RESOLUTION

concerning

DEAN OF EXTENSION COLLEGE

May 7, 1976

WHEREAS, The Director of Extension College is responsible for the total operation of the Extension College and has responsibilities comparable to those of deans in that the Director is responsible for overseeing programming and instruction, therefore be it

RESOLVED, That the position entitled Dean of the Extension College be established effective May 7, 1976, and that this position be assigned Salary Groups 34 and 35 as they appear on the State of Connecticut Salary Scale.

A Certified True Copy:

[Signature]

James A. Frost
Executive Secretary
May 11, 1976

To: College Presidents: Dr. R. M. Berti
     Dr. F. D. James
     Dr. M. Van B. Jennings
     Dr. C. R. Webb

Enclosed are sufficient copies of the following resolutions for your use:

SCR#76- 32, 33, 34, 35, 39, 40, 42 & 43.

JAF.gch
enc. James A. Frost
        Executive Secretary
June 29, 1976

MEMO TO FILE:

At Dr. Frost's urging I telephoned Dr. Bokelman regarding S28-76-39 approved by the Board on May 7, 1976. Dr. Bokelman's question was whether or not the Board planned to submit the change in salary scale for the Dean of Extension College. I told him that it was not necessarily a change in salary scale. If he were to examine the records he would find it to be so. The resolution concerned a new title.

I told him also the Board had considered its responsibility to the Commission for Higher Education and felt that under the authority it had under Section 10-109 (b) and 10-329 (a) there was no need for CHE review. The Board clearly has control over the designation/appointment of its professional staff at the Colleges. Dr. Bokelman quoted 10-324 of the General Statutes regarding the duties of the Commission. He felt that possibly the Commission had some responsibility prior to the designation of a given employee as professional to make comments and recommendations. I reminded Dr. Bokelman that this section of the law referred only to instances wherein a classified person is designated unclassified. He indicated that this was so and stated in his reading of 10-109 (b) and 10-329 (a) he felt the Board of Trustees would, indeed, have unquestionable authority over the professional persons in the Colleges and that he would do a memo to the file along those lines in the event the CHE was ever questioned for not making recommendations in this and other such instances.

GCHayber/b

cc: Dr. J. A. Frost
    Dr. C. M. Ritchie
    Mr. F. W. Rossomando
    Mr. A. W. Boynton
    Dr. W. F. Croft
June 30, 1976

TO COLLEGE PRESIDENTS:

Dr. Robert M. Bersi (WCSC)
Dr. F. Don James (CCSC)
Dr. Manson Van B. Jennings (SCSC)
Dr. Charles R. Webb (ECSC)

The enclosed record of Mrs. Hayber's conversation with Dr. Bokelman of the Commission for Higher Education will be of interest to you.

James A. Frost
Executive Director

JAF/v
encl.

cc: Administrative V.P's.
    C.O. Staff