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Minutes, May 22, 1958

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, May 22, 1958

Present: Mr. Benton	Mrs. Mahoney
Mr. Budds	Mr. Ryan
Mr. Gill	Mr. Sanders
Mr. Jorgensen	Mr. Shippee
Mrs. Mackie	Mr. Watson

1. The minutes of the meeting of April 18, 1958, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Mitchell B. Balter, Instructor in Psychology, Waterbury Branch, effective September 15, 1958.
 - (2) Robert E. Bryan, Instructor in Mathematics, Waterbury Branch, effective September 15, 1958.
 - (3) Julia Dillon, Resident Educational Counselor, effective June 16, 1958.
 - (4) Vera Garin, Library Assistant, effective June 30, 1958.
 - (5) Dr. Franklin M. Goodchild, University Physician, Division of Health Service, effective May 19, 1959.
 - (6) Eleanor S. O'Connell, Departmental Assistant Junior Grade, Institute of Public Service, effective June 6, 1958.
 - (7) William C. Purdy, Instructor in Chemistry, effective September 15, 1958.

2. Continued:

- (8) Douglas C. Sheppard, Instructor in Foreign Languages, effective September 15, 1958.

3. THE BOARD VOTED to approve the following appointments:

- (1) Leo A. Bilodeau, M. Ed., University Secondary School Teacher II in Industrial Arts, \$6180, September 1, 1958. New position.
- (2) Thomas Lea Davidson, M. B. A., Assistant Professor of Marketing, \$6420, September 16, 1958; Replacing Murray Spitzer.
- (3) Millicent Edna Goyette, M. A., University Secondary School Teacher II in French, \$6900, September 1, 1958. New position.
- (4) Russell T. Harrington, B. S., University Secondary School Teacher II in Business Education, \$6420, September 1, 1958. New position.
- (5) Joseph Raymond Mercier, M. S., University Secondary School Teacher II in English, \$5940, September 1, 1958. New position.
- (6) Grace Middleton, B. S., University Secondary School Teacher II in Physical Education, \$5220, September 1, 1958. New position.
- (7) Clarence H. Steinberger, M. A., Director of Guidance Services, University Secondary School, \$6180, September 1, 1958. New position.

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

- (1) Dr. Franklin M. Goodchild, University Physician, Division of Health Service, leave with pay one year commencing May 19, 1958.
- (2) Raymond Jaworski, Research Assistant II in Dairy Manufacturing, sick leave with pay for the period April 7 through April 18, 1958. Appendectomy.
- (3) Catherine Manchester, Administrative Assistant, Division of Communications, sick leave with pay commencing April 21, 1958. Hospitalization.
- (4) Roy Norcross, County Agricultural Agent, New Haven County, sick leave with pay for the period April 27 through May 31, 1958. Hospitalization.

4. Continued

- (5) Judith Ormsbee, Infirmary Nurse, special leave with pay April 12 through May 1, 1958; illness and death in family.
- (6) Henry H. Samuelson, Instructor in Mechanical Engineering, leave without pay for the period September 1, 1958 through August 31, 1959. To accept National Science Fellowship.
- (7) Marion Starkey, Assistant Professor of English, Hartford Branch, sabbatic leave academic year 1958-59. Research in West Africa under Guggenheim Fellowship.
- (8) Agnes Shaw, Infirmary Nurse, sick leave with pay for the period March 24 through April 30, 1958.
- (9) Edgar Zwilling, Associate Professor of Animal Genetics, leave without pay for the month of August, 1958. Research at Woods Hole, Massachusetts.

5. THE BOARD VOTED to approve the request for retirement of Edmund A. Moore, Professor and Head of the Department of History, effective September 15, 1958, after twenty-seven years of service. The President was requested to initiate the appropriate forms and also to express to Mr. Moore, on behalf of the Board of Trustees, sincere appreciation for the services he has rendered to the University and to the State.

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

- (1) \$100 Lee and Osgood Company Scholarships for 1958-59.
- (2) \$100 William H. Silver Memorial Scholarship for 1958-59.
- (3) \$800 United States Rubber Company Foundation Scholarship for 1958-59.
- (4) \$500 from P. T. A. of Connecticut, Inc. to cover five Parent-Teacher Scholarships for 1958-59 to School of Education.
- (5) \$1000 Alfred C. Fuller Scholarships for 1958-59.
- (6) \$200 Charles S. Leete Company Scholarship for 1958-59.
- (7) \$50 Dorothy Culp Memorial Scholarship for 1957-58.

6, Continued

- (8) \$100 Connecticut Vegetable Growers' Association Scholarship for 1958-59.
- (9) \$200 from P. T. A. of Connecticut, Inc. to cover two additional Parent-Teacher Scholarships for 1958-59.
- (10) \$50 from Quota Club of Hartford for scholarship purposes.
- (11) \$200 Phi Delta Kappa Scholarship for 1958-59.
- (12) \$1250 from Esso Safety Foundation to cover scholarships in Driver Education.
- (13) \$200 Phi Delta Kappa Scholarship for 1958-59.
- (14) \$125 from Association Canado Americaine to provide financial aid to Martial Veillette.
- (15) \$100 from First Baptist Church of Greenwich to provide financial aid to James R. Whitfield.
- (16) \$50 from Connecticut State Association of Power Engineers, Inc. to cover annual award in the School of Engineering.
- (17) \$500 from J. B. Roerig and Company as a contribution toward the purchase of equipment for Pharmacy Research Institute.
- (18) \$150 A. Z. O. Connecticut Alumni Auxiliary Scholarship for 1958-59.
- (19) \$100 Atlantic Law Book Company Scholarship for 1958-59.

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

- (1) \$500 from American Institute of Steel Construction, Inc. as a contribution towards research project entitled "Plastic Deformations and Strengths of Steel WF Beams with Constant Moment Gradients" under the direction of Civil Engineering Department.
- (2) \$250 from Structural Steel Fabricators of Connecticut as a contribution towards research project entitled "Plastic Deformations and Strengths of Steel WF Beams with Constant Moment Gradients" under the direction of Civil Engineering Department.

8. The President presented the operating budget for 1958-59 for approval. The budget presented for 1958-59 is identical to the budget for 1957-58 but giving a full year effect to salary and staff adjustments granted in the first year of the current biennium.

THE BOARD VOTED to approve the budget as presented.

9. The President presented data on the candidates for degrees. As of May 6, 1958, the complete list of candidates was as follows:

College of Agriculture	72
College of Arts and Sciences	509
School of Business Administration	315
School of Education	77
School of Engineering	141
School of Home Economics	58
School of Law	51
College of Insurance	7
School of Nursing	72
School of Pharmacy	75
School of Physical Education	7
School of Physical Therapy	43
School of Agriculture - Two years	26
Graduate School - Master's	367
Doctor's	58

THE BOARD VOTED to approve the list of candidates for degrees with the provision that the Registrar, the appropriate Dean, and the Provost may withhold the name or names of any candidates who fail to meet all graduation requirements on or before graduation day.

It was agreed that each Trustee would receive a printed copy of the Commencement Program which carries the final listing of all candidates for degrees by name, degree, school or college, and special area training.

10. The President presented the following summary of a Report on Admissions for September, 1958, for the information of the Board:

May 8, 1958

Summary of Report on Admissions for September, 1958

	<u>May 1958</u>	<u>May 1957</u>
Number of applications submitted to date	6014	
Applications this date one year ago		6042
Connecticut applicants	4168	3894
Out-of-State	1846	2148

10. Continued

	<u>May 1958</u>	<u>May 1957</u>
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Admission Letters - Storrs

College of Agriculture	79	39
Arts and Sciences	1 359	1122
Business Administration	243	240
Engineering	597	592
Home Economics	90	71
Nursing	136	132
School of Agriculture	33	21
Pharmacy	90	80
Physical Education	37	39
Physical Therapy	98	78
	<u>2762</u>	<u>2414</u>

<u>Admission Letters - Hartford</u>	143	138
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<u>Admission Letters - Waterbury</u>	147	115
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<u>Admission Letters - Stamford</u>	19	24
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<u>Admission Letters - Torrington</u>	19	6
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Paid Fees - Storrs

College of Agriculture	56	28
Arts and Sciences	955	749
Business Administration	181	176
Engineering	468	460
Home Economics	62	45
Nursing	108	97
School of Agriculture	24	15
Pharmacy	79	68
Physical Education	31	27
Physical Therapy	78	68
	<u>2042</u>	<u>1733</u>

11. The President presented to the Board the following:

(a) Report of the Senate Committee on Teaching Loads.

(b) A Report from Provost Waugh on staff loads.

(c) Report of the Committee on Teaching Loads to the University Senate dated April 14, 1952.

(d) A copy of the directive on teaching loads addressed to the faculty by the President on August 12, 1947 (contained in the minutes of the Board of Trustees - Page 1632).

II. Continued

THE BOARD VOTED to appoint a committee to consider with care the entire problem of staff loads.

To be of assistance to the Trustees, the President will forward to the Trustees copies of items (c) and (d); and to all absentee members, all of the items indicated above;

12. The President presented the following brief report regarding a five-year curriculum in Pharmacy:

"The American Council on Pharmaceutical Education has decided that after 1960 no Pharmacy program will be approved which does not cover at least five years. In conformity with this action, our Pharmacy faculty has drawn up a five-year curriculum to become effective for freshmen entering our School of Pharmacy in September 1960 and thereafter. This new program consists of two major divisions:

- (a) two years of pre-pharmacy work, given over primarily to general education and to the study of tool subjects in the sciences, etc., after which the student may apply for admission to,
- (b) a three-year pharmacy program leading to the degree of Bachelor of Science in Pharmacy.

THE BOARD VOTED to approve a five-year curriculum in Pharmacy, effective September 1960.

13. The President presented a report of a Special Faculty Senate Committee on out-of-state students. This report required no action and was presented as information to the Trustees.
14. At the Trustees' meeting on April 18, 1958, a report from a Special Faculty Committee on "salary differentials for University staff members" was presented and tabled for further action at the request of Mr. Gill who wished to prepare a communication with respect to the report.

Mr. Gill presented a statement at the Trustees' meeting. In Mr. Gill's letter, he recommended "that a special committee of the Board of Trustees make a further study and bring in recommendations."

THE BOARD VOTED to approve the recommendation of Mr. Gill.

15. The President presented each Trustee with a copy of a paper prepared by Russell L. Thackrey, Executive Secretary - Treasurer of the American Association of Land-Grant Colleges and State Universities, entitled "SOME SENSE AND NONSENSE ABOUT AMERICAN EDUCATION."
16. The following material was distributed to the Board of Trustees for their information:
 - (1) Connecticut Government, May, 1958
Prepared by the Institute of Public Service
 - (2) Aging in Connecticut, and Aging Review
Prepared by the Institute of Gerontology, May, 1958
 - (3) Honors Day Convocation Program
 - (4) Higher Education in New England, by the New England Board of Higher Education, April, 1958.
17. The President discussed with the Board the need for locating a new site in the Hartford area for the new Law School building. The President and the Comptroller have been in contact with the Department of Public Works, the Highway Department, the State Building Commission and the State Treasurer to determine the location of State-owned land in the Hartford area. An attempt will be made soon to determine the suitability and availability of State-owned land for the Law School building. The President further advised the Trustees that he has been in contact with Mayor Kinsella and City Manager Sharpe of Hartford to determine the suitability and availability of City-owned land which might be considered.

The President also reported that it will be necessary to continue using the present Law School building to house (1) the College of Insurance programs, (2) the School of Social Work programs, (3) the Master of Business Administration programs, (4) the Advanced and Graduate programs offered in the Hartford area. He further advised that later it will be necessary to transfer the present School of Social Work building to the Hartford Branch to take care of badly overcrowded conditions at the Branch.

18. The President reviewed with the Board of Trustees the work of a citizens committee in Stamford engaged in securing a suitable campus site for the Stamford Branch, this site to be acquired and transferred to the University. On this site will be constructed a Science Building as authorized by the General Assembly in 1957 at a cost of \$420,000. It is the intent of the Stamford group to raise by private subscription funds in an equal amount (\$420,000) to erect a building to house a non-science instruction and

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18. Continued

administrative office building;

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan
Secretary