

9-4-1935

## Minutes, September 4, 1935

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MINUTES OF THE MEETING  
of the  
EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held in Hartford, September 4, 1935

Present:           Dr. Wood                                 Mr. Buckley  
                  Mr. Alsop                             Mr. Hollister  
                  Mr. Spencer                         Mr. Gentry  
  Mr. Longley

1. IT WAS VOTED to approve the following appointments:

James H. Barnett, Instructor in Sociology, at a salary of \$2160 less 12%, effective September 15, 1935. ✓

Reinhold A. Dorwart, Instructor in History, at a salary of \$2160 less 12%, effective September 15, 1935. ✓

Burtis C. Lawson, Instructor in Education, at a salary of \$2520 less 12%, effective September 15, 1935. ✓

2. Mr. Gentry reported on a possible candidate for the position of Instructor in Music and requested an opinion from the Executive Committee as to whether this instructor might give outside lessons in music. It was the sense of the Committee that permission to do this might be granted.

3. IT WAS VOTED to approve the appointment of Raymond K. Clapp as County Agent Leader at a salary of \$4560 less 14%, effective October 1, 1935, replacing Mr. A. W. Manchester. ✓

4. Mr. B. W. Ellis, Director of the Extension Service, met with the Committee. Mr. Ellis gave the following report on the proposed expenditure of the additional Federal monies for the Extension Service:

Salary increases	2,500
Appointments	17,500
County work	5,500
Unallotted	1,936
	27,436

IT WAS VOTED to approve this tentative proposal for the expenditure of Federal monies.

5. IT WAS VOTED to approve the appointment of David G. Scott, Graduate Assistant in Farm Management, for 9 months, at a salary of \$100 per month less 10%, effective September 15, 1935, subject to the approval of the State Board of Finance and Control.

6. IT WAS VOTED to approve the appointment of Herbert W. Peabody, Graduate Assistant in Farm Management, for 9 months, at a salary of \$65 per month less 8%, effective September 15, 1935, replacing David G. Scott.

7. IT WAS VOTED to approve the creation of the following new positions, to be charged to Extension Federal monies, subject to the approval of the State Board of Finance and Control:

Specialist in Education with the rank of Asst. Professor (Extension)  
 Specialist in Homemaking with the rank of Asst. Professor (Extension)  
 Instructor in Agricultural Engineering ( $\frac{1}{3}$  Instruction;  $\frac{1}{2}$  Extension)

8. Mr. Gentry presented a list of recommended salary increases for the Division of Resident Instruction and reported that there would be a Contingent of approximately \$14,000 of unallotted Federal money for a new president to use.

IT WAS VOTED to approve the increases as recommended, effective Oct. 1, 1935.

<u>Professors</u>	<u>Present Basic Salary</u>	<u>New Basic Salary</u>	<u>Net Salary</u>	<u>Net Increase for Year</u>
Croteau, Arsene	\$3750	\$4080	\$3509	284.
Davis, I. G.	5000	5280	4541	241.
DeCoursey, R. M.	3600	3840	3302	206.
Edel, W. L.	5000	5280	4541	241.
Ferguson, F. A.	4000	4320	3715	275.
French, M. P.	4100	4200	3612	86.
Hollister, S. P.	4500	4800	4128	258.
Jungherr, Arvin	3750	4080	3509	284.
Moss, A. E.	4000	4240	3646	172.
Norton, H. D.	5000	5300	4558	241.
Torrey, G. S.	4250	4560	3922	267.
White, G. C.	5000	5300	4558	241.
Ellis, B. T.	5700	6000	5160	258.
Plastridge, Wayne	3750	4080	3509	284.
<u>Associate Professors</u>				
Bramhall, P. R.	3360	3720	3199	309.
Kessel, Marcel	3100	3360	2890	224.
Mantel, J. A.	3500	3720	3199	189.
Rapport, V. A.	3000	3360	2890	250.
Saul, G. B.	3000	3360	2890	250.
Schwenk, H. S.	3000	3360	2890	250.
Tilley, Winthrop	3000	3360	2890	250.
Taugh, L. E.	3720	4080	3509	310.
<u>Assistant Professors</u>				
Arjona, Homero	2400	2640	2323	211.
Baldwin, R. C.	2640	3000	2640	317.
Carter, W. H.	2760	3000	2640	211.
Cook, T. B.	2640	2880	2534	211.
Kinsy, M. H.	3000	3240	2786	146.
Kline, E. R.	2700	2880	2534	158.
McPeak, J. A. S.	2520	2640	2323	105.
Noble, D. E.	2950	3120	2683	87.
Pinches, H. T.	2880	3120	2683	149.
Porter, A. M.	2880	3120	2683	149.
Schenker, Andre	2520	2760	2429	211.
Sadgerick, C. H. W.	2520	2760	2429	211.
Siegel, Theodor	2400	2640	2323	211.
Young, Dana	2760	3000	2640	211.
Young, W. B.	3000	3240	2786	146.

<u>Instructors</u>	<u>Present Basic Salary</u>	<u>New Basic Salary</u>	<u>Net Salary</u>	
Perkins, H. O.	2400	2640	2323	211
Phelps, C. T.	2100	2280	2006	158
Wernock, Robert	2160	2400	2112	211
White, V. F.	1900	2160	1901	229
Will, Robert	1920	2160	1901	211
<u>Assistant Instructors</u>				
Dowd, L. R.	2040	2100	1848	53

Mr. Ellis presented a list of recommended salary increases for the Extension Service.

IT WAS VOTED to approve the increases as recommended, effective Oct. 1, 1935.

Attridge, R. F.	1980	2100	1848	159
Brundage, A. J.	4300	4560	3922	224
Clarke, G. B.	3900	4080	3509	155
Jones, R. E.	4850	5040	4334	163
Macdonald, Lisbeth	2700	2880	2534	158
Merrill, A. R.	4400	4560	3922	138
Miles, Garry	2520	2640	2323	105
Owens, J. S.	4200	4320	3715	103
Rollins, H. A.	3600	3900	3354	258
Stratton, Gladys E.	3250	3360	2890	95
Van Cleef, Eilon	3000	3180	2735	95

Mr. Ellis also presented a list of recommended salary increases for secretaries in the Extension Service.

IT WAS VOTED to approve the increases as recommended, effective Oct. 1, 1935.

Caswell, Nellie	1440	1500	1320	53
Heinige, Mary	900	960	883	55
Jessen, Eleanor	1140	1260	1134	108
Turner, Juanita	1080	1140	1026	54
Waterman, Natalia	1560	1620	1425	53

- \* 11,153
9. It was the sense of the Executive Committee that its action in regard to the approval of appointments might be considered final.
  10. IT WAS VOTED to approve the capital outlay appropriation for 1935-36 as presented by Mr. Longley with the exception of the \$9,000 item for laboratory equipment, Mr. Gentry to present his allocation of this amount at the next meeting of the Board of Trustees.
  11. Mr. Gentry reported on enrollment figures and the housing situation. He stated that there were 753 students who had paid, with 13 men and 19 women not housed.
  12. IT WAS VOTED to approve for recommendation to the Board the exemption of Aaron A. Levine; a transfer from the Junior College of Connecticut, from military training.

IT WAS VOTED to approve for recommendation to the Board the exemption of all special (unclassified) students from military training.

13. Mr. Alsop reported on the ~~suggested~~ establishment of a research station for the study of wildlife in Connecticut. His committee has conferred with Mr. Clark of the Fish and Game Commission and the matter is progressing.
14. IT WAS VOTED to approve for recommendation to the Board an initial appropriation of \$100 to start construction on the short wave beam radio station. This construction is necessary in order to maintain our experimental license secured from the Federal Communications Committee.
15. IT WAS VOTED to grant to Mr. Gentry authority to fill the two positions of Instructor in Music and Instructor in Physical Education if fully satisfactory candidates can be found. This action is necessary because of the existing emergency in the opening of college before the next Board meeting.

