1-20-1971

Minutes, January 20, 1971

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held in Storrs

January 20, 1971

The meeting was called to order at 10:15 a.m. by Chairman John J. Budds. Trustees present were: Mesdames Jones and Kronholm, and Messrs. Benton, Bishop, Budds, Gill, Holt, Marcus, McCormick, Nielsen, Tasker and Waller.

Also present were: President Babidge, Provost Gant and Vice Presidents Evans and Patterson.

All actions taken at the meeting were by unanimous vote of Trustees present.

1. Chairman Budds speaking for his colleagues extended a warm welcome to Mrs. Louise Kronholm who succeeds her mother, Mrs. Barbara Bailey, as a member of the Board of Trustees.

2. Chairman Budds referring to a copy of the Board Minutes dated January 17, 1951 congratulated Mr. Bishop for his twenty years of service on the Board. Mr. Bishop was presented with a desk set from his fellow members in recognition of his untiring efforts on behalf of the University.

3. President Babidge presented the following recommendation by the Committee on Naming University Buildings:

   (1) That the Continuing Education Center now nearing completion near Shippee Hall be named the MERLIN D. BISHOP CENTER.

The Committee notes the requirement that such buildings may bear the names of living persons only if they have distinguished themselves through service to the University. In Mr. Bishop's case this hardly requires comment. Mr. Bishop is just now completing 20 years of continuous and dedicated service as a member
of the University's Board of Trustees. For eight years he has served as Secretary of the Board, and since the establishment of the State's Commission on Higher Education he has been the University's representative on that important body. He has been an enthusiastic and intelligent supporter of the University before the general public, and a consistent dependable source of sound advice internally. Your Committee feels, moreover, that Mr. Bishop's long and distinguished activity in the fields of labor relations and adult education make it particularly fitting that the continuing education center bear his name. We commend this suggestion to your serious consideration.

Disregarding further observations by Mr. Bishop, THE BOARD VOTED to approve the Committee's recommendation.

4. THE BOARD VOTED to approve the minutes of the meeting of December 16, 1970.

5. Acting on the recommendation of Provost Gant, THE BOARD VOTED to authorize the granting of the Master of Fine Arts degree. The Provost explained that students would be able to qualify for the M.F.A. on the basis of their performance in dramatic arts.

The Provost also noted that no additional staff or resources would be required in offering the M.F.A.

6. On the recommendation of Provost Gant, THE BOARD VOTED to approve an "allied" agreement between the School of Medicine and Sharon Hospital.

7. Acting on Provost Gant's recommendation, THE BOARD VOTED to approve an "affiliation" agreement with St. Mary's Hospital in Waterbury.

8. Chairman Budds called the Board's attention to a letter from Mr. Robert Finch, Counsellor to President Nixon enclosing a copy of President Nixon's letter to Governor Scranton relative to the report of the Governor's Commission on Campus Unrest. It was understood that copies of the communication would be mailed to all Trustees.

9. THE BOARD VOTED to approve the following revisions relating to Article XK2a of the Board's Laws, By-Laws and Rules, as presented at the Board meeting on December 16, 1970, (See Item 17, Page 4511 of the Minutes of the meeting of December 16, 1970):

   Membership in the academic community imposes on students, faculty members, administrators, and trustees an obligation to respect the dignity of others, to acknowledge their right to express differing opinions, and to foster
and defend intellectual honesty, freedom of inquiry and instruction, and free expression on and off the campus. The expression of dissent and the attempt to produce change, therefore, may not be carried out in ways which injure individuals or damage institutional facilities or disrupt the classes of one's teachers or colleagues. Speakers on campus must not only be protected from violence, but given an opportunity to be heard. Those who seek to call attention to grievances must not do so in ways that significantly impede the functions of the institution.

Students are entitled to an atmosphere conducive to learning and to even-handed treatment in all aspects of the teacher-student relationship. Faculty members may not refuse to enroll or teach students on the grounds of their beliefs or the possible uses to which they may put the knowledge to be gained in a course. The student should not be forced by the authority inherent in the instructional role to make particular personal choices as to political action or his own part in society. Evaluation of students and the award of credit must be based on academic performance professionally judged and not on matters irrelevant to that performance, whether personality, race, religion, degree of political activism, or personal beliefs.

It is a teacher's mastery of his subject and his own scholarship which entitle him to his classroom and to freedom in the presentation of his subject. Thus, it is improper for an instructor persistently to intrude material which has no relation to his subject, or to fail to present the subject matter of his course as announced to his students and as approved by the faculty in their collective responsibility for the curriculum.

Because academic freedom has traditionally included the instructor's full freedom as a citizen, most faculty members face no insoluble conflicts between the claims of politics, social action, and conscience, on the one hand, and the claims and expectations of their students, colleagues, and institutions, on the other. If such conflicts become acute, and the instructor's attention to his obligations as a citizen and moral agent precludes the fulfillment of substantial academic obligations, he cannot escape the responsibility of that choice, but should either request a leave of absence or resign his academic position.
10. THE BOARD VOTED to approve the following additions to the appropriate sections of the Board's Laws, By-Laws and Rules, as presented at the Board meeting on December 16, 1970 (See Item 16, Page 4511 of the Minutes of the meeting of December 16, 1970):

(1) A minimum of one full week, excluding time when the University is in recess, shall be allowed between the distribution and collection of ballots for University Senate elections.

(2) At all Senate elections, persons eligible for election who feel they would be unable to serve shall be given an opportunity to withdraw their names from the list of candidates for nomination. The names of those persons who have withdrawn, as well as the names of persons who have served two consecutive terms, shall be indicated on the nominating ballot.

The ballot for the second vote (election ballot) in any Senate election must indicate the number of votes each nominee received. In addition, there must be listed the names of those persons who were not nominated but who received at least 70% of the number of votes received by the nominee with the fewest votes.

After the election, the number of votes received by those persons who were elected and the number of votes received by nominees who were not elected must be made public.

(3) At a meeting called at the request of at least twenty-five per cent of the members, the presiding officer shall be the Secretary of the Senate Executive Committee.

11. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
(1) $100 Harry Silverstone, to be added to the capital of the Marion and Peter Silverstone Scholarship Fund.

(2) $400 The William H. Chapman Foundation, to provide financial aid to James Giustini.

(3) $50 The Quaker Oats Foundation, representing a matching gift under their matching gifts program.

(4) $15 The United Illuminating Company, representing a matching gift under their matching gifts program.

(5) $25 Combustion Engineering, Inc., representing a matching gift under their matching gifts program.

(6) $50 Hartford National Bank and Trust Company, representing a matching gift under their matching gifts program.

(7) $50 The Peat, Marwick, Mitchell Foundation, representing a matching gift under their matching gifts program.

(8) $2,000 Combustion Engineering, Inc., representing a financial contribution to the Mechanical Engineering Department Fund.

(9) $175 Massachusetts Board of Higher Education, to provide financial aid to Constance L. Evans.

(10) $145 Rensselaer Polytechnic Institute, representing financial aid to Michael Ludder.

(11) $400 Peter S. Drotch, for deposit to the Principal savings account of the Lt. Paul L. Drotch Memorial Scholarship Fund.

(12) $15 Victor Schachter, a donation to the Matthew B. Schechter Memorial Fund.

(13) $25 Uniroyal Foundation, representing a matching gift under their matching gifts program.

(14) $300 Connecticut Association of Independent Insurance Agents, Inc., to provide financial aid to Roy E. Bates.

(15) $10 Dr. and Mrs. Richard Hettlinger, a donation to the Robert David Luckey Memorial Fund.
(16) $3,037.50 The William H. Chapman Foundation, to provide financial aid to the following:

- Muriel Bellamy $225
- William Ellis 350
- Elizabeth Flanagan 150
- James Giustini 112.50
- Gary Columbia 450
- June Gaffney 350
- Leon Lieber 350
- Brian Lonergan 300
- Arthur Petrini 250
- Carol Rudolph 350
- Mary Wheeler 100
- D. Wesley Slate 50

(17) $10 Homer D. Babbidge, Jr., a donation to The Robert David Luckey Memorial Fund.


(19) $100 Lutheran Brotherhood, to provide financial aid to Mark L. Ahlness.

(20) $15 The Hershey Foods Corporation, representing a matching gift under their matching gifts program.

(21) $25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.

(22) $400 The Ensign-Bickford Foundation, Inc., representing a matching gift under their matching gifts program.

(23) $10 Catharine V. Richards of Washington, D. C., a donation to the Robert David Luckey Memorial Fund.

(24) $100 City Line Florists, Inc., representing the 1970-71 scholarship contribution.

(25) $180 General Electric Foundation, representing a matching gift under their matching gifts program.

(26) $2,500 Bethlehem Steel Corporation, representing an unrestricted grant to the University.

(27) $50 Carl J. Dauber, a contribution to the Raymond A. Ross Memorial Fund.

(28) $200 Mrs. Isabelle Farrington, representing the 1970-71 Farrington Engineers Scholarship for Bruce Stewart.
(29) $10 Massachusetts Mutual Life Insurance Company, representing a matching gift under their matching gifts program.

(30) $2,000 The Sterling Fund and Fellowship Foundation, a contribution to the University's Scholarship Fund.

(31) $5 Anthony Rempe, Jr., a contribution to the Felix Blanc Scholarship Fund.

(32) From Dr. S. Gordon Smith of Claymont, Delaware, a gift of three volumes of the Journal of Organic Chemistry to Marine Institute Laboratory Library.

(33) $25 Scott Paper Company Foundation, representing a matching gift under their matching gifts program.

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

(1) $12,662 Connecticut Department of Education, in support of research entitled "Guidance Assessment Planning Project," under the direction of E. K. Roper.

(2) $40,632 Public Health Service, in support of research entitled "Studies on Nucleases and Cell Proliferation Controls," under the direction of Jay S. Roth.

(3) $20,420 Public Health Service, in support of research entitled "Phospholipids and Nerve-Muscle Function," under the direction of Philip Rosenberg.

(4) $32,000 New Haven Board of Education, in support of research entitled "Educating Teacher for the City," under the direction of Rose Verdi.

(5) $50,100 National Science Foundation, in support of research entitled "Systematic Studies of the Lygaeidae," under the direction of James Slater.

(6) $84,949 Public Health Service, in support of research entitled "General Research Support Grant," under the direction of Dr. John W. Patterson.
(7) $89,453 Public Health Service, in support of research entitled "General Research Support Grant" under the direction of Dr. Charles Jerge.

(8) $29,783 Public Health Service, in support of research entitled "Perception and Retention in Children's Reading," under the direction of Leonard Katz.

(9) $4,000 Distillers Feed Research Council, in support of work being conducted on the evaluation of energy potentials of feed ingredients for growing poultry under the direction of L. D. Matterson and E. P. Singsen.

(10) $3,500 Department of Health, Education and Welfare, a supplement in support of research entitled, "Special Education Training," under the direction of J. S. Renzulli.

(11) $1,000 Public Health Service, supply allowance for Ann L. Brown, under the direction of David Zeaman.


(13) $3,000 Connecticut Pharmaceutical Association, a research grant for Kenneth Speranza.

(14) $31,668 Public Health Service, in support of research entitled "Structure, Function, Properties of Collagen," under the direction of Dr. M. Tanzer.

(15) $1,000 Public Health Service, supply allowance for Francine Bowden, under the direction of S. M. Heywood.


(17) $129,195 Connecticut Research Commission, in support of research entitled "The Addition of a Neuromorphology Program," under the direction of E. Mugnaini.

(19) $39,507 U. S. Army, a supplement in support of research entitled "Theoretical Investigation of Color Centers in Alkali Azides," under the direction of R. H. Bartram.

(20) $62,218 Office of Civil Defense, in support of research entitled "Civil Defense Training," under the direction of G. C. Prouty, Sr.

(21) $600 University of Massachusetts, in support of research entitled "Formation of Public Policy on Issue of out of Basin Diversion of Connecticut River Flood Waters to Boston Metropolitan Area," under the direction of W. C. Kennard.

<table>
<thead>
<tr>
<th>Scholarships</th>
<th>$12,527.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>JANUARY</td>
<td></td>
</tr>
<tr>
<td>Federal Grants</td>
<td>$407,831.00</td>
</tr>
<tr>
<td>State and Regional Grants</td>
<td>$293,775.00</td>
</tr>
</tbody>
</table>

Total Scholarships from September 1970 through January 1971 = $212,264.82

Total Grants from September 1970 through January 1971 = $4,910,819.41

13. President Babbidge informed the Board that his recent meeting with Governor Meskill resulted in a very cordial and extended discussion without touching on specifics. The President indicated that the Governor has a substantial interest in the University and hopes to visit the campus and attend board meetings in the near future.

14. On the recommendation of Provost Gant, THE BOARD VOTED to change the name of the Clothing, Textiles, and Related Arts Department to Clothing, Textiles, and Interior Design.

15. President Babbidge called the Board's attention to Senator Benton's latest gift to the University, a Chinese ink drawing by Reginald Marsh titled "Amusement Park." The President indicated that the Marsh drawing will be added to the University's permanent collection in the Museum of Art for exhibition and study.

16. Chairman Budds referring to recent news releases on the Health Center called upon Dr. Patterson for a status report.
Dr. Patterson informed the Board that construction delays are the experience of new medical centers all over the country and furthermore the problem is not confined to educational or public institutions. Progress on the building according to the contractor should permit the initial phase of occupancy in February. Dr. Patterson was inclined to set the date for some time in April. However, despite the delays, Dr. Patterson explained that significant progress as previously planned was taking place in other areas of the Health Center. He described in some detail current and future efforts to educate students on four fronts: the MD-DMD level, the intern-resident level, the Ph.D. program for medical-dental scientists and continuing education for practicing physicians and dentists. Following a lengthy question and answer period, the Trustees commended Dr. Patterson for a most informative presentation.

17. Mr. Gill's motion to go into executive session, seconded by Mr. Holt, was approved unanimously. While in executive session, the Board took the following actions:

(A) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.

(B) Provost Gant distributed copies of the following proposed salary scale for teachers at the E. O. Smith School:

University Secondary School (Edwin O. Smith School)
Salary scale for teachers
September 1, 1971

<table>
<thead>
<tr>
<th>Rank</th>
<th>Minimum</th>
<th>Maximum</th>
<th>Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Guidance Services</td>
<td>11,150</td>
<td>16,595</td>
<td>11 of 495</td>
</tr>
<tr>
<td>(11 months)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Key Teacher</td>
<td>9,985</td>
<td>15,265</td>
<td>11 of 480</td>
</tr>
<tr>
<td>Univ. Secondary School Teacher IIb</td>
<td>9,445</td>
<td>14,065</td>
<td>11 of 420</td>
</tr>
<tr>
<td>&quot; &quot; &quot; &quot; &quot; &quot; I</td>
<td>8,005</td>
<td>9,085</td>
<td>3 of 360</td>
</tr>
<tr>
<td>&quot; &quot; &quot; &quot; &quot; IIa</td>
<td>7,675</td>
<td>8,755</td>
<td>3 of 360</td>
</tr>
<tr>
<td>Un. Secondary School Teacher IIb (12 months, Vo-Ag)</td>
<td>11,334</td>
<td>16,878</td>
<td>11 of 504</td>
</tr>
<tr>
<td>&quot; &quot; &quot; &quot; &quot; &quot; IIa</td>
<td>9,606</td>
<td>10,902</td>
<td>3 of 432</td>
</tr>
<tr>
<td>&quot; &quot; &quot; &quot; &quot; &quot; I</td>
<td>9,210</td>
<td>10,506</td>
<td>3 of 432</td>
</tr>
</tbody>
</table>
After some discussion, THE BOARD VOTED to approve in principle the above salary scale with implementation to be finalized at the appropriate financial time.

(C) Provost Gant recommended that the annual tuition at E. O. Smith High School be increased from $1,085 to $1,218 per student. The Provost indicated that the increase would offset the added cost of the new salary schedule and furthermore would be acceptable to the school boards involved. THE BOARD VOTED to approve the annual tuition fee of $1,218.

(D) Provost Gant reported on a request from the faculty of the E. O. Smith High School for professional leaves similar to the regular University sabbatic leaves. It was the feeling of the Board that the administration should look into the matter further and report back to the Board at some future time.

(E) On the recommendation of Provost Gant, THE BOARD VOTED to give emeritus status to Reuben B. Johnson, Director of Alumni Affairs and John E. Powers, Director of Placement. The Provost noted that each administrative officer had completed approximately 24 years of service at the University.

(F) Mr. Tasker referring to Board action at their meeting on November 18, 1970, requested a follow-up report by the special Associated Student Government Finance Study Committee. Last November the Board voted that the special study committee be continued to further review policies and practices relative to the expenditure of student fees. Mr. Tasker suggested that the next report be presented at the March meeting of the Board.

(G) THE BOARD VOTED to approve the following appointments:

(1) Susann Beirn, B.S., University Hospital Preceptor Nurse I, at University Hospital, $7,450, effective June 26, 1970.
(2) Aldo L. Bellucci, M.D., Assistant Professor of Clinical Medicine and Health Care, non-pay, effective November 1, 1970.

(3) Linda Berenson, B.S., University Hospital Medical Technologist I, $7,500, effective September 8, 1970.

(4) Margaret Blais, B.S., University Hospital Preceptor Nurse I at the University Hospital, $7,450, effective June 26, 1970.

(5) Barbara Blake, R.N., University Hospital Preceptor Nurse I, $9,074, effective September 18, 1970.

(6) Patricia D. Bohan, Associate Art Education, University Educational Assistant II, $7,300, effective July 24, 1970.

(7) James M. Bridgman, B.S., University Hospital Medical Technologist II in Laboratory Medicine, $10,155, effective July 17, 1970.

(8) Elizabeth Byrd, M.A., O.T.R., Head Occupational Therapist of Clinical Investigative Unit, University Educational Assistant I, $10,000, effective June 1, 1970.

(9) Helen Cain, B.S., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.

(10) Arnold L. Case, M.D., Assistant Professor in Obstetrics and Gynecology at the Health center, non-pay, effective January 3, 1971.


(12) Anne E. Cohen, M.S.W., University Hospital Medical Social Worker in Social Service, $10,000, effective October 13, 1970.

(13) Maureen Collins, B.S., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.

(14) Mary Crocker, R.N., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.
(15) William V. D'Antonio, Ph.D., Professor and Head of the Department of Sociology, $29,500, effective September 10, 1971.

(16) Mary Ellen Droznick, R.N., University Hospital Preceptor Nurse I, $8,350, effective June 26, 1970.

(17) Susan Durivage, R.N., University Hospital Preceptor Nurse I, $8,480, effective November 6, 1970.

(18) Antone Ferreira, B.A., Medical Technologist I in Laboratory Medicine, $7,280, effective December 28, 1970.

(19) Elizabeth Anne Fray, M.P.H., University Educational Assistant I in the Dietary Department, $12,000, effective July 6, 1970.

(20) Michael L. Freedman, Ph.D., Assistant Professor in Oral Radiology, $16,000, effective January 15, 1971.

(21) Maria Garofalo, B.A., University Hospital Medical Technologist I in Laboratory Medicine, $6,750, effective July 1, 1970.

(22) Ronald M. Gold, M.D., Assistant Professor of General Pediatrics, $20,000, effective August 15, 1971.

(23) Jeffrey Harold Gordon, M.D., Instructor in Medical and Pediatric Specialties, non-pay, effective July 1, 1970.

(24) Shirley J. Grainger, Associate Library Association, (English Degree equivalent to our M.L.S.) University Librarian III, at the Health Center, $12,200, effective November 12, 1970.

(25) Susan Grassi, B.S., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.


(27) Kathleen Hampp, B.S., University Hospital Preceptor Nurse I in Medicine, $7,450, effective June 26, 1970.

(28) Barbara Hartmen, B.A., University Educational Assistant I in General Pediatrics, $8,600, effective August 3, 1970.

(29) Jean Safe Hartnett, R.N., University Hospital Nurse Anesthetist, $11,000, effective October 1, 1970.

(30) Barbara Kent, B.S., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.
(31) Julie Keller, M.S., University Hospital Preceptor Nurse IV, Psychiatric Clinic, $12,000, effective September 4, 1970.

(32) Bimalin Lahiri, M.D., Assistant Professor in Medical and Pediatric Specialties, non-pay, effective July 1, 1970.

(33) Robert W. Leader, M.S., Professor and Head of the Department of Animal Diseases, $29,000, effective September 10, 1971.

(34) Joseph P. Liss, M.D., Assistant Professor in Medical and Pediatric Specialties, non-pay, effective July 1, 1970.


(36) Susan F. Maxwell, B.S., University Hospital Medical Technologist II in Laboratory Medicine, $9,593, effective August 28, 1970.

(37) Joseph Donald McLaughlin, M.D., University Physician in Health Service, $19,000, effective January 8, 1971.

(38) Iradj Mehrmanesh, B.S., University Hospital Medical Technologist in Laboratory Medicine, $7,280, effective December 28, 1970.

(39) Nancy Rubin Messer, M.A., Director, Child Life Program in General Pediatrics, University Educational Assistant I, $12,000, effective September 8, 1970.

(40) Susan Modrak, B.S., University Hospital Preceptor Nurse I, $9,000, effective October 16, 1970.

(41) America Moreno, M.S.W., Social Work Supervisor - Psychiatric Service, $14,000, effective July 1, 1970.

(42) Anne Mulkeen, B.S., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.

(43) Theresa Murray, B.S., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.

(44) Hans Nowotny, Ph.D., Professor of Metallurgy, $25,000, effective February 1, 1971.

(45) Sue-Ellen Peterson, B.S., University Hospital Preceptor Nurse I, $9,600, effective September 8, 1970.

(46) Ruth Ann Pettengill, M.S., University Hospital Senior Nurse Clinician, $10,630, effective July 2, 1970.
(47) James J. Purcell, M.D., Instructor in Clinical Medicine and Health Care, $20,500, effective November 23, 1970.


(49) Joyce Rosenfeld, R.N., University Hospital Preceptor Nurse I, $7,810, effective April 1, 1970.

(50) Peter Rozantes, B.S., Assistant Director of Personnel at the Health Center, effective January 4, 1971.

(51) Robert C. Sanderson, M.B.A., Assistant Director in Administration at McCook Hospital, $22,000, effective August 15, 1970.

(52) Elvira H. Schwartz, B.A., Director of Volunteer Services at McCook Hospital, $10,300, effective October 1, 1970.

(53) Pauline Schwartz, University Hospital Preceptor Nurse I, $9,200, effective October 19, 1970.

(54) Herbert Silver, M.D., Assistant Professor in Laboratory Medicine, non-pay, effective August 1, 1970.

(55) Audrey L. Sledge, University Library Assistant I, $6,200, effective February 5, 1971.

(56) James M. Sponzo, A.B., University Educational Assistant I, $11,000, effective July 1, 1970.

(57) Mary Wager, M.S., Assistant 4-H Club Agent in Middlesex County, $9,800, effective December 11, 1970.


(59) Dolores Yacobucci, B.S., University Hospital Preceptor Nurse I, $7,450, effective June 26, 1970.

THE BOARD VOTED to approve the following changes in title:

(1) Robert F. Casciola, from Assistant Professor of Physical Education to Associate Professor of Physical Education and Head Football Coach, effective December 21, 1970.
(2) Willard H. Daniels, from Associate Professor of Animal Diseases and Acting Head of the Department to Associate Professor of Animal Diseases, effective September 10, 1971.

(3) John L. Toner, from Director, Division of Athletics and Head Football Coach to Director, Division of Athletics, effective December 21, 1970.

(I) THE BOARD VOTED to approve the following leaves of absence:

(1) Alan Brush, Associate Professor of Biology, sabbatic leave at half pay for the academic year 1971-72.


(3) Seth Leacock, Associate Professor of Anthropology, sabbatic leave at full pay for the second semester of the 1970-71 academic year.

(4) Gardiner H. London, Professor of Romance and Classical Languages, sabbatic leave at full pay for the second semester of the academic year 1971-72.

(5) Zenon S. Malinowski, Professor of Business and Head of the Department of Business Administration, sabbatic leave for the fall semester 1971-72 academic year.

(6) Charles McLaughlin, Professor of English, sabbatic leave at half pay for the academic year 1971-72.

(7) Gene R. Powers, Professor of Speech and Head of the Department of Speech, sabbatic leave at full pay for the second semester of the 1970-71 academic year.

(8) Ronald P. Rohner, Associate Professor of Anthropology, sabbatic leave at full pay for the second semester of the 1970-71 academic year.

(9) Clarence W. Schultz, Professor of Electrical Engineering, sabbatic leave at full pay for the second semester of the 1970-71 academic year.

(10) Frederic Streams, Associate Professor of Biology, sabbatic leave at full pay for the second semester of the 1970-71 academic year.

(11) Frank D. Vasington, Professor of Biology and Executive Officer of the Biological Science Group, sabbatic leave at full pay for the second semester of the 1970-71 academic year.
18. No other business appearing, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary