

4-18-1945

## Minutes, April 18, 1945

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

---

### Recommended Citation

"Minutes, April 18, 1945" (1945). *Agendas and Minutes*. 597.  
[https://opencommons.uconn.edu/bot\\_agendas/597](https://opencommons.uconn.edu/bot_agendas/597)

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Hartford April 18, 1945

Present:	Mrs. Dadourian	Mr. McDonough
	Mr. Eddy	Mr. Mitchell
	Mr. Fox	Mr. Murphy
	Mr. Jorgensen	Mr. Ryan
	Mr. King	Mr. Spencer

1. THE BOARD VOTED to approve the minutes of the meeting of February 21, 1945.

REPORTING

2. For the record it is reported that the following resignations have been accepted:
  - (1) Frieda Sloop, Emergency War Food Assistant, March 31, 1945.
  - (2) Paul Erwin, County Agent (Farm Labor Program), April 8, 1945.
  
3. For the record it is reported that the following part-time and temporary appointments have been made:
  - (1) Ralph H. Bowles, County Agent (Farm Labor Program), annual salary \$2400, effective April 1, 1945 - November 15, 1945.
  - (2) Robert H. Bodry, County Agent (Farm Labor Program), annual salary \$2400, effective April 1, 1945 - November 15, 1945.
  - (3) Jane Bacone Goodwin (Mrs. James A.) District Farm Labor Supervisor, salary \$225 per month, effective April 15, 1945 - October 1, 1945.
  - (4) Mildred Hall, Instructor in English, salary \$75 for period, effective February 5, 1945 - June 3, 1945.
  - (5) Marion Saling (Mrs.), Emergency War Food Preservation Assistant, (Hartford County), annual salary \$1800, effective March 15, 1945 - June 30, 1945.
  - (6) Carl Clay Strode, District Farm Labor Supervisor (Farm Labor Program). Salary \$225 per month, effective April 1, 1945 - September 5, 1945.
  - (7) Harland Wayne Bancroft, County Agent (Farm Labor Program) annual salary \$2400, effective April 10, 1945 - November 15, 1945.
  - (8) Raymond B. Quackenbush, County Agent (Farm Labor Program), salary \$90 per month ( $\frac{1}{2}$  time), effective April 9, 1945 - August 31, 1945; salary \$180 per month (full time) effective September 1, 1945 - November 15, 1945.
  - (9) Joan Gordon, Instructor in Sociology, salary \$500, effective April 16, 1945 - June 15, 1945. Temporarily replacing Henry G. Stetler.
  - (10) Della Nuberg, County Agent (Farm Labor Program), \$160 per month, effective April 16, 1945 - June 30, 1945.

4. For the record it is reported that the following appointment has been continued:

- (1) Rose Whelan Sedgewick, Assistant Professor of Mathematics, salary \$400, effective March 6, 1945 - May 31, 1945.

ROUTINE

5. THE BOARD VOTED to accept the following resignations:

- (1) Mary Surgenor Baker, Assistant Instructor in Animal Diseases, March 21, 1945.
- (2) Nelson Marshall, Assistant Professor of Zoology, March 31, 1945.
- (3) Paul H. Nelson, Assistant Professor of Electrical Engineering, September 1, 1945.
- (4) Mary Wright Donnini, (Mrs.), Home Demonstration Agent, New London County, May 1, 1945.

6. THE BOARD VOTED to approve the following appointments:

- (1) Esther Rosetta Goodearl, (Mrs. George P.), Assistant Instructor in Home Economics, salary \$70 per month for half time, effective April 1, 1945. Replacing Lura Mae Odland.
- (2) Henry A. Krebsler, County Club Agent, annual salary \$3000, effective May 1, 1945. Replacing George D. Musser.
- (3) Cora Helen Webb, Home Demonstration Agent, (Tolland County), annual salary \$2280, effective May 1, 1945. Replacing S. Helen Roberts.
- (4) Grace E. Holcomb, Home Demonstration Agent (New London County) annual salary \$3000, effective May 15, 1945, or as soon as it is possible for her to complete her duties in North Carolina. Replacing Mary Wright Donnini.

7. The President discussed the problem of refresher work for members returning from service with the armed forces. Approximately forty faculty members are now in service. Their war service will not keep them in touch with the literature and developments in their professional fields. Many of them will feel the need for refresher work. THE BOARD VOTED to consider the case of each returning faculty member as an individual case but as a matter of general policy would urge that each staff member needing refresher work should be urged to do so for a period immediately preceding his return to the University to resume his professional duties.

THE BOARD VOTED to instruct the President to discuss with Professor Cook his taking such time as is needed during the coming summer periods for his refresher study at M.I.T.

THE BOARD VOTED to accept and place on file the request from Ella Van Dyke for an extension of her leave for the year 1945-46.

8. THE BOARD VOTED to approve the following change in title:

- (1) Allen H. Pickard, from Graduate Assistant to Assistant Instructor in History and Government (ASTP), salary \$400, effective March 1, 1945 - May 31, 1945.

## 9. THE BOARD VOTED to approve the following retirement:

- (1) Marie G. Lundberg, Professor of Foods and Nutrition, reached mandatory retirement age April 22, 1945, the University is requesting the State to continue her until the end of the current college year.

## 10. THE BOARD VOTED to approve the following promotions, effective July 1, 1945:

Associate Professor to Professor

- ✓ E. O. Anderson - Dairy Industry
- ✓ Benjamin A. Brown - Agronomy

Assistant Professor to Associate Professor

- ✓ Ralph J. Bushnell - Genetics
- ✓ Frederic P. Fischer - Electrical Engineering

Instructor to Assistant Professor

- ✓ Marion J. Blaha - Education
- ✓ Neal F. Doubleday - English
- ✓ C. Albert Kind - Chemistry (Has temporary appointment until September 16. Should be made permanent at that time.)
- ✓ B. O. J. Linnevold - History and Government (Tenure for one year only)
- ✓ Charles B. Lombardo - Foreign Languages
- ✓ William D. Orbison - Psychology

## 11. THE BOARD VOTED to approve the following reappointments:

Associate Professors

- ✓ Leonard R. Dowd - Dairy Industry
- ✓ Robert Hepburn - Vegetable Gardening
- ✓ Joseph M. Loughlin
- ✓ Arwood S. Northby - Education and Director of Student Personnel
- ✓ Kenneth C. Tippy - Civil Engineering

Assistant Professors

- ✓ Catherine Campbell - Home Economics Education
- ✓ George W. Crowther - Agricultural Engineering (interim appt.)
- ✓ Charlotte I. Dutch - Art (interim appt.)
- ✓ Frederic P. Fischer - Electrical Engineering (cf. recommendation for promotion)
- ✓ Margaret T. Lane - Law
- ✓ Fritz Semmler - German (Reappoint September 16, salary \$2880)
- ✓ Lawrence Willson - English

Instructors

- ✓ Janet Aitken - Geology
- ✓ Marion J. Blaha - Education (cf. recommendation for promotion)
- ✓ David Blick - Chemistry

- ✓ Eric W. Carlson - English
- ✓ William R. Clark - English
- ✓ Olga E. deCillis - Psychology
- ✓ Neal F. Doubleday - English (cf. recommendation for promotion)
- ✓ Josephine A. Dolan - Nursing
- ✓ Roxie Belle Diver - Physical Education
- George J. Engelhardt - English
- Charles K. Ewing - Bacteriology
- ✓ Mordecai L. Gabriel - Animal Diseases
- ✓ Alice Gaston - Textiles and Art
- ✓ Rebecca Gifford - Animal Diseases
- Ira N. Gove - Electrical Engineering
- ✓ Albert Griswold - Physics
- James Healey - Business Administration
- ✓ Norma B. Holmes - Music
- Mary N. Jaquith - Foreign Language (Part-time. Salary \$1200 beginning September 16)
- C. Albert Kind - Chemistry (cf. recommendation for promotion)
- Allan V. King - Agronomy
- B. O. J. Linnevold - History and Government (cf. recommendation for promotion)
- Charles B. Lombardo - Foreign Languages (cf. recommendation for promotion)
- Earl R. Moore - Mechanical Engineering
- Helen R. Moseley - Genetics
- William D. Orbison - Psychology (cf. recommendation for promotion)
- Joseph Prescott - English
- William L. Raymond, Jr. - Civil Engineering
- Helen G. Roberts - Mathematics
- Meredith Runner - Zoology
- August F. Schulze - Animal Diseases
- Harry W. Seeley - Dairy Industry
- Rubin Segal - Music
- David E. Strom - Education
- Owen Trask - Poultry Husbandry
- Richard Wargo - Physical Education
- Wallace F. White - Instructor in Biology and Pharmacology (Pharmacy)
- Walter Williams - Instructor in Chemistry (Pharmacy)

#### Assistant Instructors

- Helen S. Anderson - Home Economics
- Laura M. S. Brown - Editorial
- Sophie Gianninoto - Foreign Languages
- Catherine E. Hourigan - Dairy Industry (Expects to resign August 15)
- Josephine Izzo - Assistant Instructor in Biological Sciences (Pharmacy)
- Harriet Kupferer - Physical Education
- Harriet Longley - Agronomy
- ✓ Regiano Marini - Assistant Instructor in Pharmacy
- Dorothy Edmunds Petrie - Animal Diseases
- Chester Potrepka, - Assistant Instructor in Chemistry and Physics (Pharmacy)
- Bettye Jane Schreiber - English
- Doris Gardner Trowbridge - Animal Diseases

Other Ranks

Harold Baldwin - Assistant Editor (Interim appointment,  
continue for another year)  
Esther Barnett - Assistant Editor (Interim appointment,  
continue for another year)  
Ralph Goodrich - Assistant in University Extension

Resident Counsellors

Everita Edes  
Ethel Rowland  
Elizabeth Wisloh

Not to be reappointed

Juan Garcia - Instructor in Foreign Languages  
Sarah E. Goward - Assistant Instructor in Floriculture  
George L. Fox - Physician

12. THE BOARD VOTED to exempt the following from Military Science:

Collins, Edwin	Physical Disability
Cunningham, John E.	" "
Hawley, David E.	" "
Johnson, Thomas	" "
Roscoe, Harry S.	" "
Traurig, David	" "
Lopes, Joseph M.	" "

13. THE BOARD VOTED to approve the following fee schedule for 1945-46:

Health Fee	\$10.00
Dining Hall Fee	10.00
Dormitory Fee	20.00
Athletic Fee	20.00
Student Personnel	15.00
Auditorium	25.00
Union Building	<u>25.00</u>

\$125.00

14. The President discussed a letter from the Secretary of the State regarding House Bill 410 requiring filing of regulations of each state agency, which regulations affect the public interest.
15. THE BOARD VOTED to approve experimental work to be done with Pratt and Whitney Aircraft by Messrs. Coogan, Timoshenko, and Fischer.

16. THE BOARD VOTED to accept gifts as follows and instructed the President to write letters of appreciation to the donors:
- (1) Set of Insurance Law Journals presented by William J. Langler, Vice President of the Northeastern Insurance Company.
  - (2) Ten dollars contributed by Lt. George H. Marlow to the Library fund of the School of Law.
17. The President discussed the water and sewer connections of the Storrs Grammar School to University facilities. He also reviewed the action of the Board of January 15, 1930. THE BOARD VOTED to instruct the President to ask Mr. Riccio, University Comptroller, to take up the matter with the Mansfield Board of Education and make recommendation to the Board of Trustees through the President regarding service fees for use of water and sewer facilities of the University.
18. The present status of H.B. 925 - Duties and Responsibilities of the Board of Trustees - was not on the agenda. However, Mr. Murphy of the Board of Trustees asked that the matter be thoroughly discussed by the Board. The original bill was read. The revision as prepared by Mr. Brown of the Governor's Office was also read and carefully considered. The Trustees voted unanimously to insist that the revision of H.B. 925 which is made a part of these minutes be the one to be presented to this session of the General Assembly with the support of the Governor. It was further VOTED to approve the President's conferring with Governor Baldwin regarding the substitute for H.B. 925.

IT WAS FURTHER VOTED that if the revised bill prepared by the Governor changes in any fundamental way the revision which is made a part of these minutes, the President shall advise the Governor that the Board wishes to be called into a special meeting to which the Governor will be invited for the purpose of arriving at a clear understanding of the Board's wishes and position in this very important matter.

Respectfully submitted,



Lewis Fox  
Secretary