10-20-1937

Minutes, October 20, 1937

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation
"Minutes, October 20, 1937" (1937). Agendas and Minutes. 1108.
https://opencommons.uconn.edu/bot_agendas/1108
MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, October 20, 1937

Present: Mr. Manchester  Mr. Spencer
         Mr. Alsop       Mr. Hollister
         Mr. King        Mrs. Dadourian
         Mr. Fenton      Dr. Jorgenson

1. **It was voted** to approve the minutes of the meeting of September 22, 1937.

2. **It was voted** to approve the appointment of J. Raymond Gerberich, Assistant
   Professor of Education, salary $3480, effective November 1, 1937.

3. **It was voted** to receive and place on file the following requests for
   sabbatic leave:

   D. C. Hammerberg, Assistant Professor of Economics,
   first semester, 1938-39

   W. H. Kinsey, Assistant Professor of Physics, year 1938-39

4. **It was voted** to exempt the following students from Military Science
   because of physical disqualifications:

   Irving Saslow    Sidney Cohen
   Benton Berman   Walter Hurley
   Paul M. Warner

5. **It was voted** to approve the following amendment to the by-laws:

   Article IX, Section 1. is hereby amended to read: "The officers
   of instruction in the College shall constitute the official
   faculty. Only those with the rank of Professor, Associate
   Professor and Assistant Professor shall have the right to vote
   in faculty meeting."

6. The President reported that a representative of the State Auditors Office
   had been assigned to work at the college to be paid from college funds.

7. The President gave further information concerning the building program,
   in particular, plans for the library, the engineering building and the
   distribution system.

Ruth M. Dadourian
Secretary