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Minutes, April 15, 1964

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, April 15, 1964

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UNIVERSITY OF CONNECTICUT

The meeting was called to order at 10:30 a. m. by the Chairman, Mr. Budds. Those present were: Mrs. Sterling and Messrs. Benton, Bishop, Budds, Donahue, Driscoll, Fuller, Gill, Holt, McCormick, and Sanders.

Also present were: President Babbidge, Vice Presidents Waugh and Evans.

All actions taken at the meeting were by unanimous vote.

1. The minutes of the meeting of March 18, 1964 were approved.
2. President Babbidge informed the Board of the establishment by the Faculty of the College of Liberal Arts and Sciences of a scholarship to be awarded in recognition of the superior academic performance of one of our senior students to a worthy entering student from the same high school at which the senior student prepared for college. THE BOARD VOTED to express its appreciation to the Faculty for its generosity and originality.
3. THE BOARD VOTED to approve the program in Power Systems Engineering at the University of Maine as available to Connecticut students under the cooperative New England Regional Program.
4. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$75 State of Rhode Island, Div. Vocational Rehabilitation, to provide financial aid to Craig Douglas.

J. H. A.

4. Continued

- (2) \$800 Federated Garden Clubs of Connecticut, Inc. Scholarship for 1964-65.
- (3) \$125 Lawrence High School Scholarship Association, Inc. to provide financial aid to Judy Parker.
- (4) \$300 Masuk High School to provide financial aid to Virginia Rebar.
- (5) \$200 Future Homemakers of America Scholarship for 1964-65.
- (6) \$600 Paine Scholarship Fund to provide financial aid to the following:
- | | |
|---------------------|-------|
| William Penteleakos | \$300 |
| Hazel M. Aho | 300 |
- (7) \$1800 American Foundation for Pharmaceutical Education to provide fellowship aid as follows:
- | | |
|-----------------|-------|
| Roger Robichaud | \$900 |
| Stanley Sklar | 900 |
- (8) \$100 Columbia University to provide financial aid to Judith Furey.
- (9) \$200 Sandwich Woman's Club to provide financial aid to Lee Adams.
- (10) \$100 Masuk High School to provide financial aid to Maureen Donahue.
- (11) \$54 United Cerebral Palsy Research and Educational Foundation, Inc. to provide financial aid to Suzanne F. Payette.
- (12) \$100 Killingworth Teachers' Association to provide financial aid to Claudia Osmolski.
- (13) Gift of fine Reginald Marsh painting, "Special Term Part I," to the School of Law from Mr. William Benton.
- (14) Gift of silver tea service and tray to School of Law from Mr. and Mrs. John Budds.
- (15) Gift of medical library from New Haven Medical Association to School of Medicine.
- (16) \$310 General Electric Foundation under matching gift program.

5. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) E. I. duPont de Nemours & Co. Postgraduate Teaching Assistant Award in Chemistry (\$1200) and Summer Research Grant in Mechanical Engineering (\$2000).

5. Continued

- (2) \$24,590 National Science Foundation for support of five Graduate Traineeships in Engineering.
 - (3) \$2500 International Business Machines Corporation, representing second semester portion of stipend for IBM Research appointments at MIT Computation Center.
 - (4) \$169,651 Public Health Service grant for Pharmacy Research Institute.
 - (5) \$24,900 National Science Foundation in support of research entitled "Isolation and Identification of Elgae from Soil," under the direction of Dr. Francis Trainor, Department of Botany.
 - (6) \$30,500 National Science Foundation in support of research entitled "Deoxynucleotide Metabolism in the Embryo," under the direction of Dr. Jay Roth, Department of Zoology and Entomology.
 - (7) \$7500 General Electric Foundation to establish special educational program in the managerial sciences for engineering students.
 - (8) \$2500 Graduate Fellowship grant for Chemistry Department from Mr. Edward C. Sterling, The Sterling Fund and Fellowship Foundation, to be renewed for two more years.
6. President Babbidge reported that a student committee, which has been drafting proposals for a constitution for the Associated Student Government, has formulated proposals for the establishment of a Coordinating Council comprised of representatives of the student government organizations at Storrs and at the various branches. THE BOARD VOTED to refer the proposal to its special committee (Messrs. Watson and McCormick) for study and report to the Board.
7. The President submitted to the Board a recommendation from the Faculty Committee on the Naming of Buildings that the new dormitory which will be opened next fall on Hillside Road be named in honor of the late Brien McMahon of South Norwalk, Connecticut, who served this state and nation with distinction as a Judge of Norwalk's City Court, as special assistant to the Attorney General of the United States, and as a member of the Senate of the United States. Senator Benton, who had served with Senator McMahon in the Congress, expressed his great personal pleasure in and his enthusiastic support of the recommendation. THE BOARD VOTED to approve the recommendation.
8. The Board discussed the wisdom of granting honorary degrees, and asked the President to review with the Commencement Committee that committee's report on the matter and subsequently to bring to the Board his personal recommendations.
- Chairman Budds urged Board members to plan to attend the University's Commencement Exercises on June 14, at which Governor Dempsey will be the main speaker.

10. Mr. Bishop called the attention of the Board to recent relationships between freshman students at this University and students at the University of Alaska. As a consequence of these relationships, students at the University of Alaska had provided a "Husky" dog to be used as mascot at the University of Connecticut, and subsequently our students had raised funds for the relief of earthquake sufferers in Alaska. THE BOARD VOTED to commend those of our students who had been involved for their noteworthy and imaginative performance.

11. President Babbidge presented proposals for a master plan for the development of the University's property in West Hartford. The plan, which had been developed by Hollis W. Kinkaid and Associates, Architects, and Morton S. Fine and Associates Landscape Architects, shows the location of the building now being completed for the School of Law, the location planned for the building which will soon be started to house the School of Social Work; proposed future buildings, not yet authorized, for administration, student activities, auditorium, library, cafeteria, etc.; a large area reserved for parking; and sufficient space for a number of additional future buildings now unspecified. THE BOARD VOTED to designate the University's holdings on Asylum Avenue in West Hartford as "The Greater Hartford Campus."

THE BOARD VOTED to approve the plans in principle with the understanding that future specific projects will be presented to the Board as they develop.

12. Professors Wilson and Spengemann of the Department of English were introduced to the Board by President Babbidge. They described a limited pilot honors program which has been approved by the University Senate and which will be inaugurated for a small number of entering freshmen on the Storrs campus in September. The Board learned of the development with keen interest, and felt that it is a forward step for which those responsible should be commended.

13. THE BOARD VOTED to go into executive session for the consideration of matters of personnel and other matters which, in the public interest, required private discussion. While in executive session, the Board took the following actions:
 - a.) President Babbidge introduced Mr. Joseph C. Palamountain, the Provost of Wesleyan University, and Mr. Richard B. Erickson, Executive Director of the Southeastern Connecticut Regional Planning Agency. Mr. Palamountain reported on the status of the study by a special commission, of which he is chairman, established by the last session of the General Assembly to study, in conjunction with the University Trustees, the need for a branch of the University in Middlesex County. Mr. Erickson reported on a study which his agency has made for the Board of Trustees of population trends and other factors which might influence the location of a University branch in New London County. A preliminary draft of a report on this matter had been circulated to Trustees prior to today's meeting. After long discussion of both reports, it was the sense of the Board that a single new branch could not serve both the New London and the Middlesex areas, and that the New London site should be selected without reference to needs in New London County.

President Babbidge and Mr. Budds reported that communications had been received, either orally or in writing, from a number of communities which were anxious to attract the new branch.

13. Continued

a.) Continued

Mr. Driscoll raised a number of questions concerning the procedure which had been followed by the Southeastern Connecticut Regional Planning Agency in collecting their data, and in the types of data which had been procured. He suggested the importance of considering, in the selection of a site, the availability of library and recreational facilities, etc. Mr. Erickson was asked to explore these matters further.

THE BOARD VOTED to ask Mr. Evans to ascertain the availability of certain site or sites and their possible prices.

THE BOARD VOTED to authorize the President to release the first part of the report received from the Southeastern Connecticut Regional Planning through the middle of page 20 of that report, with the addition to the five criteria there mentioned for site selection of two further criteria. the availability of the site, and the nearness to cultural facilities.

THE BOARD VOTED that it will attempt to make a final selection of a site for the branch in New London County at the May meeting of the Board. Since the matter has already been the subject of long public discussion, the Board does not intend to hold public hearings nor to solicit statements from interested parties, but persons wishing to do so may file written factual statements with President Babbidge prior to the meeting on May 20th.

b.) THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list has been signed by the Secretary of the Board, Mr. Bishop.

c.) THE BOARD VOTED to accept the following resignations:

- (1) Deborah N. Burbridge, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1964.
- (2) Virginia M. DeLuca, Instructor in Nursing, effective March 21, 1964.
- (3) Caroline A. Dinegar, Instructor in Political Science, effective September 15, 1964.
- (4) Miriam E. Everett, Instructor in Physical Therapy, effective August 31, 1964.
- (5) Fauzy N. Ghareeb, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1964.
- (6) Ruth G. Millikan, Instructor in Philosophy, effective September 15, 1964.
- (7) Richard A. Ohvall, Assistant Professor of Pharmacy Administration, effective July 31, 1964.

13. Continued

c.) Continued

- (8) Alice B. Washburn, Resident Educational Counselor, effective March 1, 1964.
- (9) Gene A. Wright, Instructor in Theatre and Speech, Waterbury Branch, effective September 15, 1964.

d.) THE BOARD VOTED to approve the following appointments:

- (1) Barbara L. Allen, B.S., Library Assistant, \$3780, April 1, 1964. Replacing Ruth Geller.
- (2) Marguerite D. Armstrong, M.S.W., Assistant Professor of Social Work, \$8000, May 1, 1964.
- (3) Edward J. R. Booth, Ph.D., Associate Professor of Economics, \$12,540, September 16, 1964.
- (4) Judith Louise Cantameasa, B.S., University Educational Administrative Assistant II, Waterbury Branch, \$4920, February 26, 1964.
- (5) Alpha C. Chiang, Ph.D., Professor of Economics, \$13,140, September 16, 1964.
- (6) Sherwin J. Cooperstein, Ph.D., Professor of Anatomy, School of Dental Medicine, \$22,320, April 1, 1964.
- (7) A. Wayne John Corcoran, M.S., Associate Professor of Accounting, \$11,340, September 16, 1964. Replacing Harry D. Kerrigan.
- (8) Jon Louis Ericson, M.A., Instructor in Speech, \$6360, September 16, 1964. Replacing Jerald L. Banninga.
- (9) Viola S. Fedorczyk, M.S., Instructor in Secretarial Studies, \$8720, September 16, 1964. Replacing Shirley Morrill.
- (10) Robert Arthur Hadley, Ph.D., Assistant Professor of History, \$7080, September 16, 1964.
- (11) Kurt Haller, Ph.D., Associate Professor of Physics, \$10,140, September 16, 1964. Replacing Deo Choudhury.
- (12) Everett C. Ladd, Jr., A.B., Assistant Professor of Political Science, \$7080, September 16, 1964. Replacing Bernhard O. J. Linnevold.
- (13) Maria M. Maseda, Ph.D., Assistant Professor of Foreign Languages, Hartford Branch, \$6720, September 16, 1964.

13. Continued

d.) Continued

- (14) Georg Heinrich Rawitscher, Ph.D., Associate Professor of Physics, \$9540, September 16, 1964. Replacing Richard Rhodes.
- (15) Audrey Small, Ph.D., Assistant Professor of Chemistry, \$7440, September 16, 1964.

e.) THE BOARD VOTED voted to approve the following requests for retirement:

- (1) Margaret Anthony, Resident Educational Counselor, mandatory retirement effective February 1, 1964, after six years of service.
- (2) Grace Auer, Resident Educational Counselor, effective July 1, 1964, after approximately nine years of service.
- (3) Alfred E. Guilford, Resident Educational Counselor, effective April 1, 1964, after approximately six years of service.
- (4) Charles B. Lombardo, Assistant Professor of Foreign Languages, effective October 1, 1964, after twenty years of service.
- (5) Ruby Milner, Resident Educational Counselor, effective July 1, 1964, after approximately fourteen years of service.

f.) THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) Grace Auer, Resident Educational Counselor, special leave with pay June 15, 1964 through June 30, 1964. (Retirement effective July 1, 1964.)
- (2) Nettie E. Guilford, Resident Educational Counselor, special leave with pay March 16, 1964 through March 31, 1964. (Retirement effective April 1, 1964.)
- (3) Henry M. Hansen, Associate Director of Agricultural Extension, leave without pay for the month of May, 1964. To act as a member of an Agricultural Survey Team of the U. S. Department of Agriculture in Bolivia.
- (4) Patricia S. Kochiss, Assistant Home Demonstration Agent, Fairfield County, special leave with pay June 15, 1964 to July 3, 1964. To attend Summer School at University of Colorado.
- (5) Sylvia A. Malone, Associate Home Demonstration Agent, New Haven County, special leave with pay June 1, 1964 to June 20, 1964. To attend Summer School at University of Wisconsin.

13. Continued

f.) Continued

- (6) Dorothy Mazzocca, Research Assistant II, Department of Rural Sociology, sick leave without pay commencing March 9, 1964 until further notice.
- (7) Walter C. McKain, Professor of Rural Sociology, sabbatic leave for one year commencing September 1, 1964. Research in USSR.
- (8) Ruby Milner, Resident Educational Counselor, special leave with pay June 16, 1964 through June 30, 1964. (Retirement effective July 1, 1964.)
- (9) Thomas C. Morrison, Associate Professor of Agricultural Economics, sabbatic leave for one year starting either September 1 or September 15, 1964. Advanced study at North Carolina State College.
- (10) Joseph A. Palermo, Professor of Foreign Languages, sabbatic leave second semester of 1964-65 academic year. Research in France.
- (11) Fritz Semmler, Assistant Professor of Foreign Languages, sabbatic leave first semester 1964-65 academic year. Research and writing.
- (12) Morris Singer, Assistant Professor of Economics, sick leave with pay from March 30, 1964 through June 15, 1964.
- (13) Noreen Ray, Associate State Club Leader, sabbatic leave for one year commencing September 1, 1965. Graduate work at University of Colorado.
- (14) Patricia Timmins, Research Assistant I, Animal Diseases, sick leave with pay February 13, 1964 through March 17, 1964.
- (15) George E. Whitham, County Agent Leader, sabbatic leave for six months starting February 1, 1965. Graduate work at Boston University.

g.) Mr. Holt, reporting for the Finance Committee, recommended the purchase of two pieces of property. THE BOARD VOTED to authorize the University administration to negotiate for the purchase of the Mark L. Sperry property in Waterbury and the Adolph Koniar property on Route 195 in Storrs. The matter will be brought back to the Board for final action if and when satisfactory terms are arranged.

h.) THE BOARD VOTED to rescind its action of March 18, 1964 authorizing an exception to the salary scale for Associate Professors (Associate University Physician) for the employment of a psychiatrist.

i.) THE BOARD VOTED to establish a new classification of University Psychiatrist, with a salary range from \$15,000 to \$20,040 with eight steps of \$720, and to authorize the employment of a psychiatrist on this salary scale.

13. Continued

- j.) THE BOARD VOTED to authorize the establishment of a new position of University Director of Admissions, to be employed on the salary scale for University Educational Directors.
- k.) The Board took from the table a proposal for the establishment of a Council of Deans (See Minutes of March 18, 1964, p. 3256) and THE BOARD VOTED to amend its By-Laws by adding a new Section E' to appear between sections E and F of Article X of the By-Laws, to read as follows:

E'. The Council of Deans

1. Membership. The Council of Deans shall consist of the Deans of the various Schools and Colleges, the Dean of Students, and the Dean of Continuing Education Services.
 2. Functions. The Council furnishes a forum in which the deans may discuss matters of common interest.
- l.) The Board took from the table a proposal to amend its By-Laws concerning teaching loads (See Minutes of March 18, 1964, p. 3256) and THE BOARD VOTED to amend its By-Laws by striking out the following two sentences from the second paragraph of Section K5 of Article X: "Members of the professional staff who are employed for teaching (as distinguished from persons appointed in the library, the infirmary, the divisions and other non-teaching posts) will ordinarily be assigned full time teaching duties in the first instance. If they then demonstrate an interest in and a capacity for other types of assignment (administrative or research) they may be assigned duties in those areas as a part of their regular loads if such assignment is consistent with the needs of the University and if the budget permits.
- m.) President Babbidge announced that the University of Connecticut Foundation will soon be organized as a private non-profit corporation. Its Articles of Incorporation provide for two of its incorporators to be nominated by the University's Board of Trustees. THE BOARD VOTED to nominate two of its members, Guy B. Holt and John J. Budds.
- n.) THE BOARD VOTED to authorize Mr. Evans to proceed with the purchase of the Kessel property adjacent to the University campus unless the Attorney General interposes legal objection. It was the judgment of the Board that the proposed price of \$150,000 is reasonable with the privilege of life use by Mr. Kessel and with certain other restrictions on the use of the property by the University during Mr. Kessel's lifetime.
- o.) The Board noted that it has already authorized Mr. Evans to explore with the Attorney General the possibility of condemning certain property needed by the University (See p. 3272 of these Minutes), and THE BOARD VOTED to request him specifically to explore this matter in the case of certain properties owned now or formerly by a Mr. Mastrangelo, and now housing a restaurant and a dry cleaning establishment.

April 15, 1964

3283

14. No other business appearing, the meeting adjourned at 3:17 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary