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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

April 7, 1930

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President Monday, April 7, 1930, with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. Claude T. Winslow, Mr. S. J. Snook and Mr. W. C. Bell.

Classification of the Faculty

President Wells presented to the Board of Regents the question of the classification of the faculty as to rank. He advised the Board that on account of the age of the institution no previous Board had ever considered the question of granting a rank to any member of the faculty of the institution. He recommended that the Board give this its consideration and give to the faculty members their respective ranks, based upon the academic and professional training together with experience at other institutions and especially in this institution.

After careful consideration, Mrs. Mason made a motion, which was seconded by Mr. Snook, that the rank of professorship be given only to those members of the faculty who have rendered efficient, satisfactory service for a minimum period of one college year in this institution.

Professor's Rank Conferred

President Wells, under the regulations of the Southern Association of Colleges and Secondary Schools and of the Board of Regents, recommended as full professors of this institution the following members of the faculty: Mr. W. J. Caplinger, Dr. M. G. Carman, Dr. J. W. Carr, Dr. Herbert Drennon, Dr. Chas. Hire, Mr. C. S. Lowry, Mr. C. P. Poole and Miss Floy Robbins.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the President's recommendation be approved and the above named persons have the rank of full professor conferred upon them. This motion was unanimously carried.

Rank of Other Faculty Members

President Wells requested that recommendations as to the proper rank and classification to be given to the other members of the faculty be deferred at the present.

Election of Faculty

The next matter presented to the Board of Regents by President Wells was his recommendations for the election of the faculty, as follows:

April 3, 1930

Board of Regents
Murray State Teachers College
Murray, Kentucky

The following members of our faculty now hold or will hold when they begin teaching the coming college year, a Master's degree or higher degree, and I desire to recommend their re-election as members of the faculty at the salaries stated for the year beginning June 1, 1930 and ending May 31, 1931, viz:

Allison, Carrie	\$2,700.00	Caudill, W. M.	\$3,300.00
Appell, C. H.	2,500.00	Compton, J. W.	3,300.00
Austin, A. B.	3,000.00	Depew, Ollie	2,800.00
Ashcraft, G. C.	3,000.00	Drennon, Herbert	4,100.00
Bailey, Margaret	2,500.00	Farmer, Lucille	2,400.00
Bishop, Maryleona	2,800.00	Frye, Beatrice	3,300.00
Campbell, Margaret	2,600.00	Hester, Cleo Gillis	3,300.00
Caplinger, W. J.	2,000.00	Hire, Chas.	4,400.00
Carman, M. G.	3,800.00	Hollowell, Lillian	2,800.00
Carr, J. W.	5,300.00	Lowry, C. S.	3,600.00

Muse, Lida	\$3,000.00	Rohlfing, Amelia W.	\$2,800.00
Overall, Nadine Webb	2,800.00	Tandy, Margaret	2,800.00
Peffer, Susan	2,900.00	Trousdale, Mattie S.	2,600.00
Pennebaker, G. B.	3,000.00	Wilson, Vermonta	2,800.00
Poole, C. P.	3,600.00	Wolfson, Alfred M.	3,700.00
Pullen, J. Stanley	3,000.00	Wyatt, Grace	2,600.00
Robbins, Floy	3,600.00	Wyman, Nellie May	3,200.00

Sincerely yours,

Rainey T. Wells
President

April 3, 1930

Board of Regents
Murray State Teachers College
Murray, Kentucky

The following members of our faculty have not had the academic training equivalent to a Master's degree and now hold only a Bachelor's degree or less, and I desire to recommend their re-election as members of our faculty at the salaries stated for the year beginning June 1, 1930 and ending May 31, 1931, viz:

Beale, Desiree	\$2,400.00	Helm, Emma J.	\$2,300.00
Briggs, Ralph C.	2,500.00	Hortin, L. J.	3,000.00
Brock, Ola B.	2,100.00	Johnston, R. A.	2,800.00
Clark, Lillian Lee	2,800.00	Linn, Evelyn	2,500.00
Clopton, Donnye	2,400.00	Lockwood, Mattie Lou	2,000.00
Conner, Italy Grippo	2,600.00	Lovett, Elizabeth	2,700.00
Cutchin, Carlisle	2,800.00	Manor, Bertie	2,000.00
Eaves, Mary Evelyn	2,500.00	Maple, Naoma	2,000.00
Gabbert, Mary L.	2,500.00	Sexton, Ruth	2,500.00
Glasgow, J. G.	2,800.00	Smith, E. H.	2,800.00
Goode, Verna M.	2,200.00	Wooldridge, Margaret	2,400.00
Haynes, Gwendolyn	2,300.00		

Sincerely yours,

Rainey T. Wells
President

After consideration by the Board of the recommendations of the President as to the employment of the faculty and their salaries, Mrs. Mason made a motion which was seconded by Mr. Winslow, that the recommendations of the President be approved and the members of the faculty stated in recommendation No. 1 of the President be employed at the salaries named and that said employment continue for the term from June 1, 1930 to May 31, 1931; that five sixths of each of the salaries stated above be fixed as a nine months salary and one sixth as a salary for the summer school and that the total salaries be paid in twelve equal monthly installments at the end of each month, subject to any regulations that are now or may hereafter be adopted. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye; Mr. Bell, aye.

After further consideration by the Board of the recommendations of the President as to the employment of the faculty and their salaries, Mr. Winslow made a motion, which was seconded by Mr. Snook, that the recommendations of the President be approved and the members of the faculty stated in recommendation No. 2 of the President be employed at the salaries named and that said employment continue for the term from June 1, 1930 to May 31, 1931; that five sixths of each of the salaries stated above be fixed as a nine months salary and one sixth as a salary for the summer school and that the total salaries be paid in twelve equal monthly installments at the end of each month, subject to any regulations that are now or may hereafter be adopted. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye; Mr. Bell, aye.

Election of Administrative Staff

President Wells presented to the Board of Regents his recommendations for the employment of the administrative staff and their suggested salaries, as follows:

April 3, 1930

Board of Regents
Murray State Teachers College
Murray, Kentucky

I desire to recommend the continuation of the employment of the following persons at the salaries stated, on the administrative staff, viz:

Breckenridge, Tennie	\$1,800.00	Luter, Novella	\$1,080.00
Gardner, Mary W.	1,200.00	Newton, Paul	1,680.00
Gardner, Mrs. V. B.	1,080.00	Murphey, G. A.	2,400.00
Hoffman, B. J.	1,500.00	Parker, R. T.	1,500.00
Johnson, Mayrelle	630.00	Rhodes, Esther	1,140.00
Keeney, Rubye	720.00	Sledd, Fay Wall	1,800.00
Kennedy, Clyde	1,800.00	Sykes, Mrs. W. D.	1,080.00
Kelly, Martha	1,260.00	Wear, Oneida	1,380.00
McLeod, A. H.	1,380.00	Holland, W. W.	1,200.00

Sincerely yours,

Rainey T. Wells
President

After consideration by the Board of the recommendations of the President as to the continuation of the employment of the administrative staff and their salaries, Mr. Winslow made a motion, which was seconded by Mr. Snook, that the recommendations of the President as to the administrative staff with the salaries named be approved, with the exception of Mr. W. W. Holland, and that the individuals named therein, with this exception, be employed at the salaries recommended, that each person shall serve during the pleasure of the President; and that each be paid at the end of each month one twelfth of the salary designated, for the time employed. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye; Mr. Bell, aye.

Employment of Mr. Chas. Anderson

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that we consider the application of Mr. Chas. Anderson for the position previously filled by Mr. W. W. Holland, at the salary of \$1,200.00. This motion was unanimously carried.

Considering the action and the desire of the Board in the adoption of the previous motion, President Wells recommended the election of Mr. Chas. Anderson at a salary of \$1,200.00.

Motion was made by Mr. Winslow, and seconded by Mr. Snook, that Mr. Chas. Anderson be employed during the pleasure of the President at a salary of \$100.00 per month, payable at the end of each month. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye; Mr. Bell, aye.

Purchase of Office Partitions

President Wells presented to the Board the following quotations which he had received on office partitions to be installed in room 19, the Extension office, of the Administration Building:

The E. F. Hauserman Company, Cincinnati, Ohio	\$600.00
Add-A-Unit Partition Company, Chicago, Illinois	..	537.50

President Wells recommended that the bid of The E. F. Hauserman Company be accepted because they will install steel partitions which he believed would meet the needs of this institution better than the wooden partitions which were bid upon by the Add-A-Unit Partition Company.

Motion was made by Mr. Winslow, and seconded by Mr. Snook, that the President's recommendation be accepted and the steel partitions be purchased from The E. F. Hauserman Company and installed in the Extension office, room 19 of the Administration Building, at a cost of \$600.00 according to the bid submitted. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye;

Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye; Mr. Bell, aye.

Adjournment

Motion was made by Mr. Snook, and seconded by Mr. Ordway, that the Board adjourn to meet again at 9:30 A. M., April 10, 1930. This motion was unanimously carried.

W C Bell

Chairman

James W. Mason

Secretary