

5-26-1914

Minutes, May 26, 1914

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Recommended Citation

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Storrs, Conn.,

May 26, 1914.

The regular May meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:00 A. M. by Vice President H. G. Manchester. Also present Hon. E. Stevens Henry, Messrs. Hopson, Storrs, Lee, Hubbard and King and President Beach of the College.

Minutes of the previous meeting were accepted.

Minutes of the Executive Meeting of February 27th were approved, with change as follows in regard to fire-proof construction: "All buildings except cottages and minor buildings to be fire-proof construction."

Voted: To approve the following recommendations of President Beach:

That the Egg Laying Contest be continued for another year from November 1, 1914.

That the President of the College be given full power of attorney to sign applications for registration or transfer of pure bred animals owned or bred by the Connecticut Agricultural College, and the certificate of service of male animals owned by said College as may be required by the rules of entry of pure bred live stock associations.

That the resolution of the Board relative to the transportation charges to Eagleville be rescinded.

That the Horse Barn Department be authorized to make a charge of not more than 75¢ for carrying a single passenger to or from Eagleville, 50¢ each for two or more passengers, and a charge of 10¢ a package for express.

In the event that His Excellency, the Governor of Connecticut, assents to the acceptance of the Federal appropriation for Agricultural Extension, it is recommended that the President of the College, subject to the approval of the Trustees and the Secretary of the U. S. Dept. of Agriculture, be authorized to engage instructors in Agricultural Extension and Home Economics in accordance with provisions of H. R. #7591.

Voted: that the matter of the Civil Service Commission be left to the President with power.

The following recommendations of the Faculty were read:

1. That the college year be divided into two terms of 18 weeks each instead of 3 terms of 15, 12 and 11 weeks as at present.
2. That the amounts named in the resolutions of the Board of Trustees regarding tuition, registration and laboratory fees, and regarding student deposits be increas-

ed 50 per cent per tern (semester), the total amount of charges to each student per year to be as at present.

3. That the entrance requirements to the Course of Mechanic Arts be advanced from two years high school preparation to four years of high school preparation.

4. That the college course in Home Economics be lengthened from two years of study to a course requiring four years for completion.

5. That the graduates of the college course of Home Economics be given the degree of B. S. on the completion of said course.

6. That the entrance requirements to the college course of Home Economics be advanced from two years of high school preparation to four years of high school preparation.

7. That provision be made for a course in Genetics.

8. That elective courses be provided in the third and fourth years of the college course in agriculture, and that Juniors and Seniors be permitted to elect courses in Horticulture, Dairying, Poultry Husbandry or Science.

Admission Requirements.

(A) Graduate of any four year secondary school.

(B) Those who are not graduates of a secondary school but who wish to offer their secondary school work

for credit must supplement their high school credentials by passing college entrance examinations which give them a total of 14 college entrance units.

(C) Students from secondary schools approved by the New England College Entrance Certificate Board who present certificates from their schools for at least 12 units of college entrance work. These to be admitted with conditions (2 units).

(D) Students who offer no high school credentials but present 12 units of college entrance credit from any reputable college, from the college entrance board or the Regents of New York State to be admitted with conditions.

Special Students.

1. Applicants 21 years of age who have shown satisfactory credentials showing the equivalent of three years of secondary work, but who are unable to meet entrance requirements may be admitted as special students not candidates for graduation.

2. Applicants presenting regular entrance requirements and held to 21 years.

3. Graduates of the School of Agriculture who have had one year training in a secondary school to be admitted when 21 years of age.

Voted to approve Nos. 1, 2, 3, 4, 5, 6, 7, & 8 of the recommendations of the Faculty as read.

A, B, C & D in regard to Admission Requirements and 1, 2 and 3 in regard to Special Students were modified and approved as follows:

Admission Requirements.

Applicants will be admitted to the college upon presentation of certificates showing graduation from any four year secondary school.

Students lacking full entrance requirements may be admitted upon the presentation of evidence that they are prepared to take up the work of the first year. Entrance conditions must be removed by the end of the freshman year.

Special Students.

Special students, not candidates for a degree may be admitted upon presentation of an approved schedule under the following provisions:

- 1. Applicants with regular entrance requirements.
- 2. Graduates of the School of Agriculture.
- 3. Applicants 21 years of age who are unable to meet entrance requirements may be admitted upon presentation of satisfactory evidence that they are fully qualified to pursue successfully the work desired.

RECESS UNTIL 1:00 P. M.

Called to order again at 1:10 P. M.

Voted: That we authorize the President to extend an invitation to the State Board of Education to hold their Summer School at the College in 1915.

Voted: That the matter of providing bedding for Summer School and visitors be left with the Executive Committee with power.

Voted: That the President be instructed to sign a contract with the New London County Improvement League and any other similar contract in this State.

Voted: That the matter of the State Forestry Commission and State Forester be left to the Executive Committee with power.

Voted: That we authorize the President to make such settlement with the Philadelphia North American as he deems best.

Voted: To approve the following recommendations in regard to increase in salaries:

That G. H. Lamson, professor of Zoology, be paid for 11 months' service a salary of \$2200. for the year beginning September 15, 1914, and at an increase of \$100. per year for three years over the salary of the year preceding.

That W. F. Kirkpatrick, Professor of Poultry Husbandry, be paid a salary of \$2300. for the year beginning September 15, 1914, and a salary of \$2500. beginning September 15, 1915.

That Miss M. E. Hayes, Professor of Home Economics, be paid a salary of \$1500. for 11 months' service for the year beginning September 15, 1914, and an increase of \$100. per year for three years over the salary of the year preceding.

That Mr. H. F. Judkins, Instructor in Dairying, Mr. S. P. Hollister, Instructor in Horticulture, Mr. B. G. Southwick, Instructor in Agronomy and Mr. A. T. Stevens, Instructor in Horticulture, be paid a salary of \$1600. each for 11 months' service for the year beginning September 15, 1914, and an increase of \$100. per year for two years over the salary of the year preceding.

That Mrs. E. T. Cousley, Instructor in Home Economics, be paid a salary of \$1000. per year beginning September 15, 1914.

That Mr. J. A. Manter, Instructor in Zoology, be paid a salary of \$1100. for 11 months' service beginning September 15, 1914.

That Mr. J. L. Hughes, Instructor in Chemistry, be paid a salary of \$1200. a year for 11 months' service

beginning September 15, 1914.

That Mr. G. W. Fraser, Florist, be paid a salary of \$1100. for 11 months' service for the year beginning September 15, 1914.

That Mr. J. M. Fitts, Professor of Mech. Arts, be paid a salary of \$2000. per year for 11 months' service for the year beginning September 15, 1914.

That Mr. H. L. Garrigus, Farm Supt., be paid a salary of \$2100. for 11 months' service for the year beginning September 15, 1914.

That Mr. R. I. Longley, Chief Clerk, be paid a salary of \$1300. for 11 months' service for the year beginning September 15, 1914, with an increase of \$100. a year for two years, over the salary of the year preceding.

That Dr. H. D. Newton, Professor of Chemistry, be paid a salary of \$1900. for 11 months' service, with an increase of \$100. for two years over the salary of the preceding year.

Voted: That the Executive Committee and President be empowered to look into the matter of a physical director and to employ one when funds are available.

Voted: That the matter of a new cottage for the military instructor be left to the President with power.

Voted: That beginning with September 15, 1914,
the President's salary be increased to \$4500. per annum.

Adjourned at 2:30 P. M.

Olcott F. King.

Secretary.