

9-11-1929

Minutes, September 11, 1929 (morning)

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein
Hartford, Conn.
on
Wednesday, September 11, 1929, at 10:30 A.M.

Present: Dr. Wood
Mr. Hough

Mr. Buckingham
President Works

I. Changes in personnel:

A. Appointments

1. IT WAS VOTED: that I. C. Hendrickson be made acting head of the Department of Economics, beginning September 1, 1929, and continuing during the absence of I. G. Davis.
2. IT WAS VOTED: that Ernest R. Kline be appointed Instructor in Chemistry for the academic year 1929-30, at a salary of \$2600 for the nine months, appointment to become effective September 15, 1929.
3. IT WAS VOTED: that Wendell H. Kinsey be appointed Assistant Professor in Physics and Mathematics for the academic year 1929-30, at a salary of \$2700 for nine months, appointment to become effective September 15, 1929.
4. IT WAS VOTED: that Charles W. Phelps be appointed Instructor in Mechanic Arts for the academic year 1929-30, at a salary of \$1900, appointment to become effective September 15, 1929, for a period of nine months.
5. IT WAS VOTED: that Carl A. Geissler be appointed part-time Instructor in Mathematics for the academic year 1929-30 at \$150 for the nine months.

6. IT WAS VOTED: that Earl H. Spaulding be appointed Assistant in Animal Diseases for the year 1929-30, appointment to become effective July 1, 1929, at \$1500 for eleven months' service. Salary to be paid from Station funds.

B. Resignations

1. IT WAS VOTED: to accept the resignation of W. D. Gifford, instructor in Bacteriology, effective September 15, 1929.
2. IT WAS VOTED: to accept the resignation of Florence E. Collins, instructor in Home Economics, effective September 15, 1929.

C. Changes in salary and rank.

1. IT WAS VOTED: that the salary of R. E. Jones be increased from \$4300 to \$4750, effective July 1, 1929. Increase to be made from Extension funds.
2. IT WAS VOTED: that the salary of Clarissa Lord be increased from \$1500 to \$1600, effective July 1, 1929. Extension to pay \$50 of the increase and the Station \$50.
3. IT WAS VOTED: that the salary of Eileen Kennedy be increased from \$1500 to \$1600, effective July 1, 1929. Increase to be made from Experiment Station funds.
4. IT WAS VOTED: that the rank of G. B. Saul be changed from instructor to assistant professor in English, effective July 1, 1929.
5. IT WAS VOTED: that the rank of S. A. Dole be changed from associate professor of Physical Education to professor of Physical Education with an increase of salary from \$4250 to \$5000 and a change from a period of nine to eleven months of service. ALSO, that Mr. Dole be given the title of Dean of Men. This position will give him responsibility for the proctor system in the men's dormitories and for other activities involved in the development of morale among the men students. Changes to become effective September 1, 1929.

6. IT WAS VOTED: that the rank of Cecil G. Tilton be changed from instructor to assistant professor of Economics, effective July 1, 1929.
7. IT WAS VOTED: that the salary of J. L. Hypes be increased from \$4250 to \$4500, effective September 1, 1929. The increase to come from Station funds.
8. IT WAS VOTED: that the salary of W. N. Flastridge be increased from \$2750 to \$3000, effective July 1, 1929. Increase to come from Station funds.

II. Miscellaneous matters.

1. IT WAS VOTED: that the price of milk to the Dining Hall and the Book Store be advanced one cent per quart beginning August 15, 1929.
2. IT WAS VOTED: that the Chairman of the Executive Committee be instructed to execute the deed transferring a piece of land, not exceeding one-half acre, adjacent to the Town Hall in Mansfield to the Town of Mansfield for use by the Town. The Trustees were empowered to make this transfer by Special Act 173 of the 1923 Session of the Legislature.
3. IT WAS VOTED: that the time for the beginning of Mr. Stemmons' sabbatic leave be changed from August 10 to September 25, 1929.
4. IT WAS VOTED: that Lorna Thigpen, assistant in Genetics, be allowed leave with pay for three months for graduate study during the current fiscal year.
5. IT WAS VOTED: that for the present at least, no houses on Faculty Row, north of Whitney Road, be rented to faculty members for residences.
6. IT WAS VOTED: that C. J. Bitgood be given a leave of absence without pay for a period of six months beginning September 15, 1929. Mr. Bitgood wishes to do advanced study.

III. President Works reported:

1. That W. F. Kirkpatrick was granted permission to attend the meeting of the Poultry Science Association

at Auburn, Alabama, under Plan 3.

2. That A. T. Stevens was granted permission to attend the meeting of the American Association of Vegetable Growers at Philadelphia under Plan 3.

3. Admission of new students as of
September 9, 1929

| | Men | Women | Total |
|------------------------|-----|-------|-------|
| Agriculture | 26 | 0 | 26 |
| Agricultural Science | 57 | 16 | 73 |
| Home Economics | 0 | 38 | 38 |
| Mechanical Engineering | 20 | 0 | 20 |
| Undecided | 12 | 5 | 17 |
| | | | <hr/> |
| | | | 174 |

Geo. A. Works
Secretary Pro Tem