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Minutes, April 16, 1952

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, April 16, 1952

Present: Mr. Bishop Mr. Jorgensen Mr. Shippee
 Mr. Brock Mrs. Mahoney Mr. Staples
 Mr. Christensen Mrs. Poses Mr. Warncke
 Mr. Engleman Sister Rosa Mr. Watson
 Mr. Hook Mr. Ryan

1. The minutes of the meeting of March 5, 1952, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) James P. Harmon, Assistant County Club Agent, Hartford County, effective June 1, 1952.
 - (2) H. L. Heydt, Assistant Professor of Electrical Engineering, effective September 1, 1952.
 - (3) Sterling McKean, Veterans Counselor, Division of Student Personnel, effective April 30, 1952.
 - (4) Mildred Morrison, Infirmary Nurse, effective May 6, 1952.
 - (5) Lydia L. Polomski, Assistant Instructor in Animal Diseases, effective July 1, 1952.
 - (6) Jean Royal, Assistant Home Demonstration Agent, Windham County, effective April 9, 1952.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Gustav A. L. Mählquist, Ph.D., Professor of Floriculture, \$7560 including economic increase of \$120, July 1, 1952. Replacing Curtis G. Keyes.
 - (2) James M. Sakoda, Ph.D., Assistant Professor of Psychology, \$4800 including economic increase of \$240, September 16, 1952. Replacing William D. Orbison.

3. (3) Melford E. Spiro, Ph.D., Assistant Professor of Anthropology, \$5520 including economic increase of \$240, September 16, 1952. Replacing Charles W. Wisdom.
- (4) Charles A. Reynolds, Ph.D., Assistant Professor of Physics, \$5880 including economic increase of \$240, September 16, 1952. Replacing W. H. Kinsey,
4. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
 - (1) Vera B. Forsyth, Instructor in Home Management, sick leave effective February 28, 1952 for remainder of semester.
 - (2) John Glynn, Instructor, Labor-Management Institute, leave without pay for the period April 1 to June 1, 1952. To conduct survey for State Federation of Labor and State C.I.O.
 - (3) Hilda Williams, Supervisor of Nurses, sick leave extended from April 16 to July 1, 1952. Convalescing from surgery.
5. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) Two scholarships of \$100 each from Parent Teacher Association of Connecticut, Inc.
 - (2) Gift of antique musical instrument from Miss Sadie Dow, Washington, D.C., to be preserved as a museum piece.
6. THE BOARD VOTED to approve the following research projects to be carried on by the University staff and financed by the several agencies indicated:
 - (1) Continuation of Frederick Gardner Cottrell grant, \$1875, in support of research under direction of Dr. Paul R. Zilsel.
 - (2) Research Grant of \$2592 from National Institute of Neurological Diseases and Blindness in support of research under direction of Dr. Edward Boettiger.
 - (3) Research Grant of \$1500 from Monsanto Chemical Company in support of research program in the field of poultry nutrition.
7. The President reviewed the situation with respect to applications for admission as of September 1952 and anticipated enrollments.
8. THE BOARD VOTED to approve allotments from 6.4, Self-supporting Activities Fund, to provide funds for alterations to official residence, Project B/A-D-161 as follows:
 - a. Check improper heating on upper floors.
 - b. Change garage doors from front to south, to correct approach to better meet winter conditions.

8. c. Widen sunroom by nine feet to make official entertainment adequate.
d. Retaining walls (per original plans - 1937) to front west and north corner; also rear east and north corner.
9. The President discussed with the Board of Trustees the disposition of liquor seized on University premises. THE BOARD VOTED, after considerable discussion, to instruct the appropriate University authorities to destroy any liquor confiscated since liquor is prohibited in any University building or on University campus. ✓
10. The Board discussed the difficulties with respect to the completion of advanced R.O.T.C. requirements and the degree requirements in Pharmacy within the period of four years. The President advised the Board that the Dean and faculty of the College of Pharmacy, The Curricula and Courses Committee of the Faculty Senate, and the Provost advised the President that it was not possible to meet all the requirements for the Pharmacy degree, eligibility for licensure, accreditation requirements, and R.O.T.C. requirements for a commission, in four year's time. THE BOARD VOTED that every effort should be made to adjust Pharmacy requirements, electives, and advanced R.O.T.C. requirements so that a student could meet degree requirements in the R.O.T.C. and qualify for a commission within four year's time. However, if, upon further study, this was not possible, it WAS VOTED to approve the recommendation that Pharmacy students interested in and selected for advanced R.O.T.C. choose either to complete all degree requirements for Pharmacy, leaving unfilled requirements in R.O.T.C. to be met during the subsequent summer, or to complete as much of the Pharmacy requirements as possible and all of the R.O.T.C. requirements within the four year's period, postponing completion of Pharmacy requirements for the subsequent summer period.
11. The President presented copies of the Faculty Senate committee report on teacher loads to each of the Trustees. The report will be discussed at an early subsequent meeting.
12. The President discussed the possible need to amend Section 4214 of the 1949 Revision of the General Statutes. It was decided to defer action on this matter until the complete legislative program comes up for discussion and review by the Board.
13. The President discussed the Board policy requiring approval for outside consulting or research activities on the part of members of the University professional staff. THE BOARD VOTED to reaffirm the policy requiring approval of outside consulting and research activities requested of professional staff members, the approval to take into account time required, the nature of the service and its contribution to the professional advancement of the staff member. Approval, based on this information, should be granted prior to the beginning of such service. Any changes with respect to time requirements, nature of the project and its relation to the professional improvement to the staff member necessary after the project has been initiated should also receive approval. THE BOARD ALSO VOTED to suspend the requirement calling for reports on remuneration received for such services.

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14. The President presented to the Board copies of the report of the Special Committee on Athletic Policy prepared by the American Council on Education;

Respectfully submitted,

-s- J. Ray Ryan
Secretary