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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. Beiding, 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:

   From To
   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.
Foster, N. J.
Fuqua, L. W.
Mackey, D. C. G.
Mason, C. J.
Moors, E. R.
Perkins, H. G.
Phalps, C. W.
Salisbury, L. F.
Sassman, L. L.
Warnock, Robert
White, V. E.
Will, R. E.

Asst. Instructors - College

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

Instructors - Exp. Station

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

Instructors - Extension

Miles, G. A.

Asst. Instructors - Exp. Station

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

Assistant Professor - College

Rogers, E. C.