

3-16-1955

Minutes, March 16, 1955

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, March 16, 1955

Present: Mr. Belden Mrs. Mahoney
 Mr. Bishop Mr. Marsh
 Mr. Brock Mr. Ryan
 Mr. Dudley Mr. Suisman
 Mr. Gill Mr. Watson
 Mr. Jorgensen

In the absence of Chairman Shippee, Mr. Brock presided.

1. The minutes of the meeting of February 2, 1955, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) John A. Christian, Assistant Professor of Animal Industries, effective May 1, 1955.
 - (2) Florence Pallein, Instructor in Nursing, effective February 28, 1955.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Donald Sherwood Francis, B. S., Assistant County Agricultural Agent, Windham County, \$4020, February 16, 1955. Replacing Robert Mencl, Jr.
 - (2) Edwin A. Gere, Jr., B.A., Instructor, Institute of Public Service, \$4020, February 1, 1955. Replacing Joan B. Davis.
 - (3) Celestine Gilmore, B.S., Assistant Home Demonstration Agent, Middlesex County, \$3660, March 1, 1955. Replacing Marjorie Lord.

3. Continued

- (4) Anita Kosmos, M.S., Library Assistant (Department al Assistant Junior Grade), \$2940, February 16, 1955. Replacing Joan Bradley.
- (5) Dorothy Smith, B.S., Resident Educational Counselor, \$2400, February 1, 1955. Replacing Paula Koch.
- (6) Mayme G. Wiggins, Resident Educational Counselor, \$2400, February 1, 1955. Replacing Ruth A. Gates.

4. THE BOARD VOTED to accept and place on file the following requests for leave of absence:

- (1) Grace DeVries, Medical Laboratory Technician, sick leave with pay January 24, 1955 to March 21, 1955.
- (2) Dr. Franklin M. Goodchild, Director, Health Service, sick leave commencing about May 23, 1955 for three weeks. To undergo surgery.
- (3) Joseph M. Loughlin, Director, Institute of Public Service, leave without pay effective March 1, 1955. Appointment as State Finance Commissioner.
- (4) Zenon S. Malinowski, Assistant Professor of Business Statistics, sabbatic leave for first semester 1955-56. Writing, study and research.
- (5) Fay Moeller, Family Life Specialist in Home Economics Extension, sabbatic leave for six months as follows: June 27 to August 5, 1955 and October 1, 1955 to February 15, 1956. Study and writing at University of Maryland.
- (6) Martha Potgieter, Associate Professor of Foods and Nutrition, change in dates for leave with pay to June 1, 1955 through August 31, 1955 instead of June 16, 1955 through September 15, 1955.
- (7) E. J. Rubins, Associate Professor of Agronomy, sabbatic leave for six months, commencing February 1, 1956. Advanced study.
- (8) Shirley L. Weik, County Club Agent, Tolland County, sabbatic leave 1955-56. Study for Master's Degree.

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

- (1) Beldon Schaffer, Assistant Professor, Institute of Public Service, to Acting Director, Institute of Public Service, effective March 1, 1955, salary \$6120.

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

- (1) \$250 from Junior League of Hartford to School of Social Work for scholarships.

6. Continued

- (2) \$50 from Connecticut Chapter of the American Association of Social Workers to School of Social Work for scholarships.
- (3) Ardele Valcourt Loughlin Scholarship award to be increased from \$100 to \$150 annually.
- (4) \$200 from Norwich College Club to provide financial aid to Miss Sheila Meyer.
- (5) \$250 from College of Bridgeport to provide financial aid to Miss Anne Whelan.
- (6) \$250 from General Electric Company to provide financial aid to Richard L. Fischer.
- (7) \$200 from Putnam High School Alumni Association to provide financial aid to Paul Aldrich.
- (8) Gift of \$50 from John E. Ellsworth, Simsbury, to School of Business Administration to purchase books having to do with Industrial Management.
- (9) \$100 from Women's Club of Glastonbury to provide financial aid to Miss Gail Hamilton.
- (10) \$3600 from Class of 1955 to be used for scholarships.
- (11) \$150 to establish The William Gourlay Borland Memorial Scholarship Fund sponsored by Local 4123, United Steelworkers of America, Willimantic.

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

- (1) \$2100 Fellowship grant to College of Pharmacy from Sterling-Winthrop Research Institute in connection with research on aqueous suspensions.
- (2) \$2700 Frederick Gardner Cottrell grant from Research Corporation in support of research project entitled "Oxidation - Reduction Potentials of Triarylamine - Triarylamminium Salt Systems" being conducted by Dr. Robert I. Walter.

8. In accordance with the laws and by-laws of the Board of Trustees, the President presented to the Board recommendations for promotion and tenure for professional staff members.

THE BOARD VOTED to approve the following:

RECOMMENDATIONS FOR PROMOTION IN RANK
To be effective October 1, 1955

<u>COLLEGE OF AGRICULTURE</u>	<u>From</u>	<u>To</u>
✓ Administration Hansen, Henry M.	Assistant Professor	Associate Professor
✓ Agricultural Engineering Palmer, Edward L.	Instructor	Assistant Professor
Animal Diseases ✓ Burr, Walter E.	Instructor	Assistant Professor
Animal Industries ✓ Rousseau, J. E., Jr.	Research Asst. II	Research Asst. III
Plant Science ✓ Drinkwater, Wm. O. ✓ Perkins, Harold O.	Instructor Assistant Professor	Assistant Professor Associate Professor
Poultry Science ✓ Carson, James R.	Assistant Professor	Associate Professor
4-H Boys Club ✓ Deming, Robert W. ✓ Lukens, John P.	Assoc. Cty. Club Agent Asst. Cty. Club Agent	County Club Agent Assoc. Cty. Club Agent
Home Demonstration Agents ✓ Hartley, Evelyn V.	Assoc. Home Dem. Agent	Home Demonstration Agent
Home Economics Extension Czajkowski, Janina M.	Assistant Professor	Associate Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Chemistry Katz, Lewis Slowinski, Emil J.	Instructor Instructor	Assistant Professor Assistant Professor
Economics Snaveley, William P.	Assistant Professor	Associate Professor

8. Continued

RECOMMENDATIONS FOR PROMOTION IN RANK

To be effective October 1, 1955

<u>COLLEGE OF ARTS AND SCIENCES (Cont)</u>	<u>From</u>	<u>To</u>
English		
Brinnin, J. M.	Instructor	Assistant Professor
Spaulding, K. A.	Assistant Professor	Associate Professor
Summers, J. H.	Assistant Professor	Associate Professor
Traugott, J. L.	Instructor	Assistant Professor
Wilson, K. G.	Instructor	Assistant Professor
Foreign Languages		
Barberet, G. J.	Instructor	Assistant Professor
Maier, Hans A.	Assistant Professor	Associate Professor
Meed, Robert G.	Assistant Professor	Associate Professor
Osborne, R. E.	Assistant Professor	Associate Professor
Paulsen, Wolfgang	Instructor	Assistant Professor
Silver, Isidore	Associate Professor	Professor
Geology		
Aitken, Janet M.	Assistant Professor	Associate Professor
Maxey, George B.	Assistant Professor	Associate Professor
Government		
Beck, Curt F.	Instructor	Assistant Professor
History		
Lougee, Robert W.	Instructor	Assistant Professor
Marks, Harry J.	Assistant Professor	Associate Professor
VanDusen, Albert E.	Assistant Professor	Associate Professor
Music		
McMullan, Andrew J.	Instructor	Assistant Professor
Philosophy		
Lindley, T. Foster	Instructor	Assistant Professor
Physics		
Friedland, Stephen	Assistant Professor	Associate Professor
Psychology		
Brand, Howard	Instructor	Assistant Professor
Farber, Maurice L.	Assistant Professor	Associate Professor
Kaess, Walter A.	Instructor	Assistant Professor
Sociology		
Spiro, Melford E.	Assistant Professor	Associate Professor
Zoology		
Scott, Joseph L.	Instructor	Assistant Professor

8. Continued

RECOMMENDATIONS FOR PROMOTION IN RANK
To be effective October 1, 1955

	<u>From</u>	<u>To</u>
<u>SCHOOL OF BUSINESS ADMINISTRATION</u>		
Accounting Webster, Lawrence P.	Assistant Professor	Associate Professor
Industrial Administration Story, Richard L.	Assistant Professor	Associate Professor
Marketing Smith, Roland B.	Assistant Professor	Associate Professor
<u>SCHOOL OF EDUCATION</u>		
Blick, David J.	Assistant Professor	Associate Professor
Cooper, J. Louis	Associate Professor	Professor
Erickson, C. W. H.	Assistant Professor	Associate Professor
Hennen, Urbane O.	Assistant Professor	Associate Professor
Karnes, John W.	Assistant Professor	Associate Professor
Pritzkau, Philo T.	Assistant Professor	Associate Professor
<u>SCHOOL OF ENGINEERING</u>		
Electrical Engineering Johnson, George W.	Instructor	Assistant Professor
Mechanical Engineering Hilding, Winthrop E.	Assistant Professor	Associate Professor
<u>SCHOOL OF HOME ECONOMICS</u>		
Clothing Moulton, Verna	Assistant Professor	Associate Professor
General Home Economics Davey, Alice J.	Instructor	Assistant Professor
<u>SCHOOL OF LAW</u>		
Punzak, Karl W.	Associate Professor	Professor
Stephenson, Edw. L.	Associate Professor	Professor
<u>SCHOOL OF NURSING</u>		
Perkins, Joan	Assistant Instructor	Instructor
<u>SCHOOL OF PHARMACY</u>		
Thoms, Richard K.	Assistant Professor	Associate Professor
<u>SCHOOL OF PHYSICAL THERAPY</u>		
Bauer, James	Instructor	Assistant Professor

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8. Continued

RECOMMENDATIONS FOR TENURE

<u>ADMINISTRATION</u>	<u>Rank</u>	<u>Effective Date</u>
Div. of Communications Gleason, John H.	Director	July 1, 1955
<u>COLLEGE OF AGRICULTURE</u>		
Animal Industries		
Gaunya, William A.	Assistant Professor	July 1, 1955
Hale, Nathan S.	Associate Professor	August 1, 1955
Shannon, F. Pressly	Assistant Professor	August 16, 1955
Plant Science		
Searchuk, John	Instructor	September 16, 1955
County Agricultural Agents		
Papanos, Stanley	Asso. Cty. Agric. Agt., Hartford Cty.	July 1, 1955
Roberts, Preston T.	County Agric. Agt., Windham Cty.	July 1, 1955
4-H Boys Clubs		
Gray, Albert B.	Asso. Cty. Club Agt., Tolland Cty.	March 1, 1955
Heckel, Maynard C.	County Club Agt., Windham Cty.	March 1, 1955
4-H Girls Clubs		
Wadleigh, Mary C.	Asso. Cty. Club Agt., New Haven Cty.	July 1, 1955
Home Demonstration Agents		
Sahjian, Satenig	Asso. Home Dem. Agt., New Haven Cty.	January 1, 1955
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Chemistry		
Orr, William C.	Assistant Professor	September 16, 1955
Economics		
Bilkey, Warren J.	Assistant Professor	September 16, 1955
Foreign Languages		
Barberet, Gene J.	Instructor	September 16, 1955
Government		
Kogan, Norman	Assistant Professor	September 16, 1955
History		
Lougee, Robert W.	Instructor	September 16, 1955
Physics		
Reynolds, Charles A.	Assistant Professor	September 16, 1955
Walker, Marshall J.	Assistant Professor	September 16, 1955
Psychology		
Sakoda, James M.	Assistant Professor	September 16, 1955
Witryol, Sam L.	Assistant Professor	September 16, 1955

8. Continued

<u>RECOMMENDATIONS FOR TENURE</u>		
<u>COLLEGE OF ARTS AND SCIENCES (cont.)</u>	<u>Rank</u>	<u>Effective Date</u>
Sociology		
Dotson, Floyd	Assistant Professor	September 16, 1955
Wardwell, Walter I.	Assistant Professor	September 16, 1955
<u>SCHOOL OF BUSINESS ADMINISTRATION</u>		
Business		
Herrick, Kenneth W.	Assistant Professor	February 1, 1956
<u>SCHOOL OF EDUCATION</u>		
Larson, Rolf W.	Assistant Professor	February 1, 1955
Nason, Doris E.	Assistant Professor	September 16, 1955
<u>SCHOOL OF ENGINEERING</u>		
Electrical Engineering		
Lucal, Harold M.	Assistant Professor	September 1, 1955
<u>SCHOOL OF PHARMACY</u>		
Thoms, Richard K.	Assistant Professor	September 1, 1955
<u>STUDENT PERSONNEL</u>		
Milhench, Marion	Vocational Counselor for Women	February 1, 1955

9. The President presented to the Trustees, in accordance with the laws and by-laws of the Board of Trustees, one recommendation for terminal appointment.

THE BOARD VOTED to approve the following:

RECOMMENDATION FOR TERMINAL APPOINTMENT

<u>COLLEGE OF ARTS AND SCIENCES</u>	<u>Rank</u>	<u>For Period</u>
Chemistry		
Walter, Robert I.	Instructor	September 16, 1955 to September 15, 1956

10. THE BOARD VOTED to approve the following transfers in accounts:

- (1) \$15,414.10 from 6.4 account to finance extension of parking area at the Hartford Branch.

11. THE BOARD VOTED to approve the following transfer in accounts:

- (1) \$7,073.41 from 6.4 account to cover roof repairs at the gym and swimming pool area, and to include fee costs on this alteration project which was approved by the Public Works Department.

The Board voted to approve this payment but authorized Comptroller L. C. Riccio to make payment under protest. It is expected that the protest will result in a discussion of the matter with the Public Works Department since it is the feeling that extra fees should not be charged on projects where the construction has been either incomplete or unsatisfactory and extra time is spent by the Public Works Department in the study and correction of such failures.

12. THE BOARD VOTED to approve the advance of \$100,000 from the 6.4 account to capitalize the "Research Foundation." This money is not to be spent but is to serve as a revolving fund for the administration of the University's numerous research contracts and agreements. The amount so advanced would represent approximately 10% of research contracts and agreements currently in effect.
13. THE BOARD VOTED to approve the transfer of \$4,449.11 from the 6.4 account to cover the Ratcliffe Hicks Arena, approved by a change order issued by the Public Works Department. The Board expressed concern over the time lag between the issuance of the change order and the presentation of the bill for payment.
14. THE BOARD VOTED to approve the transfer of \$7,190.00 from the 6.4 account to cover installation of flag poles on the stadium and drill fields.
15. The President presented to the Board of Trustees the following communication from the President of the Board of Governors of the Student Union:

"December 15, 1954

"Albert N. Jorgensen
President
University of Connecticut
Storrs, Connecticut

"Dear Dr. Jorgensen:

"To provide for more adequate training of the newly appointed members of the Board of Governors, the following amendments to our constitution were passed at the November 30, 1954 meeting.

"Article IV, Section I:

At present

The appointment shall be made in the first week in April.

15. Continued

As amended

The appointment shall be made as soon as practical after the Board of Trustees' meeting in March.

"Article V, Section I:

At present

At the last regularly scheduled Board of Governors' meeting of the college year, the newly sworn Board will organize and elect its own officers.

As amended

At the last regularly scheduled Board of Governors' meeting in April, the newly appointed Board shall elect its own officers.

A. At the last regularly scheduled Board of Governors' meeting for the school year, the new Board will be sworn in and take office.

"It would be greatly appreciated if you and the Board of Trustees would consider the above changes and notify us of your decision at your earliest convenience. We would like these amendments to be effective as of February 1, 1955.

Sincerely yours,

-s- Alden E. Carlson

Alden E. Carlson
President"

THE BOARD VOTED to approve an amendment to Article IV, Section I, to read as follows:

The appointment shall be made as soon as practical after the Board of Trustees' meeting in March, but not later than the first week in April.

THE BOARD ALSO VOTED to approve an amendment to Article V, Section I, to read as follows:

The Board of Governors will organize and elect its own officers.

16. The President presented to the Trustees a letter received from Mr. Earl F. Capuano, President of the Associated Student Government, regarding the Student Senate resolution passed at the December 8, 1954 meeting of the Student Senate. The resolution indicated endorsement by the Student Senate of "a policy of compulsory class attendance and compulsory monthly meetings with faculty advisors..."

16. Continued

THE BOARD VOTED to request the President to write the President of the Student Senate and to express appreciation of the Trustees for the Student Senate interest in the very important matter of class attendance and to advise the Student Senate that the matter is under study by the Faculty Senate of the University. The Board of Trustees is awaiting a report of the Faculty Senate regarding the matter of compulsory attendance.

The Trustees expect "a report on the study regarding attendance" in order that any change in the present policy may be effective by September of 1955.

17. The President presented to the Trustees, copies of his communication of February 28, 1955 addressed to the deans and directors concerning the 75th anniversary of the founding of the University of Connecticut. Commemorative activities are expected to begin April 21, 1956 and continue throughout the year. A statement of "Tentative plans and arrangements for celebrating the 75th anniversary of the University of Connecticut" was also presented along with a "Suggested master schedule for observance of the University's 75th anniversary."

THE BOARD VOTED to authorize the Chairman of the Board to appoint a trustee representation on the "All-University Diamond Jubilee Committee."

18. The President presented to the Board a statement concerning revised budget requests to be presented to the Appropriations Committee of the General Assembly on March 29, 1955.

THE BOARD VOTED to approve the statement and the revised budget requests and instructed the President to present the revised requests before the Appropriations Committee of the General Assembly.

19. Mr. Brock, Mrs. Mahoney, and Mr. Belden reviewed briefly the recent discussions of the Liaison Committee having to do with the training of teachers.

20. The President presented a summary of applications and admissions data as of March 7, 1955 for September of 1955.

Number of applications submitted to date.....	3427
Applications this date one year ago.....	2984
Number of veterans applying.....	322
Percentage of veterans to all applicants.....	9.4
Refusals to date.....	17
Admission letters-Storrs.....	232
Admission letters-Hartford.....	12
Admission letters-Waterbury.....	21

21. The President agreed to send to the Trustees copies of bills before the General Assembly which were

21. Continued

- a. introduced by the University, and
- b. introduced by others that directly affect the University

22. The President advised the Trustees of a communication recently addressed to the Office of the Attorney General regarding the authority of the Board of Trustees for the management of the University.
23. The President discussed with the Trustees a recent communication addressed to the Senate and House Chairman of the Finance Committee regarding summaries of self-liquidating bond issues, the status of the issues, and the intent of these issues. It was suggested that copies of these letters be sent to the Senate and House Chairmen of the Appropriations Committee.
24. Mr. Brock discussed briefly the housing of University nurses at Yale, a matter which was reviewed at a previous meeting of the Board.

The President advised the Board of a communication received from Dr. Snoke dated March 8, 1955. The President indicated that he planned to go to New Haven and to review the matter with Dr. Snoke, Director of the Grace-New Haven Community Hospital, and with Dean Widmer of the University's School of Nursing.

25. The Trustees discussed the University calendar, taking into account (1) accreditation standards which require that the institution be in session a stated number of days, (2) difficulties in scheduling classes meeting one, two, three, and four times a week and the effect of vacations and holidays on class schedules, and (3) the need for providing as long a summer vacation as possible for students who must work to earn money to return to college in the fall.

THE BOARD VOTED to instruct the President to request the Division of Student Personnel to prepare a calendar which would provide that the spring vacation include the Easter period even though this spring vacation will vary as much as a month from the earliest to the latest possible dates; this provision in the calendar to be effective at once.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary