

2-15-1967

## Minutes, February 15, 1967

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, February 15, 1967" (1967). *Agendas and Minutes*. 510.  
[https://opencommons.uconn.edu/bot\\_agendas/510](https://opencommons.uconn.edu/bot_agendas/510)

RECEIVED  
 FEBRUARY 15 1967  
 COMPTROLLER'S OFFICE  
 UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING  
 OF THE  
 BOARD OF TRUSTEES  
 OF  
 THE UNIVERSITY OF CONNECTICUT  
 Held in Storrs, February 15, 1967

The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey; Messrs. Bishop, Budds, Gill, Holt, McCormick, and Nielsen.

Also present were: President Babbidge; Mr. Gant, Provost and Academic Vice President; and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of those present except as noted in item 11 (G).

1. THE BOARD VOTED to approve the minutes of the meeting of January 18, 1967.
2. THE BOARD VOTED to approve the following change in Article XL10C of the Board's Laws, By-Laws and Rules (also see item 3, page 3683 of the Minutes of the Board Meeting of January 18, 1967):

Article XL10C-Trustee-Administration-Faculty Committee

The term of office of the faculty representatives shall be two years,

three members being elected by mailed ballot each year by the Senate before the May meeting. Newly elected members shall begin to serve on July 1, following election.

The election will be conducted by the Provost with two members of the Senate serving as inspectors of the election. All balloting will be by mail.

Ballot No. 1 - The first step will be to elect a panel of candidates from the list of eligible nominees submitted by the various schools and colleges. Senators will be asked to vote for not more than six of the nominees submitted by the schools and colleges. The nominees receiving the highest number of votes will constitute the panel of candidates from which faculty members of the TAF Committee will be elected. The number of names on the panel shall (except as noted hereafter) equal two times the number of vacancies to be filled. Thus, if there are three vacancies to be filled, six names will appear in the panel. If the panel contains the names of two persons from the same school or college and that school or college already has a continuing member on the TAF Committee, the nominee with the next highest number of votes will be added to the panel in each such instance. Thus the panel may contain a number of names that is larger than two times the number of positions to be filled. In case of a tie affecting election to the panel, the names of all candidates involved in the tie shall be listed on the panel.

Ballot No. 2 - Senators will be asked to vote for one candidate from the list of names appearing on the panel. The candidate receiving the most votes will be elected.

Ballot No. 3 - After the results of Ballot No. 2 are known Senators will be asked to vote for one candidate from the list of eligible candidates remaining on the panel and the candidate receiving the most votes will be elected.

This process will be continued until all vacancies are filled.

In case of a tie affecting the election of a representative to the TAF Committee on the second ballot or subsequent ballots a run-off election for the candidates receiving an equal number of votes will be held.

3. The Board agreed to leave the proposed change in Article XF1 of its Laws, By-Laws, and Rules on the table for later discussion by the Trustee-Administration-Faculty Committee.

4. THE BOARD VOTED to approve the following transfers of funds within the current fiscal year's budget:

- (1) Transfer \$33,120 from the Personal Services account of Function 3, Educational and Related Services, to the Personal Services account of Function 1, Administration. This is needed to cover the current year's cost of 5-1/2 positions transferred between these two functions.

- (2) Transfer of \$25,000 from the Personal Services account of Function 1 to the Contractual-Commodities account in the same function. This is needed to cover additional costs in the categories of office supplies, postage, printing, travel to branches, etc.
- (3) Transfer \$50,000 from Personal Services account of Function 5, Materials Science Institute, to the Contractual-Commodities account in Function 4, Operation and Maintenance of Physical Plant. To construct a Butler-type building to house the program during the period permanent quarters are being constructed.
5. THE BOARD VOTED to approve a charge of ten dollars to students for late payment of fee bills, effective for the 1967 fall semester.
6. THE BOARD VOTED to approve the following appointments to the Student Union Board of Governors:

Student

Mark Gothberg	William A. Gerich	Thomas Kelly
Peter Langer	Sheila McGeary	Wanda Gold
Patricia Lynch	Kenneth J. Vonasek	Viola Schtatz
Melvin Ditman	Janet Robinson	Carl Sterpi
Maureen Cronin		

Faculty

Thomas Ahern	Elizabeth Noftsker	Irving Gershenberg
Alan Broadhurst	John Dunlop	John Abbott

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

- (1) \$450 Colchester Rotary Club, to provide financial aid to the following:

Robert Klein	\$150.00
Robert Johnston	150.00
Willie Mae Turner	150.00

- (2) \$725 Parent-Teachers-Students Association of Ridgefield, to provide financial aid to the following:

Marty Ann Cowden	\$300.00
David Laurance Whitehead	175.00
James Mitchell Photis	250.00

- (3) \$225 Polish Women's Alliance of America Scholarship Committee, to provide financial aid to the following:

Edward J. Gerz	\$ 75.00
Elaine Wysocki	75.00
Janet Carol Kalisz	75.00

- (4) \$200 South Windsor College Scholarship Organization, to provide financial aid to the following:

Peter Libbey	\$100.00
Linda Higgins	100.00

- (5) \$294 Yale University, to provide financial aid to the following:

Pamela E. Searle	\$ 98.00
Andrew Z. Lukacs	98.00
Richard G. Horn	98.00

- (6) \$700 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to the following:

Paul S. Ferris	\$500.00
Neil Pennella	200.00

- (7) \$1325 National Merit Scholarship Corporation, to provide financial aid to the following:

Judith Black	\$125.00
Ronald J. Catrone	125.00
Andrew F. Delaney	125.00
Christine J. Juhas	125.00
Nancy E. Saccoccio	450.00
Donald E. Walcott	250.00
Patricia L. Wilkins	125.00

- (8) \$600 The Chaperon Club, to provide financial aid to Ronald Jones.

- (9) \$200 Wethersfield and Rocky Hill Graduate Nurses Association, to provide financial aid to Laura Baldoni.

- (10) \$250 The William H. Chapman Foundation, to provide financial aid to Thomas Christie.

- (11) \$200 McDonald's Restaurant, to provide financial aid to James Noyes.

- (12) \$100 Norwalk Teachers Association, to provide financial aid to Carol Ann Knott.
- (13) \$50 The O'Meara Foundation, to provide financial aid to Jane A. Ratches.
- (14) \$360 Professional Baseball College Scholarship Plan, to provide financial aid to Daniel W. DeVito.
- (15) \$200 Ridgefield Women War Service Memorial Fund, to provide financial aid to David Laurance Whitehead.
- (16) \$250 Court Ericsson, No. 43, Foresters of America, Inc., to provide financial aid to Gwendolyn Sue Purinton.
- (17) \$375 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to Geoffrey A. Farrington.
- (18) \$236 The Most Worshipful Grand Lodge of Ancient Free and Accepted Masons, to provide financial aid to Susan D. Goodrich.
- (19) \$125 Helping Hand Committee, Rotary Club of Wethersfield, to provide financial aid to Cathleen Mellen.
- (20) \$500 Continental Coffee Company, to provide financial aid to Karen Miller.
- (21) \$100 Atkinson Academy Trust Fund, to provide financial aid to Carol Lee Pitts.
- (22) \$75 The American Baptist Student Aid, to provide financial aid to Marsha F. Gross.
- (23) \$150 Mr. Louis Nagy, to provide financial aid to Wendy Welter.
- (24) \$100 The Most Worshipful Grand Lodge of Ancient Free and Accepted Masons of Conn., to provide financial aid to Sandra Van Hooser.
- (25) \$1525 The William H. Chapman Foundation, to provide financial aid to the following:

Donald Cipriani	\$200.00
Barbara Gianakos	225.00
Vicki Gustini	300.00
Charles Jordan	150.00

Samuel Marr	\$100.00
Kathleen Mastrandrea	250.00
Frank Nowosielski	200.00
Suzanne Parant	150.00

- (26) \$250 Samuel Hughes Watts Memorial Foundation, Inc., to provide financial aid to the following:
- |                    |          |
|--------------------|----------|
| Monica Methol      | \$150.00 |
| Ralf Schaarschmidt | 100.00   |
- (28) \$200 Sutton Young Women's Club, to provide financial aid to Pamela Seaver.
- (29) \$250 The Rotary Club of Byram, Inc., to provide financial aid to Margaret Sczesny.
- (30) \$100 Southern Conference of the Methodist Church, to provide financial aid to Ellen Mary Heivly.
- (31) \$100 North Plainfield Key Club, to provide financial aid to Martin Schaffer.
- (32) \$200 Fathers Club of Mineola High School, Inc., to provide financial aid to Gwen Blank.
- (33) \$307 State of New Jersey, to provide financial aid to Alita Bizar.
- (34) \$295 Ohio State Board of Education, to provide financial aid to Robert S. Davis, Jr.
- (35) \$200 Bridgton High School Scholarship Foundation, to provide financial aid to Anne Weeman.
- (36) \$250 Central High School Fathers' Club, to provide financial aid to Barbara Wesche.
- (37) \$50 Manchester Scholarship Foundation, Inc., to provide financial aid to Susan Cohen.
- (38) \$400 Delaware State Board of Education, to provide financial aid to Clinton W. Hall, Jr.
- (39) \$250 Exchange Club of Easton, to provide financial aid to Charles Jennings.
- (40) \$1000 Professional Baseball College Scholarship Plan, to provide financial aid to Jeffrey Talbot.

- (41) \$325 International Ladies' Garment Workers' Union AFL-CIO, to provide financial aid to Gregory S. Liptak.
- (42) \$200 Monroe Teacher's Association, to provide financial aid to Michelle Desmond.
- (43) \$466 General Electric Company, to provide financial aid to Marlene Basnight.
- (44) \$125 Brunswick Area Student Aid Fund, to provide financial aid to Joffre Levesque.
- (45) \$100 East Windsor Education Association, to provide financial aid to Jean A. Hall.
- (46) \$50 Combustion Engineering, Inc., representing matching gift under their matching gift program.
- (47) \$10 National Distillers & Chemical Foundation, Inc., representing matching gift under their matching gift program.
- (48) \$10 Metropolitan Life Insurance Company, representing matching gift under their matching gift program.
- (49) \$75 Olin Mathieson Charitable Trust, representing matching gift under their matching gift program.
- (50) \$300 The Ensign-Bickford Foundation, Inc., representing a matching gift under their matching gift program.
- (51) \$10 Connecticut Light & Power Company, representing a matching gift under their matching gift program.
- (52) \$25 Associated Spring Corporation, representing a matching gift under their matching gift program.
- (53) \$75 The General Foods Fund, Inc., representing a matching gift under their matching gift program.
- (54) \$83 International Business Machines Corporation, representing a matching gift under their matching gift program.
- (55) \$700 Central Connecticut Cooperative Farmers Association, unrestricted gift.



- (56) \$150 Mildred P. French Scholarship for 1966-67
  - (57) \$100 Mortar Board Scholarship for 1966-67
  - (58) \$500 Ralston Purina Company Scholarship for 1967-68
  - (59) \$200 Reuben Johnson, Storrs, Connecticut, contribution to the L. A. Close Class of 1910 Scholarship.
  - (60) \$500 Reverend Winthrop E. Stone, Association of Religious Counselors, contribution to the President's Lecture Series for 1966-67.
  - (61) Gift of book from Mrs. Raymond H. Dragat, Hartford, Connecticut.
  - (62) Gift of book from Mrs. Natalie Savage Carlson.
  - (63) Gift of books from Miss Maria M. Maseda, Manchester, Connecticut to Hartford Branch Library.
  - (64) Gift of book from Mrs. Jean Andrew, West Hartford, Connecticut to Hartford Branch Library.
  - (65) Gift of a book from Mrs. Marion K. Miller, Granby, Connecticut to Hartford Branch Library.
  - (66) Gift of a book from Thaddeus Maliszewski, Hartford, Connecticut to Hartford Branch Library.
  - (67) Gift of a Dorset ram from Mrs. James Brunot, Newtown, Connecticut, to the Animal Industries Dept.
  - (68) Gift of 190 shares of American Cyanamid Company from John H. Breck, Boston, Massachusetts for work at the Marine Research Laboratory, Noank.
  - (69) \$145 The Travelers Insurance Company, representing a matching gift under their matching gift program.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$21,000 National Science Foundation in support of research project entitled "Molecular Properties of Chicken Pancreatic Nuclease," under the direction of Emory Braswell and Jay S. Roth, Bacteriology Department.

- (2) \$19,300 National Science Foundation in support of research project entitled "The Systematics of the Pentatomoidea (Hemiptera-Heteroptera)," under the direction of Carl W. Schaefer, Zoology Department.
- (3) \$43,970 U.S. Department of Housing and Urban Development in support of research to prepare, publish and distribute a report on the experience of selected communities in relocating displaced businesses.
- (4) \$26,962 U.S. Department of Health, Education, and Welfare as a Capital Contribution to the National Defense Student Loan Fund.
- (5) \$650 U.S. Department of Health, Education, and Welfare as an allocation under the U.S. Loan Program for Cuban Students for the second term of the 1966-67 academic year.

9. THE BOARD VOTED to approve the establishment of a Department of Linguistics in the College of Liberal Arts and Sciences. Mr. Gant explained that the program in linguistics would be primarily at the graduate level with a few undergraduate offerings. Several other departments in the University offer work which would complement the work of the new department. The program at the University of Connecticut would be concentrated in the phonological, acoustic, and mathematical linguistics areas and would complement the programs in linguistics at Yale, Hartford Seminary Foundation, and Brown University.

10. THE BOARD VOTED to approve the following new salary schedule for teachers at the E. O. Smith School. It is expected that with the possible exception of key teachers, who are paid from State funds, the new salary schedule will be placed in effect over a two-year period starting in September 1967:

SALARIES FOR E. O. SMITH SCHOOL

	<u>Minimum*</u>	<u>Maximum*</u>	<u>Steps</u>
University Secondary School Teacher			
Grade I	5800	6880	3 of 360
Grade II	6880	11500	11 of 420
Key Teacher	7780	12300	480

\*Does not include \$200 economic adjustment.

11-month appointments carry salaries of 1.1 times those shown except that Vocational Agriculture teachers will receive salaries 1.2 times those shown.

A post-maximum increment of \$300 may be awarded to teachers who have been at their maximum salary for four years. This increment may then be awarded at further intervals of four years.

11. THE BOARD VOTED to go into executive session. 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 reassignments, appointments, and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
  - (B) THE BOARD VOTED to accept the following resignations:
    - (1) Betty Arany, Resident Educational Counselor in the Division of Student Personnel, effective December 31, 1966.
    - (2) Ann B. Bhasin, Instructor in Business Administration, effective September 15, 1967.
    - (3) Margaret H. Bosworth, Resident Educational Counselor in the Division of Student Personnel, effective January 16, 1967.
    - (4) Roy W. Hanna, Instructor in English and Assistant Registrar at the Torrington Branch, effective September 15, 1967.
    - (5) Robert Harrison, Instructor in Anthropology, effective September 15, 1967.
    - (6) Stanley R. Johnson, Associate Professor in Agricultural Economics, effective August 31, 1967.
    - (7) Sandra A. Linfert, University Library Assistant, effective January 31, 1967.
    - (8) William D. McCalmon, Educational Assistant II, in the Division of Student Personnel, effective January 19, 1967.
    - (9) David Paulson, Associate Professor of Architecture, effective September 15, 1967.

- (10) Alice Tetreault, Assistant Professor of Nursing, effective September 15, 1967.
  - (11) William Van Hoeck, Instructor in French and German at the Hartford Branch, effective September 15, 1967.
  - (12) Kathryn Wendelowski, University Librarian II, effective January 31, 1967.
- (C) THE BOARD VOTED to approve the following appointments:
- (1) Raymond N. Blanchette, Jr., University Education Assistant II, \$7,080, January 9, 1967.
  - (2) Sharon Moss, University Library Assistant, \$4,920 February 6, 1967. Replacing Sandra Melnichuk.
  - (3) Dr. Alan Ruegg, M.S., Ph.D., Assistant Professor of Mathematics, \$10,440, September 16, 1967. Replacing Donald B. Small.
- (D) THE BOARD VOTED to approve the following changes in title:
- (1) Raymond Farrish, Associate Professor of Agricultural Economics, to Acting Head of the Department of Agricultural Economics, effective February 1, 1967.
  - (2) Vinton B. Haas, Jr., Professor of Electrical Engineering, to Acting Head of the Department of Electrical Engineering, from February 1, 1967 to September 15, 1967.
  - (3) Jerold Heiss, Associate Professor of Sociology to Acting Head of the Department of Sociology and Anthropology through the 1967-68 academic year.
  - (4) Arthur Wood, Head of Sociology and Anthropology Department to Professor of Anthropology and Sociology, effective February 1, 1967.
- (E) THE BOARD VOTED to approve the following request for retirement:
- Geraldine B. Novotny, Specialist I in Family Economics and Management, effective March 1, 1967. Approximately 25 years of service. The President was requested to initiate the appropriate forms and to express to Miss Novotny, on behalf of the Board, sincere appreciation for the service she has rendered to the University and to the State.

- (F) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) Ralph H. Bartram, Associate Professor of Physics, sabbatic leave changed from the second semester of the 1967-68 academic year to entire 1967-68 academic year.
  - (2) Alvaro Bizzicari, Assistant Professor Romance and Classical Languages, sabbatic leave for second semester of the 1967-68 academic year. Study in Italy
  - (3) Joseph J. Breen, Assistant Professor of Civil Engineering, sick leave with full pay for the period December 7, 1966 to January 2, 1967.
  - (4) Elizabeth Capron, Assistant Professor of Social Work, sick leave with full pay for period December 12, 1966 to January 10, 1967.
  - (5) Mae Daisomont, Resident Educational Counselor, Division of Student Personnel, sick leave with pay for the period May 1, 1966 to October 1, 1966.
  - (6) Robert B. Denis, Assistant Professor of Accounting, sabbatic leave for the second semester of the 1967-68 academic year. Writing Ph. D. thesis
  - (7) Floyd Dotson, Associate Professor of Sociology and Anthropology, request for sabbatic leave changed from 1967-68 academic year to second semester of 1967-68 academic year.
  - (8) Estelle Feinstein, Instructor, Stamford Branch, request for sabbatic leave changed from first semester of 1967-68 academic year to entire 1967-68 academic year. Study
  - (9) George S. Geer, County Agricultural Agent, New Haven County, sabbatic leave for six months beginning February 1, 1968. Graduate study
  - (10) Allan E. Gillespie, Associate Professor of Music, sabbatic leave for the second semester of the 1967-68 academic year. Study.
  - (11) E. L. Palmer, Associate Professor of Agricultural Engineering, sabbatic leave for six months beginning July 16, 1967 through January 15, 1968. Writing

- (12) Lawrence L. Parrish, Professor of Industrial Administration, sabbatic leave for the second semester of the 1967-68 academic year. Research and writing
- (13) Robert A. Peters, Professor of Agronomy, request for sabbatic leave changed from March 1, 1967 to September 1, 1967, to February 20, 1967 through September 9, 1967. Research
- (14) Edwin P. Singsen, Professor of Poultry Science, special leave with pay, between June 30 and July 31, 1967.
- (15) Avo Somer, Assistant Professor of Music, sabbatic leave for the 1967-68 academic year. Research and study
- (16) Grace Wadsworth, Research Assistant I, sick leave with pay for the period of September 13, 1966 to January 2, 1967.
- (17) Steighton A. Watts, Assistant Professor of Political Science, request for sabbatic leave changed from second semester of the 1966-67 academic year to the second semester of the 1967-68 academic year. Research
- (18) Imanuel Wexler, Assistant Professor of Economics, sabbatic leave for the second semester of the 1967-68 academic year. Research
- (19) Joseph Zygmunt, Assistant Professor of Sociology, sabbatic leave for the first semester of the 1967-68 academic year. Research

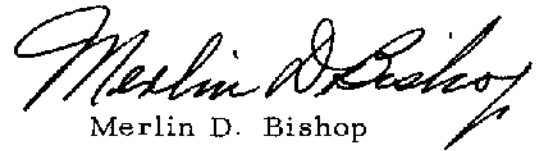
- (G) THE BOARD VOTED to authorize the President to enter into a contractual agreement with The Connecticut Bank and Trust Company to provide the Trustees with consulting services in connection with the development of non-student housing and commercial facilities proposed for the Storrs area on a University-owned site east of Route 195.

On this motion, Mr. Holt asked to be recorded as not voting.

- (H) The Board was informed that the curriculum in Pharmacy has been re-approved by The American Council on Pharmaceutical Education.
- (I) The Board was informed that the Coast Guard has reported to the General Services Administration that the site at Avery Point is excess to the needs of the Coast Guard. The General Services Administration was also informed of the University's interest and of the desire of the Coast Guard to cooperate with the University in the establishment of the Branch operation.

12. The meeting was adjourned at 12:15 p. m. Following adjournment the Trustee-Administration-Faculty Committee met with the Board for lunch and discussion of problems of mutual concern and interest.

Respectfully submitted,

A handwritten signature in cursive script, reading "Merlin D. Bishop". The signature is written in dark ink and is positioned above the printed name and title.

Merlin D. Bishop  
Secretary