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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

October 20, 1952

The Board of Regents of Murray State College met in regular quarterly session, in the President's Office, at 10:00 A. M. Monday, October 20, 1952, third Monday, with the following members present: Mr. Maxon Price, Mr. Claude Winslow, Mr. Hollis C. Franklin and Mr. O. B. Springer. In the absence of Ex-officio Chairman Wendell P. Butler, Vice Chairman O. B. Springer presided.

Agenda for Meeting of the Board of Regents Presented by President R. H. Woods

President R. H. Woods presented to the Board the agenda for the meeting of the Board of Regents as follows:

AGENDA FOR THE MEETING OF THE BOARD OF REGENTSOF MURRAY STATE COLLEGE

October 20, 1952

I. Approval of the Minutes of the Meeting of the Board of Regents Held on July 21, 1952II. Report of the Committee on Entrance, Credits, Certification and GraduationIII. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
Caroline Wingo	Asst. Prof. Home Economics	8-31-52
<u>Administrative Staff</u>		
Janice Clopton	Clerk in Bookstore	8-31-52
Audrey Jean McDougal	Clerk Public Relations	9-20-52
Edith Peck	Secretary to the Dean	8-13-52
<u>Maintenance</u>		
W. H. Crutcher	Janitor, Housing	9-13-52
Fred Garland	Janitor, Health Building	8-14-52
Wayne Stone	Janitor	9-26-52
<u>Cafeteria</u>		
Mrs. Mavis L. Bilbry	Cook	8-11-52
Mrs. Rema Cole	Head Cook	9-3-52
Mrs. Susie Easley	Cook	6-7-52
Mrs. Reba Henson	Cook	6-9-52
Mrs. Flossie Hopkins	Cook	5-30-52
Mrs. Calie Jones	Cook	7-31-52
Mrs. Inez K. Scarborough	Cook	6-6-52

IV. Leave of AbsenceFaculty

H. L. Oakley Prof. Head Industrial Arts Dept. 9-1-52--5-31-53

V. Employment and Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Marion Brown	Instructor Industrial Arts	\$335.00	mo. 9-1-52--5-31-53
Josiah Darnall	Critic T. & Asst. Prof. T.S.	333.33	" 9-1-52--6-30-53
Edward W. Hewett	Inst. Div. Art, F. A. Dept. (Part-time basis)	200.00	" 9-1-52--5-31-53
Grace Noel	Inst. Tr. Sch., Grs. 1 & 2	200.00	" 9-15-52--5-31-53
Helen Parrott	Asst. Prof. Home Ec.	325.00	" 9-1-52--6-30-53
Eugene Smith	Asst. Prof., Critic T. Com.	325.00	" 9-1-52--6-30-53
Quava Smith	Part-time Inst. Commerce	165.00	" 9-15-52--1-22-53
Roy C. Starks	Part-time Inst. Phys. Sci.	160.00	" 9-15-52--1-22-53
Melvin Deweese	Employed as Asst. Coach Additional Assmnt. Instruc- tor in Mathematics (Total salary	75.00) 114.00) 219.00	" 9-1-52 " 9-15-52--1-22-53 " 9-15-52--1-22-53)
Esco Gunter	Employed Asst. Prof. T. S. Assigned as Director of the Training School	325.00 375.00	" 7-1-52--6-30-53 " 9-1-52--6-30-53
George Lilly	Asst. Prof. Industrial Arts Additional Responsibility	371.67 421.66	" 7-1-52--6-30-53 " 9-1-52--5-31-53

Cafeteria

Mrs. Adell Colson	Changed from Cook to Head Cook	120.00 130.00	" 9-5-52
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Administrative Staff

Mrs. Marie C. Allison	Clerk Bldgs. & Grounds	130.00	" 9-16-52
Mrs. Muriel Baar	Part-time Sec. Education D.	75.00	" 9-1-52
Jeanne Hewett	Secretary Training School	150.00	" 9-1-52
Dorothy Holland	Clerk Public Relations	125.00	" 10-6-52
Ina Ruth McElwain	Student Secretary	50.00	" 9-15-52

R. O. T. C.

Manuel M. Brito	Supply Sergeant	25.00	" 9-1-52
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Maintenance

Lloyd Henry	Janitor, Housing	130.00	" 9-18-52
Randolph Rogers	Janitor, Science Bldg.	125.00	" 9-1-52
Richard Self	Janitor	130.00	" 9-23-52
Jesse O. Warren	Janitor Health Bldg.	135.00	" 9-1-52

Cafeteria

Mrs. Octavia Curd	Cook	110.00	" 9-16-52
Mrs. Angie D. Gibbs	Cook	120.00	" 9-8-52
Sam Hettenhouse	Cook and Meatcutter	125.00	" 9-22-52
Mrs. Carmen Horton	Dishwasher	120.00	" 9-15-52
Mrs. Marvin Kirks	Cook	110.00	" 9-15-52
Mrs. Bernice D. McPherson	Cook	110.00	" 9-15-52
Mrs. Louise L. Moore	Cook	110.00	" 9-15-52
Mrs. Tamson Parker	Cook	120.00	" 9-8-52
Mrs. Opal L. Taylor	Dishwasher	110.00	" 9-15-52
William A. Taylor	Dishwasher	125.00	" 9-15-52

VI. Thomas B. Hogancamp Designated Head of the Department of Commerce;
Mr. Fred M. Gingles Continued as Associate Professor

As discussed in previous Board meetings, Mr. Fred M. Gingles was continued as Associate Professor in the Department of Commerce; and, effective September 1, 1952, Mr. Thomas B. Hogancamp was designated as Head of the Department of Commerce.

VII. Approval of the College To Train Veterans under Public Law 550

Request was made by me on September 10, 1952; on September 15, 1952, we had the final approval.

VIII. Approval of the Contract with the Veterans Administration for Continuation of Training under Public Law 346 and Public Law 16

IX. Naming of the Science Building

X. Intervisitation Evaluation by American Association of Colleges for Teacher Education

Murray State College is to be evaluated the week of November 9, 1952. The Chairman of the Evaluation Committee is Dr. Ralph Tirey, President of Indiana State Teachers College, Terre Haute, Indiana. Others on the committee will be Dr. Delyte W. Morris, President Southern Illinois University, Mrs. Beulah Fontaine, of the Kentucky Education Association, and a number of other people.

We have been working on filling out forms for several months. We have had eight different committees at work. We have had a number of faculty meetings.

We hope that their visitation will reveal that we are making satisfactory progress.

XI. Brief Report of the R. O. T. C.

XII. Report of the Business Manager

XIII. Report on Housing

XIV. Report of the Thomas P. Norris Student Loan Fund

XV. Certificate of Thyra La Nelle Creekmur Crawford Renewed

Mrs. Thyra Crawford (Thyra La Nelle Creekmur) applied for the extension of her certificate; and, under date of October 7, 1952, I was advised by Miss Louise Combs, Assistant Director Division of Teacher Education and Certification, Frankfort, Kentucky, as follows: "We have established records showing three years of experience during the life of this Certificate. We have recommended it for life extension. The Certificate has now been signed by Mr. Butler and I am sending it to you for your signature. Will you please mail the Certificate to Mrs. Thyra Crawford, c/o Superintendent Henry Chambers, Paducah, Kentucky."

XVI. Smoke Situation at the Heating Plant

Since installing the new heating plant, we have had considerable difficulty with soot and fly ash. We tried to correct this by putting in some steam jets in the boilers; these were installed last summer. Prior to that, we had changed coal. We are, now, using No. 11 washed coal, in conformity with the recommendation of the engineer who supervised the installation of the plant.

XVII. Enlarging the Gymnasium

XVIII. Social Studies Conference for Elementary and High School Teachers

A Conference on Social Studies for Elementary and High School Teachers has been scheduled at the college for October 24 and 25, 1952. Dr. Leland B. Jacobs, Associate Professor of Education, Ohio University, will be the chief speaker. We anticipate a good attendance by the school people of this area and that much good will result from this annual conference, as has been the case in the past two years at similar meetings.

Respectfully submitted,

R. H. Woods
President

Approval of the Minutes of the Meeting of the Board of Regents Held on July 21, 1952

Motion was made by Mr. Winslow that the Minutes of the meeting of the Board of Regents held on July 21, 1952, copies of which were furnished the individual members of the Board by mail, be approved as received from the Secretary. This motion was seconded by Mr. Price, and was unanimously carried.

Report of the Committee on Entrance, Credits, Certification and Graduation Approved

Dr. R. H. Woods, President, presented to the Board the Report of the Committee on Entrance, Credits, Certification and Graduation and recommended its approval and the conferring of the degrees as indicated therein, as follows:

October 20, 1952

To the Board of Regents
Murray State College

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

The following were granted on August 1, 1952, the degrees as listed below:

BACHELOR OF SCIENCE IN AGRICULTURE

William Edward Brinkley

Allen Maxwell Wallace

BACHELOR OF MUSIC

Elizabeth Davis Havel

John Stanley Shelton

BACHELOR OF MUSIC EDUCATION

Virginia Sue Jackson

Margaret Anne Penick

BACHELOR OF SCIENCE IN HOME ECONOMICS

Betty Lee Harrison

Mary Eva Johnson

Martha Redden Smith

BACHELOR OF ARTS

Boyce Gough Clayton

BACHELOR OF SCIENCE

Thomas Edward Adams
Henry Clay Allison
Robert Earl Ammons, Jr.
Rosamond Nancy Black
Walter Thomas Bonkowski
Frances White Boshears
William Joseph Brien, Jr.
Joe Bubalo, Jr.
Agnes Sumner Conner
Richard Paul Dewhirst
Dail Dean Gibbs
Gloria Ann Giglia
Harold Ralph Hanson
William David Hess
Amos Richard Hewitt, Jr.
Georgia Nation Howerton

John David Kirksey
Velma Rose Lafuze
Charlie Gaylon Lampley
Maurine Plain Mills
Billy Roy Mustian
Richard Louis McClain
Emily McDonald Nall
William Nix Scruggs
Carl Everett Shroat
Orin Miller Snell
Willis Wayne Southern
Betty Ann Stokes
Weldon Doolittle Thomas
Anne Walker
Dale Ladd White
Billy Joe Yancey

MASTER OF ARTS IN EDUCATION

Hazel Babb Brinkley	Ann Whitnel Perkins
Fred Clark	Betty Shroat Riley
Prentice Howard Cole	Henry Joseph Roehrich
Archie Vernon Dunn	Wesley Payne Russell, Jr.
William Eugene Harrod	Lola Rudolph Rye
Rozella Henry	Alva Lloyd Smothers
Glenn Edward Hogancamp	Golda Page Waters
Howard Byron Jobe	Wallace Duane Webb
Virgie Mai Magruder	Haron Boyd West
William Hays McClure	Russell P. Whaley

Juanita Evaline Williams

The following students were granted degrees August 25, 1952:

BACHELOR OF SCIENCE

Mavis Wraether McCamish	Enoch Jonathan McPherson
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September 5, 1952, Murray State College in Association with the Jennie Stuart Memorial Hospital at Hopkinsville, Kentucky, granted a DIPLOMA IN NURSING EDUCATION to the following:

Ruth Irene Armstrong	Waldine Hughes
Elizabeth Anne Campbell	Dorothy Alene Rose
Marjorie Steele Grober	Evelyn Barrick Royar

Laurene Williams

The following who have applied for degrees October, 1952, have met the requirements for the degrees for which they have applied, and we recommend that you grant their degrees as of October 20, 1952:

BACHELOR OF SCIENCE IN AGRICULTURE

Joseph Forrest Faughn

BACHELOR OF SCIENCE

Jenrye Louise Hollowell	Artie Cook Smith
Venona Lillian Rogers	William Franklin Whitnel

If the others who have applied for their degrees, or should apply, to be granted in October meet all the requirements, we recommend that their degrees be granted as of October 31, 1952.

Very truly yours,

Cleo Gillis Hester
Wm. G. Nash
A. M. Wolfson
Price Doyle
F. D. Mellen

Motion was made by Mr. Price that the Board of Regents approve the Report of the Committee on Entrance, Credits, Certification and Graduation and authorize the granting of the degrees in accordance with the recommendations of the committee and the President. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Resignations and Leaves of Absence Approved

Motion was made by Mr. Franklin that the resignations and leaves of absence of faculty and staff be approved as accepted, granted and reported by the President. This motion was seconded by Mr. Price and was unanimously carried.

Employment and Adjustments in Salary Approved

Motion was made by Mr. Winslow that the employment of faculty and staff members and the adjustments in salary be approved as reported and recommended by the President. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Approval of Thomas B. Hogancamp as Head of the Department of Commerce

Motion was made by Mr. Price that the Board of Regents approve the action of the President in designating Mr. Thomas B. Hogancamp as Head of the Department of Commerce. This motion was seconded by Mr. Winslow; and the roll call on its adoption resulted as follows: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Approval of Contracts To Train Veterans under Public Law 346 and Public Law 16 also Contracts for Trade School Courses and for Office Space in Auditorium Building

Motion was made by Mr. Franklin that the Board approve the action of the President in renewing the contracts providing for tuition for college students under Public Law 346 and Public Law 16 (now Contract # V3027V-624) and for renewing the contract on the Trade Courses (now Contract # V3027V-418) as well as the contract for providing office space in the Auditorium Building (now Contract # V3027R-151). This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Approval of the College To Train Veterans under Public Law 550

It was called to the attention of the Board that the school had been officially approved for training veterans under Public Law 550.

Report of the Thomas P. Norris Student Loan Fund Approved

President Woods presented the Report on the Thomas P. Norris Student Loan Fund, made by J. Matt Sparkman, Custodian; and called attention to the condition of this fund.

Motion was made by Mr. Winslow that the Report of the Thomas P. Norris Fund be accepted and approved. This motion was seconded by Mr. Price, and was unanimously carried.

Price of Room in the Barracks Made Same as at Swann Dormitory

President Woods called to the attention of the Board that, by some unintentional regulation, the price of rooms in Swann Dormitory was set at \$1.25 per week per student while in the Barracks it was \$1.50 per week, which is not consistent, considering the type buildings and accommodations.

Motion was made by Mr. Franklin that, effective November 1, 1952, room rent at the Barracks be \$1.25 per week per student. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Additional Payments to Faculty Members for Teaching Night Classes Authorized

President Woods recommended that the Board authorize the President to pay the faculty members who are teaching night classes up to \$175.00 additional salary for the additional services rendered.

Motion was made by Mr. Winslow that the President be authorized to pay additional salary to the faculty members teaching night classes in addition to their regular duties, with the understanding that the maximum salary for an additional three-hour class shall be \$175.00. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Certificate of Thyra Creekmar Crawford Authorized Renewed

Motion was made by Mr. Price that the Board of Regents authorize the President and the Secretary to sign the certificate of Thyra Creekmar Crawford, extending it for life in conformity with the recommendation of the Division of Certification of the State Department of Education. This motion was seconded by Mr. Franklin, and was carried unanimously.

President Ralph H. Woods Granted Leave of Absence To Accept Assignment in Afghanistan by U. S. Department of State

President Woods reported to the Board that he had been requested to go to Afghanistan to work on the Farm Program for a period of six weeks. It was the consensus of the members of the Board of Regents that accepting this assignment would certainly add to the prestige of the college.

Motion was made by Mr. Winslow that the Board of Regents approve the acceptance by Dr. Ralph H. Woods, President, of the assignment in Afghanistan, in response to the request from the U. S. Government, and grant him a leave of absence for a six weeks' period, the date to be determined between this date (October 20, 1952) and January 1, 1953. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Commencement Speaker

President Woods reported to the Board his efforts to secure a Commencement Speaker for next May; and it was agreed, without official action, that the President should secure Kenneth McFarland, of Topeka, Kansas, as Commencement Speaker. Mr. McFarland formerly was Superintendent of the City Schools of Topeka; and currently fills three positions: Educational Consultant and Lecturer, General Motors; Guest Lecturer, The Readers Digest; and Educational Director, American Trucking Association, Inc.

Smoke and Soot Situation at the Heating Plant

President Woods discussed with the Board the situation with regard to soot and smoke which results from the use of the present heating plant. No official action was taken with respect to this matter; but it was understood that continued effort will be made to correct the situation.

Plans for Enlarging the College Gymnasium

President Woods discussed with the Board the status of the plans for enlarging the gymnasium and indicated that the architect, G. Tandy Smith, had suggested another plan, a sunken horse-shoe type of structure, for enlarging the seating capacity.

Motion was made by Mr. Winslow that G. Tandy Smith be instructed to make some preliminary sketches of his new horseshoe edition, or plan, for enlarging the gymnasium; and when he gets them to the point where the Board can get some action, another meeting of the Board of Regents be called. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Springer, aye.

Report of the Business Manager

Mr. P. W. Ordway was called before the Board to present his report as Business Manager; and in making this report, he gave additional information on some of the items listed. Without official action, the Report of the Business Manager was received and filed.

Naming of the Science Building

President Woods called to the attention of the Board resolutions which he had received regarding the naming of the Science Building for Nathan B. Stubblefield; and it was indicated by the members of the Board that they had received copies of said resolutions.

Motion was made by Mr. Winslow that, due to the pressure of other business, any final or definite action on this matter be postponed until some subsequent meeting. This motion was seconded by Mr. Franklin, and was unanimously carried.

Adjournment

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

Lennie Breckenridge

Secretary

O. B. Sprague

Vice Chairman