

4-15-1936

## Minutes, April 15, 1936

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held at the College, April 15, 1936

Present:	Mr. Manchester	Mr. Spencer
	Mr. Greene	Mr. Hook
	Mr. Fenton	Mr. Hollister
	Dr. Wood	Mr. King
	Dr. Butterfield	Mrs. Dadourian
	Mr. Buckley	Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of February 19, 1936.
2. IT WAS VOTED to approve the appointment of Walter C. McKain, Graduate Assistant in Sociology, without pay.
3. IT WAS VOTED to accept the following resignations:
 

Cassius W. Gould, Instructor in Music, effective July 1, 1936.

Elizabeth V. W. Clapp, Assistant Professor of Home Economics, effective April 15, 1936.
4. IT WAS VOTED to receive and place on file the request from Edmund A. Moore, Professor of History for sabbatic leave for the second semester, 1937-1938.
5. IT WAS VOTED to approve the request of Harwood S. Belding, Instructor in Zoology, for leave of absence without pay for the year 1936-1937.
6. IT WAS VOTED to approve the following promotions in rank, effective September 15, 1936 with no change in salary:
 

	<u>From</u>	<u>To</u>
E. L. Kelly	Assistant Professor	Associate Professor
R. H. Wallace	Assistant Professor	Associate Professor
B. C. Lawson	Instructor	Assistant Professor
7. IT WAS VOTED to approve the annual appointments as presented by the President.
8. IT WAS VOTED to approve the separation of Psychology from Education with E. L. Kelly as head of the department, effective July 1, 1937.
9. The question of placing Farm Management within the Department of Economics was considered.

IT WAS VOTED to accept the report of the committee (Cf. page 864) and to adopt the classification printed in the current catalogue.

10. IT WAS VOTED to hold the next meeting of the Board on May 6th and the June meeting on June 3rd instead of at the regular time.
11. The question of future policy with respect to the Radio Station was discussed.

IT WAS VOTED to authorize the president to take up with the State Board of Finance and Control the question of accepting a gift of \$2,000 from Mr. John Shepard in the event that the College relinquishes to the Federal Communications Commission the franchise of Station WCAC.

12. The president reported the possibility of a research station under the U. S. Department of Agriculture being located at the college for study in agronomy.
13. IT WAS VOTED to approve the establishment of a curriculum in business and commerce as an administrative unit within the Department of Economics.
14. IT WAS VOTED to instruct the president to limit the enrollment of the college at 800, with authority to go below that figure at his discretion.
15. Mr. Ellis, Director of Extension, presented a short report on the Soil Conservation program.

A. F. Greene  
Secretary

SUBJECT TO ANNUAL APPOINTMENT

Instructors - College

Barnett, J. H.  
Bartlett, Marjorie  
Belding, H. S.  
Dorwart, R. A.  
Foter, M. J.  
Fuqua, I. W.  
MacKay, D. C. G.  
Mason, C. J.  
Moore, E. R.  
Perkins, H. O.  
Phelps, C. W.  
Salisbury, L. F.  
Sammett, L. L.  
Warnock, Robert  
White, V. E.  
Will, R. E.

Instructors - Exp. Station

Hartsell, S. E.  
Munsell, R. I.  
Salter, L. A.  
Schulze, A. F.

Instructors - Extension

Miles, G. A.

Asst. Instructors - College

Brown, R. H.  
Dowd, L. R.  
Dunbar, C. O.  
Hill, H. E.

Asst. Instructors - Exp. Station

David, Paul  
Seeger, K. C.  
Weirether, F. J.

Assistant Professor - College

Rogers, E. C.