

10-10-1986

## Minutes, October 10, 1986

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut at Storrs  
October 10, 1986 Bishop Center

The meeting was called to order at 9:30 A.M. by Chairman Andrew J. Canzonetti. Trustees present were Mesdames Bradlau and Kronholm, Messrs. Brown, Crisco, Dowling, Hill, Kleban, Lawrence, Saslow and Walsh.

Trustees absent were: Messrs. Andersen, Opinsky, Rich, Rossi, and Stroh.

University staff present included: President Casteen, Vice-Presidents Elias, Hartley, and Wiggins, Attorney Shapiro, and Ms. Burns.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

- A. Dr. Canzonetti noted that the primary purpose of the meeting was to consider an agenda of information items relating to the Institutional Policy Committee.

Dr. Canzonetti noted that there were a few items which required attention before turning to that agenda.

1. Chairman Canzonetti announced that Governor O'Neill had appointed Mr. Stephen Altschuler to the Board of Trustees effective September 23, 1986, through June 30, 1987. Mr. Altschuler will fill the vacancy left by Frank White.
2. Trustees were reminded that the formal unveiling of the site signs for the new sports center would take place on Saturday, October 25, 1986, and that the Governor will be the principal speaker.
3. On Saturday, November 15, the University will celebrate the Day of Pride. The Day of Pride is a

day set aside to recognize the achievements of many outstanding minority students. The program will begin in the Putnam Refectory, Storrs campus, at 4:15 p.m., and all Trustees were encouraged to attend this important event.

4. The Chairman noted that Thomas Walsh was attending his last meeting as a student trustee. Dr. Canzonetti expressed his appreciation to Trustee Walsh on behalf of the Board, and wished him success in his career pursuits.

On a motion by Mr. Hill, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following resolution:

THE UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES  
Thomas J. Walsh, Jr.  
1984 - 1986

WHEREAS, Thomas J. Walsh, Jr. completed his term as a student-elected Trustee on October 10, 1986; and

WHEREAS, he has distinguished himself as both an informed and responsible spokesman for student concerns, and as an articulate champion of the institution's mission;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of the University of Connecticut records its gratitude to Thomas J. Walsh, Jr. for his service and does extend to him its best wishes for the future; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes, with a copy sent to Mr. Walsh.

5. Dr. Canzonetti noted that the June 1987 meeting of the committee meeting of the whole of the Health Affairs Committee of the Board would be held on June 5, 1987 rather than on June 12, 1987 at the request of Vice-President James Mulvihill.
- B.
1. President Casteen expressed his appreciation to Peter Halvorsen and Phil Sleeman for traveling to California to present Raymond Bolger with an Honorary Degree. Mr. Bolger was ill and not able to attend the Commencement exercises in May.
  2. The President announced that the five-year evaluation of Vice-President Carol Wiggins had been completed, and that it had been extraordinarily successful and positive.

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Chairman Canzonetti relinquished the chair to Trustee Otha Brown, Chairman of the Institutional Policy Committee, who introduced Interim Vice-President Julius Elias.

- C. 1. Vice-President Elias reported that an accreditation team would be visiting the University on November 2 - 5, and their visit would provide valuable insights into the work of the University.
2. Julius Elias, Interim Vice-President for Academic Affairs, introduced Ms. Dolores Hentschel who has recently been appointed to the position of Dean of the Division of Extended and Continuing Education. Ms. Hentschel was the former dean of Adult and Continuing Education at the State University of New York at Brockport and succeeds Galvin G. Gall.
3. Mr. Elias introduced Ms. Delia Aguilar, Program Administrator, Center for Education Innovation, who presented the history and background which led to the establishment of the Department of Mathematics program to make effective use of foreign Teaching Assistants in the classroom.

Professor David Michaels, Head, Department of Linguistics, explained the reasons why the Department of Linguistics requested involvement in the program.

Professor Stuart Sidney, Department of Mathematics, noted that the University is quite sensitive to the problems arising from having foreign speaking teaching assistants, and discussed the five stages of the program noting the objectives of each. Professor Sidney also noted that Professor Soon-Kyu-Kim, Department of Mathematics, had been very involved in the program.

Ms. Marie Cecile Hurley, Department of Chemistry, discussed the orientation program for foreign speaking Teaching Assistants, and explained the reasons why their number is increasing.

Vice President Elias introduced Professor Dennis Hefley, Department of Economics, who discussed the Report of the Task Force on Program Development at the Stamford Campus. The Task Force was established in response to Recommendation 43 of the University's academic plan, which calls for further program development at the Stamford Regional Campus and in response to a resolution adopted by the Board

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of Trustees which authorized the Administration to initiate a strategic plan for programmatic development of the Stamford campus.

Dr. Philip Sleeman, Director of the Center for Instructional Media & Media Technology, reported on the development of visual materials for academic programs and presented a film on the College of Engineering.

Ms. Thomasina Clemons, Director, Office of Affirmative Action Programs reported on the Affirmative Action plan for the University noting that the University's policy is to sustain a positive environment for all members of this community--students, employees, visitors, and others.

Professor and Department Head Arthur Wright, Department of Economics, outlined the goals and described the four approaches used to measure the impact of The University of Connecticut on the State's economy.

Background pertaining to the presentations above is attached to the file copy of the Board minutes.

- D. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the recommendations of the Task Force on Program Development at the Stamford Regional Campus as presented in agenda Attachment W, a copy of which is attached to the file copy of the Board minutes.
- E. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the transfer of Research Foundation Fund positions to the General Fund as presented in agenda Attachment X, a copy of which is attached to the file copy of the Board minutes.
- F. There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Otha N. Brown  
Secretary

ONB:sr