

4-13-1932

## Minutes, April 13, 1932

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MINUTES OF THE MEETING  
of the  
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
April 13, 1932  
*Stans*

Present:

Dr. Wood  
Mr. Buckingham  
Mr. Alsop

Mr. Buckley  
Mr. Hollister  
Mr. Longley

Dr. McCracken

1. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of March 23, 1932.
2. A recommendation was presented by the President that Dr. E. Charlotte Rogers' service to the college end with the termination of her present appointment which would be September 15, 1932. This recommendation came from Miss Mildred P. French, Head of the Dept. of Home Economics, and had the approval of Professor C. B. Gentry, Director of Instruction. Dr. Rogers requested a hearing before the Executive Committee. This hearing was held and the committee had a further conference with Miss French. The recommendation was laid on the table.
3. The President announced that he had approved the recommendation of Major Livingston Watrous that Captain Eugene R. Cowles be appointed to service in the R.O.T.C. at the college. Captain Ritter will become senior officer when Captain Chase leaves.
4. IT WAS VOTED that the college permit Mr. J. S. Owens to attach to the college water supply with the following provisions:
  - a. that discontinuance of the use of this residence by Mr. Owens will terminate the furnishing of water to this house from the college supply.
  - b. that Mr. Owens is to bear the entire expense of making this connection.
5. IT WAS VOTED to move the house now occupied by Professor Gentry to a site on Gilbert Road as soon as funds for the new Home Economics building become available.
6. IT WAS VOTED to grant leave of absence for one year without pay to Assistant Professor Harry T. Mercer in order that he may complete work at the University of California for the Ph.D. degree

7. IT WAS VOTED to revise the rule for sabbatic leave by adding the following sentence to paragraph #2 of principles and policies for sabbatic leave:

"Exception in regard to continuous service may be made upon recommendation of the President and the unanimous approval of the Board."

8. IT WAS VOTED to approve the action of the President in offering to cooperate with the commission in charge of the Tercentenary of the founding of the Connecticut colonies.

9. IT WAS VOTED to approve the following changes in rank:

Miss Frye	from	Secretary to Registrar	to	Recorder
Mr. Waugh	from	Assistant Professor	to	Associate Professor
		(already approved)		
Mr. Schenker	from	Instructor	to	Assistant Professor
Mr. Croteau	from	Associate Professor	to	Professor
Mr. Siegel	from	Instructor	to	Assistant Professor
Miss Smith	from	Acting Registrar	to	Registrar
Mr. France			to	Instructor
Mr. Jensen	from	Associate Professor	to	Professor

Mr. Longley  
Secretary pro tem