

9-17-1958

Minutes, September 17, 1958

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, September 17, 1958" (1958). *Agendas and Minutes*. 1151.
https://opencommons.uconn.edu/bot_agendas/1151

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, September 17, 1958

Present: Mr. Benton	Mr. Fuller
Mr. Bishop	Mr. Jorgensen
Mr. Budds	Mr. Ryan
Mr. Donahue	Mr. Sanders

Laws, By-Laws and Rules of the Board of Trustees,
Article II (7):

"A majority of the current membership of the
Board shall constitute a quorum for the transaction
of all business."

1. Election of Officers.

THE BOARD VOTED unanimously to elect Mr. Lester E. Shippee
Chairman of the Board.

THE BOARD VOTED further to postpone election of a Vice
Chairman and Secretary until the November meeting of the
Board.

2. The minutes of the meeting of July 16, 1958, having been mailed
out, were approved without being read.

3. THE BOARD VOTED to accept the following resignations:

(1) Howard G. Applegate, Assistant Professor of Floriculture,
effective September 30, 1958.

(2) Nancy Bartley, Assistant County Club Agent, Fairfield County,
effective September 11, 1958.

3. Continued

- (3) Raymond E. Borton, Assistant Agricultural Editor, effective September 30, 1958.
- (4) Arthur Chovnick, Assistant Professor of Zoology, effective March 15, 1959.
- (5) Grace M. Donnelly, Library Assistant, effective August 1, 1958.
- (6) Gail Duffy, Infirmary Nurse, effective July 11, 1958. Moving to Massachusetts.
- (7) Elizabeth Formica, Assistant Instructor in Mathematics, Stamford Branch, effective September 15, 1958.
- (8) Harriet J. Kupferer, Assistant Professor of Physical Education, effective September 15, 1958.
- (9) Robert W. Rock, Coordinator of Student Activities, effective September 15, 1958.
- (10) Irving P. Rothberg, Instructor in Foreign Languages, effective September 15, 1958.
- (11) Mable L. Smith, Resident Educational Counselor, effective August 1, 1958.
- (12) Elsie A. Treggor, Departmental Assistant, Division of Student Personnel, effective September 19, 1958.
- (13) Raymond F. Walsh, Administrative Assistant, Office of Men's Affairs, effective September 19, 1958.

4. THE BOARD VOTED to approve the following appointments:

- (1) Salvatore C. Adams, B.S., Instructor in Civil Engineering, Hartford Branch, \$4980, September 16, 1958. Replacing Walter J. Verrill.
- (2) David Alexander Bain, B.A., Administrative Assistant (Activities Coordinator), Division of Student Personnel, \$5280, September 16, 1958. Replacing Robert W. Rock.
- (3) Mary Lou Boyle, B.S., Library Assistant, \$3360, September 10, 1958. Replacing Grace Donnelly.
- (4) Margaret R. Burns, Resident Educational Counselor, \$2640, September 12, 1958. Replacing Mable Smith.

4. Continued

- (5) J. A. Cameron, M.S., Instructor in Bacteriology, \$5460, September 16, 1958. Replacing Rex S. Spendlove.
- (6) Mary C. Connor, R.N., Infirmary Nurse, \$3840, September 15, 1958. Replacing Agnes W. Shaw.
- (7) Kathleen A. Easling, Ph.D., Instructor in Foreign Languages, Hartford Branch, \$4980, September 16, 1958. Replacing William B. Bailey.
- (8) Harriet B. Evans, Resident Educational Counselor, \$2640, September 13, 1958. Replacing Julia M. Dillon.
- (9) Grazyna P. Gross, M.S., Instructor in Mathematics, Stamford Branch, \$4980, September 16, 1958. Replacing Elizabeth Formica.
- (10) Lynn W. Hinman, B.A., Administrative Assistant, Division of Student Personnel, \$5280, September 16, 1958. Replacing James T. Barber.
- (11) Lawrence D. Hochman, M.A., Instructor in Physics, Stamford Branch, \$5220, September 16, 1958. New position.
- (12) Doris E. Hungerford, Resident Educational Counselor, \$3120, September 12, 1958. Replacing Harriet B. Evans.
- (13) Bonnie Ann Lindau, B.S., Assistant County Club Agent, Tolland County, July 16, 1958, \$5160. Replacing Shirley Weik.
- (14) Chui Fan Liu, Ph.D., Instructor in Chemistry, \$5700, September 16, 1958. Replacing Murmann R. Kent.
- (15) Patricia McGurk, R.N., Infirmary Nurse, \$3840, August 4, 1958. Replacing Gail Duffy.
- (16) Mahmoud Ahmed Melehy, Ph.D., Assistant Professor of Electrical Engineering, \$7380, September 1, 1958.
- (17) Robert J. Mignone, M.A., University Secondary School Teacher II, Spanish and French, \$6900, September 1, 1958. New position.
- (18) Edelgard G. Morse, Ph.D., Instructor in Chemistry, Hartford Branch, \$5460, September 16, 1958. Replacing Henry O. Binner.
- (19) Rosamond Peloquin, M.S., Assistant Professor of Nursing, \$5940, September 27, 1958. Replacing Marie Catuogno.

4. Continued

- (20) Allan D. Nelson, A. B., Instructor in Government and International Relations, \$4980, September 16, 1958. Replacing Harold Thewlis.
- (21) Leahmae Patterson, B.S., Instructor in Nursing, \$4980, October 1, 1958. Replacing Barbara Brookes.
- (22) Mary Rose Resnisky, R.N., Infirmary Nurse, \$3840, July 25, 1958. Replacing Rose Guarnaccia.
- (23) James P. Rose, B.A., University Secondary School Teacher I in Art and English, \$4500, September 1, 1958. New position.
- (24) Herman Shapiro, Ph.D., Instructor in Philosophy, \$4980, September 16, 1958. Replacing Roy W. Butler.
- (25) Craig Shea, LL.B., Assistant Professor of Law, School of Law, \$7140, September 16, 1958. Replacing Thomas C. Chapin.
- (26) Donald C. Simmons, M.A., Instructor in Sociology and Anthropology, Hartford Branch, \$4980, September 16, 1958. Replacing Harold Fleming.
- (27) Frederick William Wassmundt, Ph.D., Instructor in Chemistry, \$5700, September 16, 1958. Replacing Donald M. Macarthur.

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

- (1) Raymond P. Atherton, County Agricultural Agent, Litchfield County, three weeks special leave with pay September 23, 1958 through October 14, 1958. Research in Great Britain.
- (2) W. Harrison Carter, Dean, School of Arts and Sciences, two weeks special leave with pay during summer of 1959.
- (3) H. A. Herchenreder, Research Assistant IV in Electrical Engineering, leave without pay August 22, 1958 through September 4, 1958.
- (4) Raymond A. Jaworski, Research Assistant II, Animal Industries, military leave without pay July 19, 1958 through August 2, 1958. Summer training at Fort Drum, New York.

5. Continued

- (5) Reuben Johnson, Assistant Director of Men's Affairs, military leave without pay June 20, 1958 through July 4, 1958.
- (6) Yildiz Marchant, Library Assistant, leave without pay September 8, 1958 through September 20, 1958.
- (7) Roy E. Norcross, County Agricultural Agent, New Haven County, extension of sick leave July 31, 1958 through August 31, 1958.
- (8) R. B. Northrup, Research Assistant III, Electrical Engineering, leave without pay August 1, 1958 through August 31, 1958.
- (9) James M. Sakoda, Associate Professor of Psychology, sabbatic leave first semester academic year 1959-60. Research.
- (10) J. H. Torrance, Research Assistant III, Electrical Engineering, leave without pay August 22, 1958 through September 4, 1958.
- (11) Mary C. Wadleigh, Associate County Club Agent, New Haven County, sabbatic leave October 1, 1959 through May 31, 1960. (Six months leave with full pay and two months leave without pay). Graduate work in Extension Education.
- (12) Marion Watson, Associate County Agent, Middlesex County, sick leave August 25, 1958 through September 5, 1958.

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

- (1) Mary Greenwood, Associate Professor of Foods and Nutrition, to Acting Head of the Department of Foods and Nutrition, effective August 19, 1958.
- (2) Ralph Eckert, Professor of Child Development and Family Relations, to Acting Head of the Department of Child Development and Family Relations, effective August 19, 1958.
- (3) John C. Montgomery, Associate Professor of Mathematics, to Acting Head of the Department of Mathematics, effective academic year 1958-59.
- (4) Marshall Walker, Associate Professor of Physics, to Acting Head of the Physics Department, effective August 26, 1958.

7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$400 from American Foundation for Pharmaceutical Education to cover scholarship for academic year 1958-59.
 - (2) \$1050 from Sears-Roebuck Foundation to cover Agricultural scholarships for 1958-59.
 - (3) \$400 from Sears-Roebuck Foundation to cover Home Economics scholarships for 1958-59.
 - (4) \$300 from New Haven Pharmaceutical Association to cover 1958-59 scholarships as follows:

Hugh P. Beirne Memorial Scholarship	\$150
New Haven Pharmaceutical Assn. Scholarship	150
 - (5) \$150 from The Western Massachusetts Hoo-Hoo Club #59 to cover scholarship for 1958-59.
 - (6) \$40.60 from Ratcliffe Hicks School Trust "A" Account to be credited to scholarship account.
 - (7) \$500 from Ralston Purina Scholarship Fund to cover scholarship for 1958-59.
 - (8) \$200 from Connecticut Vegetable Growers' Association to cover additional scholarship for 1958-59.
 - (9) \$150 from New England Farm and Garden Association, Inc. to cover scholarship for 1958-59.
 - (10) \$100 from the Connecticut Artificial Breeding Association, Inc. to cover the William R. Walker Memorial Scholarship for 1958-59.
 - (11) \$850 from Standard Brands Incorporated to cover scholarship for 1958-59.
 - (12) \$150 from Mortar Board, University of Connecticut, to cover the Mildred P. French Scholarship for 1958-59.
 - (13) \$200 from The H. C. C. Miles Fund to cover Miles Award in Pomology for 1958-59.
 - (14) \$450 from Charles H. Hood Dairy Foundation to cover scholarships for 1958-59.

7. Continued

- (15) \$177.10 from senior students in the Ratcliffe Hicks School of Agriculture, representing breakage fees which they are donating to the Scholarship Fund of the University.
- (16) \$2502.03 from Class of 1958 to establish a scholarship fund in their name.
- (17) \$100 from W. Atlee Burpee Company to cover Burpee Award in Horticulture for 1958-59.
- (18) \$200 from The Robert Z. Greene Foundation to cover scholarship for 1958-59.
- (19) \$200 from New Britain Insurance Agent's Scholarship Fund to provide financial aid to John Grady.
- (20) \$250 from Greater Bridgeport Labor Council, AFL-CIO, to cover Monsignor Murphy Scholarship for 1958-59.
- (21) \$400 from First Company Governor's Foot Guard to cover scholarship for 1958-59.
- (22) \$150 from Bridgeport Pharmaceutical Association to cover Melvin A. Prawdzik Memorial Scholarship for 1958-59.
- (23) \$3 from Mrs. John B. Lucke to be added to the George E. McReynolds Scholarship Fund.
- (24) \$1750 from Food Fair Stores Foundation to cover scholarships for 1958-59.
- (25) \$2400 from Connecticut Light & Power Company to cover scholarships for 1958-59.
- (26) \$1500 from Beatrice Fox Auerbach Foundation to cover scholarships for 1958-59.
- (27) \$300 from American Legion Auxiliary to provide financial aid to Judith Burkinshaw.
- (28) \$100 from Suisman & Blumenthal, Inc. to provide financial aid to Janice Christian.
- (29) \$200 from Weaver High School to provide financial aid to Ermelinda D. Jardim and Mary C. Kilgour (\$100 each).
- (30) \$300 from Rotary Club of Glastonbury to provide financial aid to Kathrine Moore.

7. Continued

- (31) \$500 from Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Judith A. Hauptman.
- (32) \$200 from The Litchfield County University Club to provide financial aid to Donata Ann Delulio.
- (33) \$200 from Athol Savings Bank for bequest under the Will of Adele C. Parmenter to provide financial aid to Jeanne E. Berard.
- (34) \$200 from Southport Woman's Club to provide financial aid to Thomas A. Marks.
- (35) \$200 from The College Club of Hartford to provide financial aid to Milda W. Jucenas.
- (36) \$100 from Athol-Orange Lodge No. 1837, B.P.O. Elks, to provide financial aid to Ruth I. Chastney.
- (37) \$200 from Civitan Club of Springfield to provide financial aid to Judith C. Hall.
- (38) \$75 from The National Foundation for Infantile Paralysis, Inc. to provide financial aid to Cary Lou Briscoe.
- (39) \$300 from the New Canaan Congregational Church to provide financial aid to Dorothy C. Coleman.
- (40) \$150 from Granby Memorial High School to provide financial aid to Sharon Ann McCoy.
- (41) \$200 from The Litchfield County University Club to provide financial aid to Cynthia A. Korn.
- (42) \$500 from the Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Joy A. Kelley.
- (43) \$200 from Connecticut Nurserymen's Association to cover Merit Award in Agriculture, for a senior in the College of Agriculture.
- (44) \$200 Connecticut Nurserymen's Association Award to a student in the School of Agriculture.
- (45) \$1450 from Staples High School Tuition Grants Committee to cover financial aid awards as follows:

Bryan Blundell	\$250	George Morgan	\$300
Michael Brown	300	Erika Nuger	300
Nancy Gerken	300		

7. Continued

- (46) \$350 from The Cook Foundation to provide financial aid to Judith G. Martinez.
- (47) \$100 from Middlebury College to provide financial aid to Barbara L'Heureux.
- (48) \$500 from Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Anne Cleary.
- (49) \$200 from The Litchfield County University Club to provide financial aid to Leah A. Price.
- (50) \$250 from the Staples High School Tuition Grants Committee to provide financial aid to June P. Koerner.
- (51) \$50 from anonymous donor to be added to Jack Rose Scholarship Fund.
- (52) \$200 from Hartford Section, National Council of Jewish Women, to provide financial aid as follows:
- | | |
|-----------------|-------|
| Rita Harris | \$100 |
| Beatrice Harris | 100 |
- (53) \$600 from Ella Jane Thayer Scholarship Fund to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Patricia Aloha Lyon | \$100 |
| Paul Jeffrey Zizka | 100 |
| Mildred L. Pearson | 200 |
| Elaine Marie Carleton | 200 |
- (54) \$125 from Longmeadow Woman's Club to provide financial aid to Alta Jean Talbert.
- (55) \$200 from Class of 1942, Killingly High School, to provide financial aid to the following:
- | | |
|--------------|-------|
| Mary Atsales | \$100 |
| Barbara King | 100 |
- (56) \$750 from Fost Knox Council of Parent-Teacher Associations to provide financial aid to Terry L. Rice.
- (57) \$350 from Marshall Walker, Storrs, to provide financial aid to Lydia Ewarowski. Donor wishes to remain anonymous.

7. Continued

- (58) \$250 from College Club of Ridgewood to provide financial aid to Roberta J. Doyne.
- (59) \$400 from Milford Education Association to provide financial aid to Susan Marks.
- (60) \$100 from Springfield Teachers' Club to provide financial aid to Alta Jean Talbert.
- (61) \$157.50 from Ruth Barrett Smith Scholarship Fund to provide financial aid to Florence Arabian.
- (62) \$150 from the Edith Warren Scholarship Fund to provide financial aid to Walter F. Schouler, Jr.
- (63) \$75 from Wesleyan University to provide financial aid to Judith L. Angell.
- (64) \$150 from Nuttall Mothers' Club to provide financial aid to Virginia Langhorst.
- (65) \$150 from Parent-Teacher Association of East Hampton to provide financial aid to Janice Graham.
- (66) \$200 from Guilford Scholarship Association to provide financial aid to Catherine Offredi.
- (67) \$300 from The Cook Foundation to provide financial aid to Wilfred J. Breton.
- (68) \$990 from The William H. Chapman Foundation to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Elizabeth Anne Stuart | \$150 |
| Jane Ann Slener | 150 |
| Charles J. Garrett | 200 |
| Ann Marie Foley | 240 |
| Joseph Gaffney | 250 |
- (69) \$200 from New Britain Insurance Agents' Scholarship Fund to provide financial aid to Joel H. Grady.
- (70) \$400 from East Haven Department of Education to provide financial aid to John Edward Fitzgerald.
- (71) \$250 from Exchange Club of Fairfield to provide financial aid to Lois Hidu.

7. Continued

- (72) Gift of Hamilton Watch by the Hamilton Watch Company to be known as "Hamilton Award" to senior student in field of Engineering who has most successfully completed his field of study.
- (73) \$2000 from the Marshall C. Allaben Fund of the Connecticut Association of Real Estate Boards to establish Real Estate Institute.
- (74) Gift of six books to Hartford Branch Library from Donald F. Maguire, Hartford.
- (75) Gift of book to Hartford Branch Library from Caroline Dinegar, Hartford.
- (76) Gift of nineteen books to Hartford Branch Library from Marion Starkey, Saugus, Massachusetts.
- (77) Gift of two books to Hartford Branch Library from M. Sgt. Robert W. Hunt, Manchester.
- (78) \$300 from Connecticut State Grange to cover scholarships for 1958-59.

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

- (1) \$2270 from Atomic Energy Commission to continue research under the direction of Dr. Arthur E. Schwarting, Pharmacy Department.
- (2) \$10,850 from National Science Foundation to support a summer institute in Physics beginning June 30, 1958, under the direction of Dr. David J. Blick.
- (3) \$4000 from National Science Foundation in support of research under the direction of Dr. Elliot S. Wolk, Mathematics Department.
- (4) \$18,000 from National Science Foundation in support of research under the direction of Dr. James Slater, Zoology Department.
- (5) \$1425 from International Business Machines Corporation to support research appointments for the first semester of 1958-59.
- (6) \$666.67 from Eastman Kodak Company representing an extension of Eastman Kodak Fellowship in Chemistry.

9. THE BOARD VOTED to receive and place on file a citation in honor of the late Martin C. Burton, prepared by the faculty of the College of Arts and Sciences.
10. The President advised the Board of Trustees that Dr. E. L. Jungherr had received the Distinguished Service Research Award presented by the Animal Health Institute which included a cash prize of \$1000 and an engraved award plaque.
11. The President presented to the Board a recommendation that the five following areas in Agriculture, with the subheadings, be designated as regional programs in the College of Agriculture of the University of Connecticut for New England students:
 - (1) Agricultural Economics and Farm Management
 - (2) Animal Diseases (Veterinary Technology)
 - (3) Animal Industries (Animal Husbandry)
(Dairy Husbandry)
(Dairy Manufacturing)
 - (4) Plant Science (Agronomy)
(Floriculture)
(Fruits and Vegetables)
(Nursery Management)
 - (5) Poultry Science (Nutrition and Management)

THE BOARD VOTED to approve the recommendation,

12. The President presented to the Board a request from A. A. Hajjar, as President of the Associated Student Government, to change the wording of the University catalogue concerning the student activities fee.

THE BOARD VOTED unanimously to continue the wording of the catalogue concerning the student activities fee as representing the policy of the Board of Trustees.

The wording approved is as follows:

"A fee of \$6 is assessed each student; \$1 is allotted for the support of student government activities only and \$5 is allotted to subsidize the following: the student newspaper, the student yearbook, and the student FM radio station."

The hope was again expressed that student publications should, as soon as possible, become self-supporting -- in other words, not financed from a general student tax.

13. The President presented to the Trustees a communication from A. A. Hajjar, President of the Associated Student Government, recommending that the system of class attendance be modified.

13. Continued

THE BOARD VOTED unanimously to continue the present policy of required attendance of all students registered in the 100's courses:

14. Without discussion, THE BOARD VOTED to postpone consideration of livestock inventories presented by the Dean of Agriculture, and requested that this matter be referred to the Board's Special Committee on Livestock Quotas,
15. THE BOARD VOTED to postpone appointing a special committee to "review salary schedules of personnel in Agriculture and other departments of the University" until after the November meeting.
16. THE BOARD VOTED to postpone appointing a special committee to study faculty "teaching loads" until after the November meeting.
17. After a discussion of the biennial budget requests, THE BOARD VOTED to approve the recommended budget requests and instruct the University Comptroller to forward the Board's requests to the State Budget Office. The Board expressed concern about the recommended budget since it appeared to the Trustees as being inadequate to care for:
 - (a) increasing enrollments, supported by the General Assembly since additional dormitories have been authorized and are now in the planning stage
 - (b) maintaining quality of teaching
 - (c) and providing further sectioning of large class sections in the interests of quality.

The Board also expressed the hope that funds could be secured in addition to the requested budget, as approved, to finance a number of "distinguished professorships" in areas where high level intelligence and scholarly strength are indicated.

18. The President reported to the Board that the City Council of Stamford had voted to transfer 46.5 acres of city land to the University for the Stamford Branch campus, the transaction of deed to involve the payment of \$1.00. An agreement paralleling the deed was also approved which contains two qualifications:
 - (1) that the land will revert to the City of Stamford if construction does not begin within three years, and
 - (2) that the land will revert to the City of Stamford if the University discontinues using the land for University of Connecticut higher education purposes.

18. Continued

The President explained that the wording of the deed and of the agreement is similar to that covering the transfer of land by the City of Waterbury to the University. Both documents in the case of Waterbury were reviewed by and approved by the Attorney General and the Governor.

THE BOARD VOTED to instruct the President to proceed with the acquisition of the land, the commissioning of an architect, and with the early construction of facilities for the Stamford Branch.

19. The President advised the Board that enrollments on the main campus for the fall semester are 428 students larger than a year ago on the same date and that it is necessary to place temporary beds in dormitory lounge rooms for an overflow of students.

20. The President discussed with the Board his efforts to secure a site in Hartford for the new building for the Law School. At the present time, no suitable site has been determined.

The advantage of a fairly large tract of land was emphasized as related to the long range planning of University facilities and programs.

A single site in Hartford on which to locate the several University offerings would have many administrative and educational advantages.

21. Six members of the Board toured the campus following the meeting.

22. The following items were mailed out or presented to the Board:

(1) Social Security Bill Affects Colleges.

(2) House Votes 3-Year Extension of Research Facilities Aid.

(3) Massachusetts Governor Urges Action on Public Higher Education Needs.

(4) Defense Education Act Passed without Scholarship Provision-- Fellowships included.

(5) Connecticut Government, July, 1958, prepared by University Institute of Public Service.

22. Continued

- (6) Letter to Special Finance Committee of the Board dated August 22, 1958.
- (7) Letter from L. C. Riccio, Comptroller, regarding self-liquidating bond issues, dated August 29, 1958.
- (8) Letter from L. C. Riccio, Comptroller, regarding bond indebtedness in connection with the University Secondary School, dated August 28, 1958.
- (9) Letter from L. C. Riccio, Comptroller, regarding State Bond Fund Account 3.42, dated August 28, 1958.
- (10) Letter from L. C. Riccio, Comptroller, regarding frozen positions in the janitorial service, dated August 27, 1958.
- (11) Letter to State Building Commission re capital projects, dated August 1, 1958.
- (12) Letter to Deans, Directors and Department Heads dated July 14, 1958 regarding budget, written by Provost Waugh.
- (13) Letter to Provost, Deans and Directors dated July 3, 1958 regarding biennial budget recommendations.
- (14) Letter to members of the State Building Commission presenting priority listing of University capital projects, dated June 20, 1958.
- (15) Letter to Deans and Directors regarding biennial budget, dated February 20, 1958.
- (16) Preliminary Budget Summary for Biennium 1959-61 (State Appropriated Funds).

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan