

7-30-1952

Minutes, July 30, 1952

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, July 30, 1952

Present: Mr. Belden	Mrs. Poses
Mr. Christensen	Mr. Ryan
Mr. Engleman	Mr. Shippee
Mr. Hook	Mr. Staples
Mr. Jorgensen	Mr. Suisman
Mr. Joy	

1. The minutes of the meeting of May 21, 1952, having been mailed out, were approved without being read.
2. Election of Officers. Mr. James W. Hook was re-elected Vice President and Chairman of the Board, and Mr. J. Ray Ryan was re-elected Secretary of the Board. Trustees Shippee, Watson and Brock were reappointed to the Special Finance Committee of the Board.
3. THE BOARD VOTED to accept the following resignations:
 - (1) E. S. Alling, Instructor in Civil Engineering, effective September 1, 1952.
 - (2) James E. Avampato, Research Technician in Animal Nutrition, effective September 16, 1952.
 - (3) Phair Brand, Library Assistant, effective July 1, 1952.
 - (4) Frederick A. Buschner, Instructor in Animal Industries, effective August 16, 1952.
 - (5) Myron Clark, Director of Labor-Management Institute, effective July 1, 1952.
 - (6) Gladys Clements, Infirmary Nurse, effective September 1, 1952.
 - (7) Valerie M. Hotchkiss, Research Technician in Animal Diseases, effective November 1, 1952.
 - (8) Joan G. Johnson, Infirmary Nurse, effective August 16, 1952.
 - (9) Evelyn W. Knowlson, Library Assistant, effective September 1, 1952.
 - (10) Forrest Jordan, Assistant Professor of Physical Education, effective September 1, 1952.

3. (11) Gertrude Houser Lamb, Instructor in Government and International Relations, effective September 16, 1952.
- (12) Robert P. Newman, Instructor in Speech, effective September 16, 1952.
- (13) James M. Pickett, Instructor in Psychology, effective September 16, 1952.
- (14) Marion Rhodes, Instructor in Animal Genetics, effective June 16, 1952.
- (15) Adele Davine Schuller, Assistant Professor of Child Development, effective September 16, 1952.
- (16) Rosalie E. Tudisca, Junior Librarian, College of Pharmacy, effective August 1, 1952.
- (17) Arthur L. Valpey, Associate Professor of Physical Education, effective September 1, 1952.
- (18) Ann Waterhouse, Research Technician in Animal Diseases, effective June 7, 1952.
- (19) Harry L. Wildasin, Assistant Professor of Dairy Manufacturing, effective July 7, 1952.
- (20) Edna Sakamoto White, Research Assistant in Foods and Nutrition, effective September 1, 1952.

4. THE BOARD VOTED to approve the following appointments:

- (1) Thomas E. Ahern, B.A., Administrative Assistant, Student Union, \$3600 including economic increase of \$240, September 16, 1952.
- (2) James M. Bauer, M.S., Instructor in Physical Therapy, \$4200 including economic increase of \$240, September 1, 1952.
- (3) Henry A. Bent, Ph.D., Instructor in Chemistry, \$4200 including economic increase of \$240, September 16, 1952. Replacing Grover Maxwell.
- (4) Frances V. Brainard, Resident Educational Counselor, \$2520 including economic increase of \$240, September 16, 1952. Replacing Beatrice Labensky.
- (5) Grace S. Bryant, Resident Educational Counselor, \$2280 including economic increase of \$240, September 16, 1952. Replacing Muriel Wilkins.
- (6) Ruth Bunnell, R.N., Infirmary Nurse, \$2760 including economic increase of \$240, June 16, 1952. Replacing Mildred Morrison.

4. (7) Esther E. Cady, Resident Educational Counselor, \$2280 including economic increase of \$240, September 16, 1952. Replacing Grace Randall.
- (8) Julianne Cunningham, B.S., Instructor in Physical Therapy, \$3960 including economic increase of \$240, September 1, 1952.
- (9) Norman Friedman, Ph.D., Instructor in English, \$3480 including economic increase of \$240, September 16, 1952. Replacing M. Plunkett and H. L. White.
- (10) Donald A. Grant, B.S., Research Assistant in Animal Industries, \$4080 including economic increase of \$240, July 1, 1952.
- (11) Jane Greene, B.A., Junior Librarian, College of Pharmacy, \$2940 including economic increase of \$240, August 1, 1952. Replacing Rosalie Tudisca.
- (12) Anne O. Habersetzer, B.A., Library Assistant, effective August 1, 1952. Replacing Jane Greene.
- (13) June P. Johnson, B.A., Library Assistant, \$2340 including economic increase of \$240, July 1, 1952. Replacing Phair Brand.
- (14) Louise Mary Ann Kaczynski, B.A., Laboratory Technician, Division of Health Service, \$2640 including economic increase of \$240, June 16, 1952. Replacing Theona Anastasion.
- (15) Marilyn Kidder, B.S., Instructor in Physical Therapy, \$3960 including economic increase of \$240, September 1, 1952.
- (16) Fred Kort, Ph.D., Instructor in Government and International Relations, \$3600 including economic increase of \$240, September 16, 1952. Replacing Andrew Anderson.
- (17) John L. C. Lof, MEE, Assistant Professor of Electrical Engineering, \$5160 including economic increase of \$240, September 1, 1952. Replacing H. L. Heydt.
- (18) Jack LeMonaco, B.S., Research Technician in Floriculture, \$3000 including economic increase of \$240, July 1, 1952.
- (19) Carmela Maria Marzullo, M.A., Instructor in Animal Genetics, \$3360 including economic increase of \$240, September 1, 1952. Replacing Marion Rhodes.
- (20) Charles Angus McLaughlin, M.A., Instructor in English, \$3480 including economic increase of \$240, September 16, 1952. Replacing T. Brown and M. Eisenstein.
- (21) Miriam I. McReynolds, Research Assistant in Chemistry, \$2760 including economic increase of \$240, July 1, 1952. Replacing Margaret Valpey.
- (22) Shirley Morrill, MCS, Assistant Professor of Secretarial Studies, \$4620 including economic increase of \$240, September 16, 1952. Replacing Mary Pratt.

4. (23) Miriam Ruth Nichols, B.S., Assistant County Club Agent, New London County, \$3480 including economic increase of \$240, August 1, 1952. Replacing Gwendolyn Waldo.
 - (24) Margaret E. Plunkett, B.A., Departmental Assistant, Junior Grade, Division of Student Personnel, \$2340 including economic increase of \$240, July 1, 1952. Replacing Susan Robertson.
 - (25) A. Robert Rollin, Ph.D., Instructor in Psychology, \$3840 including economic increase of \$240, September 16, 1952. Replacing J.M.Pickett.
 - (26) Joseph E. Rousseau, Jr., M.S., Research Technician in Animal Industries, \$3240 including economic increase of \$240, August 16, 1952. Replacing James E. Avampato.
 - (27) Greta Statson, Resident Educational Counselor, \$2780 including economic increase of \$240, September 16, 1952. Replacing Betty Rothman.
 - (28) Frederick A. Surridge, Laboratory Technician, Poultry Husbandry, \$2880 including economic increase of \$240, July 1, 1952. Back from military leave.
 - (29) James Jay Wilson, B.S., Associate County Club Agent, Hartford County, \$3960 including economic increase of \$240, August 1, 1952. Replacing James Harmon.
5. THE BOARD VOTED to approve the following changes in rank and title:
- (1) Russell S. Anderson, from Assistant County Agricultural Agent, Hartford County, to County Agricultural Agent, Hartford County. To succeed William L. Harris, Jr. Effective October 16, 1952.
 - (2) Wm. Fitch Cheney, Jr., resigned as Head of Department of Mathematics, effective July 1, 1952. To remain as Professor of Mathematics.
 - (3) Carlson E. Crane, Acting Co-Director of Division of University Extension and Summer Session during leave of A. L. Knoblauch, effective July 1, 1952 to May 15, 1953.
 - (4) D. Robert Ingalls, Head Football Coach (Assistant Professor), effective September 16, 1952. To succeed Arthur Valpey.
 - (5) Stuart H. Manning, Acting Co-Director of Division of University Extension and Summer Session during leave of A. L. Knoblauch, effective July 1, 1952 to May 15, 1953.
 - (6) George S. Paul, Acting Director of Labor-Management Institute, effective June 30, 1952. To succeed Myron Clark.
 - (7) C.H.W.Sedgewick, Acting Head of Department of Mathematics, effective July 1, 1952. To succeed Wm. Fitch Cheney, Jr.
 - (8) Jean D. Tetu, from Assistant Instructor to Junior Librarian, School of Social Work, effective July 1, 1952.

6. THE BOARD VOTED to accept the request for retirement of William L. Harris, County Agricultural Agent, Hartford County, and the President was requested to initiate the appropriate forms and also to express to Mr. Harris, on behalf of the Board of Trustees, sincere appreciation for the many years of loyal and effective service to the University and to the State.
7. THE BOARD VOTED to accept the request for retirement of James S. Owens, Professor of Agronomy and Extension Agronomist, and the President was requested to initiate the appropriate forms and also to express to Mr. Owens, on behalf of the Board of Trustees, sincere appreciation for the many years of loyal and effective service to the University and to the State.
8. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
 - (1) J. Louis Cooper, Associate Professor of Education, leave without pay 1952-53. To pursue authorship of educational materials for Rowe Peterson Company.
 - (2) Carlson E. Crane, Acting Co-Director of Division of University Extension, military leave from July 28 through August 9, 1952, to attend summer training camp at Camp Drum, New York, as Reserve Officer.
 - (3) Josephine Dolan, Assistant Professor of Nursing, sabbatic leave June 16 to September 15, 1952.
 - (4) Kendall Dolge, Research Technician in Animal Industries, leave without pay September 16, 1952 to June 15, 1953. Study for doctorate.
 - (5) Henry Krebsner, County Club Agent, Litchfield County, leave with pay three weeks commencing June 23, 1952. To attend workshop at University of Maryland.
 - (6) William J. Parizek, Research Technician in Animal Diseases, military leave from August 10 to August 24, 1952. Ordered to active duty as member of Reserve Corps.
 - (7) Dr. Kenneth Schenck, Associate University Physician, military leave as Commander in Medical Corps of Navy, effective August 1, 1952.
 - (8) Agnes W. Shaw, Infirmary Nurse, leave without pay August 24 to September 7, 1952. Active duty as Captain in Army Nurse Corps at Camp Drum, New York.
 - (9) David Wellinger, Instructor in Mathematics, leave without pay first semester 1952-53. Study for doctorate.
 - (10) Hilda Williams, Supervisor of Nurses, sick leave extended to September 15, 1952. Recovering from serious illness.

9. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$500 Annual scholarship from The Mediator.
 - (2) \$100 Annual scholarship from Panhellenic Council.
 - (3) \$200 Scholarship from Federated Garden Clubs of Connecticut, Inc., to student majoring in Plant Science.
 - (4) \$125 Scholarship from residents of Holcomb Hall.
 - (5) \$100 Scholarship from George F. McCormack Memorial Fund to College of Pharmacy.
 - (6) \$100 Scholarship contribution from Lee & Osgood Company as part of American Foundation for Pharmaceutical Education Scholarship Fund, to College of Pharmacy.
 - (7) \$150 Scholarship contribution from The Chas. S. Leete Co., Inc. as part of American Foundation for Pharmaceutical Education Scholarship Fund, to College of Pharmacy.
 - (8) Graduate Fellowship to Henry Eisen, Graduate student in Pharmacy, from American Foundation for Pharmaceutical Education.
 - (9) \$147.50 from Graduating Class of 1952, College of Pharmacy, to be used to purchase gift for Dispensing Laboratory in new Pharmacy building.
 - (10) \$175.00 from Mr. Nathan Novak of New Britain, Connecticut, to be used to purchase Torsion Balance for new Dispensing Laboratory in new Pharmacy building.
 - (11) \$100 from former Student Council, College of Pharmacy, to purchase some item of equipment for new Pharmacy building.
 - (12) \$10.00 from Miss Elisabeth F. Henney of Upper Montclair, New Jersey, in memory of Miss J. Agnes Burns, a member of the first class to graduate from School of Law, to be added to Loan Fund for students in the School of Law.
 - (13) Gift of two model show globes from Owens Illinois Glass Company to College of Pharmacy for new Dispensing Laboratory.
10. 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) Eli Lilly Research Grant, \$3600, to College of Pharmacy in support of research project on Ergot Culture being conducted by Messrs. Paul and Kelleher.
 - (2) Frederick Gardner Cottrell Grant, \$2250, in support of research project under direction of Dr. Earl C. Spaeth entitled "The alkylation of organic heterocyclic compounds of oxygen and sulfur."

11. The President advised the Board of resolutions adopted by the faculties of the College of Arts and Sciences and of the School of Nursing concerning the untimely death of Dr. William D. Orbison of the Psychology Department. In accordance with the action of the two faculties indicated, THE BOARD VOTED to accept the resolutions and record them in these minutes.
12. The President reported on the faculty committee consideration of the unfortunate case of Dr. Samuel G. Bourne, a member of our faculty in the Department of Mathematics since September 16, 1950. Professor Bourne was committed to the State Mental Hospital in Norwich on March 19, 1952. Based on a report from the hospital and the review by the special faculty committee, the administration recommended and IT WAS VOTED by the Board to place Dr. Bourne immediately on terminal sick leave until February 1, 1953 and at that time, to terminate his membership on the University faculty. Dr. Bourne, by that time, will have been carried on sick leave for approximately ten and one-half months at full pay. Before implementing this action of the Board, the administration was directed to secure the advice and counsel of the Attorney General and if any legal questions are involved, the matter should be referred back to the Board of Trustees at the next regular meeting.
13. The President reviewed briefly the admissions statistics for September of 1952:

Number of applications submitted to date	4423
Applications this date one year ago	3773
Number of veterans applying	127
Percentage of veterans to all applicants	2.9
Refusals to date	464

Admissions Letters - Storrs	1860
Hartford	70
Waterbury	97

Transfer students -included in figures above	
Storrs	138
Hartford	3
Waterbury	2

Paid Fees - Storrs	1353
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Quota

The quota of new students on the main campus established for the University for the fall semester beginning September 1952 is 1525.

14. The President reviewed the status of educational television for Connecticut and asked Commissioner Engleman to comment on the matter. On June 20, 1952, a special committee of the Board of Trustees composed of Messrs. Hock, Brock, and Watson, met at the University to discuss the entire matter with the President. The following letter covers the highlights of the conference and was approved by the special committee as a report to be made to the full Board. THE BOARD VOTED to accept the report of the special committee

July 30, 1952

1960

14. (Continued)

as representing the decision of the Board of Trustees at this time regarding educational television.

THE UNIVERSITY OF CONNECTICUT

June 24, 1952

"Mr. Finis E. Engleman, Commissioner
State Department of Education
Hartford, Connecticut

Dear Mr. Engleman:

The special finance committee of the Board of Trustees met with me on Friday, June 20, to discuss educational television. Considerable time was devoted to a discussion of all aspects of the problem. The special committee voted 'to approve of the President's action in forwarding a copy of the engineering survey on educational television for Connecticut made by Mr. Caro Ray of Stratford to Mr. Ralph G. Macy, Commissioner of Public Works.

'The President has taken the position that this engineering report should be made available to all State agencies and all other educational agencies interested in educational television.

'Mr. Ray's report recommends one channel with sufficient power as adequate to meet the educational television needs of the State. Mr. Macy and Commissioner Engleman have secured the services of Mr. T.A.M. Craven of Craven, Lohnes and Culver, Consulting Radio Engineers of Washington, D.C., to make another survey since they do not believe that one channel will provide complete coverage of the State. If the Washington engineers conclude that one channel will not provide adequate coverage, it will then be necessary for some agency to resolve the differences in the two engineering reports.

'After a careful review of the entire situation, the special committee voted to approve of the State Board of Education making application to the F.C.C. for the three channels that have been allotted to the State, with the following proviso that:

'Should it be decided that three channels are necessary and if the State of Connecticut provides funds for constructing three stations and funds for the annual recurring expenses for the operation of three channels, that an agreement be drawn up by the President of the University and the Commissioner of Education and approved by the respective boards indicating that one of the three stations become the operating responsibility of the University of Connecticut. The agreement should further provide for integrated programming of all three channels by the State

14. (Continued)

Department of Education and by the University of Connecticut and that reasonable and suitable provision be made for all other educational institutions and agencies in the State for program time.

'Should it be decided that not three but only one channel is adequate to cover the State, then it is provided that the State Board of Education have responsibility for operating the station and that an agreement be drawn up which will guarantee to the University of Connecticut a suitable and equitable share of the program time, the details of the agreement to be drawn up by the Commissioner of Education and the President of the University and approved by the respective Boards.'

I am sure it is safe for you to assume that this action by the special committee will represent the action of the entire Board. I am sure the entire Board will be willing to accept the position taken by the special committee. It is, therefore, safe for you to proceed with your application indicating the position of the Board in this matter.

The special committee would appreciate very much your keeping me informed of any difficulties which you may encounter or any changes that may develop with reference to this project through your contacts with the F.C.C. and other agencies."

Sincerely yours,

-s- A. N. Jorgensen

A. N. Jorgensen
President

ANJ/mc

15. The President advised the Board that the Provost and the Comptroller are assisting the President in reviewing all biennial requests with Deans and Directors following the receipt of biennial budget requests submitted by all Deans, Directors, and Department Heads. The review of the budget requests comprising over 1200 summary sheets has been reduced to summary sheets totaling about 200. These summary sheets have been photostated and will be made available very shortly to the special finance committee of the Board of Trustees. The special committee will have available the assistance of the President's office, the office of the Provost, and of the Comptroller, in studying the summary sheets and supporting material. It will be necessary for the special committee to make its report to the Board of Trustees late in August or in early September, in order that the Business Office may have sufficient time to transfer Board recommendations and supporting detail to regular state budget forms to be submitted to

15. (Continued)

the Budget Department by October 1 in accordance with law.

16. The President discussed the Barrington report on the reclassification study of state employees. THE BOARD VOTED to direct the President to review with the State Commissioner of Finance the results of a careful study of University faculty salary schedules in the light of the recently revised Barrington schedules. The President was further directed to review the results of his conference with the State Finance Commissioner with the special finance committee of the Board of Trustees. IT WAS FURTHER VOTED that the special finance committee was given the power to act in determining the best possible salary schedules for the faculties of the University.

Respectfully submitted,

-s- J. Ray Ryan
Secretary