



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 25, 1924. 1924

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1924

<https://digital.library.wisc.edu/1711.dl/5FUCBGVJ27QQ38C>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

Read
Indexed

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, July 25, 1924, 2:00 P.M.

PRESENT: Regents Kronshage, Horlick; President Birge,
Business Manager Phillips, Secretary McCaffrey.

Regent Waters was present and sat with the
Committee during part of the afternoon.

Upon recommendation of the President the request of the
director of the summer school for the final revision of the sum-
mer school budget, involving an increase of \$2,569.25, which is
provided for in contingent funds in the summer school budget,
was approved. (Copy on file).

*S.S.
Budget*

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

14 1. That George A. Chandler be appointed assistant secretary
of the faculty for the academic year 1924-25, with the rank of
instructor, without change of salary.
Adopted.

30 *R* 2. That the resignation of H. W. Rickett, instructor in
botany, be accepted; to take effect at once.
Adopted. *(Read)*

30 *R* 3. That James A. Lounsbury be appointed research assistant
18 in botany for the months of July, August, and September; salary,
\$150 for the period, to be charged to research fund, allotment
No. 24.02.
Adopted.

30 *R* 4. That John H. McGillivray be appointed research assistant
19 in botany for the year 1924-25; salary, \$700 per annum, to be
charged to research fund, allotment No. 24.23.

30 *R* 5. That Willard B. Albert be appointed research assistant
19 in botany for the year 1924-25; salary, \$600 per annum, to be
charged to research fund, allotment No. 24.24.
Adopted.

31 19 6. That B. M. Thompson be appointed research assistant in chemistry for the summer session of 1924; salary, \$150 for the period, to be charged to research fund, allotment No. 24.30.
Adopted.

31 R 7. That the resignation of J. D. Peterson, instructor in chemistry, be accepted, to take effect at once.
Adopted. (Rud)

31 19 8. That E. J. Wechter be appointed research assistant in chemistry for the summer session of 1924; salary, \$150 for the period, to be charged to research fund, allotment No. 24.28.
Adopted.

31 Cancelled 9. That the appointments of P. P. Perkins and Paul L. Magill, as assistants in chemistry for the year 1924-25, be cancelled.
Adopted. see no. 12 below

31 10. That E. M. Fitchett, G. W. Filsen, and C. Harvey Sorum, be appointed assistants in chemistry for the year 1924-25, each at a salary of \$600 per annum; provided in the budget of the department.
Adopted.

" 11. That H. E. Carswell be promoted from junior assistant to senior assistant in chemistry, and that his salary for the year 1924-25 be increased from \$800 to \$1000.
Adopted.

12. That the following persons be appointed research assistants in chemistry for the year 1924-25, each at a salary of \$600 per annum; to be charged to university research fund, allotment indicated in each case:

" B. M. Thompson, allotment No. 24.30
E. J. Wechter, " " 24.28
E. H. Winslow, " " 24.49
P. P. Perkins, " " 24.01
John O. Closs, " " 24.19
Adopted.

" 13. That E. C. Wiig be appointed assistant in chemistry for the year 1924-25; salary, \$700 per annum, to be charged to budget of department.
Adopted.

31 14. That Dr. H. N. Calderwood, Jr., be appointed assistant professor of chemistry for the year 1924-25; salary, \$3000 per annum, to be charged to budget of department. (vice Chisholm) (Read)
Adopted.

32 15. That C. G. Dittmer be promoted from instructor to assistant professor of sociology for the term of three years from July 1, 1924, without change in salary for the year 1924-25.
Adopted.

32 R 16. That the resignation of H. F. Clark, instructor in economics, be accepted; to take effect at once. (Read)
Adopted.

17. That the following members of the staff of the Institute for Research in Land Economics and Public Utilities be appointed for the year 1924-25, without salary from the University:

Rank of assistant professor:

G. S. Wehrwein,	research	associate	in	land	economics
Mary L. Shine,	"	"	"	"	"
H. D. Simpson,	"	"	"	"	"

Rank of Instructor:

H. B. Dorau,	research	instructor	in	land	economics
E. W. Morehouse,	"	"	"	"	"

Adopted.

34 43 18. That Professor A. E. Morgan, Sheffield University, be appointed special lecturer in English, to give three lectures in July; to receive therefor an honorarium of \$200; to be charged to unassigned instruction.
Adopted.

Cancelled
34 19. That the appointment of Clarence E. Meyer, instructor in English for the year 1924-25, be cancelled. (Read)
Adopted.

35 20. That Charlotte R. Wood, instructor in English, be appointed assistant to the chairman of freshman English for the year 1924-25; and that her salary be increased from \$1700 to \$1900 per annum; increase to be charged to budget of department.
Adopted.

21. That George P. Wilson be appointed instructor in English for the year 1924-25; salary, \$2000 per annum, to be charged to budget of department. (Read)

Adopted.

22. That George A. Kuyper be appointed instructor in English for the year 1924-25; salary, \$2000 per annum, to be charged to budget of department. (Read)

Adopted.

23. That Zea Zinn be appointed assistant in English for the year 1924-25; salary, \$1000 per annum, to be charged to budget of department.

Adopted.

24. That the resignation of R. R. Aurner, instructor in English, be accepted; to take effect at once; and that Mr. Aurner be appointed instructor in business administration for the year 1924-25; salary, \$2200 per annum, to be charged to commetee budget. (Read)

Adopted.

25. That H. G. Hewitt be appointed research assistant in pharmacy for the year 1924-25; salary, \$600 per annum, twelve months' basis, to be charged to research fund, allotment No.24.25.

Adopted.

26. That K. H. Rang be appointed research assistant in pharmacy for the year 1924-25; salary, \$600 per annum, twelve months' basis, to be charged to research fund, allotment No.23.26.

Adopted.

27. That S. S. DeVinney be appointed research assistant in physics, for six weeks beginning July 1, 1924; salary, \$25 a week, to be charged to research fund, allotment No. 23.32.

Adopted.

28. That Cornelia Groth be appointed student assistant in speech for the summer session period of 1924; salary, \$120 for the period, to be charged to budget of department.

Adopted.

29. That Smiley Blanton, associate professor of speech hygiene, be given leave of absence, without pay, for the year 1924-25. (Le
S. Blanton)

Adopted.

43 30. That John Barnes be promoted from assistant to instructor in speech for the year 1924-25; salary, increased from \$1200 to \$2200 per annum, provided in the budget. (Reed)
Adopted.

" 31. That William J. Tannewitz be appointed assistant in speech for the year 1924-25; salary, \$1300 per annum, to be charged to budget of department.
Adopted.

40 R 32. That the resignation of J. A. Eldridge, instructor in physics, be accepted; to take effect at once. (Reed)
Adopted.

" ~~Cancelled~~ 33. That the appointment of L. W. Morris, assistant in physics, for the year 1924-25, be cancelled.
Adopted.

" 34. That J. Hanawalt be appointed assistant in physics for the year 1924-25; salary \$800; to be charged to budget of department.
Adopted.

" 35. That the salary of C. S. Pettis, assistant in physics, be increased for the year 1924-25 from \$800 to \$1000, on account of increased work; increase, \$200, to be charged to budget of department.
Adopted.

43 36. That the following persons be appointed research assistants in zoology for the months of July and August, 1924; salary of each, \$100 a month, to be charged to research fund, allotment No. 24.36:

James O. Foley
F. G. Hall
Anna Hintze
Samuel Lepkovsky

Adopted.

" 37. That Mabel G. Boyden be appointed research assistant in zoology for the months of July, August and September, 1924; salary, \$300 for the period, to be charged to research fund, allotment No. 24.13.
Adopted.

109 38. That the salary of Florence Corbin, part-time teacher of domestic science and art in the Wisconsin high school, be increased from \$900 to \$950 for the year 1924-25; increase, \$50, to be charged to unassigned instruction, Wisconsin high school. (Miss Corbin also receives \$950 from the college of agriculture).
Adopted.

-Medicine-

96 1. That Grace Gleerup be appointed technical assistant in anatomy for the year 1924-25, twelve months' basis, at a salary of \$2000 per annum; provided in the budget.
Adopted.

39 Rev. 2. That Florence Tuffley be appointed assistant technician in radiology for the year 1924-25; salary, \$90 a month, provided in the budget.
Adopted.

39 Rev 3. That Harold Heath be appointed analytical chemist (student assistant) on part-time during the months of June and July, 1924; salary, at the rate of \$61 a month; to be charged to hospital budget.
Adopted.

97 4. That Myra Emery be appointed laboratory assistant for the months of July and August, 1924; salary, \$75 a month, to be charged to student health service budget.
Adopted.

" 5. That Maurice McCaffrey be appointed assistant technician for the month of July, 1924; salary, \$50, to be charged to student health fund.
Adopted.

98 6. That A. S. Loevenhart, professor of pharmacology and toxicology, be paid \$600 for post summer session work; charge to Public Health Institute fund. A.
SS
Adopted.

" 7. That Warren S. Thomas be appointed research pharmacologist beginning August 8, 1924; salary, at the rate of \$2000 per annum, twelve months' basis, to be charged to Public Health Institute fund.

Adopted.

97 8. That Ernestine Kandel be continued as laboratory technician, at the rate of \$60 a month, until August 8, 1924.
Adopted.

" 9. That Eleanor Gonzer be continued as laboratory technician, at the rate of \$40 a month, until August 8, 1924.
Adopted.

-Agriculture-

52 1. That Harold W. Batchelor be appointed half-time assistant in ~~in~~ agricultural bacteriology for the year 1924-25; salary \$600 per annum; charge to allotment on page 52 for labor - legume culture and tuberculin manufacture.
Adopted.

51 2. That Hugh R. Stiles be appointed part-time assistant in agricultural bacteriology for the year 1924-25; salary \$600 per annum; charge to university research fund, allotment No. 24.10.
Adopted.

55 3. That N. S. Fish be appointed instructor in agricultural engineering for three weeks during the summer of 1924; compensation \$1200 for the period; charge to unassigned instruction and contingent, p. 80.
Adopted.

53 4. That E. G. Schmidt be appointed assistant in agricultural chemistry for six weeks during the summer of 1924; compensation \$150 for the period; charge to university research fund, allotment No. 24.10.
Adopted.

56 5. That Charles E. Walsh be appointed technical assistant in land clearing for three months, beginning July 15, 1924; salary, \$200 a month, to be charged to 3 LR, Revolving Land Clearing fund.
Adopted.

83 6. That F. V. Owen be appointed research assistant in agronomy for two months, beginning July 1, 1924; salary, \$100 a month, to be charged to summer assistant in grain breeding, p. 83.
Adopted.

63 7. That I. W. Rupel be appointed instructor in animal husbandry for the year 1924-25; compensation \$1800 per annum; charge to provision in the budget for this position, p. 63. (Read)
Adopted.

83 8. That A. W. Lathrop be appointed assistant in animal husbandry for three weeks during the summer of 1924; compensation \$50 for the period; charge to assistant in research work, p. 83.
Adopted.

70 R 9. That the resignation of Lucy A. Case, extension specialist in foods (home economics) be accepted; to take effect July 1, 1924. (Read)
Adopted.

71 10. That William Ogden be appointed technical assistant in horticulture; to be on full-time basis for August and September, salary \$90 a month; and on half-time from October 1 to the close of the year 1924-25, salary \$45 a month; total salary, \$585, to be charged to assistant in tobacco research, p. 71.
Adopted.

85 11. That A. N. Brooks be appointed assistant in plant pathology from July 1, 1924 to August 21, 1924; compensation at the rate of \$120 a month; charge to summer research assistants, p. 85.
Adopted.

73 12. That Mrs. A. J. Riker be appointed research assistant in plant pathology from July 23 to August 31, 1924; compensation at the rate of \$160 a month; charge to university research fund, allotment No. 24.18.
Adopted.

" 13. That F. L. Wellman be appointed part-time assistant in plant pathology for the fiscal year 1924-25; on three-fifths time for July and August, at \$75 a month; one-fifth time for the remainder of the year at \$25 a month; \$75 to be charged to part-time research assistants in plant pathology, p. 73; remainder to Kraut Packers' special fund.
Adopted.

54 14. That B. W. Allin be appointed assistant in agricultural economics for the month of July, 1924; compensation \$100; charge to labor - agricultural economics.
Adopted.

15. That the following persons be paid each the sum set opposite his name for the service rendered; total to be charged to

FARMERS INSTITUTE BUDGET:

145
Mrs. C. E. Hatch---institute conductor-----\$70
W. H. Clark-----do----- 20
C. H. Imig -----do----- 10
W. Woodard -----do----- 40
C. S. Ristow-----assistant conductor----- 40
L. P. Martiny-----special worker----- 10
Adopted.

16. That the following appointments under the placement training work (agricultural extension) be continued for as long a time during the year 1924-25 as is necessary to carry on the work:

A. H. Cole, assistant state leader (rank of assistant professor); salary increased from rate of \$3000 to \$3200 per annum, twelve months' basis;

56
R. L. Post, instructor; salary increased from \$2400 to \$2500 per annum, twelve months' basis;

H. L. Newcomb, instructor; salary \$2400 per annum, twelve months' basis (no change);

M. E. Jahr, instructor; salary \$2400 per annum, twelve months' basis (no change).

Adopted.

-Extension-

135
1. That E. K. Johnston be appointed instructor in advertising, beginning July 1, 1924; salary at the rate of \$166.66 a month; charge to \$3000 provided in the budget for this position. (Read)
Adopted.

143
2. That Clark Hopkins be appointed summer substitute in Greek and Latin from August 11 to September 18, 1924; salary, at the rate of \$100 a month, to be charged to \$4000 provided for summer substitutes, p. 143.
Adopted.

total \$125

143 3. That ^{Mrs} Maud H. Mendenhall be appointed summer substitute in history from August 11 to August 25, 1924; salary, \$75 for the period, to be charged to \$4000 provided for summer substitutes, p. 143.

Adopted.

" 4. That Anna M. Wendt be appointed to conduct an evening class in accounting principles, at Wausau; to receive \$6 a meeting; total, not to exceed \$96; to be charged to \$16,000 provided for class instruction, p. 143.

Adopted.

" 5. That L. M. Burroughs be appointed to conduct ^{additional} nine class meetings in public speaking, at Medford; to receive \$15 a meeting; total, not to exceed \$135, to be charged to \$16,000 provided for class instruction, p. 143.

Adopted.

137 6. That the salary of Evelyn H. Jensen, assistant professor of home economics for the year 1924-25, be charged to fees received from students in her courses; total not to exceed \$2500.

Adopted.

-Engineering-

92 1. That the appointment of Benjamin Spieth as research assistant during the summer session period of 1924 be cancelled.

Adopted.

" 2. That L. A. Wilson, Guilford, New York, be appointed associate professor of steam and gas engineering, at a salary of \$3600 for the year 1924-25; charge to provision of \$4500 for this position. (Read)

Adopted.

" 3. That W. I. Senger be appointed instructor in steam and gas engineering for the year 1924-25; salary, \$1700 per annum, to be charged to item for successor to R. A. Trotter. (Read)

Adopted.

90 4. That A. O. Dahlberg be appointed instructor in machine design for the year 1924-25; salary \$2000 per annum; in place of A. A. Neff. (Read)

Adopted.

90 R 5. That Leo T. Kincannon be appointed assistant in machine design for the year 1924-25; salary, \$800 per annum; in place of K. J. King.
Adopted.

-Physical Education-

25 1. That Mrs. Gilbert Smith be appointed part-time assistant in physical education for the year 1924-25; salary, \$700 per annum, to be charged to appropriation for student assistants and tank attendants.
Adopted.

" 2. That Mary Ayer Trumpf be appointed musician and assistant in physical education for the year 1924-25, to be paid at the rate of \$1.50 per hour for services rendered; provided in the budget.
Adopted.

24 3. That in accordance with the recommendation of the Athletic Council the appointment of the ticket sales manager terminate March 31 of each year rather than June 30.
Adopted.

-Library-

1. That the following persons be appointed student assistants in the library, beginning June 27, 1924, each at the rate per hour indicated; (provision for these appointments ~~is~~ made in the budget):

22 Mary W. Allen-----35¢ hour
Oscar Briggs-----40c "
Ray Ellis -----35¢ "
Mary M. Henry-----35¢ "
John D. Sumner-----35¢ "
Adeline Steffen, increased from 40¢ to 50¢
hour, beginning June 16.

Adopted.

2. That the names of the following persons be dropped from the student assistant list of the library since their services have ceased:

Dorris M. Berning
G. F. Joyce

Helen E. Hagan
D. MacPherson
A. S. Holmquist

Adopted.

-General-

1. That the following allotment be made from the University Research Fund:

20 24.42 Carl Stephenson, History
 Subject: Emancipation of the lower classes and
 the rise of the Third Estate in Europe.
 \$600.
 Adopted.

2. That the following Legislative Scholarships be granted for the year 1924-25:

Leg
Scholar

Aitkin, Herbert M.	L.S.2	Livingston, Montana
Albrecht, Calvin A.	L.S.1	1035 S. 3rd St., Elkhart, Ind.
Brady, Anne L.	L.S.2	Early, Iowa
Carter, Clinton	L.S.3	Castlewood, South Dakota
Feldman, Harry	L.S.1	22 Mt. Morris Park, W., New York
Fischer, Goebel E.	L.S.1	Firesteel, South Dakota
Gallati, George C.	L.S.1	Homewood, Illinois
Gore, Elizabeth A.	L.S.1	Sheffield, Illinois
Grant, Dorothy	Ag. (Home Ec)	603 Prospect Ave., Chicago, Ill
Hansen, Carl R.	L.S.2	2425 N. Ridgeway, Chicago, Ill.
Holden, Lyman F.	Eng.2	Rockwell City, Iowa
Kilmer, Alonzo E.	L.S.2	6 Hogan Apt. Fargo, No. Dak.
Pederson, Gertrude	Ag. (Home Ec)	Winter Haven, Florida
Sherman, Wells	L.S.3	Vienna, Virginia
Simmons, Catherine	L.S.1	2805 Woolworth Ave., Omaha, Neb
Souerby, John M.	Eng.3	6925 Jeffrey Av., Chicago, Ill
Stevenson, Sarah	L.S.3	4232 Pleasant St., Des Moines, Iowa

(17) Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

53 1. That Virdelle Simpson be appointed assistant director of dormitories and commons for one year beginning September 20, 1924, at a salary of \$1500 with room, board, and laundry, on a twelve months' basis.

Adopted.

151 2. That \$550 be made available for reconstructing the cold room, shelving, and tables in the hygienic laboratory; estimated cost \$550; chargeable one-half to new construction current, one-half to maintenance contingent. (Confirming verbal approval).

Adopted.

3. That the proposal of the Wisconsin Iron and Wire Works to erect a fire escape on the north Wing of Bascom Hall for the sum of \$770, be accepted. The bids were as follows:

Wisconsin Iron & Wire Works-----	\$770.00
Badger Wire & Iron Works -----	814.00
Theo. Kupfer Foundry & Iron Co.,-----	820.00
Otto Biefeld Company -----	820.00
C. Hennecke Company-----	830.00
Wisconsin Foundry & Machine Co.,-----	915.00
A. F. Wagner Arch. Iron Works -----	1268.00

Adopted.

36 Rev. 4. That the Emergency Board be requested to authorize the purchase of a Dodge or other moderate priced closed car to replace the Dodge roadster purchased in 1921. Estimated cost \$1,255, chargeable to 20.41 (10)(a).

Adopted.

50 5. That Eulalia Smith be appointed secretarial clerk in the office of Dean Russell at a salary of \$135 per month, twelve months' basis, effective July 1, 1924. (Confirming verbal approval).

Adopted.

103 6. That \$265 be transferred from books to furniture, Law School.

Adopted.

44 +
151 7. That \$120 be transferred from salaries and wages, Agriculture, to salaries and wages, Physical Plant.

Adopted.

94 8. That \$250 be transferred from Special Grants 1-a to Feeds 1-a, Medical School. (Confirming verbal approval.)

Adopted.

36 Rev. 9. That \$1,255 be transferred from Apparatus to Machinery and Tools, Hospital (10)(a).

Adopted.

37 +
43 10. That \$60 be transferred from Unassigned Instruction to Wages and Salaries, College of Letters and Science, for the Department of Journalism.

Adopted.

155
11. That the item in the budget for O. E. Romare, p. 155, for caring for the University clock, be changed from \$100 to \$200, to correct an error.

Adopted.

Upon recommendation of the President, it was
VOTED, That Ralph Ramsay, instructor in chemical engineering, who was injured, be paid \$237.50, the amount provided for in the summer session budget.

319
151
Upon recommendation of the President, it was
VOTED, That Esther Bingham be continued as special stenographer and clerk for the Colloid Institute campaign during the Summer Session, at a cost of \$150. Charged to regents unassigned, Letters and Science.

President Birge reported to the committee that the Cross of The Legion of Honor had been conferred upon Professor Hugh A. Smith of the Romance Language department, by the French Government.

Pyrotol
The President read a communication from F. B. Morrison, acting dean of the College of Agriculture, explaining the necessity for making an early contract with the United States Department of Agriculture for explosives. It was

VOTED, That the Business Manager be authorized to sign this contract on behalf of the regents when it is received from Washington.

Upon recommendation of the Business Manager, it was
VOTED, That an appropriation be made of not to exceed \$1000 for the State Fair Exhibit. (1923 report on file)

The Business Manager read a communication from State Architect Peabody with reference to the request of the Immel Construction Company for extras on the Hospital contract.
No action taken.

14
Upon recommendation of the President, it was
VOTED, That Mrs. Lilly Langley be employed as rooming house inspector for the months of July and August, at a compensation of \$50 a month.

The original offer which was received on the small store next to the University Postoffice on University Avenue having been withdrawn, the Business Manager was authorized to sell the store at the best price obtainable.

Bills to follow.

At 5:00 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

1216 Univ. Ave.
Wald Property