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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

February 28, 1949

The Board of Regents of Murray State College met in special session, as per the call of the Chairman, in the office of the President at 10:00 a. m., on Monday, February 28, 1949, with the following members present: Mr. Claude Winslow, Mr. Maxon Price, and Mr. Hollis C. Franklin. In the absence of Chairman Boswell B. Hodgkin, Mr. Claude Winslow, Vice Chairman, presided.

Agenda for Meeting Presented by President Ralph H. Woods

AGENDA FOR MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

February 28, 1949

1. Approval of Minutes - meeting held January 17, 1949
2. Resignation

I have received the resignation of Miss Halene Hatcher, Assistant Professor, Department of Social Science, effective March 12, 1949, and have accepted it. I am asking for your approval of my action.

3. Employment

I have employed Mr. B. J. Tillman to fill the vacancy caused by the resignation of Miss Hatcher and have assigned him as Instructor in the Department of Social Science, salary at the rate of \$250.00 per calendar month, effective March 14, 1949. I am asking for your approval of my action.

R. H. Woods
President

Approval of Minutes

Motion was made by Mr. Price that the Minutes of the Board of Regents for the meeting of January 17, 1949, copies of which were sent to the individual members of the Board by the Secretary, be approved and signed. This motion was seconded by Mr. Franklin and was carried unanimously.

Resignation of Miss Halene Hatcher Approved

Motion was made by Mr. Price that the resignation of Miss Halene Hatcher be approved. This motion was seconded by Mr. Franklin and was carried unanimously.

Employment of Mr. B. J. Tillman, Instructor, Department of Social Science, Approved

Motion was made by Mr. Price that the Board approve the action of Dr. Woods in employing Mr. B. J. Tillman, Instructor, Department of Social Science, effective March 14, 1949, with salary at the rate of \$250.00 per calendar month. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Duties of the Dean of Women Approved

President Woods submitted copies of the rules and regulations concerning the duties of the Dean of Women, as follows:

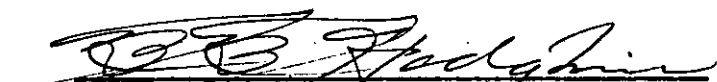
The Dean of Women shall exercise general supervision over the non-academic welfare of all women students, including housing, social and extra-curricular activities, morale, conduct, outside employment, and other personal problems. She shall interpret the institution's objectives to women students and to their parents and cooperate with the dean of the college in the furtherance of high standards of scholarship. The Dean of Women shall also assist in providing proper health conditions for women students and she shall assist in the general orientation program for new students. The Dean of Women shall have general oversight of the women's dormitories and rooming and boarding houses for women students. No woman student shall room or board at any house until such establishment has been approved by the Dean of Women.


Through an appropriate system of records, the Dean of Women shall keep informed concerning the non-academic activities of all women students and she shall advise with them concerning their personal and institutional problems. She shall investigate carefully all cases of misconduct on the part of women students and take the necessary disciplinary action. In more important cases of misconduct she shall recommend to the President the appropriate discipline. Parents shall in all cases be informed concerning the breach of conduct and disciplinary action taken. The Dean of Women shall see that the rules of the college, respecting social life, participation in extra-curricular activities, and conduct are enforced among women students.

Motion was made by Mr. Price that the rules and regulations concerning the duties of the Dean of Women submitted by President Woods be approved. This motion was seconded by Mr. Franklin and was carried unanimously.

Adjournment

Motion was made by Mr. Price that the Board adjourn. This motion was seconded by Mr. Franklin and was carried unanimously.


Chairman


Secretary