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Minutes, January 16, 1952

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

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

1. The minutes of the meeting of November 21, 1951, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Jayne R. Grant, Research Technician in Animal Diseases, effective March 16, 1952.
 - (2) Maureen H. Sheehan, Research Assistant in Animal Diseases, effective January 1, 1952.
3. THE BOARD VOTED to approve the following appointments:
 - (1) William H. Drew, M.S., Assistant Professor of Agricultural Economics, \$4620, including economic increase of \$240, December 16, 1951. Replacing Arthur W. VanDyke.
 - (2) Gene Griggs, B.S., Associate Home Demonstration Agent, Litchfield County, \$3480 including economic increase of \$240, January 16, 1952. Replacing Justina Crosby Williams.
 - (3) George Wendell Johnson, B.E.E., Instructor in Electrical Engineering, \$3840 including economic increase of \$240, February 1, 1952. Replacing A. E. Anderson.
 - (4) John Joseph Turney, Instructor in Mechanical Engineering, \$3600 including economic increase of \$240, February 1, 1952. Replacing Donald M. Marshall.
 - (5) Ann Waterhouse, B.A., Research Technician in Animal Diseases, \$2640 including economic increase of \$240, December 1, 1951. Special project.

January 16, 1952

4. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- (1) Francis L. Castleman, Jr., Dean of School of Engineering, sabbatic leave for second semester 1952-53. Further study.
 - (2) Arwood S. Northby, Director of Division of Student Personnel, leave with pay month of August 1952. Further study.
 - (3) E. A. Perregaux, Professor of Agricultural Economics, leave extended from December 16, 1951 to June 30, 1952. To continue as Chief of Food and Agriculture Division, Special Mission to France.
 - (4) Leander F. Williams, Assistant Professor of Animal Diseases, sabbatic leave 1952-53, this leave contingent on receipt by Mr. Williams of Fulbright Research Grant.
5. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write the appropriate letters of appreciation:
- (1) \$250 scholarship from The Fuller Brush Company to School of Law.
 - (2) \$450 scholarship for 1952-53 from Charles H. Hood Dairy Foundation to be awarded
 - \$250 in dairying for College of Agriculture
 - \$200 in dairying for Ratcliffe Hicks School of Agriculture
 - (3) Gift of furnishings (draperies, pictures, etc.) from Women's Auxiliary of Alpha Zeta Omega to College of Pharmacy.
 - (4) Gift of Furniture from Nu Chapter Alumni group of Alpha Zeta Omega to College of Pharmacy.
 - (5) Gift of \$5.00 to University Scholarship Fund by Pi Alpha Sigma.
 - (6) Gift of several lengths of Plastic Pipe to School of Engineering by Carlon Products Corporation, Cleveland.
 - (7) Gift of \$100 by Miss Elizabeth Hicks to purchase tea dishes for boys in Elizabeth Hicks Hall.
6. THE BOARD VOTED to approve supplement to schedule of grants to finance research during 1951-52 and also VOTED to approve adjustments in grants approved at the meeting of September 19, 1951. This list is made a matter of record in these minutes.
7. The President presented to the Board, a resolution forwarded by the Faculty Senate recognizing the retirement of Marjorie Warren Smith Jones. THE BOARD VOTED to accept the resolution with pleasure and to record it in the minutes of the meeting.
8. THE BOARD VOTED to approve the following recommendations of the committee on retirements regarding the emeritus status of retired members:

"Any staff member who is retired for length of service will auto-

January 16, 1952

8. automatically be made an emeritus member of the staff. These emeritus staff members will be listed separately in the catalogue with their departments (but without rank) and with the dates of their service. Staff members retiring for other reasons than length of service (as for example, retirements for disability) will not be given emeritus status except by vote of the Board of Trustees on recommendation of the President."
9. THE BOARD VOTED to advance \$66,652 from 6.4, Self-supporting Activities Fund, to finance architectural services for Field House plans. The State Commissioner of Finance, Frank M. Lynch, recommended approval of this matter in a letter dated November 9, 1951.
10. IT WAS VOTED to accept a check for \$5000 from the Helene Puld Health Foundation for the purpose of employing a full-time professional person in the School of Nursing to initiate and carry out a program designed to safeguard the health of student nurses while in training. The acceptance of this grant is properly covered by an acceptable agreement.
11. The President presented to the Board a report entitled "A study of college teaching" prepared and forwarded by a special committee of the local chapter of the AAUP. THE BOARD VOTED to accept the report and plans to discuss the contents of the report at an early subsequent meeting.
12. THE BOARD VOTED to approve changes in fees effective July 1, 1952 from \$7.50 to \$10.00 per credit for
 - (a) University Extension courses.
 - (b) Summer Session courses.
 - (c) Non-credit course equivalent.
 - (d) Course credit by examination.
13. THE BOARD VOTED to transfer \$1000 from Account 8.388 to Account 8.384 for the completion of Agricultural Industries Building construction project.
14. THE BOARD VOTED to approve agreements with Hartford Hospital, Newington Home for Crippled Children, and the Veterans Hospital at Rocky Hill, for the use of clinical facilities in these institutions for majors in Physical Therapy.
15. THE BOARD VOTED to accept funds in the amount of \$1021 from a committee appointed for the purpose of establishing a Harry Farnham Memorial Fund, the income to be used to recognize achievement of students at the University of Connecticut interested in Forestry, Wildlife and Game Management or Agronomy.
16. The President discussed with the Board the reclassification study authorized by the 1951 session of the General Assembly. A copy of the letter prepared by the President and addressed to all members of the professional staffs of the University regarding the study of professional service is made a matter of record in these minutes.
17. The President presented to the Board a request from the University Senate to amend the by-laws of the Board of Trustees by replacing the last two sentences of paragraph 1 of section K2(e) on page 30 by the following:

January 16, 1952

17. "Each year at the first meeting of the Senate after a new group of senators has been elected in accordance with Section Fl of these regulations, the Provost shall provide ballots containing lists of all senators who have just been elected to three-year terms and the Senate shall thereupon proceed to elect by secret ballot one of such newly-elected senators as a member of the committee of three to serve until the end of his then current term in the Senate. Whenever a vacancy shall occur in the membership of the committee of three, the Senate shall elect in the same manner from the group in which the vacancy exists. These elections shall, in the absence of other provision by the Senate, be the first order of business at the meeting at which they take place."

In accordance with the laws and by-laws of the Board of Trustees, this request for change must be tabled for one month. This matter will be considered and acted upon at the next regular meeting of the Board.

Respectfully submitted,

-s- J. Ray Ryan
Secretary