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Minutes, December 18, 1963

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, December 18, 1963

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The meeting was called to order by the Chairman, Mr. Budds, at 10:39 a.m. Those present were: Mesdames Bailey and Sterling, and Messrs. Budds, Driscoll, Fuller, Holt, McCormick, and Watson.

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

All actions taken at today's meeting were by unanimous vote.

1. The minutes of the meeting of November 20, 1963 were approved.
2. Mr. Watson reported on proposals for a new constitution for the Associated Student Government. On his recommendation, THE BOARD VOTED to adopt the following statement:

"The proposals for a new constitution of the Associated Student Government have long been eagerly awaited by the Board of Trustees. We believe in strong responsible student self-government, and to that end it is necessary to delineate the various fields of responsibility and authority. We commend the students who worked on the present proposals for the fine start which they have made in this direction.

"It is apparent to us, as it has been to the Student Senate and to its committee which drew up the proposals, that they are incomplete and also need some minor editing. For example, the material so far presented to us does not indicate how our students at the branches will be involved in the Associated Student Government, nor how the Student

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2. Continued

Senate itself will be organized and elected. There also appears to be a small number of minor problems concerning the relationship of the Associated Student Government to the Division of Student Personnel, to the Board of Governors of the Student Union, to the Women's Student Government Association, etc. Yet these imperfections are not of sufficient importance to overshadow the solid achievement embodied in the proposals as they now stand.

"In view of the very real progress which has been made, the Board of Trustees hereby approves the general outlines of the proposed constitution, with the understanding that the appropriate student leaders will continue to work with the Trustees' committee with a view to perfecting and completing the document within one year. The document will become effective with the start of the second semester of the current academic year and student elections may be held in accordance with its terms. If any cases arise necessitating interpretation of the constitution, or involving relationships between the Associated Student Government and other University agencies, the Dean of Students is empowered to rule upon them pending the completion of the constitution."

Mr. Budds appointed Messrs. McCormick and Driscoll to serve with Mr. Watson as the trustee representatives on the committee which is advising students on the new constitution.

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

- (1) \$300 Interfraternity Council Scholarship Fund to provide financial aid to the following:

Richard Donald Gilson	\$100
Jeffrey Haskell Goldstein	100
Robert James Carroll	100

- (2) \$200 Exchange Club of Stamford to provide financial aid to Leon S. Field.
- (3) \$75 State of Rhode Island and Providence Plantations to provide financial aid to Craig Douglas.
- (4) \$150 Parent Teacher Association of Connecticut to provide financial aid to Francis Rudini.
- (5) \$75 Fairfield Hall Scholarship for second semester of 1963-64.
- (6) \$400 Parent Teacher Association of Connecticut, to be added to Parent Teacher Association Scholarship Account.

3. Continued

- (7) \$500 Greenwich High School Alumni Scholarship Fund, Inc. to provide financial aid to Grace Misiti.
- (8) \$250 Sherman Baldwin, New York City, to provide financial aid to James McNamara.
- (9) \$500 Spearhead Scholarship Fund to provide financial aid to Carl E. Anderson.
- (10) \$200 Mark B. Holbrook Scholarship Award Fund to provide financial aid to Sandra Roberts.
- (11) \$300 Norwich Free Academy to provide financial aid to Richard Organek.
- (12) \$300 Old Saybrook Lions Club to provide financial aid to Leonard Simoni.
- (13) \$50 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Thomas Penders.
- (14) \$200 Central High School Fathers Club to provide financial aid to Dennis Donaldson.
- (15) \$1039.54 Miscellaneous donations to John Livieri Memorial Scholarship Fund.
- (16) \$100 Gift of Massachusetts Building Commissioners and Inspectors Association, Inc. to help defray expenses of the Institute for Building Officials being operated by the University's Institute of Public Service.
- (17) Gift of two head of Angus cattle to Department of Animal Industries from Mr. John L. Senior, Jr., Danbury, Conn.
- (18) Gift of Hunter's New Processing Sifter and Mixer to School of Pharmacy from Mr. Joseph Selokas, Plainville, Conn.
- (19) Gift of \$1250 to Department of Animal Industries for use in the development of beef cattle program, from Leon Falk Family Trust, Pittsburgh, Pa.

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

- (1) \$24,000 National Aeronautics & Space Administration for analytical and experimental research on reducing the sensitivity of control systems to parameter variation, and on the relative merits of various control system configurations.

5. Mr. Budds read to the Board an exchange of correspondence between Mr. Wolk of the local chapter of the Federation of University Teachers and President Babbidge concerning the Board's recent action in increasing student fees.
6. President Babbidge reported that architects have been invited to express their interest in the Medical-Dental project by March 1, 1964. He commented on the status of Congressional consideration of providing Federal funds for such projects.
7. The President commented on other recent Congressional action in the field of higher education.
8. Mr. Budds gave a brief report on recent actions of the State Scholarship Commission.
9. THE BOARD VOTED to hold their January meeting at the School of Social Work in Hartford.
10. President Babbidge announced the appointment of the first two University Professors: Elmer E. Schattschneider and Rex Warner.
11. THE BOARD VOTED to include the following statement in the University catalog:

"Once a student begins his doctoral program, he is expected to maintain continuous registration until he either completes requirements for the degree or officially withdraws from the program. A minimum fee of \$20 shall be charged in any semester in which the course program does not result in a larger fee. Failure to pay the minimum fee during any semester invalidates the student's program. Reinstatement of an invalidated program can be made only by the Dean of the Graduate School. In such cases, payment of the accumulated fees due will be required."

12. Mr. Evans distributed copies of the University's Financial Report for 1962-63. The report was discussed, and the Board complimented Mr. Evans on its early appearance and on its informative nature.
13. THE BOARD VOTED to amend the By-Laws by striking out Article X, Section D, paragraphs 1 and 2, which provide for the Administrative Council, and substituting the following:

D. The President's Council

1. Membership.

The President's Council shall consist of the President, the Vice Presidents, the Dean of the Graduate School, the Dean of the College of Liberal Arts and Sciences, three other persons to be

13. Continued

selected for overlapping three-year terms by the deans from among their own number, and the chairmen of the standing committees of the University Senate.

2. Functions.

The Council shall serve as an advisory body to the President on such matters as he may bring before the Council or on such matters as may be presented by any member of the Council.

14. THE BOARD VOTED to go into executive session to discuss matters of personnel. While in executive session, the Board took the following actions:

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

- (1) Marshall Gall, University Educational Assistant I, Department of Agricultural Publications, effective December 7, 1963.
- (2) Helen B. Storm, Resident Educational Counselor, effective November 15, 1963.

b.) THE BOARD VOTED to accept the following appointments:

- (1) Henry N. Andrews, Jr., Ph.D., Professor and Head of Department of Botany, \$15,540, February 1, 1965. Replacing Wendell Camp.
- (2) I. Esther Brown, M.S.L.S., University Librarian I, School of Law, \$5840, September 16, 1963.
- (3) Muriel Hart, M.A., University Secondary School Teacher II (Guidance Counselor), Edwin O. Smith School, \$8400, March 1, 1964. Replacing Donald Fuller.
- (4) Wallace S. Moreland, B.S., Assistant to the President (University Educational Director), \$15,920, December 1, 1963. New position.
- (5) Joan Elizabeth Munson, B.S., Assistant 4-H Club Agent, New London County, \$6360, February 1, 1964. Replacing Mary G. Sandin.
- (6) William T. O'Hara, LL.M., Assistant Dean of the School of Law (Associate Professor), \$10,140, December 1, 1963.

14. Continued

b.) Continued

- (7) Mary Ella Rowles, B.S., Assistant 4-H Club Agent, Hartford County, \$6000, January 1, 1964. Replacing Prudence Brown.
- (8) Clarence Steinberger, M.A., Instructor in Education, \$7280, February 1, 1964.
- (9) Robert George Turner, B.S., University Educational Assistant I, Division of Student Personnel, \$6720, November 18, 1963.

c.) THE BOARD VOTED to approve the following changes in title:

- (1) Patrick E. Fontane, Jr., from Supervisor of the Waterbury Branch to Director of the Waterbury Branch, effective December 1, 1963.
- (2) Wilber Griswold, from Supervisor of the Hartford Branch to Director of the Hartford Branch, effective December 1, 1963.
- (3) Glen Kilner, from Supervisor of the Torrington Branch to Director of the Torrington Branch, effective December 1, 1963.
- (4) Robert H. Wyllie, from Supervisor of the Stamford Branch to Director of the Stamford Branch, effective December 1, 1963.

d.) THE BOARD VOTED to approve the following request for retirement:

- (1) Bernhard O. J. Linnevold, Assistant Professor of Political Science, effective April 1, 1964 after twenty-one years of service. The President was requested to initiate the appropriate forms and to express to Mr. Linnevold, on behalf of the Board, sincere appreciation for the services he has rendered to the University and to the State.

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

- (1) Harold R. Burke, Coordinator of Academic Counseling, sick leave with pay September 21, 1963 through November 17, 1963.
- (2) Dorothy Fanning, Departmental Assistant Senior Grade, Division of Summer Sessions and Credit Extension, leave without pay from December 1, 1963 through February 29, 1964. Health of father.
- (3) James A. S. McPeck, Professor of English, sabbatic leave first semester of academic year 1964-65. Advanced research.

14. Continued

e.) Continued

- (4) Herbert A. Perry, Associate Professor, Labor Education Center, leave without pay for one month commencing January 1, 1964. To complete dissertation at London School of Economics.
- (5) Milton R. Stern, Associate Professor of English, sabbatic leave for either full academic year 1964-65 or the first semester of 1964-65. Advanced study and writing.

f.) 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.

g.) The Board discussed informally problems of student counseling.

15 No other business appearing, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary