MINUTES
BOARD OF REGENTS MEETING
August 23, 1974

The regular meeting of the Board of Regents was held on Friday, August 23, 1974, at 9:00 a.m. in Terrace Conference Room A, Ridpath Hotel, Spokane, Wa.

The regular, usual notice of the August 23, 1974 meeting had been given to the press, television and public by Fred A. Cordova, Manager of Press Services, as appears in his affidavit in the files of the Secretary.

ROLL CALL

The Secretary called the roll. Present were Regents Neupert, Flannagh, Ellis, Frepp, Phillips, Powell, Stafelson; President Dr. John Housman, and Secretary Zimmerman. Also present were Vice Presidents Carterwright, Katz, Conrad, Ryan, Farrell, Ulbrickson, Greyston, Kelly, and Waldo; Assistant Attorney General Wilson; Doug Anderson, President, ASUN; Ken Friedman, President, URSU; George Briggs, President Alumni Association.

Absents: Treasurer Mark and Professor Hatchett, Chairman, University Senate.

APPROVAL OF THE MINUTES

Minutes for the regular meeting of June 14, 1974 and the special meeting of August 2, 1974 were approved as distributed with the acknowledgment that since approval of August 2 minutes does not include approval of the Secretary's informal compilation of remarks made during the meeting.

Upon the suggestion of Mr. Friedman, minutes for the special meeting of July 6, 1974 were approved after being amended to include the following note regarding the University Hospital Laundry Relocation (Agenda p. 23-31 item):

"Mr. Friedman reported that he had questioned James W. Verma, Hospital Administrator, about the cost to the UMC of using the relocated University Hospital Laundry facilities, and Mr. Friedman was told that the cost would be the same as at present, that is, 50 cents per pound."
VI. Standing Committees

P. Educational Affairs Committee

Department of Computer Science - Establishment of

RECOMMENDED ACTION:

The administration recommends that the Board of Regents authorize

(1) the establishment of an intercollegiate Department of
Computer Science affiliated with the College of
Engineering and the College of Arts and Sciences,
so as to be able to offer an undergraduate program leading to the
Bachelor of Science degree, and

(2) the expansion of the authority to offer currently
authorized programs leading to the Bachelor of Science
and Doctor of Philosophy degrees from the Computer
Science Group in the Graduate School to the faculty
in the new department, effective Autumn Quarter 1976.

RECOMMENDATION:

May 27, 1976 - The Board of Regents granted to the Computer Science
Group provisional authority to offer degree programs
leading to the Bachelor of Science and Doctor of
Philosophy in the field of computer science, which
was recorded unananimously on June 15, 1976.

EXPLANATION OF RECOMMENDED ACTION:

Enrollment in computer science degree programs at the University
of Washington has increased from 59 in 1967 to 151 in Spring Quarter, 1976.
Since the inception of the graduate program, the University has awarded
19 M.S. degrees and 50 Ph.D. degrees in the field. All of the graduates
have received outstanding job offers requiring their ability, several are
members of faculties at other universities, e.g., University of California
at Berkeley and at Santa Cruz, the University of Illinois (Urbana), the
University of Maryland, the University of Colorado, the University of
Tennessee, and the University of British Columbia. Research grant volume
in the discipline at this University has increased from $0.00 in 1967,
to $457,000 in 1976.

As a result of an increasing demand for thoroughly trained
computer scientists, the number of computer science departments in the
United States offering bachelor degree programs grew from 50 in 1967,
to 70 in 1976. The undergraduate degree program, to be initiated here
Autumn Quarter 1976, will help to meet the increasing demand by industry
in this region for graduates with a bachelor's degree. A large base of
computer-related activities exists in western Washington, and particularly
in the Seattle-Tacoma area, which requires technical and professional staff
with undergraduate and graduate degrees in computer science.
VII. Standing Committees

A. Administration - Establishments of Central University

VIII. Academic Council

B. Academic Council - Establishment of Central University

IX. Academic Council - Administration

X. Academic Council - Finance

XI. Academic Council - Planning

XII. Academic Council - Research

XIII. Academic Council - Administration
PROPOSED DEPARTMENT OF COMPUTER SCIENCE

Tentative Organizational
and Administrative Structure

Budgetary Unit:
College of Engineering
Executive Agent:
Dean of Engineering

Curriculum Committees:
College of Engineering,
College of Arts and
Sciences

Administrative
Committee:
Dean, College of Engineering,
Dean, College of Arts and
Sciences,
Chairman, Department of
Computer Science
(or their designees)

Joint Promotion and
Tenure Committee:
4 members each from
respective committees
in the Colleges of
Engineering and Arts
and Sciences

Chairman, Department of
Computer Science

Faculty, Department of
Computer Science

Affiliation with either the
College of Arts
and Sciences,
Senate Group III
College of
Engineering,
Senate Group VI