



# 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

### USE OF 1/2 OF 1% FOR PROGRAM CHANGE

May 5, 1978

- WHEREAS, In Resolution #78-22, dated April 14, 1978, the Trustees set aside 1/2 of 1% of the 1978-1979 General Fund Operating Budget for Program Change, and
- WHEREAS, The Trustees' Planning Committee has considered proposals submitted by each of the Colleges for use of the fund reserved for program change, and has recommended certain new programs as being appropriate for implementation, and
- WHEREAS, The State laws and regulations concerning the expenditure of public monies must be scrupulously observed, therefore, be it
- RESOLVED, That the following projects are approved within the indicated financial limits at:

#### CENTRAL CONNECTICUT STATE COLLEGE

1. Program of Instruction in Integrated  
Computer Applications

Equipment for new courses in aspects of computer hardware to be taught by the Physics Department	\$18,185
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Equipment for new courses in technology in computer assisted design and machining	6,800
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Equipment to support instruction in business applications of computers	5,000
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Equipment and supplies for Computer Science Department and to support computer application in other design lines	7,575
	<u>\$37,560</u>

2. Establishment of a Human Performance  
Laboratory in Physical Education

Laboratory equipment	\$17,440
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EASTERN CONNECTICUT STATE COLLEGE

- 1. Improvement of Communications Program and Media Services including development of instructional video tapes, development of courses in radio broadcasting, and establishment of campus FM station and wire service installation

Personal services including part-time faculty, student help, temporary labor costs (no permanent positions)	\$11,060
Other expenses including tapes and other supplies	9,280
Radio and TV equipment	<u>25,860</u>
	<u>\$46,200</u>

SOUTHERN CONNECTICUT STATE COLLEGE

- 1. Inauguration of new B.S. major in Computer Science

One associate professor	\$18,500
One assistant professor	14,800
Computer lab equipment	<u>7,500</u>
	<u>\$40,800</u>

- 2. Expansion of Library-Information Service Program

One assistant professor	\$15,000
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WESTERN CONNECTICUT STATE COLLEGE

- 1. Continuation of Career Development Center (initially funded from 1977-78 "1/2 of 1%" awards) and expansion of its services in career planning and placement

Counselor III - specialist in small group counseling	\$18,450
Counselor III - specialist in testing	18,450
Typist	6,770
Educational Supplies and Equipment - Career Development Library Materials	<u>6,630</u>
	<u>\$50,300</u>

and be it

RESOLVED, That in developing and administering these projects the College Presidents will conform to all State laws and regulations, and, should it be impossible to comply with such State laws and regulations, the project so affected shall be canceled, and be it

RESOLVED, That adjustments in personnel costs resulting from collective bargaining shall result in a proportional increase in salaries and, therefore, in the total cost of each project, and be it further

RESOLVED, That the Executive Director for the Connecticut State Colleges shall allocate or, if necessary, reallocate funds and personnel in a manner which will provide the resources approved for carrying out these projects.

A Certified True Copy:



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James A. Frost  
Executive Director