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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 13, 1937. 1937

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, April 13, 1937, 5 P.M.

Held in the Office of President Wilkie

PRESENT: Regents Callahan, Wilkie; Acting President Sellery, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE ACTING PRESIDENT

- Letters and Science -

1. That \$500 be transferred from Regents' Unassigned to Letters and Science travel.
Adopted.
2. That Lenore Aldinger be appointed graduate assistant in botany from March 24, 1937, to the close of the academic year 1936-37; salary \$225 net for the period; charge to balance on salary of J. B. Overton, deceased, p. 44, fund 1A.
Adopted.
3. That the resignation of Mrs. Margaret Lathrop Gilbert, graduate assistant in French, be accepted; to take effect March 29, 1937, p. 50.
Adopted.
4. That the salary of Asa Clark, graduate assistant in French, be increased, because of additional teaching, from \$350, less waiver \$23, net \$327 to \$425, less waiver \$29, net \$396 for the second semester of 1936-37, increase \$75, less waiver \$6, net \$69, to take effect March 29, 1937; charge to balance on salary of Mrs. Margaret Lathrop Gilbert, resigned, p. 50, fund 1A.
Adopted.

5. That the salary of Mary Catherine Hammes, graduate assistant in French, be increased, because of additional teaching, from \$200, less waiver \$12, net \$188 to \$305, less waiver \$18, net \$287 for the second semester of 1936-37, increase \$105, less waiver \$6, net \$99, to take effect March 29, 1937; charge to balance on salary of Mrs. Margaret Lathrop Gilbert, resigned, p. 50, fund 1A.

Adopted.

- Education -

1. That the salary of Laban C. Smith, assistant in the department of education, be increased, because of additional teaching, \$150 net from February 4, 1937, to the close of the second semester; charge to balance on salary of Frank L. Clapp, deceased, p. 63, fund 1A.

Adopted.

- Agriculture -

1. That Frieda S. Swed be appointed assistant in agricultural economics from April 1 to June 30, 1937; salary at the rate of \$46.40 net a month (total for the period \$139.20 net); charge to item for Barber, p. 82, fund 1A.

Adopted.

2. That Gladys Dieruf be appointed assistant in agricultural economics from April 7 to June 19, 1937; salary \$184.62 net for the period; charge \$50 to item for Burton Baker, p. 81, fund 15A, and \$134.62 to item for Barber, p. 82, fund 1A.

Adopted.

3. That Ray C. Strauss be appointed assistant in agricultural economics for the month of April 1937; salary \$100 net for the month; charge to item for Barber, p. 82, fund 1A.

Adopted.

R
4. That the resignation of Jeanette T. Stewart, assistant in agricultural journalism, be accepted; to take effect March 20, 1937, p. 85.

Adopted.

5. That Curtis E. Dieter be appointed assistant in economic ento-

mology from April to July 1, 1937; salary \$120 net for the period; charge to extra labor, p. 90, fund 15A.

Adopted.

6. That Leonard Van Bossche be appointed assistant in farm and dairy records from April 1 to May 31, 1937; salary \$150 net for the period; charge to item for Sutton, p. 90, fund 15A.

Adopted.

7. That Harry Morse be reappointed assistant in farm and dairy records from April 1 to May 31, 1937; salary \$150 net for the period; charge to item for Sutton, p. 90, fund 15A.

Adopted.

8. That Thomas L. Carpenter be appointed assistant in economic entomology from April 1 to July 1, 1937; salary \$120 net for the period; charge to extra labor, p. 90, fund 15A.

Adopted.

9. That the resignations of the following cow testers be accepted; to take effect April 1, 1937, p. 91:

John Borgen
John Alexander.

Adopted.

10. That the resignation of Keith McVicar, cow tester, be accepted; to take effect March 1, 1937, p. 91.

Adopted.

11. That the resignations of the following cow testers be accepted; to take effect April 1, 1937, p. 91:

Ray Grob
George Kasper

Linn Rice
Joe Vandervest, Jr.

Adopted.

12. That Geraldyn Elizabeth Voigt be appointed assistant in home economics from April 1 to June 30, 1937; salary \$232.50 net for period; charge to labor, p. 93, fund 15A \$185, fund 1A \$47.50.

Adopted.

13. That Ronald A. Smith be appointed assistant in rural sociology from April 16 to June 30, 1937; salary \$197.50 net for the period;

charge to item for Oliver, p. 99, fund 15A.
Adopted.

14. That Albert E. Hanson be appointed assistant county agent for Waushara County (soil conservationist) from April 12 to June 30, 1937; salary for the period \$131.67 net; charge \$15.41 to item for Rusy (1st semester), and \$116.26 to item for Clark (1st semester), pp. 103 and 108, fund 15A. (The U.S. Soil Conservation Service pays Mr. Hanson at the rate of \$1400 a year for his services.)
Adopted.

15. That the salary of Milton E. Goehring, assistant county agent for Richland County, be adjusted from \$250 for the period February 1 to June 30, 1937, to \$85.48 net for the period March 19 to June 30, 1937; charge \$50.88 to item for Cuff (1st semester), and \$34.60 to item for Rusy (1st semester), pp. 104 and 108, fund 15A. (Mr. Goehring receives \$1700 annually from the Soil Conservation Service.)
Adopted.

16. That Harvey L. Chada be appointed assistant county agent for Kenosha and Racine Counties from April 1 to October 31, 1937; salary at the rate of \$1800 a year, 12 months basis (salary for the balance of the year 1936-37 \$450 net); charge to item for Florence, p. 104, fund 15A.
Adopted.

17. That Eugene F. Dietz be reappointed county agricultural agent for Iron County, beginning April 1, 1937; salary at the rate of \$2700 a year, 12 months basis, to be distributed as follows: University \$1800, County \$900; charge \$24.60 to item for Larson, fund 15A (1st semester), \$250.20 to item for Dietz, fund 15A, and \$175.20 to fund 3A, pp. 104 and 106.
Adopted.

18. That Earl F. Sandleback be appointed assistant county agent for Langlade County from April 5 to December 1, 1937; salary at the rate of \$1620 a year, 12 months basis, to be distributed as follows: University \$1320, County \$300 (University salary for the balance of 1936-37 \$315.33); charge \$47.18 to assistant agent, \$268.15 to vice Clark (1st semester), pp. 109 and 113, fund 15A.
Adopted.

19. That Gilbert P. Ebbott be appointed assistant county agent for Pierce County (soil conservation) from March 19 to June 30, 1937; salary at the rate of \$25 net a month; charge \$50 to item for Florence, p. 104, and \$35.48 to assistant county agent, p. 109, fund 15A.
Adopted.

20. That E. W. Woline be reappointed county agricultural club agent for Washburn County, beginning April 1, 1937; salary at the rate of \$1800 a year, 12 months basis, to be distributed as follows: University \$1700, County \$100; charge to item for Woline, p. 110, funds 15A and 3A.

Adopted.

21. That Edwin B. Hauser be reappointed county club agent for Milwaukee County, beginning April 1, 1937; salary at the rate of \$2600 a year, 12 months basis, to be distributed as follows: University \$1800, County \$800; charge to item for Hauser, p. 110, funds 3A and 15A.

Adopted.

R
22. That Mrs. Sylvia Brudos Harris be reappointed home agent for Washington County from February 15 to May 1, 1937; salary at the rate of \$1700 net a year, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge to item for Brudos, p. 110, fund 15A; and that her resignation be accepted; to take effect May 1, 1937.

Adopted.

23. That Helen Pearson be reappointed county home agent for Marathon County, beginning March 15, 1937; salary at the rate of \$2400 a year, 12 months basis, to be distributed as follows: University \$1500, County \$900; charge to item for Pearson, p. 111, fund 15A.

Adopted.

24. That Vera McDowell be reappointed county home agent for Dodge County, beginning March 15, 1937; salary at the rate of \$1500 a year, 12 months basis, to be distributed as follows: University \$1300, County \$200; charge to item for McDowell, p. 111, fund 15A.

Adopted.

R
25. That the resignation of Mrs. Eleanor R. Johnston, home agent for Green County, be accepted; to take effect April 15, 1937, p. 111.

Adopted.

26. That Marlys R. Richert be appointed county home agent for Green County from April 12 to December 31, 1937; salary at the rate of \$1500 a year, 12 months basis, to be distributed as follows: University \$1300, County \$200 (University salary for the balance of 1936-37 \$287.49); charge \$16.49 to item for Owens (1st semester) and \$271.00 to item for Johnston, p. 111, fund 15A.

Adopted.

R
27. That the resignation of Asger F. Langlykke, industrial fellow

Fellow

(Dow Chemical Co)

in agricultural chemistry and agricultural bacteriology, be accepted; to take effect April 1, 1937.

Adopted.

28. That Leslie D. Beadle be appointed assistant in economic entomology from May 1 to June 30, 1937; salary \$154 net for the period; charge to Texas Gulf Sulphur fellowship, fund 15B.

Adopted.

R
29. That the resignation of Spas S. Ivanoff, research assistant in plant pathology, be accepted; to take effect March 20, 1937.

Adopted.

30. That Cecil Davis Harrington be appointed industrial fellow in economic entomology and genetics from May 1, 1937 to April 30, 1938; salary \$850 net for the period, \$60 a month for ten installments, \$125 a month for July and August; charge to Associated Seed Company fund, 15B. *Fellow*

Adopted.

R
31. That the resignation of Harry Morse, assistant in farm and dairy records, be accepted; to take effect April 10, 1937, p. 90.

Adopted.

R
32. That the resignation of Wayne Holland, assistant in dairy industry, be accepted; to take effect April 16, 1937, p. 88.

Adopted.

33. That Robert Latta be appointed assistant in agronomy from May 17 to June 30, 1937; salary \$137.34 net for the period; charge to item for Gilbert Ahlgren, p. 85, fund 1A.

Adopted.

34. That Cecelia M. Shestock be appointed county home agent for Wood County, beginning April 12, 1937; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge to item for Martin, p. 111, fund 15A.

Adopted.

- Medicine -

R
1. That the resignation of William S. Preston, graduate assistant in medical bacteriology, be accepted; to take effect April 1, 1937, p. 130.

Adopted.

2. That Otto Hibma be appointed student assistant in medical bacteriology for three months, beginning April 1, 1937; salary at the rate of \$30 net a month (total for the period \$90 net); charge to salaries, p. 130, fund 1A.

Adopted.

3. That Frank A. Hill be appointed student assistant in medical bacteriology for three months, beginning April 1, 1937; salary at the rate of \$26.20 net a month (total for the period \$78.60 net); charge to salaries, p. 130, fund 1A.

Adopted.

R
4. That the resignation of Margaret E. Johnstone, assistant in occupational therapy, be accepted; to take effect October 15, 1936, p. 143.

Adopted.

5. That Dorothy D. Miller be appointed assistant in occupational therapy from April 1, 1937, to the close of the year 1936-37; salary at the rate of \$100 a month, less waiver \$7.20, net \$92.80 (total salary for the period \$278.40 net); charge to residents, internes and teachers, p. 143, fund 10A.

Adopted.

6. That Rovelie H. Allen be appointed research assistant in medical bacteriology for the months of July and August 1937; salary \$180 net for the period; charge to fund 15B (infantile paralysis).

Adopted.

- Research -

1. That the following additional amounts for research grants for the year 1936-37 be approved; charge to number 9 contingent:

✓ 36:35 Solalinde, A. G. (Photostats of
Manuscripts in European libraries) \$150

(Cont.)

36:43 ✓ Young, Kimball (Research assistant salary Fay Ollerton) ✓	\$200
36:37 ✓ Twaddell, W. F. (Supplies)	<u>30</u>
TOTAL	\$380.

Adopted.

2. ✓ That the following additional amounts for research grants for the year 1936-37 be approved; charge to W.A.R.F. contingent:

RF 36:304 Wilson, G. C. (Technical assistance)	\$ 80
RF 36:268 Meyer, R. K. (Animals)	500
RF 36:294 Link, Karl P. (Apparatus)	<u>110</u>
TOTAL	\$690.

Adopted.

3. That Ray C. Strauss be appointed research assistant in agricultural economics from February 1 to March 27, 1937; salary \$183.40 for the period; charge to allotment 36:28.

Adopted.

4. That Spas S. Ivanoff be appointed research assistant in plant pathology (three-fourths time) from March 20, 1937, to the close of the year 1936-37; salary \$333.33 net for the period; charge to allotment 36:248.

Adopted.

R
✓ 5. That the resignation of Newell Oscar Sjolander, research assistant in agricultural bacteriology, be accepted; to take effect March 27, 1937. (RF 36:259)

Adopted.

6. That Frank R. Olson be appointed research assistant in agricultural bacteriology and agricultural chemistry for three months, beginning April 1, 1937; salary \$180 for the period; charge to allotment RF 36:259.

Adopted.

- Fellows and Scholars -

R
R
1. That the resignations of the following Wisconsin Alumni Research Foundation scholars in physics be accepted; to take effect at

Scholar
(2)

the beginning of the second semester of 1936-37:

Scholars
✓ (✓)

George L. Ragan ✓
Rufus Wright. ✓

Adopted.

2. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships Edwin Honig be granted a legislative scholarship for the second semester of 1936-37.

Scholar
✓

Adopted.

- Extension -

1. That Mildred Freeman be appointed vacation substitute in English from April 5 to May 15, 1937; salary \$225 net for the period; charge to additional instruction, correspondence study, p. 202, fund 2A.

Adopted.

2. That Hans Hjermsstad be appointed to teach two additional evening classes in radio in Milwaukee, 11 meetings each, from March 30, 1937, to the close of the second semester; salary \$165 net for the period; charge to additional instruction, Milwaukee Center, p. 205, fund 2A.

Adopted.

- Washburn Observatory -

1. That Joel Stebbins, professor of astronomy, be granted leave of absence, with pay, from May 18 to the end of the academic year 1936-37, p. 211.

Leave
✓

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

degrees

✓ BACHELOR OF LAWS

Russell Malcolm Darrow
Howard Hake Moss
Milton Marcus Sax
Lorin George Vanselow

Adopted.

✓ Acting President Sellery presented a report of the Committee on Living Conditions and Hygiene with reference to request for parking trailers on the University campus. Upon motion it was VOTED, That the request be denied.

✓ In respect to communications from Professor Edward Kremers, requesting the establishment of an independent school of pharmacy, the Executive Committee took action to the effect that they did not regard the establishment of such a school as desirable.

✓ It was VOTED, That the annual contribution of \$300 for research tables at the Marine Biological Laboratory at Woods Hole, Massachusetts, be approved. Charge to Regents' Unassigned, 1A.

✓ The Business Manager reported that in view of the fact that the cost of special rate cases is in excess of \$5.00 per day, the Hospital Administration raised the rate from \$5.00 to \$6.00 per day.

✓ The Business Manager filed transfers made in his office for the period January 1 to March 1, 1937. (Copy on file.)

✓ The following recommendation of the Secretary was approved:
(Eykstra) That the payment of the expenses in connection with the Regent reception on March 30, 1937, from the income of the Mary J. Eichelberger Fund, be approved.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Dean Garrison, \$500 be transferred from Regents' Unassigned 1-D to Law School, Books, and \$200 from Regents' Unassigned 1-A to Law School, General Supplies.
Adopted.
2. ✓ That upon the recommendation of Dean Fred, the \$80.00 saving in the Graduate School Wisconsin Scholars 1-A budget for the first semester be made available for extra office help in the Graduate School.
Adopted.
3. ✓ That upon the recommendation of Mr. Gallistel, \$563.06 be transferred from Regents' Unassigned 1-A to Physical Plant Special Grants to cover the Industrial Commission award on account of Dan D. Byrns.
Adopted.
4. ✓ That upon the recommendation of Mr. Haas, \$113.68 be transferred from Regents' Unassigned 1-A to Agriculture, Special Grants, to cover Industrial Commission awards on account of Mrs. Maude Watson, \$17.00, and Fred Schott, \$96.68.
Adopted.
5. ✓ That upon the recommendation of Dean Turneure, the Highway Commission of Wisconsin be authorized to apply to the Legislature for enabling legislation to construct a testing laboratory on the College of Engineering site at Camp Randall.
Adopted.
6. That the accounting on the Six-Day School in Animal Breeding and the Six-Day School in Cooperative Management, approved by the Executive Committee of the Regents on March 1, 1937, be combined, the total expenditures not to exceed the combined receipts in the two schools.
Adopted. (Confirming verbal approval.)
7. ✓ That upon the recommendation of Dean Middleton, \$20.00 be transferred from Regents' Unassigned 1-A to Medical School Special Grants to cover the Industrial Commission award on account of Dr. E. R. Muntz.
Adopted.
8. ✓ That upon the recommendation of Dean Middleton, \$71.20 be transferred from Regents' Unassigned 1-A to Medical School, Surgery,

(Cont.)

Salaries and Wages, to cover the reclassification of Lillian B. Johnson from Assistant Clerk Stenographer to Junior Dictaphone Machine Operator, effective March 1, 1937. (Confirming verbal approval.)
Adopted.

9. That upon the recommendation of Mr. Haas, \$82.48 be transferred from Regents' Unassigned 1-A to Agriculture, Special Grants, to cover the Industrial award on account of Henry Hambrecht.
Adopted.

10. That upon the recommendation of Mr. Haas, the following balances in 1-A salary items, College of Agriculture, be transferred to Agriculture, equipment repairs:

Reid, Bacteriology, page 79, 1st sem.	\$ 22.24	to Equipment Repairs
Reid, Bacteriology, page 79, 2nd sem.	27.76	to Equipment Repairs
Dunham, Journalism, page 85	54.47	to Equipment Repairs
Brunner, Short Course, page 78	<u>230.00</u>	to Equipment Repairs

Total \$334.47

Adopted.

11. That upon the recommendation of Mr. Haas, the following adjustments be made in the salary and wage budget of the College of Agriculture:

Agricultural Extension - County Agricultural Representatives.
Transfer from 3-A to 15-A:

McAleavy, Charles J.	\$ 700.00
Florence, Eugene H.	466.68
Marquart, William R.	343.66
Heffernan, Robert C.	314.46
Evert, Frederick V.	<u>175.20</u>

\$2,000.00

Horticulture - Transfer from 15-A to 3-A

Aust, Franz A. \$2,000.00

Adopted.

12. That upon the recommendation of Dean Holt, the 2-A budget of the Extension Division be increased as follows:

Milwaukee Center, Additional Instruction, 2nd sem.	\$1,738.00
Class Instruction, Additional Instruction, 2nd sem.	800.00
General Supplies	377.00
Waiver Adjustment, University Extension Division	<u>2,085.00</u>

\$5,000.00

Adopted.

13. ✓ That upon the recommendation of Dean Holt, the following transfers be made in the 2-A Extension Division budget:

\$ 127.62 from Correspondence Study Staff to Additional Instruction, Milwaukee Center
223.60 from Class Instruction Staff to Additional Instruction, Milwaukee Center
80.55 from Royalties to Additional Instruction, Milwaukee Center
2,431.00 from Milwaukee Center Staff to Additional Instruction, Milwaukee Center

Adopted.

14. ✓ That upon the recommendation of Dean Christensen, the 3-K Dairy and Farm Sales revolving budget be increased \$41,547 on account of additional receipts, to be distributed as follows:

Milk	\$23,000
Feeds	10,000
Postage	500
Building Repairs	500
New Construction Current	1,500
Machinery and Tools	2,000
Travel	500
Labor, Dairy Industry	300
Labor, Animal Husbandry	500
Labor, Genetics	200
Chemicals	300
Light and Power	200
General Supplies	<u>2,047</u>

Total \$41,547

Adopted.

✓ It was VOTED, That the meeting of the Board of Regents scheduled for April 28 be postponed to May 5 and 6.

✓ It was VOTED, That the list of honorary degrees to be conferred at commencement time in June, 1937, submitted by the Acting President, be approved. (Note: See list with papers of this meeting)

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.