00 per week.
- 2. Miss Allen Ragland, Consultant in the Family Finance Workshop, second summer term, @ \$125.00 per week.
- 3. Mrs. Venora Crump, Instructor in the Summer Institute for Elementary School Librarians, second summer term, @ \$134.60 per week.
- 4. Miss Erma Chastain, Instructor in the Summer Institute for Elementary School Librarians, first summer term, @ \$160.16 per week.
- 5. Miss Julia Lee Moore, Administrative Assistant in the Summer Institute for Elementary School Librarians, for two months beginning June 6, 1966, @ \$675.00 per month.
- 6. Miss Nola Ellis, Instructor in the Summer Institute for Elementary School Librarians, second summer term, @ \$151.16 per week.
- 7. Simms McClintock, Instructor in the Summer Institute for Secondary Teachers of American History, beginning June 13, 1966, for a period of eight weeks @ \$200.00 per week.

Upon motion made by Trustee Mitchell, seconded by Trustee Sneed, and unanimously passed, the following action was taken:

- 1. The state winner of the National Spanish Contest be granted a freshman fee remission scholarship.
- Meadors dormitory be converted into a dormitory for athletes effective September 1, 1966, and that said athletes living in this facility pay a monthly room rent of \$20.00.
- 3. Effective the first summer term, 1966, offices on the campus be open for a period of forty hours per week.

It was agreed by the Board of Trustees that due to the heavy commitments of the College and staff limitations, it would be inadvisable to establish offcampus work programs for the summer of 1966.

Mr. Harold D. Eidson, Business Manager, gave a financial statement.

There being no further business to come before the Board, Trustee Sneed made a motion, seconded by Trustee Mitchell, and unanimously passed that the meeting adjourn.

Louig H. Polk, Chairman

Mus Kuful W. Morgan, Jr., Secretary

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