

7-25-1956

## Minutes, July 25, 1956

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*Board of Trustees*  
*Agendas and Minutes*

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University of Connecticut

*Year 1926*

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Minutes, July 25, 1956

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, July 25, 1956

Present: Mr. Belden                      Mr. Marsh  
          Mr. Brock                        Mr. Ryan  
          Mr. Fitzgerald                 Mr. Schneller  
          Mr. Gill                           Mr. Shippee  
          Mr. Jorgensen                   Mr. Watson

Mr. Shippee, Chairman of the Board, welcomed Mr. William B. Fitzgerald as a new member of the Board.

1. The minutes of the meeting of May 16, 1956 were approved with the following addition to Item 11, Page 2376:

"THE BOARD VOTED to approve the sale of the Mary Kumpf property for \$32,500, the funds from the sale of this property to be set up in the form of a scholarship fund in accordance with the terms of the Will of Mary Kumpf."

2. Election of Officers. THE BOARD VOTED to re-elect the following officers for the year July 1, 1956 to July 1, 1957:

Mr. Lester E. Shippee - Chairman  
Mr. C. Raymond Brock - Vice Chairman  
Mr. J. Ray Ryan - Secretary

Committees: The following committees were appointed:

Special Finance Committee

Mr. Brock, Chairman  
Mr. Watson  
Mr. Belden  
Mr. Shippee, ex officio

Special Liaison Committee

Mr. Shippee, Chairman  
Mr. Brock  
Mr. Belden  
Mrs. Mahoney



## 3. Continued

- (7) Paul F. Fagan, Instructor, Industrial Administration, effective September 15, 1956.
- (8) Clayton Fields, Instructor, Speech and Drama, Hartford Branch, effective September 15, 1956.
- (9) Felix Haas, Assistant Professor, Mathematics, effective September 15, 1956.
- (10) Wayne T. Harbaugh, Library Assistant, effective August 5, 1956.
- (11) Janet B. Hawkins, Instructor, Clothing, Textiles and Related Art, effective September 15, 1956.
- (12) George Johnson, Assistant Professor, Electrical Engineering, effective August 31, 1956.
- (13) Harriet S. Knowlton, Resident Educational Counselor, effective June 15, 1956.
- (14) Adnah G. Kostenbauder, Instructor, Mathematics, effective September 15, 1956.
- (15) Orville K. Larson, Instructor, Speech and Drama, effective September 15, 1956.
- (16) Edna E. McDermott, Resident Educational Counselor, effective June 15, 1956.
- (17) Mary E. Pritchett, Resident Educational Counselor, effective June 15, 1956.
- (18) Melvin Richter, Instructor, Government and International Relations, effective September 15, 1956.
- (19) Paul Riley, Assistant Professor, Child Development, effective September 15, 1956.
- (20) E. J. Robb, Assistant Professor, Electrical Engineering, effective August 31, 1956.
- (21) Vernon E. Ross, Assistant Professor, Agricultural Economics, effective July 31, 1956.
- (22) Beldon H. Schaffer, Acting Director, Institute of Public Service, effective August 31, 1956.
- (23) Marion K. Seifert, Assistant County Club Agent, New London County, effective August 31, 1956.
- (24) J. R. Stouffer, Assistant Professor, Animal Industries, effective September 1, 1956.

## 3. Continued

- (25) Grace W. Thompson, Resident Educational Counselor, effective June 15, 1956.
- (26) John Traugott, Assistant Professor, English, effective September 15, 1956.
- (27) Merwin W. Williard, Instructor, Electrical Engineering, effective September 1, 1956.

## 4. THE BOARD VOTED to approve the following appointments:

- (1) Howard George Applegate, Ph.D., Assistant Professor of Floriculture, \$5400, July 1, 1956. Replacing Richard F. Stinson.
- (2) George Asherman, Sc.D., Associate Professor, Industrial Administration, \$6960, September 16, 1956. Replacing Samuel S. Stephenson, Jr.
- (3) Frank W. Ballard, M.A., Instructor in Speech and Drama, \$4560, September 16, 1956.
- (4) Barbara Brookes, B.S., Instructor in Nursing, \$4020, June 1, 1956. Replacing Joyce Federlein.
- (5) Jack Monroe Davis, M.A., Instructor in English, \$4020, September 16, 1956. Replacing John L. Traugott.
- (6) Clarence Craig Ferris, M.S., Instructor in Electrical Engineering, \$4020, September 1, 1956. Replacing M. W. Williard.
- (7) Pearl Emmert, R.N., Infirmary Nurse, \$3360, July 13, 1956. Replacing Fae Wanamaker.
- (8) Ralph H. Estey, Ph.D., Instructor, Botany, \$5100, September 16, 1956. Replacing F. Safford Torrey.
- (9) Betty Friedler, M.S., Instructor, Physical Education, \$4020, September 16, 1956. Replacing Patricia Robinson & Marion O'Neil.
- (10) Allan E. Gillespie, M.S., Instructor in Music, \$5100, September 1, 1956. Replacing Lewis Anderson.
- (11) John E. Grant, M.A., Instructor in English, \$4020, September 16, 1956. Replacing William Smart & Richard Young.
- (12) Roy J. Gritter, Ph.D., Instructor in Chemistry, \$4920, September 16, 1956. Replacing Bruce N. Campbell.
- (13) Vinton B. Haas, Jr., Sc.D., Associate Professor of Electrical Engineering, \$7560, September 1, 1956. Replacing G. W. Johnson.
- (14) Robert F. Hejna, Ph.D., Assistant Professor of Speech and Drama, \$5400, September 16, 1956. Replacing Eugene Linke.

## 4. Continued

- (15) Robert Gordon Jensen, Ph.D., Assistant Professor of Dairy Manufacturing, \$6600, July 1, 1956. Replacing E. O. Anderson.
- (16) Milton Myers, M.A., Instructor in Economics, Waterbury Branch, \$4020, September 16, 1956. Replacing James L. McCarthy.
- (17) Alexander J. Plante, M.S., Assistant Professor of Education, \$6120, September 1, 1956. New position.
- (18) Robert W. Rock, M.Ed., Administrative Assistant, Div. Student Personnel, \$4500, July 1, 1956. Replacing M. Elaine Burgess.
- (19) Clarence W. Schultz, Sc.D., Associate Professor of Electrical Engineering, \$7560, September 1, 1956. Replacing Edward J. Robb.
- (20) Virginia Slougher, M.A., Instructor in English, Stamford Branch, \$4020, September 16, 1956. New position.
- (21) Eleanor J. Stark, B.A., Departmental Assistant Junior Grade, \$2940, September 3, 1956. Replacing Sydele Mazelsky.
- (22) John T. Stock, Ph.D., Associate Professor of Chemistry, \$6060, September 16, 1956. New position.
- (23) Harold M. Thewlis, M.A., Instructor in Government and International Relations, \$4020, September 16, 1956. Replacing Melvin Richter.
- (24) Ann E. West, B.A., Departmental Assistant Junior Grade, Psychology Department, \$2940, July 1, 1956. Replacing Marian Rollin.
- (25) Edward A. Wicas, Ed.D., Assistant Professor of Education, \$6120, September 16, 1956. Replacing W. W. Folsom.
- (26) Edward T. Wong, Ph.D., Instructor in Mathematics, Waterbury Branch, \$4200, September 16, 1956. Replacing Lida K. Barrett.
- (27) Theodore A. Young, M.A., Instructor in Philosophy, \$4020, September 16, 1956. Replacing Anita Fritz.
- (28) Igor Zelljadt, M.A., Instructor in Foreign Languages, \$4020, September 16, 1956. Replacing Nicholas Golub.

## 5. THE BOARD VOTED to approve the following changes in title:

- (1) Victor A. Christopherson, from Acting Head of the Department of Child Development and Family Relations to Head of the Department, effective September 16, 1956.
- (2) James M. Kinghorn, from Instructor in Physical Education and Athletics and Social Director, Hartford Branch, to Assistant Coach and Social Director, Hartford Branch, effective September 16, 1956.

## 5. Continued

- (3) Tatiana Levcowich, to continue as Acting Head of the Department of Foods and Nutrition for one more year, September 16, 1956 through September 15, 1957.
  - (4) Walter McKain, from Professor of Rural Sociology to Head of the Department of Rural Sociology, effective July 1, 1956.
  - (5) James P. Nemeec, from Instructor in Physical Education and Athletics and Social Director, Waterbury Branch, to Assistant Coach and Social Director, Waterbury Branch, effective September 16, 1956.
  - (6) Owen S. Trask, from Assistant Professor to Associate Professor of Agricultural Extension, effective July 1, 1956, salary \$6540. Replacing J. R. Case.
6. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) Geoffrey Beall, Head of Department of Statistics, sick leave with pay May 11, 1956 through May 23, 1956.
  - (2) Edgar Bogardus, Instructor in English, leave without pay for the academic year 1956-57. To work at Kenyon College.
  - (3) Corinne Christian, Library Assistant, leave without pay July 30, 1956 through August 10, 1956. Moving into new home.
  - (4) Edith Gasper, Research Assistant I in Animal Diseases, sick leave with pay June 12, 1956 through July 6, 1956.
  - (5) Carl J. Gladfelter, Associate Professor of Marketing, leave without pay second semester 1956-57 followed by sabbatic leave first semester 1957-58. Research and writing.
  - (6) Gene Griggs, Associate Home Demonstration Agent, Litchfield County, leave without pay month of July, 1956. To attend summer session at University of Connecticut.
  - (7) Lovina Goodale, Junior Librarian, special leave June 25, 1956 through August 10, 1956, three weeks with pay and four weeks on annual vacation time. To do graduate work at Simmons College.
  - (8) W. Stanley Hale, County Agricultural Agent, New London County, sick leave with pay May 8, 1956 through June 30, 1956.
  - (9) George Hemphill, Instructor in English, leave without pay 1956-57. To teach at University of Hamburg under a Fulbright scholarship.
  - (10) Arlene Martin, Associate County Club Agent, Litchfield County, sabbatic leave for six months commencing February 1, 1957. To do graduate work.



## 6. Continued

- (11) E. A. Moore, Head of Department of History, request for sabbatic leave changed from first semester 1956-57 to second semester 1956-57. Research and writing.
- (12) Andre Schenker, Associate Professor of History, request for sabbatic leave changed from second semester 1956-57 to second semester 1957-58. Research and writing.
- (13) Nathan L. Whetten, Dean of Graduate School, leave of absence from June 17, 1956 for approximately five weeks. To attend international conference in Guatemala City and do research in that country.

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

- (1) \$1600 Royal Typewriter Scholarships for 1956-57.
- (2) \$50 from Maj. Richard G. Miller, Bucks, England, to be added to George E. McReynolds Memorial Scholarship Fund.
- (3) \$150 from New Haven Pharmaceutical Association to cover the Hugh P. Beirne Memorial Scholarship for 1956-57.
- (4) \$150 from Pharmaceutical Society of Hartford County to cover the Curtis P. Gladding Scholarship for the first half of 1956-57.
- (5) \$500 from Westinghouse Educational Foundation to cover Westinghouse Achievement Scholarship in Mechanical Engineering for 1956-57.
- (6) \$150 from American Foundation for Pharmaceutical Education to cover the Charles S. Leete Company Scholarship for 1956-57.
- (7) \$600 from Connecticut Union of Telephone Workers to cover their scholarship for 1956-57.
- (8) \$500 from Inter-Fraternity Council to cover scholarship for 1956-57.
- (9) \$100 Holcomb Hall Scholarship for 1956-57.
- (10) \$300 Charles M. Cox Trust Scholarship for 1956-57.
- (11) \$600 from Hartford Chapter of University of Connecticut Alumni Association 1956 Scholarship Fund to cover annual scholarship (\$150 per year for four years).
- (12) \$150/<sup>from</sup> James Drug Company to cover George F. McCormack Memorial Scholarship for 1956-57.
- (13) \$5 from Werner N. Grune, Atlanta, Georgia, to be added to Francis Leo Castleman, Jr. Scholarship Fund.

## 7. Continued

- (14) \$125 from Student Organization of School of Social Work to be used for scholarship purposes.
- (15) \$125 from Connecticut Association for Public Welfare to School of Social Work for scholarship purposes.
- (16) \$200 from Junior League of New Haven, Inc. for scholarship purposes.
- (17) \$2481.85 from Class of 1956 to establish a scholarship fund in the name of the Class of 1956 (two scholarships of \$150 each to be awarded each year).
- (18) \$1000 from Connecticut Society for Crippled Children and Adults, Inc. to be added to the Easter Seal Scholarship Fund.
- (19) \$250 from Philip Lauter Foundation to provide financial aid to a needy, worthy student.
- (20) \$100 from New Haven Pharmaceutical Association Auxiliary to establish an emergency financial aid for students in School of Pharmacy.
- (21) \$75 from Second District, American Legion, to provide financial aid to Anne A. Soda.
- (22) \$500 from University of Connecticut Alumni to provide financial aid to Leon Nelson.
- (23) \$150 from Willimantic Branch of American Association of University Women to provide financial aid to Ruth Doubleday.
- (24) \$50 from Connecticut Council No. 73, Universal Craftsmen, to be used as a financial aid award to a deserving engineering student.
- (25) \$84.50 from National Conference of Christians and Jews to provide financial aid to Irene B. Loftus.
- (26) \$500 from group of South Windsor, Connecticut, citizens to provide financial aid to John Rose.
- (27) \$700 from American Society of Tool Engineers to provide financial aid to Alvydas A. Kudirka.
- (28) \$850 from Standard Brands Incorporated to provide financial aid to Michael Robert O'Donnell.
- (29) \$150 from French Government to assist outstanding students in French and French Cultural activities.
- (30) \$100 from Kiwanis Club of Newington to provide financial aid to Shirley Beck.

## 7. Continued

- (31) \$100 from The Tuberculosis Committee of The Visiting Nurse Association of Windham, Inc. to provide financial aid to Earleen L. Beck.
- (32) \$1000 from Albert Brill, Guilford, to provide financial aid to Henry W. Jespersion.
- (33) \$150 from The National Social Science Honor Society to provide financial aid to Carol Cooper.
- (34) \$100 from the Class of 1956 to be used to purchase two benches for the drug garden in the courtyard of the Pharmacy building.
- (35) Gift of a showcase to the School of Pharmacy from the Graduate Chapter of Rho Pi Phi fraternity. This is a companion piece to showcase given previously by the same group.
- (36) Gift of \$1000 to Labor-Management Institute by Clarence A. Wimpfheimer of the American Velvet Company, Stonington.
- (37) Gift of \$122 from Class of 1951 to School of Pharmacy to be used at the discretion of the Dean of the School.
- (38) \$2500 from Connecticut State CIO Council to cover scholarships for 1956-57.
- (39) \$200 from Connecticut Pomological Society to cover H. C. C. Miles award in Pomology for 1956-57.

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

- (1) \$2000 from The Sylvania Foundation for the continuation of graduate fellowship in Chemistry under the direction of Dr. Ward.
- (2) \$375 from American Foundation for Pharmaceutical Education for the renewal of graduate fellowship in Pharmacology to Eugene N. Greenblatt.
- (3) \$2500 from Population Council, Inc. for graduate fellowship in Rural Sociology to William Morrison.
- (4) \$1450 from The Fesler Company representing part payment of research grant in Pharmacy under the direction of Dr. Thoms.
- (5) \$1560 from Ralston Purina Company to provide fellowship in Animal Diseases to Donald Roy Casorso.
- (6) \$4600.82 from Social Science Research Council, Inc. representing part payment on faculty research fellowship award to Dr. Spiro, Associate Professor of Sociology and Anthropology.
- (7) \$800 from The Ford Foundation to provide fellowship to Dr. Parrish in Industrial Administration.

## 8. Continued

- (8) \$1100 from the Charles H. Hood Dairy Foundation to continue research project in College of Agriculture known as "A study of the efficiency of the clamp silo."
  - (9) \$9000 from Department of Health, Education & Welfare (National Advisory Council on Vocational Rehabilitation) to continue grant for research under the direction of Dean May, project entitled "Work simplification in the area of child care for physically handicapped women."
  - (10) \$18,500 from National Science Foundation for research grant in support of project entitled "Temperature effects in molecular vibrational spectra" being carried on by Dr. Slowinski in Chemistry.
  - (11) \$5000 from Smith Kline & French Laboratories to School of Pharmacy to support research in the field of science and medicine (\$2500 per year for two years).
  - (12) \$3600 from United Aircraft Corporation to be designated as United Aircraft Corporation Fellowship to provide assistance to employees of United Aircraft taking graduate courses at the University of Connecticut leading to Master's degree.
9. THE BOARD VOTED to approve the request of the Student Senate by way of a communication from John P. Flahive, President of the Student Senate, that the Fort Trumbull Loan Fund in the amount of \$8,105.21 become a scholarship fund.
10. Mr. Shippee, as Chairman of the Board and Chairman of the Liaison Committee, reviewed the preliminary report of the Liaison Committee's functions, deliberations, conclusions and recommendations to date. The report highlighted the important and also the difficult questions and issues.
- THE BOARD VOTED to endorse the preliminary draft of the Committee's report. Several matters yet under consideration are to be presented to the Board for discussion and decision as the work of the Committee progresses. Mr. Watson expressed to the Chairman the appreciation of the Trustees for the tremendous amount of work and for the judicious consideration of the problems presented to the Committee.
11. Mr. Brock, Chairman of the Board's Special Committee on Finance, reported on the analysis of the budget for the current fiscal year which was approved at the May meeting of the Board. The Board accepted the report and VOTED to reaffirm its approval of the budget for the ensuing year.
- Mr. Brock also advised the Committee of a coming meeting with the auditors for the purpose of discussing the type of report to fairly cover University financial operations in accordance with established University policies.

Mr. Brock reported on the change in the financing of the University's

## 11. Continued

summer session. The summer sessions of 1955 and 1956 are being financed out of tuition fees. This change in policy was recommended by the administration to the Board of Trustees and approved, which resulted in returning to the General Fund funds appropriated for the financing of the summer session. The funds thereby returned to the General Fund amounted to \$60,000 for each year of the biennium. A communication prepared by L. C. Riccio, University Comptroller, regarding the matter is made a matter of record in these minutes.

THE BOARD VOTED to approve the procedure outlined for financing summer session instruction from tuition, recognizing that it may be necessary to have the present University Extension Fund Special Act amended in the next session of the General Assembly.

12. THE BOARD VOTED to take the Faculty Senate report on sabbatic leaves from the table. THE BOARD THEN VOTED to approve changes in the sabbatic leave policy of the Board as indicated in a communication prepared by Provost Waugh for consideration by the Board.
13. The President reviewed briefly the matter of salary adjustments for the academic year 1956-57, the adjustments to be effective October 5, 1956. The President had presented to the Trustees a copy of the salary communication addressed to all department heads, directors, and deans by Provost Waugh. All recommendations for salary adjustments recommended by department heads, directors, and deans having been carefully reviewed by the President and the Provost and in line with the directive, THE BOARD VOTED to approve the recommended salary increases effective October 5, 1956.

The President referred to the Faculty Senate's report on faculty salaries and indicated that the administration is making a careful study of faculty salaries and will prepare for Trustee consideration a new salary schedule indicating the adjustments needed to restore the University to a more favorable competitive position in retaining and securing acceptable teaching and research personnel.

At the March meeting of the Board, it was decided not to consider promotions and related matters since, in most cases, they would involve salary adjustments. The President is having prepared a complete list of these matters. Copies of this material will be forwarded to each Trustee for filing and for use by the Trustees.

The President will also prepare a complete roster of professional personnel indicating name, rank, date of appointment, and salary. This information will be mailed to each Trustee for each Trustee's files for purposes of reference and study.

14. THE BOARD VOTED to approve the following additions under Item III (Page 26) of Capital Construction Requirements for presentation to the 1957 session of the General Assembly:

- |                                                                                         |           |
|-----------------------------------------------------------------------------------------|-----------|
| 18. Additional telephone switchboard position, trunk lines, and telephone cable         | \$ 3,700. |
| 19. Sewage treatment plant, trickling filter (recommended by the State Board of Health) | \$50,000. |

15. The President presented copies of biennial budget summaries to the Trustees. He advised the Trustees that in previous years biennial budget requests were due on October 1 prior to each legislative session. However, this year the Budget Department requested the material by September 1, which shortened the working period by a full month. It was not possible to prepare the budget summaries for mailing to the Trustees in advance of the Trustees' meeting.

THE BOARD VOTED to refer the biennial budget matter to the Special Finance Committee with authority to act.

Chairman Brock then advised the members of the Special Finance Committee that a meeting would be scheduled for Monday, July 30, for the purpose of reviewing with the chief administrative officers of the University the biennial budget requests.

16. THE BOARD VOTED to approve the third and final increment of \$600 in salary for the President, in accordance with the Board decision of three years ago.
17. The President distributed copies of the following to the Trustees:
- a) State and Local Taxation in Connecticut, published by the University's Institute of Public Service, February, 1956.
  - b) Fine Arts Festival - 1956 at the University of Connecticut.
  - c) Connecticut Government, published by the University's Institute of Public Service, July, 1956.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,  
Secretary