

1-18-1967

Minutes, January 18, 1967

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, January 18, 1967

The meeting was called to order at 10:10 a.m. by Chairman John J. Budds. Those present were: Mrs. Bailey; Messrs. Bishop, Budds, Donahue, Gill, Fuller, Holt, McCormick, and Nielsen.

Also present were: President Babbidge; Mr. Gant, Provost and Academic Vice President; and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of those present.

1. THE BOARD VOTED to approve the minutes of the meeting of December 21, 1966.
2. The Board agreed to hold the March meeting at the Stamford Branch. It was noted that the Trustee-Administration-Faculty Committee would meet following the Board meeting on February 15, 1967 in Storrs.
3. THE BOARD VOTED to table until the February meeting the following recommendations of the University Senate for changes in the Board's Laws, By-Laws and Rules:

Article XL10C-Trustee-Administration-Faculty Committee

The term of office of the faculty representatives shall be two years,

three members being elected by mailed ballot each year by the Senate before the May meeting. Newly elected members shall begin to serve on July 1, following election.

The election will be conducted by the Provost with two members of the Senate serving as inspectors of the election. All balloting will be by mail.

Ballot No. 1- The first step will be to elect a panel of candidates from the list of eligible nominees submitted by the various schools and colleges. Senators will be asked to vote for not more than six of the nominees submitted by the schools and colleges. The nominees receiving the highest number of votes will constitute the panel of candidates from which faculty members of the TAF Committee will be elected. The number of names on the panel shall (except as noted hereafter) equal two times the number of vacancies to be filled. Thus, if there are three vacancies to be filled, six names will appear in the panel. If the panel contains the names of two persons from the same school or college and that school or college already has a continuing member on the TAF Committee, the nominee with the next highest number of votes will be added to the panel in each such instance. Thus the panel may contain a number of names that is larger than two times the number of positions to be filled. In case of a tie affecting election to the panel, the names of all candidates involved in the tie shall be listed on the panel.

Ballot No. 2- Senators will be asked to vote for one candidate from the list of names appearing on the panel. The candidate receiving the most votes will be elected.

Ballot No. 3- After the results of Ballot No. 2 are known Senators will be asked to vote for one candidate from the list of eligible candidates remaining on the panel and the candidate receiving the most votes will be elected.

This process will be continued until all vacancies are filled.

In case of a tie affecting the election of a representative to the TAF Committee on the second ballot or subsequent ballots a run-off election for the candidates receiving an equal number of votes will be held.

Article XF1 - The University Senate - Membership

Voluntary withdrawal from candidacy by an eligible member is permissible and will be noted on the ballot.

Elected members of the Senate who are subsequently appointed to administrative positions at the school, college, or university level shall not continue as elected members of the Senate past the current academic year without re-election. Administrative officers with faculty rank not holding ex-officio membership in the Senate are eligible for election. Administrative titles shall be listed on the ballot. (This provision would take effect with respect to appointments made after its adoption by the Trustees.)

4. Mr. Nielsen reported for the committee on the study of the Constitution and By-Laws of the Associated Student Government at the Hartford Branch and stated that the next step would be for the committee to meet with students at the Hartford Branch to discuss some details of the proposals. Mr. Gant will arrange the meeting.

5. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:

(1) \$625 Waterford Scholarship Fund, to provide financial aid to the following:

Maureen McDermott	\$ 250
Deborah Angelopoulos	125
Raymond Kruse	125
Paula Avena	125

(2) \$570 Adolphe Palen-Klar Trust Estate, to provide financial aid to the following

Karen S. Kasprak	\$ 95
Janis A. Alelunas	95
Linford A. Haas, Jr.	95
Stefanie Salter	95
Margaret E. Sczesny	95
Margie J. Weigel	95

(3) \$625 Sperry Rand Corporation, to provide financial aid to Paul Vanghel.

(4) \$100 Longmeadow High School Teachers' Club Scholarship Fund, to provide financial aid to Ann F. Gostyn.

(5) \$350 Citizen's Scholarship Foundation of Bloomfield, to provide financial aid to the following:

Lawrence A. Cohen	\$ 150
Lee J. Michelson	200

(6) Sutton Public School Teachers' Club, to provide financial aid to Pamela Seaver, \$200.

(7) \$425 Montville High School Scholarship Fund, to provide financial aid to the following:

Theresa A. Alficro	\$ 250
Kathryn F. Burgess	175

- (8) \$200 First National Stores, Inc., to provide financial aid to Philip Taylor.
- (9) \$75 Civitan Club of Wethersfield, to provide financial aid to Laura Baldoni.
- (10) \$261 Western Golf Association, Golf, Illinois, to provide financial aid to Robert S. Buturla.
- (11) \$50 Democratic Women's Club of Seymour, to provide financial aid to Marian Kennedy.
- (12) \$375 Reeves Educational Fund of City Savings Bank of Meriden, to provide financial aid to Joseph Augustyn.
- (13) \$15 United Illuminating Company, representing matching gift under their matching gift program.
- (14) \$500 Anonymous donor, gift to be added to principal of E. Charlotte Rogers Scholarship Fund.
- (15) \$200 Thomas J. Cooke Memorial Scholarship Fund of Greater Waterbury Labor Council, to provide financial aid to Irene Ouelette.
- (16) \$225 Athol High School Scholarship Association, to provide financial aid to Sheryl L. Qualters.
- (17) \$500 Connecticut Elks Association, to provide financial aid to Jo Ann Beaulieu.
- (18) \$66 Enfield High School, to provide financial aid to Kenneth Hilinsky.
- (19) \$50 RHAM Educational Association, to provide financial aid to Susan Fowler.
- (20) \$125 The Rebekah Assembly I. O. O. F. of Connecticut, to provide financial aid to Bonnie Rising.
- (21) \$225 Berlin High School, to provide financial aid to the following:
- | | |
|------------------------|-------|
| Raymond John Habershon | \$125 |
| Frank Marturano | 100 |
- (22) \$100 Brooklyn Education Association, to provide financial aid to Noel Wannebo.
- (23) \$250 Rippowam High School PTA Scholarship Fund, to provide financial aid to Janedora Mason.

- (24) \$75 Faculty Children Scholarship Fund, Rensselaer Polytechnic Institute, to provide financial aid to Patricia Ludder.
- (25) \$300 Berlin Kiwanis Club, to provide financial aid to Linda Sues.
- (26) \$15 Tohm and Haas Company, representing matching gift under their matching gift program.
- (27) \$95 Pratt and Whitney Aircraft, Faye B. Rentschler Scholarship, to provide financial aid to Helen Wilkey.
- (28) \$200 Sutton High School Alumni Association, to provide financial aid to Pamela Seaver.
- (29) \$275 Rotary Scholarship Committee, Milford Academy, to provide financial aid to Nancy DeCesare.
- (30) \$875 The Jane and John Martin Foundation, Hartford, to provide financial aid to the following:

Carol A. Kacin	\$ 500
Richard Bragdon	375
- (31) \$250 Carl Siemon Scholarship, The Watertown Manufacturing Co., to provide financial aid to Elizabeth Johnson.
- (32) \$500 Pratt and Whitney Co., Inc., Colt Industries Foundation, to provide financial aid to Michael R. Warseck.
- (33) \$304 The Horace Smith Fund, Springfield, to provide financial aid to Barry L. Alexander.
- (34) \$100 Peter S. Drotch, Framingham, to be added to the Lt. Paul L. Drotch Scholarship Fund.
- (35) \$55 Olin Mathieson Charitable Trust, representing matching gift under their matching gift program.
- (36) \$25 Adrienne W. Lobovits, Fairfield, to be added to the Lt. Paul L. Drotch Fund.
- (37) \$95 Pratt and Whitney Aircraft, Donald L. Brown Scholarship, to provide financial aid to Michael Aleska.
- (38) \$75 Civitan Club of Wethersfield, to provide financial aid to Sandra Timpson.
- (39) \$50 Hartford Public High School, to provide financial aid to Marylyn Bansavich.

- (40) \$575 Dodds Foundation, New Haven, to provide financial aid to the following:

Sheila Cohen	\$	175
Joy Francoeur		150
Paula Turniero		250

- (41) \$370 Faculty Children Scholarship, Rensselaer Polytechnic Institute, to provide financial aid to the following:

Patricia Ludder	\$	75
John J. LaBrecque		295

- (42) \$125 Manchester Scholarship Foundation, Inc., to provide financial aid to Chester Koblinsky.

- (43) \$200 Manchester Scholarship Foundation, Inc., to provide financial aid to Leslie Egan.

- (44) \$686 Professional Baseball College Scholarship Plan, New York City, to provide financial aid to Eugene A. Spatz.

- (45) \$400 Stonington High School, to provide financial aid to the following:

Vicki Ann Zeuli	\$	250
Lorcen O'Brien		100
Gail Wheeler		50

- (46) \$650 Wilton High School Scholarship Committee, to provide financial aid to the following:

Ronald R. Scofield	\$	350
Nancy Shinnars		150
Margaret M. Vrabel		150

- (47) \$400 Windsor Locks-Suffield Junior Achievement, to provide financial aid to the following:

Jeffrey Scott	\$	300
Joan Schepart		100

- (48) \$486 Noyes Scholarship, Norwich Free Academy, to provide financial aid to Alan S. Ringsted.

- (49) \$275 Emery Employees Scholarship Fund, Wilton, to provide financial aid to Judith A. Johnson.

- (50) \$261 The Peter C. Burliss Charitable Memorial Foundation, Chelmsford, Mass., to provide financial aid to Maureen Cronin.
- (51) \$100 The Long Island Home, Ltd., to provide financial aid to Nancy L. Miller.
- (52) \$288 Miscellaneous donors to Anna W. Rockel Fund, to be used to purchase items for University Library.
- (53) \$50 W. Irving Wolf, Pawtucket, R. I., to be added to the Emily Elsas Wolf Fund.
- (54) \$3000 Lucius A. Close, Lakeland, Florida, contribution to The L. A. Close Class of 1910 Scholarship.
- (55) \$300 Fairfield County/City Panhellenic Association, to Stamford Branch Library.
- (56) \$425 The Cuno Foundation, Meriden, to provide financial aid to the following:

Cynthia L. Muenchow	\$ 150
Marc Freedman	150
Virginia Ives	125
- (57) \$15 United Illuminating Company, representing matching gift under their matching gift program.
- (58) \$5 Manufacturers Hanover Trust Co., Foundation, representing matching gift under their matching gift program.
- (59) \$131 Mrs. Sybil W. Drotch, to be added to the Lt. Paul L. Drotch, USMC, Class of 1957, Memorial Scholarship Fund.
- (60) \$100 Andrew S. Ogozalek, Willimantic, contribution to scholarship funds.
- (61) \$900 Theano Foundation Trust, Wilmington, Delaware, to provide financial aid to John Peet.
- (62) \$1000 Alfred C. Fuller Scholarships for 1966-67.
- (63) \$100 Vermont Student Assistance Corporation, to provide financial aid to Kathleen Stanley.
- (64) \$350 Pennsylvania Higher Education Assistance Agency, to provide financial aid to Patricia Hurst.
- (65) \$30 The Singer Company, representing matching gift under their matching gift program.

- (66) \$100 Beldon H. Schaffer, University Institute of Public Service, to be added to Joseph M. Loughlin Memorial Awards Fund.
 - (67) \$100 Gift from Frederick D. Leyser, Darien, to Stamford Branch as an unrestricted gift.
 - (68) \$250 Alumni Association Insurance Program Scholarship Award for 1966-67.
 - (69) Gift of about 20 years volumes of the Journal of the American Chemical Society, to Marine Research Laboratory, Noank.
 - (70) Gift of books from Charles Lazar, Elizabeth, M. J., to Hartford Branch Library.
 - (71) Gift of transistors, diodes, and other semiconductor products valued at \$2000 from Texas Instruments, Inc., to Department of Electrical Engineering.
 - (72) Gift of 42 Fairchild monolithic linear integrated circuits and data sheets valued at \$2000 from Fairchild Semiconductors to Department of Electrical Engineering.
 - (73) Gift of books to Waterbury Branch Library from Polish American Congress.
6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$11,625 National Science Foundation in support of research project entitled "Research Participation for High School Teachers," under the direction of Dr. F. E. Steigert, Physics Department.
 - (2) \$3000 Muscular Dystrophy Association of America, Inc., in support of research on oxygen therapy and muscular dystrophy being conducted by Dr. R. G. Somes, Poultry Science Department.
 - (3) \$6000 Gift from C. R. Wheeler to assist in the research program at the Marine Research Laboratory, Noank.
7. THE BOARD VOTED to authorize the President to complete the transfer of title of 2.44 acres (more or less) of University property to the University of Connecticut Foundation to provide a site for the Faculty-Alumni Center. The land to be transferred is located on the west side of Hillside Road and generally to the north of the intersection of Hillside and Glenbrook Roads.
8. THE BOARD VOTED to authorize the President to proceed to implement the recommendations of the Shopping Center Study completed by the School of Business.

9. THE BOARD VOTED to approve the following resolutions authorizing the filing of applications for grant funds under Title I of the Higher Education Facilities Act of 1963:

WHEREAS, The U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of The University of Connecticut, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Child Development and Family Relations Building

Now, therefore, be it RESOLVED, that applications for the project described above are authorized and directed to be filed with the Commission on Cooperation with Federal Authorities In Matters Pertaining to Higher Education, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receive a priority rating sufficiently high to receive grant funds under the aforementioned act, said applications will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the applicant designates John M. Evans, Vice President for Financial Affairs of The University of Connecticut, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

John J. Budds
Board of Trustees
The University of Connecticut

I hereby certify that the foregoing is a true and correct copy of a Resolution authorizing the filing of an application under Title I of the Higher Education Facilities Act of 1963 adopted by the governing body of The University of Connecticut on January 18, 1967 and attested to the above signature.

Signed

Merlin D. Bishop, Secretary
Board of Trustees
The University of Connecticut

10. President Babbidge reported on the steps being taken to acquire the Avery Point site for the University's Branch operations. In accordance with the Board's action on December 21, 1966 (see item 8, page 3675, Minutes of December 21, 1966) the Governor has been requested to assign the University the responsibility for the Avery Point site when the property reverts to the State. It is thought that the Governor will request the General Assembly to concur in the agreement to assign the site to the University of Connecticut.
11. Mr. Budds reported on correspondence between Dr. Richards, on behalf of the Connecticut State Medical Society, and Dean Patterson on the subject of training of physicians for general practice. The Medical Society has expressed the opinion that it would be in the best interests of the State for the School of Medicine to include a program for preparation of generalists. Dean Patterson had responded that the planning group has this need in mind. Dean Patterson had also pointed out that there would still be a problem of program elections by students and that the need for more generalists is a national problem.
12. THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
 - (A) THE BOARD VOTED to approve, for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments, and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
 - (B) THE BOARD VOTED to accept the following resignations:
 - (1) Judith Beagle, University Librarian II, School of Social Work, effective September 2, 1966.
 - (2) A. L. Criscuolo, Instructor in Electrical Engineering, effective March 15, 1967.
 - (3) Arthur A. Goldberg, Assistant Professor of Law, effective March 16, 1967. New position as Administrative Assistant to Congressman Michael A. Feighan.
 - (4) Frank R. Keller, Assistant Professor of Finance, effective September 15, 1967.
 - (5) Sandra Melnichuk, University Library Assistant, effective December 31, 1966. Graduate study.
 - (6) Patricia Meritt, Educational Assistant I, Institute of Public Service, effective January 20, 1967.

(C) THE BOARD VOTED to approve the following appointments

- (1) Margaret Louise Atkin, B. S. , Assistant County Club Agent, Litchfield County, \$6360, February 1, 1967. Replacing Jeanie M. Pillsbury.
- (2) Edna Ruth France, M. P. H. , Assistant Professor of Nursing, \$8520, February 1, 1967.
- (3) Kenneth Hugh Greene, M. S. , Instructor in Electrical Engineering, \$7440, February 1, 1967. Replacing A. L. Criscuolo.
- (4) Blanche Elizabeth Polk Judd, MSLS, University Librarian I, \$6480, February 1, 1967. Replacing Bonita Stecker.
- (5) Murray Wachman, Ph. D. , Associate Professor of Mathematics, \$14,340, September 16, 1967.
- (6) Froma C. Weisberg, B. A. , University Educational Assistant II, Institute of Public Service, \$6720, January 9, 1967. Replacing Patricia Merritt.

(D) THE BOARD VOTED to approve the following changes in title:

- (1) Glen C. Atkyns, Assistant Dean and Associate Professor of Education, to Acting Head of the Department of Higher, Technical, and Adult Education, effective September 16, 1967.
- (2) John P. H. Brand, from Associate Professor of Agricultural Economics, to Assistant Dean of the College of Agriculture and Director of the Ratcliffe Hicks School of Agriculture, February 1, 1967.
- (3) Thelbert L. Drake, Associate Professor of Education, to Assistant Dean of the School of Education, effective February 1, 1967.
- (4) Carl F. Fischer, Associate Professor of Physical Education, to Acting Director of the School of Physical Education for the second semester of 1966-67 academic year.
- (5) John W. Karnes, Professor of Industrial Education, to Assistant Dean of the School of Education, effective February 1, 1967.
- (6) Karl Allen Nieforth, Assistant Professor of Pharmaceutical Chemistry, to Assistant Dean of Pharmacy and Assistant Professor of Pharmaceutical Chemistry, effective February 1, 1967.
- (7) William T. O'Hara, from Associate Dean of the School of Law and Associate Professor of Law, to Director of the Southeastern Branch of the University of Connecticut (University Educational Director), effective February 1, 1967.

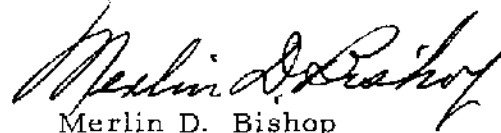
- (8) A. Robert Rollin, Professor of Psychology, to Acting Head of the Department of Psychology for the second semester of 1966-67 academic year.
 - (9) Fred Shabel, Associate Professor of Physical Education, to Assistant Director of Athletics and Associate Professor of Physical Education, effective March 16, 1967.
- (E) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) G. A. L. Mehlquist, Professor of Floriculture, special leave with pay for the period June 9 to June 26, 1967. Research.
 - (2) Compton Rees, Assistant Professor of English, sabbatic leave for second semester of 1967-68 academic year. Research and writing.
 - (3) Brigid Saul, University Library Assistant, sick leave with pay for the period November 15 to December 9, 1966.
 - (4) Donald C. Simmons, Assistant Professor of Sociology and Anthropology, request for sabbatic leave changed from 1967-68 academic year to first semester of 1967-68 academic year.
 - (5) Linda S. Tibbits, University Library Assistant, special leave without pay for the period December 19 through December 31, 1966. This leave not for educational purposes.
 - (6) Charles E. Waring, Professor of Chemistry, request to withdraw application for sabbatic leave for the second semester of 1966-67 academic year.
- (F) Mr. Gant reported that the National Association of Schools of Music has accredited the Bachelor and Master's programs in music.
- (G) Deans Fox and Patterson joined the meeting and outlined a proposal for the University of Connecticut to undertake the operation of the McCook Hospital in Hartford. Dean Patterson explained that it would be advantageous to the City of Hartford and the Schools of Medicine and Dental Medicine for the University to assume responsibility for the operation of the Hospital for the period 1967 to about 1970 or 1971. A proposed agreement was presented and Dean Patterson discussed a number of reasons for supporting University operation of the McCook Hospital. Following a discussion of the proposal THE BOARD VOTED to approve the following resolution:

The Board of Trustees approves in principle the proposed agreement with the City of Hartford for the operation of McCook Hospital by the University and authorizes the President to participate in the initiation of necessary legislation and in the formulation of a legal

contract. These matters will be brought to the Board for final approval at a later date.

13. The meeting was adjourned at 12:30 p.m. Following adjournment several students joined the Board for luncheon. Later Board members were guests of the Student Senate at a tea at International House.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Merlin D. Bishop".

Merlin D. Bishop
Secretary