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Entered
Revised
June 21, 1930

mead *613 minutes*
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ANNUAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, June 21, 1930, 10 A.M.

President Faast presiding

PRESENT: President Frank; Regents Bačkus, Berger, Butler, Callahan, Drexler, Eimon, Faast, Gundersen, Mead, Richardson, Runge, Schmidtman, Sholts, Waters.

ABSENT: Regents Clausen, Ullsperger.

A communication was received from Regent Clausen in explanation of his absence. Regent Ullsperger attended the committee meetings on June 20 and explained that he could not remain for the board meeting.

Upon motion of Regent Berger, seconded by Regent Gundersen, the minutes of the meeting of the board held on April 23, 1930, were approved as sent out to the regents.

The regents then proceeded to the

ELECTION OF OFFICERS

for the year 1930-31. Upon motion of Regent Callahan, seconded by Regent Mead, it was

✓ VOTED that the by-laws be suspended and that a unanimous ballot be cast for the re-election of the present officers. The secretary cast the ballot for B. F. Faast for president and Regent Faast was declared elected. The secretary cast the ballot for Elizabeth A. Waters for vice president and Regent Waters was declared elected. President Faast cast the ballot for M. E. McCaffrey for secretary and Mr. McCaffrey was declared elected.

Regent Callahan, as chairman of the executive committee, read the minutes of the meeting of the executive committee held on June 14 and June 20.

Upon motion of Regent Callahan, seconded by Regent Schmidt-
mann, it was

VOTED that the minutes of the meetings of the executive com-
mittee held on May 17, June 2, June 14 and June 20, 1930, be approved,
ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

R 1. That the resignation of D. C. Cooper, instructor in botany, *Wickham*
be accepted; to take effect July 1, 1930, p. 34.
Adopted.

2. That the balance of the salary of D. C. Cooper, instructor
in botany, resigned, (\$500) be transferred to Letters and Science,
Unassigned.
Adopted.

3. That Frank H. Smith be appointed assistant in botany for the
academic year 1930-31; salary \$750 for the year; charge to salary of
D. C. Cooper, resigned, p. 34.
Adopted.

4. That Mrs. Edith W. Breakey be appointed assistant in botany
for the academic year 1930-31; salary \$750 for the year; charge to
salary of D. C. Cooper, resigned, p. 34.
Adopted.

R 5. That the resignation of Elza M. Cralley, assistant in botany,
be accepted; to take effect July 1, 1930, p. 34.
Adopted.

6. That Leonard R. Wilson be appointed assistant in botany for
academic year 1930-31; salary \$750 for the year; charge to allot-
ment for Elza M. Cralley, resigned, p. 34.
Adopted.

That Louis Zukofsky be appointed assistant in English for
the year 1930-31; salary \$1000 for the year; charge to allot-
ment for assistants, p. 38.
Adopted.

8. That Winslow M. Davies be appointed assistant in French for the academic year 1930-31; salary \$500 for the year; charge to item for assistants, p. 39.

Adopted.

9. That Anne Corfmat be appointed assistant in French for the academic year 1930-31; salary \$900 for the year; charge to allotment for assistants, p. 39.

Adopted.

10. That Beatrice Wadleigh be appointed assistant in French for the academic year 1930-31; salary \$500 for the year; charge to item for assistants, p. 39.

Adopted.

11. That Wallace Wilgus be appointed assistant in geology for the academic year 1930-31; salary \$500 for the year; charge to allotment for assistants, p. 40.

Adopted.

12. That John Phemister be appointed part-time instructor in German for the academic year 1930-31; salary \$1000 for the year; charge to allotment for assistants, p. 41.

Adopted.

Nickham

13. That Warren G. Jenkins be appointed assistant in history for the academic year 1930-31; salary \$250 for the year; charge to allotment for assistants, p. 42.

Adopted.

14. That Paul Knaplund, professor of history, be assigned to carry on research in the Canadian Archives at Ottawa during the fore part of September, 1930; salary \$200 for the period; charge to allotment for assistants, p. 42.

Adopted.

15. That Edward Kremers, professor of pharmaceutical chemistry, be granted leave of absence, with pay, for the first semester of 1930-31, to carry on research and publication; salary provided in the budget, p. 44.

Adopted.

Leave

16. That Harry F. Harlow be appointed assistant professor of psychology for the academic year 1930-31; salary \$2750 for the year, vice Cameron, p. 45.

Adopted.

Nickham

R 17. That the resignation of R. C. Williamson, associate professor of physics, be accepted; to take effect August 8, 1930.
Adopted.

Wickham

18. That J. G. Winans be appointed assistant professor of physics for the academic year 1930-31; salary \$3000 for the year; charge to salary of R. C. Williamson, resigned, p. 46.
Adopted.

Wickham

19. ✓ That the balance of the salary of R. C. Williamson, associate professor of physics, (\$500) be transferred to Letters and Science Unassigned.
Adopted.

R 20. That the resignation of Joseph B. Goldsmith, assistant in zoology, be accepted; to take effect July 1, 1930, p. 48.
Adopted.

21. That Harold R. Wolfe be appointed assistant in zoology for the year 1930-31; salary \$750 for the year, ~~twelve~~ *ten* months' basis; charge to allotment for assistants, p. 48.
Adopted.

ten

22. That Joseph E. Morrison be appointed instructor in zoology for the academic year 1930-31; salary \$1800 for the year; provided in the budget, p. 48.
Adopted.

Wickham

R 23. That the resignation of Beatrice Perham, instructor in music, be accepted; to take effect July 1, 1930.
Adopted.

Wickham

24. That Orien E. Dalley be appointed assistant professor of music for three years beginning July 1, 1930; salary \$3000 for the year 1930-31; charge to salary of Beatrice Perham, resigned, and allotment for half-time instructor in music, p. 50.
Adopted.

Wickham

25. ✓ That T. V. Smith, professor of philosophy at the University of Chicago be paid \$250 as special lecturer at the Experimental College during the month of May; charge to Regents' Unassigned.
Adopted.

26. That Charlotte Gower be appointed assistant professor of physical anthropology for the academic year 1930-31; salary \$3000 for the year; charge to Regents' Unassigned.

Adopted.

Nichols

in the dept. of 27. That Samuel A. Stouffer be appointed assistant professor of *statistics* sociology on part time for the year 1930-31; salary \$2000 for the year; charge to Regents' Unassigned.

Adopted.

Nichols

28. That the salary of Henry L. Ewbank, associate professor of speech, be increased from \$3,750 to \$4,000 per annum, beginning July 1, 1930; increase \$250, to be charged to Letters and Science Unassigned.

Adopted.

29. That A. H. Uhl be appointed research associate in pharmacy for the academic year 1930-31; salary \$2500 for the year; charge to Regents' Unassigned.

Adopted.

30. That the salary of Kimball Young, professor of social psychology, be increased from \$5000 to \$6000 per annum, beginning with the academic year 1930-31; increase to be charged to Letters and Science unassigned.

Adopted.

31. That not to exceed \$600 be allowed for clerical assistance to Kimball Young, professor of social psychology, for the year 1930-31; to be paid at the rate of not to exceed \$50 per month; charge to Letters and Science unassigned.

Adopted.

32. That the following persons be appointed Zona Gale Scholars for the year 1930-31:

Frances Brown
Robert Magidoff
Ruth Morgan

Adopted.

*Scholar
(3)*

32a. That Paul A. Raushenbush, assistant professor of economics, be given leave of absence, without pay, for the first semester 1930-31.

Adopted.

leave

33. That Ragnar Rollefson be promoted from assistant in physics to instructor in physics for 1930-31; salary \$2,000; to be charged to allotment for instructors in physics.

Adopted.

Nickham

34. That Maxwell R. Krasno be appointed assistant in physics for 1930-31; salary \$800; to be charged to allotment for Ragnar Rollefson.

Adopted.

R 35. That the resignation of Howard Nelsen, assistant in physics for 1930-31, be accepted, taking effect July 1, 1930.

Adopted.

36. That Paul H. Boots be appointed assistant in physics for 1930-31; salary \$850; to be charged to allotment for assistants in physics (\$800 to Howard Nelsen).

Adopted.

37. That Raymond G. Herb be appointed museum assistant in physics for 1930-31; salary \$200; to be charged to allotment for assistants in physics.

Adopted.

38. That Lester V. Whitney be appointed assistant in physics for 1930-31; salary \$850; to be charged to allotment for assistants in physics.

Adopted.

39. That the following persons be appointed research assistants in physics for the coming summer (9 weeks period), at the salary of \$140 each, to be charged to budget allotment for summer research assistants in physics: Alvin B. Cardwell, John H. Dillon, Glenn G. Havens, Leland J. Haworth, Louis Marick, Lloyd Morris, Albert E. Whitford, Ralph P. Winch.

Adopted.

40. That Edith Elizabeth Lynn be appointed research assistant in physics for six weeks of the coming summer; salary \$80, to be charged to allotment for summer research assistants in physics.

Adopted.

R 41. That the resignation of G. A. Kopp, instructor in speech, be accepted for the first semester 1930-31, taking effect July 1, 1930. (Appointment for the second semester to stand.)

Adopted.

Nickham

42. That H. B. McCarty be promoted from assistant in speech to instructor in speech for the first semester 1930-31; salary \$1,100, to be charged to budget allotment for G. A. Kopp. (Will not be re-appointed for second semester.)

Adopted.

Wickham

43. That Richard Phillips be appointed assistant in speech for 1930-31; salary \$750, to be charged to allotment for H. B. McCarty.

Adopted.

R 44. That the resignation of W. J. Gaines, instructor in French for 1930-31, be accepted, taking effect July 1, 1930.

Adopted.

Wickham

45. That J. P. Knott be appointed instructor in French for 1930-31; salary \$2,100, to be charged to allotment for W. J. Gaines.

Adopted.

Wickham

(These recommendations had been previously considered by the committee on Letters and Science and were recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Schmidtman, recommendations 1 to 45 inclusive, under Letters and Science were adopted. In voting upon the recommendations Regent Butler accepted the items for Gower, Stouffer and Uhl, Nos. 26, 27 and 29, which involve charges against Regents Unassigned.

- Agriculture -

1. That Henry L. Ahlgren be appointed assistant in soils and agronomy for the academic year 1930-31; salary \$375 for the year; charge to item, forestry assistants, p. 63.

Adopted.

R 2. That the resignation of Marion Spicer, instructor in agricultural bacteriology, be accepted; to take effect at the close of the year 1929-30, p. 64.

Adopted.

Wickham

3. That Mildred A. Engelbrecht be appointed instructor in agricultural bacteriology for the academic year 1930-31; salary at the rate of \$1,400 for the year, ten months' basis; charge to salary of Marian Spicer, resigned, p. 64.

Adopted.

Wickham

4. That Norma Kinball be appointed half-time assistant in agricultural bacteriology for the academic year 1930-31; salary \$500 for the year; to be charged as follows: \$250 to the Chicago Medical Milk Fund, \$250 to item, assistant (part), p. 64.

Adopted.

5. That Margaret E. Davidson be appointed half-time assistant in agricultural bacteriology for the academic year 1930-31; salary \$600 for the year; charge to item vice Allen, p. 64.

Adopted.

6. That Alvin W. Hofer be appointed half-time assistant in agricultural bacteriology for the academic year 1930-31; salary \$600 for the year; to be charged as follows: \$500 to item vice Allen, p. 65, \$100 to item vice Allen, p. 64.

Adopted.

7. That Richard H. Thexton be appointed half-time assistant in agricultural bacteriology for the summer service period of 1930 and the academic year 1930-31; salary \$80 for summer service period, \$600 for the academic year; to be charged as follows: \$80 to item vice Allen, p. 91, \$600 to item vice Thexton, p. 65.

Adopted.

8. That Kenneth Parsons be appointed assistant in agricultural economics from July 1 to September 20, 1930; salary at the rate of \$125 a month; charge to item, labor, land utilization (8-A Purnell), p. 67. (See also No. 26)

Adopted.

9. That Sidney Henderson be appointed assistant in agricultural economics on full time basis from July 1 to October 1, 1930, and on half-time basis from October 1, 1930 to June 30, 1931; salary at the rate of \$125 a month for full time and \$62.50 a month for half-time; charge to labor item under marketing (1-A Operation), p. 67.

Adopted.

10. That H. H. Erdmann be appointed assistant in agricultural economics from July 1 to September 20, 1930; salary at the rate of \$125 a month; charge to item, labor, marketing (8-A Purnell), p. 67. (See also No. 25)

Adopted.

11. That J. H. Kolb be placed on one-third time from October 15, 1930 to March 15, 1931, with a proportionate reduction in salary, \$2,000; p. 68.

Adopted.

12. That Conrad Taeuber be appointed part-time instructor in rural sociology for the academic year 1930-31; salary at the rate of \$1,800 for the year; charge to the \$2,000 released from salary of J. H. Kolb, p. 68.

Adopted.

Wickham

13. That Mrs. Carrie Semran Gray be appointed field assistant in rural sociology for a period not to exceed three months, beginning June 1, 1930; salary at the rate of \$90 a month; charge to labor, p. 71 of the 1929-30 budget, and to labor, p. 68 of the 1930-31 budget.

Adopted.

14. That Mrs. Ira W. Follett be appointed field assistant in rural sociology for a period not to exceed three months, beginning June 1, 1930; salary at the rate of \$85 a month; to be charged as follows: \$85 to labor, p. 71 of the 1929-30 budget, and \$170 to labor, p. 68 of the 1930-31 budget.

Adopted.

15. That Mrs. Helene A. Lovendahl be appointed field assistant in rural sociology for a period not to exceed three months, beginning July 1, 1930; salary at the rate of \$90 a month; charge to item labor, p. 68.

Adopted.

16. That Evelyn Tough be appointed assistant in rural sociology for a period not to exceed ten months beginning September 1, 1930; salary at the rate of \$125 a month; charge to item labor, p. 68.

Adopted.

17. That Milton G. Huber be appointed assistant in agricultural engineering for the first six weeks of the summer service period; salary \$175 for the period; charge to \$650 item for half-time assistant, p. 69.

Adopted.

18. That Stanley A. Witzel be appointed instructor in agricultural engineering for the first six weeks of the summer service period; salary \$200 for the period; charge to \$650 item for half-time assistant, p. 69.

Adopted.

19. That A. E. McGrath be appointed county club agent for Racine County from June 20 to October 20, 1930; salary at the rate of \$183.33 a month, to be distributed as follows: University \$130 a month, County \$53.33 a month; to be charged as follows: \$42 to part-time county club agents, p. 73 of the 1929-30 budget, \$478 to part-time county club agents, p. 70 of the 1930-31 budget.

Adopted.

20. That Bruce L. Cartter be appointed county club agent for Marinette County for the year 1930-31; salary \$2900 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1200; provided in the budget, p. 70. *no resume*

Adopted.

R
21. That the resignation of Mrs. A. E. Schnase, county club leader for Pierce County, be accepted; to take effect June 15, 1930.

Adopted.

22. That Viola M. Gunnison be appointed county club leader for Pierce County from June 16 to September 15, 1930; salary at the rate of \$125 a month, to be distributed as follows: University \$95 a month, County \$30 a month; charge to extra stenographic help, p. 73 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

23. That Jane Wright be appointed county club leader for Langlade County from June 15 to September 1, 1930; salary at the rate of \$110 a month, to be distributed as follows: University \$100 a month, County \$10 a month; to be charged as follows: \$50 to extra stenographic help, p. 73 of the 1929-30 budget and \$200 to part-time club leaders, p. 70 of the 1930-31 budget.

Adopted.

✓
24. That Geneva Amundson be appointed assistant state club leader from June 20 to September 20, 1930; salary at the rate of \$150 a month; charge to extra stenographic help, p. 73 of the 1929-30 budget, and p. 70 of the 1930-31 budget.

Adopted.

25. That H. H. Erdmann be appointed assistant in agricultural economics from June 15 to June 30, 1930, inclusive; salary at the rate of \$125 a month; charge to labor (1-A operation) p. 71 of the 1929-30 budget.

Adopted.

26. That Kenneth Parsons be appointed assistant in agricultural economics from June 10 to July 1, 1930; salary at the rate of \$125 a month; charge to 1-A operation, labor, p. 71 of the 1929-30 budget. (See also No. 8)

Adopted.

27. That Charles B. Drewry be appointed county agricultural agent for Marinette County for the year 1930-31; salary at the rate of \$3200 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1500; charge to item for Marinette County, p. 72.

Adopted.

28. That Walter A. Duffy be appointed county agricultural agent for Douglas County beginning June 15, 1930; salary at the rate of \$3600 per annum, twelve months' basis; to be distributed as follows: University \$1700, County \$1900; salary from June 15 to June 30; charge to 1929-30 budget, county agricultural agents, p. 75, salary for the year provided in the 1930-31 budget, p. 72.

Adopted.

Wickham

29. That Kenneth Capen be appointed part-time assistant in agricultural journalism for the summer service period of 1930 and the academic year 1930-31; salary \$150 for the summer service period; and \$750 for the academic year; charge \$150 to vice Sill, p. 74, and \$750 to vice Henry, p. 74.

Adopted.

30. That Van Rensselaer Sill be appointed part-time editorial assistant in agricultural journalism from July 1 to August 1, 1930; salary \$83.33 for the period; charge to item vice Sill, agricultural journalism, p. 74.

Adopted.

31. That W. L. Henning be appointed half-time assistant in animal husbandry for the academic year 1930-31; salary \$600 for the year; charge to vice Nelson, p. 75.

Adopted.

32. That Hazel Hankinson be appointed research assistant in agricultural journalism from June 9 to June 30, 1930; salary \$75 for the period; charge to agricultural economics, labor, p. 71 of the 1929-30 budget.

Adopted.

yes
Chas. Pfizer & Co

33. That H. L. Templeton, ^{an} industrial fellow in dairy husbandry, be granted leave of absence, without pay, for the months of July and August, 1930, p. 78. (See also No. 67)
Adopted.

*Fellow
Leave*
✓

34. That George Stanek be appointed summer field assistant in economic entomology from July 1 to September 15, 1930; salary at the rate of \$100 a month; charge to labor, p. 79.
Adopted.

35. That T. S. Painter be appointed research associate in genetics for the year 1930-31, to receive no compensation, p. 80.
Adopted.

36. That Christine Wilton be appointed research assistant in horticulture from July 1 to August 31, 1930; salary \$275 for the period; charge to item for Research assistant, summer service, p. 94; and that she be appointed research assistant in horticulture for the academic year 1930-31; salary \$600 for the year; charge to item for half-time assistant, p. 83.
Adopted.

37. That Leo Muskavitch be appointed assistant inspector in horticulture (Seed Potato Certification Service) from July 15 to August 31, 1930; salary at the rate of \$140 a month; charge to item, labor (\$500) Potato Seed Certification, p. 84.
Adopted.

38. That Forrest W. Quackenbush be appointed assistant and industrial fellow in soils from July 1 to October 1, 1930; salary at the rate of \$100 a month; to be charged as follows: \$100 to half-time assistant p. 86, \$200 to the Chilean Nitrate fund.
Adopted.

Fellow
(Temporary)

39. That Lawrence M. Weyker be appointed assistant and industrial fellow in soils for the year 1930-31; salary at the rate of \$150 a month for July and August, 1930, and at the rate of \$85 a month for the remainder of the year; to be charged as follows: \$450 to Ruhm Phosphate fund, \$700 to vice Hull (transferred to State Soils laboratory), p. 86.
Adopted.

Fellow
✓

40. That Arlow Rothermel be appointed assistant in soils from June 15 to June 30, 1930; salary at the rate of \$150 a month; charge to vice Hamilton, plant pathology (8-A funds) p. 89 of the 1929-30 budget.
Adopted.

41. That Harvey J. Roberts be appointed assistant in economic entomology from July 1 to September 30, 1930; salary at the rate of \$80 a month; charge to vice Lilly (summer service), p. 93.
Adopted.

42. That G. C. Broome, Jr. be appointed assistant in economic entomology from July 1 to September 30, 1930; salary at the rate of \$125 a month; charge to item, research assistant, economic entomology, summer service, p. 93.
Adopted.

43. That Floyd B. Wolberg be appointed research assistant in animal husbandry from July 1 to September 15, 1930; salary \$250 for the period; charge to item for research assistants, animal husbandry summer service, p. 93.
Adopted.

44. That Earl F. Burk be appointed part-time instructor in horticulture from July 1 to August 31, 1930; salary at the rate of \$150 a month; charge to item for summer service, p. 94.
Adopted.

45. That Leonard Langord be appointed assistant in horticulture from July 1 to October 1, 1930; salary at the rate of \$125 a month; charge to item for research assistant, p. 94.
Adopted.

46. That Mrs. Anita R. Sammet be appointed assistant in plant pathology from July 15 to August 31, 1930; salary at the rate of \$100 a month; charge to item research assistant (3-R Truck Crops) p. 95.
Adopted.

47. That the following persons receive each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 103:

George Brown	Special Worker	\$165.00
C. H. Imig	" "	12.50
T. J. Pattison	" "	37.50

Adopted.

48. That A. W. Lathrop be appointed industrial fellow in animal husbandry for the year 1930-31; salary at the rate of \$2750 per annum, twelve months' basis; charge to Quaker Oats Company grant.
Adopted.

Fellow

49. That A. R. Lamb be appointed industrial fellow in animal husbandry for one year, beginning October 1, 1930; salary at the rate of \$2200 per annum, twelve months' basis; charge to Ruhm Phosphate and Chemical Company fund.

Adopted.

Fellow

50. That H. J. Deobald be appointed industrial fellow in animal husbandry from June 24 to September 24, 1930; salary at the rate of \$120 a month (total \$360); charge to Quaker Oats Company fund.

Adopted.

Fellow
(Temporary)

51. That Peter R. Wenck be appointed industrial fellow in agricultural bacteriology and agricultural chemistry for the year 1930-31; salary \$750 for the year, twelve months' basis; charge to Frasch funds.

Adopted.

Fellow

52. That Ervin W. Hopkins be appointed industrial fellow in agricultural bacteriology and agricultural chemistry for the year 1930-31; salary \$1200 for the year, twelve months' basis; charge to Frasch funds.

Adopted.

Fellow

53. That Perry W. Wilson be appointed industrial fellow in agricultural bacteriology and agricultural chemistry for the year 1930-31; salary \$2200 for the year, twelve months' basis; charge to Frasch funds.

Adopted.

Fellow

54. That Carl E. Georgi be appointed industrial fellow in agricultural bacteriology and agricultural chemistry for the academic year 1930-31; salary \$625 for the year; charge to Frasch funds.

Adopted.

Fellow

55. That Lois Almon be appointed industrial fellow in agricultural bacteriology from June 23, to August 8, 1930; salary \$125 for the period; charge to Frasch funds (8-B).

Adopted.

Fellow
(Temporary)

56. That Daniel Schaaf be appointed industrial fellow in poultry and agricultural chemistry on full time basis from July 1 to August 31, 1930 and on part-time basis from September 1, 1930 to June 30, 1931; salary for July and August, 1930, at the rate of \$125 a month and from September 1, 1930 to June 30, 1931, at the rate of \$75 a month; charge to Linseed Meal Educational fund.

Adopted.

Fellow

57. That Paul L. Errington be appointed industrial fellow in conservation (administration) for the year 1930-31; salary \$1300 for the year, twelve months' basis; charge to Sporting Arms and Ammunition Manufacturers fund.
Adopted.

Fellow ✓

58. That Mildred Gumm be appointed industrial fellow in agricultural bacteriology for the year 1930-31; salary \$1800 for the year; twelve months' basis; charge to Chicago Medical Milk fund.
Adopted.

Fellow ✓

59. That Zina I. Parlette be appointed industrial fellow in agricultural bacteriology for the year 1930-31; salary \$1200 for the year; twelve months' basis; charge to Chicago Medical Milk fund.
Adopted.

Fellow ✓

60. That S. S. Ivanoff be appointed industrial fellow in plant pathology for the year 1930-31; salary at the rate of \$70 a month; twelve months' basis; charge to Crop Protection Institute fund.
Adopted.

Fellow ✓

61. That W. H. Tharp, Jr., be appointed industrial fellow in plant pathology on the full-time basis from July 1 to August 31, 1930, and on half-time basis from September 1, 1930 to June 30, 1931; salary \$100 a month for July and August, 1930, and \$60 a month from September 1, 1930 to June 30, 1931 (total \$800); charge to Corona Chemical Division fund.
Adopted.

Fellow ✓

62. That W. E. Welsh be appointed industrial fellow in veterinary science for the year 1930-31; salary \$1900 for the year, twelve months' basis; charge to Wisconsin Manufacturers' Association fund.
Adopted.

Fellow ✓

63. That Maganbhai D. Patel be appointed research assistant in genetics for the year 1930-31; salary \$600 for the year, twelve months' basis; charge to Committee for Research in Problems of Sex, National Research Council fund.
Adopted.

64. That Vladimir Popandopoulo be appointed industrial fellow in soils from July 1 to August 1, 1930; salary at the rate of \$150 a month; charge to Superphosphate Institute fellowship fund.
Adopted.

Fellow
(Temporary)

65. That Olaf F. Larson be appointed industrial fellow in soils for the year 1930-31; salary at the rate of \$30 a month; charge to N. V. Potash My fund.

Adopted.

Fellow

66. That Norman J. Volk be appointed industrial fellow in soils from August 1, 1930 to June 30, 1931; salary \$150 for the month of August, 1930, (full time) and \$75 a month from September 1, 1930 to June 30, 1931 (half time); charge to Potash Fellowship Grant No. 2.

Adopted.

Fellow ✓

67. That Hugh L. Templeton be appointed industrial fellow in dairy husbandry from September 1, 1930 to August 31, 1931; salary \$3180 for the year; charge to Charles Pfizer and Company fellowship fund. (See also No. 33)

Adopted.

Fellow ✓

68. That Charles H. Keipper be appointed industrial fellow in agricultural bacteriology for the year 1930-31; salary at the rate of \$2400 per annum, twelve months' basis; charge to American Can Company fellowship fund.

Adopted.

Fellow ✓

69. That the salary of C. R. Strange, instructor in veterinary science, be increased from the rate of \$1900 to the rate of \$2360 for the year 1930-31 (increase \$30 a month for the academic year, and \$80 a month each for July and August, 1930, total \$460); charge \$360 to Chicago Medical Milk Commission fund and \$100 to American Medical Milk Commission fund.

Adopted.

70. That R. S. Harrison be appointed industrial fellow in horticulture from July 1 to December 31, 1930; salary \$1000 for the period; charge to Barney Link fund.

Adopted.

Fellow ✓

71. That the salary of Gustav Bohstedt, professor of animal husbandry, be increased from \$5600 to \$6500 for the academic year 1930-31; increase \$900 to be charged to Regents' Unassigned.

Adopted.

72. That the number of short course scholarships be increased from 15 to 20 and that the stipend be reduced from \$100 to \$75 each.

Adopted.

Scholar
(Short Course) ✓

73. ✓ That an extension of the memorandum of agreement between the Quaker Oats Company and the University of Wisconsin, relative to ^{two} industrial fellowships in animal husbandry, be approved. (\$5,750 for period July 1, 1930 to June 30, 1931)
Adopted.

gift

Fellow ✓

74. ✓ That an extension of the memorandum of agreement between the Bureau of Biological Survey of the United States Department of Agriculture and the Sporting Arms and Ammunition Manufacturers Institute and the University of Wisconsin, relative to an industrial fellowship grant, be approved. (\$2200 for period July 1, 1930 to June 30, 1931)
Adopted.

gift

Fellow ✓

75. ✓ That the memorandum of agreement between the Agricultural and Scientific Bureau of the N. V. Potash Export My and the University of Wisconsin, relative to a second industrial fellowship (in soils) grant, be approved. (\$3400 for period July 1, 1930 to June 30, 1932)
Adopted.

gift

Fellow ✓

in Agr. Sect.

76. ✓ That the memorandum of agreement between the Chicago Medical Milk Commission and the University of Wisconsin, relative to the extension of a research grant for the year 1930-31, be approved. (\$4800 for fiscal year 1930-31)
Adopted.

gift

Fellow ✓

77. ✓ That the memorandum of agreement between the Crop Protection Institute of the National Research Council and the University of Wisconsin, relative to the renewal of an industrial fellowship (in plant pathology) grant, be approved. (\$1000 for period July 1, 1930 to June 30, 1931)
Adopted.

gift

Fellow ✓

R President Faast read Dean Russell's letter of resignation to the regents. Upon motion of Regent Schmidtman, seconded by Regent Mead, it was VOTED that the letter of resignation be made a part of this record and that the president be requested to express formally to Dean Russell the appreciation of the regents for his long and distinguished service. (EXHIBIT C attached.)

76. ✓ That the memorandum of agreement between the Chicago Medical Milk Commission and the University of Wisconsin, relative to the extension of a research grant for the year 1930-31, be approved. (\$4800 for fiscal year 1930-31)
Adopted.

Fellow ✓

gift

77. ✓ That the memorandum of agreement between the Crop Protection Institute of the National Research Council and the University of Wisconsin, relative to the renewal of an industrial fellowship (in plant pathology) grant, be approved. (\$1000 for period July 1, 1930 to June 30, 1931)
Adopted.

Fellow ✓

gift

78. ✓ That the memorandum of agreement between the National Research Council and the University of Wisconsin, relative to the renewal of a grant for research in animal genetics, be approved. (\$1500 for period July 1, 1930 to June 30, 1931).
Adopted.

Fellow ✓

gift

79. That the resignation of H. L. Russell, dean of the College of Agriculture, be accepted; to take effect upon the appointment of his successor.
Adopted.

R

80. That Otto E. Sell be appointed industrial fellow in animal husbandry for the year 1930-31; salary \$1,000 per annum, twelve months' basis; charge to quaker Oats Company fund.
Adopted.

Fellow

81. That Karl Lee Koch be appointed research assistant in economic entomology for the year 1930-31; salary \$1,000 per annum, to be paid as follows: July 1 to October 1, 1930 at the rate of \$150 a month, October 1, 1930, to June 1, 1931, at the rate of \$50 a month, June 1 to June 30, 1931 at the rate of \$150 a month; charge to item for forestry assistants, p. 63.
Adopted.

82. ✓ That the memorandum of agreement between the Wisconsin Utilities Association and the University of Wisconsin, relative to an industrial fellowship in agricultural engineering, be renewed. (\$3300 for fiscal year 1930-31).
Adopted.

Fellow ✓

gift

83. That the area containing the group of evergreens on the west brow of Agricultural Hill be designated as the 4-H Club Knoll.
Adopted.

84. That A. A. Granovsky be promoted to associate professor of economic entomology and that his salary be increased to \$3250 for the year 1930-31. Increase of \$250 to be charged to savings in dean's salary.
Adopted.

✓

- Engineering -

1. That Edmund D. Ayres be appointed assistant professor of electrical engineering for the academic year 1930-31; salary \$3,750 for the year; to be charged as follows: \$3,500 to vice Meyers, p. 102, \$100 to department of mechanics, p. 104, \$100 to department of steam and gas engineering, p. 105, \$50 to Railway Engineering department, p. 104.

Adopted.

Nickham

2. That Richard S. Hartenburg be appointed instructor in mechanics for the academic year 1930-31; salary \$1800 per annum; vice Nolan Page, resigned, p. 104.

Adopted.

Nickham

3. That George W. Washa be appointed instructor in mechanics for the academic year 1930-31; salary \$1600 per annum; vice H. G. Neale, resigned, p. 104.

Adopted.

Nickham

4. That Walter H. Tacke be appointed instructor in railway engineering for the academic year 1930-31; salary \$1600 for the year; vice Gerald C. Ward, resigned, p. 104.

Adopted.

Nickham

5. That A. J. Krombholz, instructor in chemical engineering, be assigned to research service for eight weeks, beginning July 1, 1930; salary \$300 for the period; charge to Research 1A, p. 106.

Adopted.

6. That William E. Whitney be appointed research fellow in mining engineering for the year 1930-31; salary at the rate of \$1200 per annum, twelve months' basis; \$600 charged to Research Fund 1A, p. 106, \$600 to Wisconsin Clay Products Association fund.

Adopted.

Fellow

4.4k

7. That Harold F. Ruf be appointed research assistant in hydraulic engineering for five weeks, beginning June 24, 1930; salary at the rate of \$40 a week; charge to Research 1A, p. 106; and that he be appointed instructor in hydraulic engineering for the academic year 1930-31; salary \$1900 for the year; vice R. T. Homewood, resigned, p. 103.

Adopted.

Nickham

8. That G. H. Brown be appointed research assistant in electrical engineering for eight weeks, beginning July 1, 1930; salary at the rate of \$30 a week; charge to Research 1A, p. 106.

Adopted.

(These recommendations had been previously considered by the committee on Engineering and were recommended to the regents for adoption.)

Upon motion of Regent Richardson, seconded by Regent Eimon, recommendations 1 to 8 inclusive, under Engineering, were adopted.

- Medicine -

1. That \$1,010 be transferred to Capital, Books 1-D from the following items; p. 113 of the 1929-30 budget:

\$955 from Furniture 1-D
33 from Photos and Slides 1-D
22 from Machinery & Tools 1-D

Adopted.

2. That the salary of Frank Maresh, research assistant in physiological chemistry, be increased from \$800 to \$1000 for the year 1930-31; increase \$200 to be charged to balance on salary of E. A. Schmidt, resigned, p. 114.

Adopted.

3. That E. V. Stadel be appointed resident in urology for the year 1930-31; salary at the rate of \$600 per annum, twelve months' basis; provided in the budget, p. 122.

Adopted.

R 4. That the resignation of C. S. Wright, resident in radiology, be accepted; to take effect at the close of the year 1929-30; p. 122.

Adopted.

5. That Theodore Straaten be appointed instructor in surgery for the year 1930-31; salary at the rate of \$1200 per annum, twelve months' basis; \$1000 provided in the budget, vice Duschl, p. 122, \$200 charge to salary of C. S. Wright, resigned, p. 122.

Adopted.

Wickham

6. That F. G. Drischel be changed from part-time to full-time resident in radiology and physical therapy for the year 1930-31; salary \$600 for the year, twelve months' basis; \$450 provided in the budget, additional \$150 to be charged to balance on salary of C. S. Wright, resigned, p. 122.

Adopted.

7. That the salary of Arthur Taylor, assistant resident in surgery, be increased from \$1050 to \$1200 for the year 1930-31, twelve months' basis; additional \$150 to be charged to balance on salary of C. S. Wright, resigned, p. 122.

Adopted.

8. That William A. Werrell be appointed resident in surgery for six months beginning July 1, 1930; salary at the rate of \$75 a month; charge to balance on salary of C. S. Wright, resigned, p. 122.

Adopted.

9. That H. Lewis Greene be appointed resident in orthopedic surgery for the year 1930-31; salary \$900 for the year, twelve months' basis; to be charged as follows: \$600 to assistant resident in surgery, p. 122, \$250 to balance on salary of C. S. Wright, resigned, p. 122, \$50 charged to hospital 10-A.

Adopted.

R 10. That the resignation of Christine Murray, assistant professor of nursing, be accepted; to take effect July 1, 1930, p. 124.

Adopted. *Nickham*

11. That Rose Stillman be appointed assistant in obstetrical nursing for the year 1930-31; salary \$1,200 for the year, twelve months' basis; charge to salary of Christine Murray, resigned, p. 124.

Adopted.

12. That L. W. Paul be appointed assistant in radiology for the year 1930-31; salary \$1,200 for the year, twelve months' basis; charge to balance on salary of E. A. Schmidt, resigned, p. 115.

Adopted.

(These recommendations had been previously recommended by the committee on Medicine and were recommended to the regents for adoption.)

Upon motion of Regent Gundersen, seconded by Regent Berger, recommendations 1 to 12 inclusive, under Medicine, were adopted.

- Extension -

1. That H. D. Orth be appointed vacation substitute in mechanical drawing for the months of July and August; salary at the rate of \$325 a month; charge to 2A, summer substitutes, p. 152.

Adopted.

2. That the following persons be appointed to conduct summer courses in Milwaukee for six weeks, beginning June 17, 1930; each to receive the amount indicated for the service rendered; charge to 2 AR, additional instruction, p. 154:

G. G. Town, Chemistry 1b and 2b; \$550

George Dauplaise, in Chemistry 1b and 2b, \$275

W. E. Roth, mathematics 54; \$435.

Adopted.

3. That Mrs. Ione Meyers, assistant in the department of debating and public discussion, be granted leave of absence for the month of June, 1930, without pay, p. 166.

Adopted.

Leave

4. ✓ That R. B. Duncan, chief of the bureau of lectures and short courses, be changed from twelve to ten months' basis for the year 1930-31 at the salary provided in the budget, \$3,200 per annum (p. 156); and that he be paid \$300 for summer service in connection with the State Fair exhibit; charge to \$1500 allotment for exhibit, Administration and General, Operation 20.41 (1) (a).

Adopted.

(These recommendations had been previously considered by the committee on Extension and were recommended to the regents for adoption.)

Upon motion of Regent Sholts, seconded by Regent Runge, recommendations 1 to 4 inclusive, under Extension, were adopted.

- Physical Education and Military Science -

1. That the salary of Guy Sundt, associate professor of physical education, be increased from \$4,650 per annum to \$5,000 for the year 1930-31; increase \$350 to be charged as follows: \$175 to 1-A (track class assistant, vice Hancock, p. 25), \$125 to 5-C (unspecified football assistant, p. 26), \$50 to 1-A (unspecified football assistant, p. 26).

Adopted.

2. That Delbert Secrist be appointed assistant in physical education (football and baseball) for the academic year 1930-31; salary \$700 for the year; to be charged as follows: \$300 to 1-A (unspecified football assistant), \$100 to 1-A (part-time labor), \$150 to 5-C (unspecified football assistant), \$150 from 5-C (part-time labor), p. 26.

Adopted.

3. That John Parks be appointed part-time assistant in physical education (football and administrative) for the academic year 1930-31; salary \$500 for the year; to be charged as follows: \$200 to 1-A (unspecified football assistants), \$25 to 1-A (part-time clerical), \$100 to 5-C (football assistant, vice McAuliff), \$100 to 5-C (part-time clerical), \$75 to 5-C (unspecified football assistant) p. 26.

Adopted.

4. That A. J. Bieberstein be appointed assistant in physical education (football) for three months beginning September 1, 1930; salary \$600 for the period; to be charged as follows: \$300 to 1-A (football assistant, vice McAuliff), \$100 to 1-A (unspecified football assistant), \$200 to 5-C (football assistant vice McAuliff), p. 26.

Adopted.

R 5. That the resignation of Sergeant James J. Grady, assistant in military science, be accepted; to take effect June 10, 1930.

Adopted.

R 6. That the resignation of Sergeant Wilfred J. Dion, assistant in military science, be accepted; to take effect June 10, 1930.

Adopted.

7. That Sergeant Roy F. Cox be appointed assistant in military science, beginning June 6, 1930; salary \$300 per annum.

Adopted.

(These recommendations had been previously considered by the committee on Physical Education and Military Science and were recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Drexler, recommendations 1 to 7 under Physical Education and Military Science were adopted.

- Education -

R
1. That the resignation of Carol Williams, instructor in industrial education and applied arts, be accepted; to take effect at the close of the academic year 1929-30.

Adopted.

2. That Frank Zozzora be appointed instructor in applied arts for the academic year 1930-31; salary \$2,300 for the year; in place of Carol Williams, resigned, p. 54.

Adopted.

3. That the Regents' scholarships in the Wisconsin High School be increased in number from twelve to eighteen, beginning with the year 1930-31, and that they be awarded to the following pupils:

1. Ruth Mary Dudley.....English 5
2. David Bradley.....Mathematics 4
3. George Duggar.....History 3
4. Pauline Reinsch.....Science 2
5. Caroline Weir.....Science 3
6. Henry Whitaker.....Latin 4
7. Mary Stophlet.....French 4
8. Mary Hegerich.....German 4
9. John Soule.....Mechanical Drawing 31
10. Vera Whitsand.....Home Economics 43
11. Marian Strahl.....Fine Arts 21
12. Frank Salerno.....Orchestra
13. Margaret Frey.....English 2
14. Horace Winchell.....Mathematics 3
15. Janice Rood.....History 5
16. Albert Anderson.....Science 43
17. Betty Hunter.....Physical Education for Girls
18. Richard Stewart.....Physical Education for Boys

Adopted.

4. That the following pupils of the Wisconsin High School be awarded school scholarships for the academic year 1930-31:

- | | |
|---------------------|----------------------|
| 1. Frederick Barlow | 11. James Greene |
| 2. Gertrude Bruns | 12. Robert Heinze |
| 3. Charles Carter | 13. James Julian |
| 4. Melvin Chada | 14. Clarence Kailin |
| 5. Mildred Davidson | 15. Joseph Kelly |
| 6. Stanley Eierman | 16. Frank Ketterer |
| 7. Gordon Fuller | 17. John Larson |
| 8. Harold Fuss | 18. Luna Leopold |
| 9. Albert Gallistel | 19. Marjorie Leonard |
| 10. Roderick Gordon | 20. Wayne Lewis |

(Cont.)

Nickham

*Scholar
(Regent)
✓*

*Scholar
(School)
✓*

21. Sheldon Loughborough
 22. Betty Moore
 23. Howard Moores
 24. Lowell Morehouse
 25. Evelyn Napper
 26. Alan Nelson
 27. Norma Novotny
 28. Lester Osborne
 29. George Read
 30. Jane Read
- Adopted.

31. Richard Reiersen
32. Janice Rood
33. Robert Rose
34. John Shaub
35. Virginia Siebecker
36. Sherman Sinaiko
37. Howard Tatum
38. Elaine Tottingham
39. Charles Van Hagen
40. John Wright

Scholar
(School)
✓

5. That Letitia McQuillan be appointed teacher-librarian for the academic year 1930-31; salary \$2,000 per annum; charge to salaries, Wisconsin High School, p. 56, vice Skinner.
Adopted.

Upon motion of Regent Waters, seconded by Regent Drexler, recommendations 1 to 5 inclusive, under Education, were adopted.

- General -

1. That degrees be granted, fellows and scholars appointed, and prizes awarded as shown in EXHIBIT A enclosed.
Adopted.

See
Fellow
+ Scholar
A

2. (See later action) p. 25

3. (See later action) p. 25

4. ✓ That the action of the faculty taken June 2, 1930, adopting the amendments to the constitution of the Wisconsin Union be approved.
Adopted. (EXHIBIT C attached)

C

rdl
June 21/30

5. ✓ That the department of physical education be divided into two divisions, the department of physical education for men, with George Little as director; and the department of physical education for women, with Blanche Trilling as director; in each case the director to be directly responsible to the president.
Adopted.

6. ✓ That John B. Garver be paid \$107 for lecture at the Business Men's Conference May 26, 1930; charge to Regents' Unassigned.
Adopted.

7. ✓ That upon the recommendation of the Social Science Research Council the gift of \$5,000 from W. T. Rawleigh, Freeport, Illinois, for tariff investigations be accepted, the fund to be allotted as follows, beginning July 1, 1930:

Walter Morton \$1000
Charles Alexander Research Associate 1200
James G. Maddox " " 1000
Ruth Gordon " " 900
Genevieve Collins Research Assistant 700

(Miss Collins' total salary \$1200 per annum, \$500 to be charged to research allotment 30:08).

Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Runge, adopted.

2. ✓ That the curricular changes adopted by the faculty June 2, 1930, be approved. (EXHIBIT B, attached) B
Adopted.

3. That the following actions, adopted by the faculty June 2, 1930, be approved:

a. ✓ There shall be required hereafter for admission to the Graduate School a total of 135 grade points.

b. ✓ The privilege of attaining the Master's Degree in eight semesters shall only apply to students who have pursued their freshman and sophomore work in the University of Wisconsin.

Adopted.

These recommendations were taken up for consideration. Regent Mead moved that these recommendations be approved. The motion was seconded by Regent Gundersen. Called vote was taken.

Regents voting "Aye" -- Backus, Berger, Callahan, Drexler, Gundersen, Mead, Richardson, Runge, Schmidtman, Sholts, Waters.

Regents voting "No" - Butler.

Regents Eimon and Faast were excused from voting.

The recommendations were approved.

Cards done

Fellows and Scholars

1. That Luis Ortegon be granted a Latin American scholarship for the year 1930-31. *224*
Adopted.

Scholar

2. That Clara G. Hager, Letters and Science 3, be granted the Martha Gunhild Week scholarship in chemistry for the year 1930-31.
Adopted.

277.15 *Scholar*

3. That the following undergraduate scholarships be awarded for the year 1930-31:

Fanny P. Lewis Scholarships

Sarah Becker, LS 3
Evelyn M. Hull, LS 2

277.15
277.16
554.31

Scholar

Amelia E. H. Doyon Scholarships

Mary F. Averill, M 2
Ruth E. Wuerzberger, LS 3

138.57
138.58
277.15

"/

— American Association of University Women Scholarships

Sylvia J. Brudos, HE 3
Merle E. Miller, LS 3

nothing

"/

— Kappa Kappa Gamma Scholarship

Margaret A. Packer, LS 3

150 *need*

"/

— Gamma Phi Beta Scholarship

Myrtle L. Pitzner, Phys.Ed. 2

nothing *100 last yr*

"/

Christian R. Stein Scholarship

Robert E. Quinn, LS 2

55.43 *Rec'd*

"/

William J. Fisk Scholarships

Raymond G. Herb, LS 2
Isadore J. Komaroff, A 3
Ervin W. Schroeder, A 2

114.06
114.06
114.07
342.19

"/

— New York Alumnae Scholarship

Ethel Silver, LS 2

225 to be rec'd in Sept
Egstad sent letter to Olson (see gift file)

Adopted.

4. That legislative scholarships be granted for the year 1930-31; as shown in EXHIBIT D attached.
Adopted.

Legis. Schola
D.V.

do not copy figures in pencil

Checked with Secy

5. That the following special fellowships and scholarships for the year 1930-31 be granted:

Donald S. Berrett, ^{Henry} Gurd Graduate Scholar, Department of German. 277.15 ✓

Mildred Freburg Berry, Harriet Remington Laird Fellow, Department of Speech. 554.31 ✓

✓ Irwin C. Griggs, Mary M. Adams Fellow, Department of English. #1

554.31 ✓

✓ Elton C. Hocking, Albert Markham Memorial Graduate Traveling Fellow, Department of French. 1200 ✓

600.00
172.08
Bal

Ruth Gruber, Ferdinand ^N Lafrentz Fellow, Department of German. 600 ✓

Schola ✓

Harold S. Jantz, Milwaukee Seminary Traveling Fellow, Department of German. 1000 (ok. Holsfeld)

Johannes M. Klotsche, President Adams Fellow, Department of Modern History. #1 ^{yes} 859.05 554.31 ✓

Nothing
Nothing

Frederick C. Koelsch, Dupont Fellow, Department of Chemistry. 750 ✓

last year

Paul G. Krauss, Paul Guenther Fellow, Department of German. 600 " "

Jacqueline MacNaughton, Seminary Endowment Fellow, Department of German. 600 " "

600.00
here

Erika Meyer, Julius Zehnter Fellow, Department of German. 554.31 ✓

John H. Shiels, ^{J. Stephens} Tripp Scholar, Department of Economics. 554.31 ✓

Jerome W. Sperling, ~~M. K.~~ ^{C. K.} Adams Fellow, Department of Greek. #1 554.31 ✓

2. Milton C. White, Mary M. Adams Fellow, Department of English. #2 554.31 ✓

554.31 ✓

Marcus M. Wilkerson, Annie Gorham Fellow, Department of Journalism. 388.01 ✓

Adopted.

1 Adams fellow in Greek to be appt Steil

6. That R. Alice Drought be appointed fellow under the Carnegie Corporation grant for studies in art appreciation and aptitude testing for the summer period of 1930; stipend \$225 for the period.

\$1000 (Accepted by the Regents, June 14, 1930.)
Adopted.

Fellow ✓

Upon motion of Regent Waters, seconded by Regent Gundersen, adopted.

Graduate School

grad fee

1. That a fee of \$10 be charged for each master's examination, to take effect September, 1930; that the fees received be allotted to the Graduate School for the establishment of scholarships of \$450 each for three semesters, for Wisconsin graduates in the colleges of letters and science, agriculture, and engineering.

Scholar ✓

Adopted.

(\$150 per sem)
Waters

Changed: See Bol. Jan 15/36 p. 21

2. That the following transfers be made in the budget of the Graduate School:

\$5,000 from Research Fellows and Contingent Fund (p. 132) to Scientific Investigations (p. 131).

\$1,500 from State Associates (p. 132) to Scientific Investigations (p. 131).

Adopted.

3. That allotments for the year 1930-31 from the fund for Scientific Investigations (p. 131) be approved as shown in EXHIBIT E attached.

E

Adopted.

4. That \$20.00 be transferred from allotment 29:15 to 29:09.
Adopted.

gift

5. That Roland K. Meyer be appointed full-time research assistant in zoology for the year 1930-31; salary \$2,000, twelve months' basis; charge to gift fund 8-B, National Research Council.
Adopted.

6. ✓ That William B. Sarles be appointed research assistant in agricultural bacteriology for the months of July and August, 1930; compensation \$100 for the period; charge to Wisconsin Alumni Research Foundation fund #1.

Adopted.

7. ✓ That Samuel L. Leonard be appointed research assistant in zoology for one year beginning July 1, 1930; salary \$2,000 per annum, twelve months' basis; charge to National Research Council Gift Fund.

Adopted.

8. ✓ That research assistants for the summer period of 1930 and the academic year 1930-31 be approved, each to receive the salary indicated for the service rendered; provided in the budget.

(EXHIBIT F attached)

Adopted.

9. ✓ That Delmer Cooper be appointed research assistant in genetics for the year 1930-31; salary \$600 for the year; charge to National Research Council Research Grant on (8) (b). (Delmer Cooper also research assistant, \$1900, allotment 30:06).

Adopted.

Gift
Ad. June 21/30
10. ✓ That the Regents accept from the Wisconsin Alumni Research Foundation a gift of \$50,000 to be paid in five annual installments in support of a study of the metabolism of molds; that the Regents authorize necessary laboratory remodeling and equipment for the prosecution of this project, the expenditure involved to be charged against the Wisconsin Alumni Research Foundation fund.

Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Eimon, adopted.

Library

1. That the following persons be appointed student assistants in the library, beginning June 25, 1930, each to be paid at the rate indicated for the service rendered; provided in the budget: p. 23:

Hannah Gibbon	50¢ an hour
Frank MacRavey	"
Robert Schwenger	"

Adopted.

2. That Fred Kloetzli be appointed student assistant in the library beginning June 11, 1930; compensation at the rate of 40¢ an hour; provided in the budget, p. 23.

Adopted.

3. That the compensation of the following student assistants in the library be increased as indicated, beginning June 11, 1930; provided in the budget, p. 23:

Robert Cook	35¢ to 40¢ an hour
Ernest Kloetzli	40¢ to 45¢ an hour.

Adopted.

Summer Session

1. That Hazel Conlon be appointed to conduct a class in dancing during the summer session of 1930; to receive the fees from the course, not to exceed \$150.

Adopted.

Broadcasting Station

1. That the following persons be employed to assist in the homemakers' program, to the close of the year 1929-30, each to receive the sum indicated for the service rendered; charge to Regents' Unassigned:

Stella Patton,	special lecturer,	\$7.50	an address,	total	\$45
Mrs. R. E. Johnson,	"	7.50	"	"	90
Mrs. E. M. Gilbert,	"	7.50	"	"	90
Bess Tyrrell,	"	7.50	"	"	45
Mrs. Waldo Hansen,	"	7.50	"	"	45
Hazel Hauck,	"	7.50	"	"	45

Adopted.

Dormitories and Commons

1. That upon the recommendation of Mr. Halverson the resignation of Donald Meiklejohn as dormitory fellow for the academic year 1930-31, be accepted.

Adopted.

Fellow

Upon motion of Regent Waters, seconded by Regent Gundersen, adopted.

Stop

Upon motion of Regent Backus, seconded by Regent Drexler,
it was

✓ VOTED, That the regents approve a request that the Wisconsin State Retirement Law be amended to permit university teachers now on the Carnegie Pension list to be included in the University Retirement Association.

Ad. June 21, 1930 pp 31-

June 21, 1930

✓ Upon motion of Regent Schmidtman, seconded by Regent Runge, the following resolution was unanimously adopted:

✓ WHEREAS, Florence Porter Robinson of Milwaukee, Wisconsin, who in her youth was graduated from the University of Wisconsin and in the year 1925 received from it the degree of Ph.D., died July 14, 1926, leaving a last will and testament which was duly admitted to probate in the County Court of Milwaukee County, Wisconsin, wherein she created a trust fund for the founding and establishment of a professorship of American history in said University of Wisconsin, always to be held and filled by a woman; and

WHEREAS, by the Twelfth clause of said will she provided in part that said professorship was

415
"..... to be maintained perpetually and to be held and filled always by a woman, upon condition that such woman hold either immediately or by the second year of her incumbency the rank of full professor in such university, with such position, duties and privileges of employment as belong and are appurtenant to the rank of full professor in such university and that she have no administrative duties to perform not naturally connected with the history department of such university; that she be a member of the academic, not of the extension faculty, and that at no time shall she be required to devote more than twenty per cent (20%) of her teaching time to extension work; that such woman receive by her second year's employment an annual salary of not less than Six Thousand (\$6000.00) Dollars; that such professorship shall be known as the Robinson-Edwards Professorship, in memory of two former students of American history, my late father, George Irving Robinson, who believed in professional opportunities for women, and my friend, Martha Edwards, recently deceased at Madison, Wisconsin, who deserved such professional opportunities.

"That in the administration of the trust herein so created I will and direct that the increment of my estate be added to the corpus thereof from time to time until the net annual income of my said estate shall amount to the sum of Six Thousand Dollars (\$6000.00), the annual salary of the professorship herein specified"; and

WHEREAS, an appeal to the Supreme Court of Wisconsin was taken by contestants from the order and decree of said County Court whereby said will was so admitted to probate and on April 1, 1930, said order and decree was therein affirmed; and

WHEREAS, this Board has been informed by Francis E. McGovern, executor of said will, that the contestants have filed a motion for rehearing in the Supreme Court of this state which may be determined June _____, 1930; and

WHEREAS, it appears by paragraph Fifteenth of said will that arrangements for the establishment of said professorship in the University of Wisconsin, to be effective, must be made within a period of five (5) years from and after the death of the testatrix which said period will expire July 13, 1931; and

WHEREAS, this Board sympathizing as it does with the worthy purpose of the founder of this trust and having in mind the best and highest interests of this University and of the people of this state, desire that when and if it shall be finally determined that said decree of said County Court of Milwaukee County upholding said last will and testament be affirmed by said Supreme Court, the University of Wisconsin and its Board of Regents should accept the full benefits of said trust so created by said will and the entire responsibility for putting it in effect to the end that such a professorship be here established and maintained in accordance with the provisions of said last will,

acceptance of will
NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Wisconsin shall and hereby does accept all of the benefits arising from the trust created in said last will and testament of the said Florence Porter Robinson, deceased, relating to the establishment and maintenance of said professorship in this university as provided in said will and that the President and Secretary of this Board and the President of this University shall be and they hereby are duly appointed, authorized, directed and empowered to take all steps necessary for the due and formal acceptance of the benefits of the aforesaid trust for the establishment and maintenance of said professorship in accordance with the terms, conditions and provisions contained in said will thereto relating.

BE IT FURTHER RESOLVED that a copy of this resolution shall be delivered to said Francis E. McGovern, executor under the last will and testament of said Florence Porter Robinson, deceased, and that a like certified copy be filed forthwith in said County Court of Milwaukee County in the matter of her last will and testament.

*also See Bd. Mch 4, 1931
pp 16-17*

Upon motion of Regent Berger, seconded by Regent Gundersen, it was VOTED that the president and business manager be authorized to complete the business for the closing of the current fiscal year.

it was Upon motion of Regent Waters, seconded by Regent Berger,
✓ VOTED that the following ^{yes additional} honorary degrees be approved:

H. L. Russell, D. Sc.
Arthur Peabody, Litt. D.
Kemper K. Knapp, LL. D.

✓ Upon motion of Regent Callahan, seconded by Regent Schmidt-
mann, it was

VOTED that the president and business manager be authorized
to request the Emergency Board for the release of funds for projects
approved under Appropriation 20.41(1)R. (see letter to Gov. Kobbler
in letter file)

✓ Upon recommendation of President Frank and upon motion of
Regent Schmidtman, seconded by Regent Mead, it was

gift
VOTED that the gift of \$1000 from Mrs. Julia Dalberg Bower
(Julia Dalberg, '88) and Miss Frieda Dalberg, Milwaukee, to establish
a trust fund in memory of their deceased brother, Salmon W. Dalberg,
be accepted. The income is to be used each year for a prize for high
scholarship in some department of the university.

✓ Upon motion of Regent Gundersen, seconded by Regent Calla-
han, it was

VOTED that space in the basement of Agricultural Hall,
12 x 20 feet, be provided for the State Board of Agriculture for a
biological control laboratory, all expenses in connection with the
equipment and operation of the laboratory to be paid by the State
Board of Agriculture. (Letter on file)
yes

*entered
8/20/30*
RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. ✓ That the \$5000 note of Richard T. Ely, given to endow the
Anna Morris Ely Scholarship in Economics, be extended for one year,
June 19, 1930, to June 19, 1931, as requested in Dr. Ely's letter of
June 19, 1930.

Adopted.

2. ✓ That a loan of \$8000 to Dr. J. H. Bertrand, on his property
at 652-660 State Street, valued at \$125,000, for a term of five years,
with interest at 6%, payable semi-annually, be approved.

Adopted.

Scholar

3. ✓ That a loan of \$20,000 to Cassius McCoy on his property adjoining the Lewis Drug Store and fronting both State and Gilman Streets, valued at \$80,000, for a period of five years, at 5½% interest, be approved.

Adopted.

Upon motion of Regent Eimon, seconded by Regent Waters, these recommendations were adopted.

*for
Board
ref. to
Exec.
Com.*

✓ Various sites for the location of the Forest Products Laboratory were examined by the regents and upon motion of Regent Mead, seconded by Regent Gundersen, it was

VOTED that the location of the site for the Forest Products Laboratory be referred to the executive committee with power to act.

Upon motion of Regent Schmidtman, seconded by Regent Drexler, it was

*Ex. Com.
to approve
site &
provide
erection
Agron. B.*

✓ VOTED that the preliminary plans for the Agronomy Building be approved and that authority be granted to advertise for bids; that the plans for the garage for the department of dormitories and commons be approved and that the executive committee be authorized to approve the site for the building and to provide for its erection. Building to be charged to 20.41(5)A.

✓ Dean Russell presented sketches for the animal research building, to be constructed at an estimated cost of \$35,000, including equipment. Upon motion of Regent Schmidtman, seconded by Regent Mead, it was

*ref. to
prepare
prelim. plans*

VOTED that the architect be requested to prepare the preliminary plans.

✓ Upon recommendation of the president and upon motion of Regent Sholts, seconded by Regent Mead, the following recommendation was adopted:

✓ That the United States Government be reimbursed \$94.98 for military property found to be missing at the annual inventory for the fiscal year 1929-30. Chargeable to Regents Unassigned, 1 A, 1929-30.

Upon recommendation of the secretary and upon motion of Regent Butler, seconded by Regent Sholts, the following resolution was adopted:

Gift

✓ That the check for \$50 from Rosalie Koplik, 50 East 90th Street, New York, to establish a student loan fund as a memorial to her brother, Henry Koplik, be accepted, and that the following arrangement for the operation of the fund be approved:

(Cont.)

1. That the fund be known as the Henry Koplik Memorial Loan Fund.
2. That loans be available only to students in the Experimental College; that if the Experimental College should be discontinued the fund shall be available to students in the College of Letters and Science.
3. That no loans be made for a term of more than one year.
4. That loans be made upon the recommendation of the chairman of the Experimental College and in the event of the discontinuance of the Experimental College, by the faculty committee on loans and undergraduate scholarships.

Upon motion of Regent Schmidtman, seconded by Regent Sholts, it was

✓ VOTED that a committee of three, consisting of Regents Mead, Butler and Callahan, be appointed to suggest a rearrangement of the ^{you (standing)} committees of the board, to report at the next meeting.

✓ Regent Berger asked for action on her resolution which was presented to the regents at the meeting of the board held on January 15, 1930, respecting the regulation of rooming houses. Upon motion of Regent Drexler, seconded by Regent Gundersen, the matter was referred to the committee on student life and interests.

Upon motion of Regent Berger, seconded by Regent Waters, it was unanimously

VOTED that Mrs. Charles R. Carpenter be reappointed as a member of the Board of Visitors for the term expiring July 1, 1934.

Upon motion of Regent Mead, seconded by Regent Gundersen, it was

✓ VOTED that Regent Waters be appointed to represent the regents at the meeting of the Governing Boards of State Universities and Allied Institutions, to be held at Chapel Hill, North Carolina, on November 13, 14 and 15, 1930.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

✓ The College of Letters and Science presents for approval the following curricular changes.

I
ENTRANCE

*Single
space*

The Bureau of Records, with the aid of the School of Education and the Committee on High School Relations, is requested to undertake the experimental work necessary to develop standardized high school achievement and ability tests for the purpose of determining aptitudes and scholastic promise. It is understood that the college and university records of students taking these tests shall be carefully studied and the relation of these records to high school achievement and ability tests determined.

II

THE COLLEGE AS A WHOLE

- A. 1. Entering freshmen shall be given placement examinations in English, Foreign Languages, and Mathematics where the students expect to continue Mathematics in college; and may take the attainment examinations in English, Foreign Languages, History, Mathematics, and (or) the Sciences. A student who passes the attainment examination of a university course shall not receive therefor credit toward graduation; but shall receive credit toward subject requirements, thus obtaining a greater freedom of election.

- B. 1. Students in foreign language shall be required, in case they continue the high school language, to enroll in such courses as their placement tests indicate, subject to transfer on the basis of their first few weeks' work and to the possibility of a second test if then dissatisfied. Credit toward graduation is not to be given for the repetition of a high-school course in college, but the question of abandoning this restriction is referred to the committee mentioned in IIIA.
2. Advisers of freshmen shall take their high school work into consideration, with the purpose of seeing that students who have not had experience with one of the three fields (history - science - mathematics) from which they are required to choose secure acquaintance with it in college.
3. Students not electing mathematics as one of the three alternative courses shall be urged to take later a course in speculative theory.
- C. 1. The foreign language requirement for the B. A. degree shall be met by proving (a) proficiency (advanced knowledge) in a single language, or (b) intermediate knowledge ("reading knowledge") in two languages, ancient or modern.
2. Proficiency in a modern language shall be shown by demonstrating (a) adequate comprehension of representative passages from classic and modern authors, which may include matter taken from the student's major field, (b) the ability to understand and pronounce simple phrases in the spoken language, and (c) some knowledge of the history of literature and

culture of the foreign people.

3. Intermediate knowledge of a modern language shall be shown by a test involving the ability to pronounce the modern language and to interpret, adequately, modern prose of average difficulty.
 4. Proficiency in Greek or Latin shall be shown by demonstrating (a) the ability to read and translate representative passages from those parts of Xenophon, Homer, and Plato, or Livy and Horace, which are usually read in college, and (b) such knowledge of ancient life and literature as is needed to understand and interpret these authors.
 5. Intermediate knowledge of Greek or Latin shall be shown by a test involving only the prose authors named above.
- D. The foreign language option for the Ph. B. degree shall be met by the method described in II C 3 or II C 5.
- E. The committee recommends that arrangements be devised whereby students who have passed their attainment examinations in foreign language shall be given the opportunity to continue the use of foreign language under supervision; credit being granted for such work in cases recommended by the Division of Language and Literature and approved by the Dean of the College of Letters and Science.
- F. There shall be created by the appointment of the Dean of the College of Letters and Science a Board of Examiners to serve during the year 1930-31, consisting of five

members, whose service thereon shall constitute one third of the academic work assigned them. This Board shall organize with such assistance as it may need from the faculty the examinations provided in this report. In the execution of the system so organized full account shall continue to be taken of the fact that such service is pro rata a portion of the educational service required of full-time members of the staff.

- G. The committee recommends an increase in the number of credits in the average course. Subject to the recommendation of the division and the approval of the Dean of the College of Letters and Science, this may be done without precise relationship to the number of hours in the class room. Unless operated in strict conjunction with other courses, one and two credit courses should be discontinued whenever possible. The committee recommends that instructors who desire to present the results of current research do so, as far as possible, by establishing in connection with existing courses advanced discussion sections, carrying credit.
- H. The committee recommends the establishment of a Committee on Speech Improvement, to which students deficient in speech shall be referred as the College now requires that students deficient in English be referred to the Committee on Student English.
- I. Students who meet the entrance requirements of the University for freshmen or for advanced standing (as the case may be) may, with the approval of the Executive Committee, register as non-candidates for a degree. Such

students shall be assigned to special advisers, and as long as they give said advisers evidence of capacity and of application to their University work, they may take advantage of the opportunities of the University in such manner as they see fit subject to two conditions: first, that they may not take any course requiring prerequisites without the consent of the instructor; and second, that they may not take part in any student activities or organizations for which credit rating is required. Only students in good standing shall be allowed by the Executive Committee to change from registration with candidacy for a degree to registration of non-candidacy for a degree without the lapse of a year at least.

III

THE FIRST TWO YEARS

- A. The committee recommends that a faculty committee on the curriculum and the methods of instruction of the first two years be appointed to serve for the year 1930-31; and that a student committee be formed to co-operate with the said faculty committee.
- B. The committee recommends that the Department of English introduce into Freshman English instruction in the use of the library, in the compilation of bibliographies, and in the documentation of written reports.
- C. Students who have secured a total of 60 credits and 60 grade points, and who have pursued for two years approved programs which would normally lead to the degree of

B. A., B. S., or Ph.B., shall be given certificates entitling them to the rank of Junior Graduate in Liberal Studies.

Such students who at the same time meet the specific requirements of any vocational course credited by the College of Letters and Science shall have said fact noted in their certificates.

IV

THE LAST TWO YEARS

- A. At the close of the sophomore year students shall be classified, according to their university records, into: Class 1, consisting of those students whose grade point average is X or higher; Class 2, consisting of those students whose grade point average is between X and Y; Class 3, consisting of those students whose grade point average is Y or lower.*

* Throughout these regulations under IV A the committee's purpose is to raise the standards of academic work. It proposes the exclusion of unqualified students from the last two years in order that these standards may be raised. The College of Letters and Science remains opposed to any plan whereby a certain percentage of students, regardless of qualifications, would automatically be excluded. The immediate problem, then, is to set up standards which will exclude unqualified students from the last two years.

The following regulations shall then apply to admission to the junior year:

1. Admission to the junior year shall be automatic for students belonging to Class 1.
2. Students belonging to Class 2 may apply for admission to the junior year. Their applications may be supported by written recommendations from members of the teaching staff under whom the student has worked during his sophomore year. A committee of five, consisting of one representative from the Bureau of Records and four members appointed by the Dean of the College of Letters and Science, shall consider the merits of such applications, giving weight to (a) the high school record, (b) the university record, (c) the written recommendations,

* Grade point averages X and Y will be established, in the first instance, on the basis of the achievement of this year's junior class. The faculty directs that, for the purpose of determining a norm, said junior class be divided into three groups constituting respectively sixty-five per cent, twenty per cent, and fifteen per cent. X shall be approximately that grade point average which divides the first class from the second, and Y approximately that grade point average which divides the second class from the third.

if any, and (d) other relevant facts. It is expected that approximately half of such applications will be approved.

3. Students belonging to Class 3 shall in general be excluded from admission to the junior year; but those with improving records may be recommended by the Executive Committee to the committee named in Section 2 for admission. (See also regulations 4 and 5, immediately following.)*
4. Any student who has failed to gain admission to the junior year may, after a lapse of at least one year, apply for admission. This application, to be considered by the committee described in Regulation 2, need not be made in person, and may include recommendations from employers. Such applications shall be judged on (a) the high school and university record of the student, (b) the record of the student since leaving the university, and (c) other relevant circumstances.
5. Any student who is refused admission to the junior year and who subsequently carries work successfully in another college or university may later apply for readmission to the University of Wisconsin. This application shall be of the general sort described in

* The committee is strongly of the belief that as standards in the last two years rise the quality of work in the first two years will improve. With such improvement the percentage of students falling into Classes 2 and 3 will drop.

Regulation 4. The status of the student, if he is readmitted, shall be determined in each individual case on the basis of the work he has done elsewhere and of the relation of this work to the Wisconsin curriculum. (See also the succeeding paragraph.)

6. Admission to the junior and senior years by transfer from other institutions shall be open only to students whose record places them in Class 1.
7. Students who, at the end of their fourth semester, have not completed the requirements for the certificate of junior graduation in Letters and Science may be permitted to return to the University of Wisconsin, on probation, for one semester to complete this work. Such students will be permitted to enter the junior year only by special action of the committee described in regulation 2 above.

B. At the beginning of the junior year every candidate for a degree shall select a major study in one of the divisions* or in a non-affiliated department of the College of Letters and Science,** and shall be assigned an advisor from among the members of that division. This division has authority

* Wherever the word "division" is used in this report, it shall be understood to mean the Letters and Science members of any existing divisions or any divisions to be organized in the future.

** Majors in departments not belonging to any division shall be subject to existing regulations, except that, subject to the approval of the Dean and the departments concerned, it

to prescribe, all told, 60 credits of the student's work, subject to the following restrictions:

1. Each major student shall elect one of the fields of concentration outlined by the division. Said fields may correspond to its separate departments, or be more restricted, or may include courses in more than one department. The usual fields allowed by the division shall be announced in the proper bulletin of the University, but special fields may be arranged for individual students with the approval of the Dean of the College of Letters and Science. Not more than 40 credits shall be assigned by the division to work taken in the field of concentration.
2. Ten credits or less may be assigned by the division within its own boundaries but outside the field of concentration.
3. Ten credits or less may be assigned by the division outside its own boundaries.
4. Nothing in the foregoing three sections shall be construed as restricting the present right of a student to secure forty (out of 120) credits in any department of the College.
5. Divisions and non-affiliated departments are free to make their own regulations with regard to the requirement or non-requirement of the senior theses,

shall be possible to have majors including work in more than one department.

subject to the limitation that theses shall carry not less than four and not more than six credits, and subject to the approval of said regulations by the Dean of the College of Letters and Science.

- C. Divisions or non-affiliated departments may, if they choose, refuse to accept as majors students who fail to attain a certain minimum grade point average within their major fields of concentration, this minimum to be set by the division in question and announced in the catalogue. But divisions or non-affiliated departments may not use the general grade point average of a student as a criterion for refusing to accept the student as a major.
- D. All candidates for a degree are required to pass during their last semester a general examination in their field of concentration. In the case of candidates for the degree of B.A., said examination shall include a passage of simple prose in one of the foreign languages they offer for graduation.
- E. The committee recommends that instructors cooperate to reduce the number of written topics for senior students.

V

ADVANCED INDEPENDENT WORK

- 1. A student who acquires _____* grade points in four semesters and is recommended by three of his sophomore instructors may be assigned by his division or non-affiliated department

* The number of grade points, to be determined on the

See next p.

to an adviser under whose supervision the student shall pursue, independently of class requirements, his major study. At the close of the senior year such a student, provided he has met all the requirements outside the major, shall be tested on this independent work by the submission of a thesis and by a general examination in the major. Such examination shall cover subjects agreed upon at the inception of the independent work. Approval of said thesis and examination shall give the student the maximum number of credits allowed for a major by the division in question, and grade points shall be assigned according to the quality of the work.

Upon recommendation of his division or non-affiliated department, and approval by the Graduate Office, or work on the thesis, such a student may be admitted to the Graduate School at the end of the seventh semester. He shall then become subject to its regulations and eligible to its scholarships. If at the close of the eighth semester the student has met the general requirements outside the major, has passed the general examination,

basis of the present sophomore class, shall be so fixed that not more than seven and one-half per cent of next year's junior class would be eligible for advanced independent work. Not more than five per cent shall be advised to obtain, under the regulations of the second paragraph of V-1, the Master's degree at the end of the eighth semester. These percentages are not to be regarded as definitive for the future.

ACTION OF THE UNION COUNCIL TO AMEND THE CONSTITUTION OF THE
WISCONSIN UNION

Exh. C
3

April 30, 1930

✓ The Union Council amends the following articles of the Wisconsin Union Constitution as follows:*

ARTICLE IV, SECTION 1, PARAGRAPH 5, amended to include the underlined phrase:

2nd Vice-president of the Wisconsin Men's Union, elected by men students, for a term of one year, all four classes and graduate students voting.

ARTICLE IV, SECTION 1, PARAGRAPH 9, amended to include the underlined phrase:

Representative of the Women's Self-Government Association, elected by women students, for a term of two years, all four classes and graduate students voting.

ARTICLE IV, SECTION 1, PARAGRAPH 10, to be omitted entirely:

~~President-of-Keystone,-ex-officio-~~

ARTICLE IV, SECTION 4, PARAGRAPH 3, amended to omit the portions which are stricken out:

~~The Union Council at its annual meeting shall approve all budgets for the social activities supported by The Wisconsin Union membership fees. The Union Council shall recommend to the regents the apportionment of the women's student fee between the Memorial Union and Lathrop Hall.~~

ARTICLE V, SECTION 1 and SECTION 2, to be omitted entirely and incorporated in the By-Laws of The Wisconsin Union:

Section 1 - House Director. The House Director shall be the staff officer generally responsible for the Memorial Union building.

* The amendments are proposed largely because of the recommendation of the Women's Self Government Association for one representative for a term of two years rather than two representatives for a term of one year, and because of the fact that the Union has relinquished any supervision over the Lathrop Hall social rooms so that mention of Lathrop Hall in the Constitution is no longer necessary. The detailed duties of the House Director and the Steward are properly parts of the By-laws and were included in the original draft of the Constitution only because there were no By-laws at that time and it seemed more convenient to present the scheme for operating the Union in one document.

The House Director shall be employed by the Board of Regents, which shall take into consideration the recommendation of the Union Council and the President.

The House Director shall be charged with coordinating all the various functions of the building and the interests of all the various groups served by the building.

The House Director shall make annually a complete report showing the operations of the Memorial Union, which he shall submit to the Union Council for transmission to the Board of Regents.

The House Director may act for the Union Council, discharging the functions of the Union Council, when so requested by the Union Council.

The House Director shall be ex-officio a member of all House Committees. His further functions in the building, beyond his responsibility to the Board of Regents, shall be as the Union Council may provide.

Section 2 - Steward. The Steward shall be the University Director of Dormitories and Commons, employed by the Board of Regents through the Business Manager. The Union Council may make recommendations concerning his employment to the Business Manager.

He shall be charged with the responsibility for the food service of the building. His further functions in the building shall be as the Union Council may provide, subject to the approval of the Board of Regents.

To coordinate his work with that of the House Director, the Steward shall submit to the House Director regular reports of the activities of the departments under his supervision.

The Steward shall be ex-officio a member of all House Committees dealing with food service.

LEGISLATIVE SCHOLARS FOR 1930-31

EXHIBIT D

Graduate

<u>Name</u>	<u>Department</u>
Allen, Mary L.	English
Bergh, Otto I.	Soils
Bluett, Charles G.	Sociology
Boe, Lois M.	French
Bosch, Richard	Economics
Bradshaw, Mrs. I. S.	Home Economics
Bryan, Kenneth V.	Agr. Bacteriology
Chang, Chi Hsien	Political Science
Colburn, Lon H.	Chemistry
Collins, George L.	Economics
Deakin, Alan	Genetics
Drake, W. V.	Chemistry
Fulton, Albert M.	Speech
Geiger, Susie	Home Economics
Gordon, Ruth	Economics
Hall, Franklin P.	Economics
Hartzell, Ward	History
Keefer, Alice R.	Spanish
Kimble, Ellis	Economics
Lamb, Harry David	English
Lancaster, Lennie Young	Zoology
Loomis, Charles P.	Sociology
Lyon, Vergil Eugene	Education
Meschan, Morris J.	English
Moody, Richard E.	Agr. Economics
Perez, Elisa	Spanish
Perry, Bruce A.	Chemistry
Pitkin, William M.	Speech
Ross, Milton J.	Speech
Sproule, John C.	Geology
Townsend, Genievieve	Economics
Turner, W. W.	Economics
Young, Chun Chieh	Bacteriology
Walvoord, Anthony	Education
Whitaker, Florence	Geology

*Legis.
Scholar
(Grad.)*

LEGISLATIVE SCHOLARSHIPS FOR 1930-31

EXHIBIT D

Undergraduate

- | | |
|------------------------------|----------------------|
| Alperowitz, Dorothy | Gessner, Amy A. |
| Anderson, Willard | Gillette, Roger H. |
| Auerbach, Esther | Ginsberg, Hyman |
| Back, John Gunnar | Goldlust, Max J. |
| Baker, Forrest D. | Goldstein, Lillian |
| Belk, M. Clarice | Greverus, Jane |
| Bernhard, Cecile | Hamer, Marjorie C. |
| Blackwell, Betty B. | Hardy, Alice L. |
| Boulton, Margaret M. | Harris, Mary A. |
| Brookman, Lillian | Havens, Ralph |
| Buck, Phyllis | Heider, Lillie A. |
| Burdick, Ruth | Helfman, S. Arnold |
| Burkhead, Wayne Z. | Henrickson, Ralph |
| Butts, Freeman | Hicks, William R. |
| Carlson, Gunnar W. | Hoyle, Robert |
| Champion, Martha | Huffman, Myrtle |
| Clark, Josephine | Irwin, Colene L. |
| Cook, Victor P. | Jaffe, Henry L. |
| Danzis, Helen M. | Jaffe, Theresa H. |
| Dodd, Dolores | Jennings, Duncan T. |
| Dosse, Frank F. | Johnson, Doris |
| Douglas, Lorrie Nelson | Jonassen, Aake |
| (for first semester 1930-31) | Kahn, E. Nora |
| Dowling, John | Katcher, Naomi |
| Drummond, Alan M. | Kaufman, Jacob |
| Eberiel, Herman J. | Keaveny, Martin T. |
| Edelstein, Morris | Kelley, Florella |
| Eisaman, Jack H. | Kirk, Laurence R. |
| Erlanger, Herman | Klein, Milton H. |
| Erler, William C. | Knudsen, Oran M. |
| Evans, Mary E. | Kohn, Barbara L. |
| Evans, Richard W. C. | Kramer, Milton |
| Exum, William | Krieg, Richard W. |
| Fishman, Sol | Lack, Bessie M. |
| Follett, Grace Parker | Lamb, Lillian V. |
| Fosler, Mary H. | Lambert, Miles |
| Friar, Kimon Dimitrios | Langlykke, Asger |
| Friedland, Louis | Larson, A. Wilford |
| Friend, Joseph | Laub, Elizabeth |
| Fries, Robert A. | LeBlanc, Alice M. |
| Frisch, Arthur | Lee, Mildred R. |
| Fry, Viola M. | Leonard, Alice M. |
| Frynell, Burton L. | Lerner, Emanuel |
| Fuller, Carlton E. | Lindner, Emil O. |
| Garman, Phillips L. | Lippins, Margaret A. |
| Gehlhoff, Fred | Lorch, Morris |
| Gelbach, Dorothy F. | Luring, Violet C. |

*Legis
Scholar
(underg)*

v

*479 460 803/160
52*

Legislative Scholarships (Cont.)

EXHIBIT D

Lutz, Eleanor
McMillan, Katherine J.
McIntyre, Donald J.
Militzer, Walter
Miller, Herman L.
Moore, Lyman S.
Moore, Mary R.
Morgan, Warren M.
Morris, Elisabeth
Neufeld, Maurice F.
Nulk, Joan
Oliver, Olive L.
Olson, Marjorie G.
Orear, Leslie
Ostman, Karin M.
Parelhoff, Elinor
Perkins, Donald
Pfeffer, Elanora K.
Pierson, Earl W.
Popp, Elsie I.
Popp, Harold R.
Racheff, Theodore N.
Rhine, Henry
Rietveld, Frances
Rittenhouse, David R.
Robb, Eleanor
Rosenblatt, Lea
Schapiro, Herman
Scheffe, Henry
Schonfeld, Alex
Schultze, Max O.
Schwartz, Herbert J.
Schwittay, Addie M.

Serwer, Arnold M.
Severson, Hilma
Shaw, Vera A.
Sheall, Donald W.
Sinclair, Chetwyn E.
Smith, Louise P.
Smith, Walter N.
Spahn, William H.
Straka, Frank G.
Sutton, Paul N.
Taft, Philip
Tao, Philip T.
Thompson, B. Lucille
Toledano, Gladys
Vicker, Louis A.
Voit, Agnes
Wagner, Ralph H.
Watson, Albert S.
Werner, Max Jr.
White, Dorothy
Williams, Gordon C.
Willson, Allan T.
Wilson, Laird
Wine, Virginia M.
Worsencraft, Philip T.
Yu, Jevons C.
Crawshaw, Fred
Kendall, Anne L.
Mead, Priscilla Anna
Spencer-Green, Ormond
Wood, Harry E. Jr.
Tice, Myra Alice
Richards, Geraldine

Legis.
Scholar
(undergrad)

SPECIAL INVESTIGATIONS 1930-31

EXHIBIT E

<u>Grant No.</u>	<u>Name</u>	<u>Subject</u>	<u>Department</u>	<u>Amt. Granted</u>
30:01	Adkins, Homer -	Chemistry Catalytic Organic Reactions under High Pressures 750 for asst. for 12 months		750
30:02	Allen, C. E. -	Botany Inheritance in Sphaerocarpos 750 for res. asst. for 12 months		750
30:03	Barr, A. S., and Henmon, V.A.C. -	Education and Psychology The Development of Understanding 500 for clerical and statistical assistants		500
30:04	Beatty, Arthur -	English Wordsworth's Texts Purchase of books - 50		50
30:05	Berkowitz, H. C. -	Spanish A study of Benito Perez Galdos 100 for clerical help and photostatic reproductions		100
30:06	Brink, R. A. -	Genetics Semi-sterility in Maize 1900 for salary of full-time cytologist		1900
30:07	Cheydleur, F. D. -	French Criteria of Effective Teaching of French 500 for two half-time assistants		500
30:08	Commons, John R. -	Economics Economic and Legal Relations in the Science of Economics 2700 for Mrs. Anna C. Davis 2400 for Reuben H. Sparkman 500 for stenographic assistance		5600
30:09	Daniels, Farrington -	Chemistry A Quantitative Study of Photo-Chemical Reactions 450 for Lawrence Heidt for the summer 600 for asst. for 10 months		1050
30:10	Duggar, B. M. -	Botany The Fundamental Nature of the Infectious Agencies in Virus Diseases of Plants 2500 for salaries 500 for apparatus and supplies		3000

SPECIAL INVESTIGATIONS 1930-31 (Cont.)

EXHIBIT E

<u>Grant No.</u>	<u>Name</u>	<u>Subject</u>	<u>Department</u>	<u>Amt. Granted</u>
30:11	Fowlkes, J. G., and Groves, H.	Education and Economics Distribution of Direct Personal Taxation in the Rural Sections of Dane County 750 for State Associate		750
30:12	Glaeser, M. G.	Economics Regulation of Public Utilities in Wisconsin 2500 for salary for F. Staten		2500
30:13	Groves, Harold	Economics State Problems in Taxation 750 for State Associate		750
30:14	Guyer, M. F.	Zoology Induced Inheritable Changes in Animals Spontaneous and Transplantable Cancer in Rats Nature and Physiological Properties of Certain Crystalline Endocrine Substances 2600 for full-time res.assoc. - Pearl Claus 800 for feed, new animals, and incidentals		3400
30:15	Hall, Norris F.	Chemistry Effect of Molecular Structure on Acid Strength Effect of the Solvent upon Acid Strength 750 for assistant for 12 months		750
30:16	Hart, E. B.	Agricultural Chemistry Minor Inorganic Elements in Animal Nutrition 700 for assistant for ten months 150 for assistant for the summer		850
30:17	Herrick, C. A.	Zoology Effect of Ascaris Toxins on Laboratory Animals 700 for S. X. Cross, res.Asst. for 10 months 420 for 1/3 time of W. T. Riley, animal care-taker 100 for animals, feed and supplies		1220
30:18	Hisaw, F. L.	Zoology Corpus Luteum Studies 840 for 2/3 time of W. T. Riley, animal care-taker 500 for feed, animals, tissues, chemicals and apparatus 460 for assistance and supplies for the summer 700 for assistant for ten months		2500

SPECIAL INVESTIGATIONS 1930-31 (Cont.)

EXHIBIT E

<u>Grant No.</u>	<u>Name</u>	<u>Subject</u>	<u>Department</u>	<u>Amt. Granted</u>
30:19	Ingersoll, L. R.	Physics Sputtered Film Problem 400 for research asst. 150 for purchase of a quartz Cornu prism and mirror		550
30:20	Johnson, James	Horticulture Nature and Properties of Plant Viruses 1000 for salary of Dr. Isme Hoggan		1000
30:21	Jones, Chester Lloyd	Commerce Economic Developments in the Caribbean		250
30:22	Kahlenberg, L. H.	Chemistry Study of Compound Gas Electrodes 600 for assistant		600
30:23	Keitt, G. W.	Plant Pathology Studies of Apple Scab 600 for assistant for ten months 250 for assistant for the summer 150 for additional assistance when the work is heaviest		1000
30:24	Kremers, Edward	Pharmacy Structure of the Carbon Molecule 600 for research assistant		600
30:25	Link, Karl	Agricultural Chemistry Synthesis of Cellulose in Plants 750 for Bernard Burkhart for 12 months		750
30:26	Link, Karl	Agricultural Chemistry Action of Weak Alkalies on Uronic Acids 150 for Mr. Niemann for Summer Session		150
30:27	Meek, W. J. and Eyster, J. A. E.	Physiology Fundamental Studies of the Potential Changes in Muscle and Nerve 900 for supplies and materials		900
30:28	Mendenhall, C. E.	Physics Characteristics of Metal Surfaces 600 for one res.asst. for ten months 200 for one res.asst. for the summer 500 for apparatus and supplies		1300

SPECIAL INVESTIGATIONS 1930-31 (Cont.)

EXHIBIT E

<u>Grant No.</u>	<u>Name</u>	<u>Subject</u>	<u>Department</u>	<u>Amt. Granted</u>
30:29	Overton, J. B.	Botany		600
		Sap-flow and pressures in Plants		
		600 for assistant		
30:30	Peterson, W. H. and Fred, E. B.	Agricultural	Bacteriology	1900
		A study of Micro-organism that Ferment Pentoses		
		1350 for two assts. for ten months		
		200 for two assts. for the summer		
		150 for analytical work by the hour		
		200 for chemicals and sugars		
30:31	Pohle, Ernst A.	Radiology		1800
		The Biological Effect of Roentgen Rays		
		1800 for full-time assistant		
30:32	Ragsdale, C. E.	Education		200
		Researches in the Learning of Motor Activities		
		200 for motion picture films		
30:33	Riker, A. J.	Plant Pathology		2100
		Studies of Bacterial Plant Diseases		
		600 for research assistant		
		1500 for salary of A. J. Riker		
30:34	Roberts, R. H.	Horticulture		650
		Chemical Mechanism of the Carbohydrate-Nitrogen		
		Balance in Plants		
		600 for assistant		
		50 for chemical supplies		
30:35	Roebuck, J. R.	Physics		750
		Joule-Thompson effect in Helium		
		150 for Osterberg - summer 1930		
		600 for Roebuck - - summer 1930		
30:36	Sevringhaus, E. L.	Medicine		1000
		Clinical use of the Hisaw Hormone		
		1000 for animals and supplies		
30:37	Solalinde, A. G.	Spanish		125
		Rotographs of the Second Part of the <u>General</u>		
		<u>Estoria</u>		
		125 for rotographs and clerical work		
30:38	Sommer, H. H.	Dairy Husbandry		600
		Electric Charge on Milk Fat Globules		
		600 for an assistant		

SPECIAL INVESTIGATION 1930-31 (Cont.)

EXHIBIT E

<u>Grant No.</u>	<u>Name</u>	<u>Subject</u>	<u>Department</u>	<u>Amt. Granted</u>
30:39	Sommer, H. H.	Dairy Husbandry Study of the Electrochemical Factors Involved in the Corrosion of Metals by Milk 1200 for salary of Hans T. Gebhardt		1200
30:40	Stebbins, Joel	Astronomy Mounting of 15-inch Refractor 800 for expense of mounting and other apparatus		800
30:41	Steenbock, Harry	Agricultural Chemistry Toxicity of Vitamin D. 1200 for salary of R. W. Haman		1200
30:42	Thornbury, Ethel M.	English Photostatic Reproductions of Material on Henry Fielding		50
30:43	Truog, Emil	Soils Properties and Constants of the Inorganic Base Exchange Compound of Soils and Clay Materials 200 for assistant for the summer 600 for assistant for ten months		800
30:44	Wagner, George	Zoology Assistant in Bird Banding Operations 100 for assistant		100
30:45	Walker, J. C.	Plant Pathology Nature of Disease Resistance in Plants 1000 for full-time asst. for ten months		1000
30:46	Walton, J. H.	Chemistry Promoter Action in Catalytic Oxidations 600 for assistant		600
30:47	West, Robert	Speech Problems of Stuttering 1000 for full-time asst. (George Kopp) for one semester		1000
30:48	Williams, J. W.	Chemistry An Experimental Study of the Raman Effect 800 for salary of Alexander Hollaender		800
30:49	Williams, J. W.	Chemistry The Activity Coefficients of Ions in Solutions of Various Dielectric Constants 600 for salary of Lester A. Hansen		600

SPECIAL INVESTIGATIONS 1930-31 (Cont.)

EXHIBIT F

<u>Grant No.</u>	<u>Name</u>	<u>Subject</u>	<u>Department</u>	<u>Amt. Granted</u>
30:50	Young, K. and Gillin, J.	Sociology A Sociological Study of Madison 2000 for Calvin Dedrick (full time)		2000
30:51	Young, K. and Gillin, J.	Sociology Social Situations in the Life of Delinquents 300 for salary for Tom Stine 200 for travel (adult delinquents) 300 for travel (girl delinquents)		800
30:52	Bradley, H. C.	Physiological Chemistry Study of Tissue Temperature 800 for F. Maresh, Research Asst. for 10 months		800
30:53		Research Apparatus 1005 for apparatus		1005
Total				\$56,500

GRADUATE SCHOOL

EXHIBIT F

Research Assistants for 1930-31

<u>Allot-</u> <u>ment No.</u>	<u>Name</u>	<u>Position</u>	<u>Duration of</u> <u>Appointment</u>	<u>Salary</u>
30:01	Ralph Connor	Res.Asst.in Chem.	July 1, 1930- July 1, 1931	750
30:03	Vergil E. Lyon	Res.Asst.in Educa- tion	academic yr.1930-31	500
30:06	Delmer C. Cooper	Res.Asst.in Gene- tics	July 1, 1930- July 1, 1931	1900 (2500)*
30:07	Marion Kuelling	Res.Asst.in French	academic yr.1930-31	350
30:07	Marion Kuelling	Res.Asst.in French	July & Aug.,1930	150
30:09	Lawrence Heidt	Res.Asst.in Chem.	July & Aug.,1930	450
30:10	Edgar A. Cocke- fair	Res.Asst.in Botany	July & Aug.,1930	150
30:10	Burt P. Johnson	Res.Asst.in Botany	July & Aug.,1930	150
30:10	Burt P. Johnson	Res.Asst.in Botany	academic yr.1930-31	800
30:14	Pearl E. Claus	Res.Assoc.in Zoology	July 1, 1930- July 1, 1931	2600
30:15	Marshall Sprinkle	Res.Asst.in Chem.	July 1, 1930- July 1, 1931	750
30:16	A. R. Kemmerer	Res.Asst.in Agr. Chem.	July & Aug.,1930	150
30:16	A. R. Kemmerer	Res.Asst.in Agr. Chem.	academic yr.1930-31	700
30:17	S. X. Cross	Res.Asst.in Zoology	academic yr.1930-31	700
30:17	W. T. Riley	Asst.Technician	July 1,1930-Novem- ber 1,1930	420
30:18	Curtis J. Lund	Res.Asst.in Zoology	academic yr.1930-31	700

* Delmer C. Cooper - \$2500 total, \$600 to be paid from 8-b Natl.
Res.Council Fund

GRADUATE SCHOOL

EXHIBIT F

Research Assistants for 1930-31 (Cont.)

<u>Allot-</u> <u>ment No.</u>	<u>Name</u>	<u>Position</u>	<u>Duration of</u> <u>Appointment</u>	<u>Salary</u>
30:18	Steven J. Martin	Res.Asst.in Zoology	July & Aug.,1930	200
30:18	W. T. Riley	Asst.Technician	Nov.1,1930-July 1, 1931	840
30:20	Isme Hoggan	Res.Assoc.in Horticulture	academic yr.,1930-31	1000
30:23	E. C. Blodgett	Res.Asst.in Plant Path.	July & Aug.,1930	250
30:23	E. C. Blodgett	Res.Asst.in Plant Path.	academic yr.1930-31	600
30:25	Bernard Burkhardt	Res.Asst.in Agr. Chem.	July & Aug.,1930	150
30:25	Bernard Burkhardt	Res.Asst.in Agr. Chem.	academic yr.1930-31	600
30:26	Carl Niemann	Res.Asst.in Agr. Chem.	July & Aug.,1930	150
30:33	Adolph Hendrick- son	Res.Asst.in Plant Path.	Sept.1,1930-Jan.31, 1931	300
30:33	A. J. Riker	Res.Assoc.in Plant Path.	academic yr.1930-31	1500
30:33	Luther Shaw	Res.Asst.in Plant Path.	July & Aug.,1930	300
30:35	Harold Osterberg	Res.Asst.in Physics	July & Aug.,1930	150
30:35	J. R. Roebuck	Res.Prof.in Physics	July & Aug.,1930	600
30:41	Robert W. Haman	Res.Asst.in Agr. Chem.	academic yr.1930-31	1200
30:43	Matthew Drosdoff	Res.Asst.in Soils	July & Aug.,1930	200
30:43	Matthew Drosdoff	Res.Asst.in Soils	academic yr.1930-31	600

GRADUATE SCHOOL

EXHIBIT F

Research Assistants for 1930-31 (Cont.)

<u>Allot-</u> <u>ment No.</u>	<u>Name</u>	<u>Position</u>	<u>Duration of</u> <u>Appointment</u>	<u>Salary</u>
30:45	Anita R. Sammett	Res.Asst.in Plant Path.	academic yr.1930-31	1000
30:47	George A. Kopp	Res.Asst.in Speech	1st sem. 1930-31	1000
30:48	Alexander Hollaender	Res.Asst.in Chem.	July 1,1930-July,1931	800
30:49	Lester A. Hansen	Res.Asst.in Chem.	academic yr.1930-31	600
30:50	Calvert L. Dedrick	Res.Asst.in Sociology	academic yr.1930-31	2000
30:52	Frank Maresh	Res.Asst.in Physiol.Chem.	academic yr.1930-31	800
30:08	Mrs. Anna C. Davis	Res.Assoc.in Econ.	July 1,1930-July,1931	2700
30:08	Reuben H. Sparkman	Res.Assoc.in Econ.	July 1,1930-July, 1931	2400
30:08	Genevieve Collins	Res.Asst.in Econ.	July 1,1930-Dec.1, 1930	500
30:30	Marvin Johnson	Res.Asst.in Agr. Chem.	July & Aug., 1930	250
30:30	Marvin Johnson	Res.Asst.in Agr. Chem.	academic yr.1930-31	750
30:30	Edward Tatum	Res.Asst.in Agr. Bact.	July & Aug., 1930	75
30:30	Edward Tatum	Res.Asst.in Agr. Bact.	academic yr.1930-31	550

H. L. RUSSELL
Madison

EXHIBIT G

May 12, 1930

President Glenn Frank

My dear Mr. President:

Confirming my several conversations which I have had with you during the past few months, I am herewith tendering you my resignation as Dean of the College of Agriculture to take effect at the end of the present fiscal year. In taking this step I want to express my appreciation of what the University and the State of Wisconsin have done for me.

This year will close the 37th year of service to my Alma Mater; 23 of which have been in my present capacity. Severance of relations which have been cemented during this long period would be much harder to make, were it not that I believe I can still serve the University in the new relation which I am to assume in connection with the development of the Alumni Research Foundation of the University. In these days when the proper demands for additional funds for worth while research are becoming increasingly difficult to meet, I feel that I can be of much more service to the University in this new capacity than otherwise.

In this connection I want to express my personal appreciation to you for the cordial support you have given to me and to our work. It has been a real pleasure to work under you.

Colleges of agriculture have had their troubles in the deflation period that has been suffered since the war. But through all these difficulties we have always had your cordial and hearty support without which our difficulties would have been much more formidable.

The amount of work which is needed to develop in the fullest degree the responsibilities of both executive positions impels me to hope that this transfer of activity can be made as suggested above.

I am,

Sincerely yours,

H. L. RUSSELL

*Do not
copy*

