



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

ESTABLISHMENT OF THE
"IN RESIDENCE" TITLE

November 5, 1982

WHEREAS, Persons of established reputation in their chosen fields such as writers, artists, poets, business executives, and others, can make significant contributions to the instructional programs of the Connecticut State Colleges by spending limited periods of time in residence on the campuses, and

WHEREAS, There is a need for an appropriate title for the appointment of such outside persons, therefore, be it


RESOLVED, That the title _____ in Residence (e.g., Writer in Residence, Executive in Residence, etc.) is established, and be it

RESOLVED, That appointments to this title shall be essentially honorary in character although in appropriate situations compensation may be paid, and be it

RESOLVED, That persons shall be appointed to such title only for specified limited terms and shall not be eligible for tenure or for any other privilege not authorized by the Board of Trustees, and be it

RESOLVED, That approval of the appointments shall be by the Board of Trustees.

A Certified True Copy:



 James A. Frost
 Executive Director

Interdepartment Message

SAVE TIME: *Handwritten messages are acceptable.*

STO-201 REV. 7/78 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME Dr. Frost	TITLE	DATE July 14, 1982
	AGENCY	ADDRESS	
From	NAME Thomas A. Porter	TITLE	TELEPHONE
	AGENCY	ADDRESS	
SUBJECT Resolution Establishing "In Residence" Title			

The attached draft resolution establishing the "in residence" title is recommended by the Academic Vice Presidents, in fulfillment of a charge given them by the Council of Presidents via you.

Is it necessary to check this with the A.A.U.P. before presenting it to the Board of Trustees?

TAP
T.A.P.

JHP
After due consideration it is my opinion that this resolution causes no conflicts with our collective bargaining agreements.
M/h

Mr. Adams?
JAP
16 July 82



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Resolved, That approval

and be it

A Certified True Copy:

James A. Frost
Executive Director

*Dr. Porter
See 2nd paragraph
C.P. Ntes 9/20 #38
Resolution to go to
Planning*

EXCERPT FROM THE MINUTES OF THE
ACADEMIC VICE PRESIDENTS COUNCIL ON
July 9, 1982

5. Resolution Establishing the "In Residence" Title

An amendment was suggested to the second whereas clause to make clear that the title is not to be given to members of our regular faculty (i.e., in the bargaining unit). The word "honoraria" in the second resolved clause was changed to "compensation." With these changes, the draft was recommended for submission to the Board of Trustees.



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RESOLUTION

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ESTABLISHMENT OF THE "IN RESIDENCE" TITLE

September 10, 1982

- WHEREAS, Persons of established reputation in their chosen fields, such as writers, artists, poets, business executives, and others, can make significant contributions to the instructional programs of the Connecticut State Colleges by spending limited periods of time in residence on the campuses, and
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James A. Frost
Executive Director

2. The Council discussed the status of instructional faculty members who accept management positions on a different campus.
3. The Presidents examined Attachment B and Attachment C. The feeling is that we ought not use the title "Honorary Professor" and that we stay with the use of the term "Adjunct Professor." It was further felt that the term "Adjunct Professor" should be used only for distinguished persons; part-time teachers should be referred to as lecturers.

OP
The Presidents felt that the draft resolution concerning the in-residence title is appropriate. Dr. Frost will bring it to the attention of the Trustees' Planning Committee.

4. The Council reviewed Attachment D concerning compensation for cooperating teachers. The group felt that the proposal would be difficult to administer, and that if it were adopted, teachers who hold advanced degrees would be reluctant to displace other persons who seek such degrees and therefore desire to become cooperative teachers.

It was agreed that no further action would be taken at this time.

5. The Council considered Attachment E. The Presidents agreed with the position of the Academic Vice Presidents, namely, that the proposed change in title would lead to confusion over the role of the Academic Vice Presidents. For this reason no action was taken.
6. The following dates were set for the visits of the Trustees and the Central Office Staff as required under the Trustees' policy displayed under Attachment F.

1st Semester	- Trustees Visit	- SOUTHERN	- NOVEMBER 18
" "	- " "	- WESTERN	- DECEMBER 9
" "	- Staff Visit	- EASTERN	- NOVEMBER 3
" "	- " "	- CENTRAL	- NOVEMBER 23
2nd Semester	- Trustees Visit	- EASTERN	- APRIL 14
" "	- " "	- CENTRAL	- APRIL 28
" "	- Staff Visit	- SOUTHERN	- JANUARY 20
" "	- " "	- WESTERN	- MARCH 10

7. The following dates were picked for meetings of the Presidents Council in 1983.

January 19	Wednesday	Central CT State College
February 16	Wednesday	Central Office
March 16	Wednesday	Southern CT State College
April 20	Wednesday	Western CT State College
May 11	Wednesday	Eastern CT State College
July 6	Wednesday	Central CT State College
August 17	Wednesday	Central Office
September 14	Wednesday	Southern CT State College
October 19	Wednesday	Eastern CT State College
November 16	Wednesday	Western CT State College
December 14	Wednesday	Central CT State College

C

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