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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 14, 1942. 1942**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1942

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, March 14, 1942, 9 A.M.

President Glover presiding

PRESENT: Regents Callahan, Cleary, Ekern, Glover, Hodgkins, Holmes, Kleczka, Sensenbrenner, Vergeront, Werner.

All Regents present.

Upon motion of Regent Cleary, seconded by Regent Hodgkins, it was VOTED, That the minutes of the adjourned meeting of the Board held on February 6, 1942, be approved as sent out to the Regents.

The matter of a request of Grover C. Wilson, associate professor of mechanical engineering, with reference to his leave of absence to take employment with the Universal Oil Products Company was discussed and upon motion of Regent Cleary, seconded by Regent Hodgkins, it was

VOTED, That the action taken by the President in his letter to Professor Wilson under date of February 13, 1942, be confirmed and approved by the Board.

President Dykstra presented the actions taken by him since the February 6, 1942, meeting of the Regents. Upon motion of Regent Werner, seconded by Regent Sensenbrenner, these actions were approved and made a part of the records of this meeting.

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

*Leave agreement on file*

1. That the agreement between the University of Wisconsin and Leander Grosse be terminated, due to Mr. Grosse having enlisted in the United States Navy; that a similar agreement containing like terms and conditions be entered into with Gerald Grosse for delivery services for the Department of Dairy Industry; and that the Comptroller be authorized to sign the agreement.

Adopted.

- Law -

1. That Jacob H. Beuscher, associate professor of law, be granted leave of absence from March 9, 1942 to the close of the academic year 1941-42, without pay.

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT B, on file.

Adopted.

- Agriculture -

1. That a three day Cannery Short Course be held at the College of Agriculture, March 18, 19 and 20, 1942; that a fee of \$1.00 per person be charged for the course; and that the following budget be approved (the expenditures not to exceed the receipts); charge to Regents' Unassigned IE.

Lecturers	\$100.00
Labor	25.00
Supplies	<u>75.00</u>
TOTAL	\$200.00

Adopted.

2. That a five day nutritional institute for home advisors be held at the College of Agriculture, March 23-27, 1942; that a fee of \$5.00 per person be charged for the institute; and that the following budget be approved; charge to Regents' Unassigned LE:

Lectures and Convocations	
for speakers	\$100.00
Office Supplies	10.00
Supplies	75.00
Labor (in laboratory)	15.00
	<hr/>
TOTAL	\$200.00.

Adopted.

*Adopted - Council*

Upon motion of Regent Ekern, seconded by Regent Cleary, recommendation No. 1 under Comptroller, recommendation No. 1 under Law, recommendation No. 1 under Degrees and recommendations 1 and 2 under Agriculture were adopted.

At this point Dean Christensen appeared before the Board and discussed, first, his request to rent twenty acres of land from the State Department of Public Welfare (Monona Farm) at \$30 per acre for the growing of hybrid corn, the rental to be charged to 3K, Farm Receipts, and includes not only the rental of the land but the use of power, machinery and labor. Upon motion of Regent Cleary, seconded by Regent Vergeront, the request was approved.

*Agree - ...*

Dean Christensen also discussed the need for an Emergency Board appropriation of \$2000 for Agricultural Extension which was considered by the Executive Committee at the meeting held on February 27, 1942. Upon motion of Regent Holmes, seconded by Regent Vergeront, it was

RESOLVED, That the petition of the School of Agriculture for additional funds in the amount of \$2000 for financial assistance in the employment of home demonstration agents in Columbia, Juneau, Ozaukee, Pierce and Sauk counties for 1941-42 be granted and that the matter be referred to the Finance Committee with instructions to present the request to the Emergency Board.

*Letter on file*

The Regents then continued with the President's recommendations.

- Administration and General -

1. That the action of the Faculty concerning college entrance requirements be confirmed. (EXHIBIT A, attached)

Upon motion of Regent Cleary, seconded by Regent Hodgkins, recommendation No. 1 under Administration and General was adopted.

- Gifts and Grants -

1. That the following gifts and grants be accepted:

(1) \$ 750.00 - Superior Sugar Refining Company and the Menominee Sugar Company, Green Bay, Wisconsin, for renewal of industrial fellowship in the departments of plant pathology, agronomy, and soils, under the supervision of Professors J. C. Walker, J. H. Torrie and Emil Truog, from April 1 to December 31, 1942, and that the Comptroller be authorized to sign the agreement.

(2) 2,400.00 - Hawaiian Pineapple Company, Honolulu, Hawaii, for establishment of industrial fellowship in the department of biochemistry for a study of the chemical composition of pineapple shells, under the supervision of Professor Karl Link, for the year 1942, and that the Comptroller be authorized to sign the agreement.

(3) 1,200.00 - Holstein-Friesian Association of America, Brattleboro, Vermont, for establishment of industrial fellowship in the departments of genetics and dairy husbandry, under the supervision of Professors M. R. Irwin and E. E. Heizer, for twelve months, beginning February 1, 1942, and that the Comptroller be authorized to sign the agreement.

(4) 1,500.00 - Eli Lilly & Co., Indianapolis, Indiana, for continuation of research fellowship in chemistry under the supervision of Dr. S. M. McElvain, for two years (\$750 each year) 1942 and 1943.

*Agreement in left file*

(5) \$ 400.00 - Abbott Laboratories, Chicago, for continuation until June 30, 1942 of industrial fellowship No. 2, in biochemistry under the supervision of Professors W. H. Peterson and M. J. Johnson, and that the Comptroller be authorized to sign the agreement.

*Agreement in left file*

(6) 2,900.00 - National Dairy Council, Chicago, for the renewal of the third industrial fellowship from April 1, 1942 to June 30, 1944 in the department of biochemistry, under the supervision of Professors E. B. Hart and C. A. Elvehjem, and that the Comptroller be authorized to sign the agreement.

*letter in left file*

(7) 1,500.00 - National Tuberculosis Association for the continuation of research on tuberculosis, under the direction of E. B. Fred and E. G. Hastings, from July 1, 1942 to June 30, 1943.

*Correspondence in left file*

(8) 750.00 - Allied Chemical & Die Corporation, New York City, for a fellowship in organic chemistry, for the academic year 1942-43.

*Agreement in left file*

(9) 2,200.00 - Swift & Company, Chicago, Illinois, for the establishment of a research fellowship in biochemistry; March 15, 1942 to March 15, 1943, under the supervision of Professors E. B. Hart and C. A. Elvehjem, and that the Comptroller be authorized to sign the agreement.

*Agreement in left file*

(10) 3,000.00 - Malt Research Institute, Madison, for the continuation of an industrial fellowship in plant pathology and agronomy, March 1, 1942 to February 28, 1943, under the supervision of Professors J. G. Dickson and H. L. Shands, and that the Comptroller be authorized to sign the agreement.

*Correspondence in left file*

(11) 100,000.00 (Book valuation) - Board of Directors of Morningside Sanatorium - Transfer of property, buildings and equipment situated in the Town of Blooming Grove, Dane County, for the special use of the Medical School.

(12) See later action.

*Agreement in left file*

(12) 920.00 - Wisconsin Ice and Coal Company, Milwaukee, renewal of an industrial fellowship in home economics and biochemistry, March 1, 1942 to March 1, 1943, under the supervision of Professors Catherine J. Personius and C. A. Elvehjem, and that the Comptroller be authorized to sign the agreement.

- (13) \$1,200.00 - Tobacco By-Products and Chemical Corporation, Louisville, Kentucky, renewal of an industrial fellowship in economic entomology, April 1, 1942 to February 1, 1943, under the supervision of John H. Lilly, and that the Comptroller be authorized to sign the agreement.
- (14) 117.40 - S. L. Brown, for cost of trimming trees in Arboretum.

Upon motion of Regent Kleczka, seconded by Regent Cleary, recommendation No. 1 (1) to (14) under Gifts and Grants, except (11) were adopted.

The offer of the gift tendered by the Board of Directors of Morningside Sanatorium was discussed and President Dykstra read a letter from Dean Middleton relating to the matter. Regent Cleary moved, with second by Regent Werner, that this matter be referred to the Finance Committee. Regent Ekern moved, with second by Regent Kleczka, that the motion be amended to refer the matter to the Finance Committee and Regent Cleary. Motion on the amendment was put and carried. The original motion as amended was then put and carried.

President Dykstra reported upon the arrangements for the headquarters for the army correspondence work and requested the approval of the contract which had been submitted by General Osborn under date of March 7, 1942. Upon motion of Regent Sensenbrenner, seconded by Regent Callahan, approved.

President Dykstra reported upon negotiations with the Army for the use of the University shops for night work for boys from Rantoul, explaining that it had been suggested that housing and mess might be arranged at the CCC Camp. Upon motion of Regent Holmes, seconded by Regent Ekern, it was VOTED, That the project in general be approved and referred to the Executive Committee with power to act.

*Orig copy of report  
in file*

President Dykstra made verbal report of the arrangements made for a Naval Training School (Radio) which was approved by the Executive Committee on February 27, 1942. (See attached memorandum)

A verbal report on the Engineering, Science, Management Defense Training work done in the University Extension Division was made by President Dykstra.

*Letter on file*

President Dykstra presented a communication from the University Club requesting financial assistance from the Regents to aid in covering maintenance, heat, light, etc. Upon motion of Regent Cleary, seconded by Regent Holmes, it was

VOTED, That this matter be referred to the Finance Committee of the Regents.

President Dykstra called attention to a letter of appreciation which he had received from the American Foundrymen's Association in re their Fifth Annual Foundry Conference held in Milwaukee on February 27, 1942, at which he addressed them at the luncheon meeting, and in which they thanked the University and its staff in the Engineering School and Dean Johnson for their cooperation in making it a success.

The President brought up the matter of the contemplated increase in telephone rates which would increase the cost to the University by approximately \$60,000 per year. Upon motion of Regent Werner, seconded by Regent Ekern, it was

VOTED, That the administrative officers of the University (President Glover, President Dykstra, Comptroller Peterson) be requested to represent the University in this matter and that they be authorized to take such steps as they deem advisable.

The matter of renting the apple orchard on Picnic Point was discussed. Upon motion of Regent Sensenbrenner, seconded by Regent Holmes, it was

VOTED, That it is the sense of the Board that we object to any thought of leasing this orchard and that responsibility of the management of the same be placed with the College of Agriculture.

The President recommended the following honorary degrees for this year which were approved by the Faculty on March 2, 1942:

Georgia O'Keefe	Litt. D.
Edgar Eugene Robinson	LL. D.
Hu Shih	LL. D.

Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, approved.

The Comptroller explained to the Regents that the Linde Air Products Company had offered the University a new contract for oxygen. Upon motion of Regent Cleary, seconded by Regent Sensenbrenner, the following recommendation was adopted;

That the Comptroller be authorized to sign a new five-year contract, effective March 1, 1942, with the Linde Air Products Company to supply oxygen to the Hospitals at unit prices approximately 10% below those provided in the present contract which was approved January 18, 1941.

Upon motion of Regent Werner, seconded by Regent Hodgkins, it was VOTED, That Comptroller Peterson be authorized to attend the annual meeting of the Central Association of College and Business Officers at Austin, Texas, on April 12-14, 1942, expense to be charged to 1-E.

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, it was

VOTED, That President Dykstra be given leave of absence, beginning the week of March 23, 1942, to make the charter day address at the University of California and to receive an honorary degree from that institution.

Upon motion of Regent Cleary, seconded by Regent Vergeront, it was VOTED, That the minutes of the meeting of the Executive Committee of the Regents held on February 27, 1942, be approved, ratified and confirmed.

Upon motion of Regent Holmes, seconded by Regent Hodgkins, it was VOTED, That the President of the Board be requested to appoint the Regent members of the Regent-Faculty Conference Committee. President Glover later announced the following appointments:

- Regent Holmes, Chairman
- Regents Sensenbrenner
- Vergeront
- Ekern
- Glover.

Upon motion of Regent Cleary, seconded by Regent Vergeront, it was VOTED, That the Secretary be requested to extend a vote of thanks to the Student Board of the Wisconsin Student Association for the dinner and program which they gave for the Regents at the Memorial Union on the evening of March 13, 1942.

Regent Hodgkins, chairman of the committee appointed to investigate the matter of publication of books by the University of Wisconsin Press, presented his report to the Regents. Upon motion of Regent Kleczka, seconded by Regent Callahan, the report was received and approved. (Copy attached)

*Big copy of report of Full*

*Also filed in Cont. vol 126*

*Adoption of report includes the adoption of resolution. Extra copies of report on U. W. Press folder Miss. Krause*

Upon motion of Regent Cleary, seconded by Regent Holmes, it was VOTED, That when this meeting adjourns it adjourn to Saturday, April 18, 1942, at 9 A.M.

*Letters on file, also Memorandum*

Upon motion of Regent Hodgkins, seconded by Regent Vergeront, the meeting adjourned at 11 A.M. to April 18, 1942, at 9 A.M.

M. E. McCaffrey,

Secretary.

ACTIONS BY THE PRESIDENT

Since the February 6, 1942 Meeting

of the

Board of Regents

RESIGNATIONS:

1. Henry S. Heimonen, instructor in geography, Extension, at the close of the first semester of 1941-42.
2. Elton M. Scott, instructor in geography, Extension, at the end of the first semester of 1941-42.
3. Willard H. Eyestone, instructor in veterinary science, January 31, 1942.
4. Theresa S. Stolen, instructor and supervisor of nocturnal nursing, January 31, 1942.
5. John G. McCollow, dormitory fellow, Tripp Hall, January 20, 1942.
6. Simon Morris Rosen, assistant in cancer research, February 1, 1942.
7. James M. Foerster, junior resident, December 31, 1941.
8. Marlin M. Vblz, research director for Wisconsin Law Review, January 31, 1942.
9. Sydney H. Shapiro, non-resident scholar, at the beginning of the academic year 1941-42.
10. Max H. Stern, non-resident scholar, at the beginning of the second semester of 1941-42.
11. J. Bruce Hoertz, non-resident scholar, at the beginning of the second semester of 1941-42.
12. Karl G. Vogler, non-resident scholar, at the beginning of the second semester of 1941-42.
13. Walter A. Werner, research assistant in anatomy, at the close of the first semester of 1941-42.
14. John C. Sylvester, research assistant in agricultural bacteriology, January 24, 1942.

RESIGNATIONS:

15. Clarence F. Hammer, research assistant in physics, February 1, 1942.
16. Lawrence Halprin, research assistant in horticulture, close of the 1st semester of 1941-42.
17. Leslie L. Foldy, WARF research assistant in physics, close of the 1st semester of 1941-42.
18. Edward E. Burgoyne, WARF research assistant in chemistry, close of the 1st semester of 1941-42.
19. Herbert S. Kupperman, research assistant in zoology, December 13, 1941.
20. Amos M. Einerson, industrial fellow in agricultural engineering, January 31, 1942. *Carnegie-Kellogg*
21. Thelma C. Gruber, county home demonstration agent for Rock County, January 31, 1942.
22. George P. Bahler, assistant in biochemistry, close of the 1st semester of 1941-42.
23. Arnold M. Anderson, assistant in agricultural economics, January 26, 1942.
24. Charles Simon, assistant in dairy plant, January 24, 1942.
25. Philip E. Frohlich, graduate assistant in psychology, close of the 1st semester of 1941-42.
26. Reggie J. Laird, industrial fellow in soils, February 1, 1942. *American Potash*
27. Robert E. Feeney, research assistant in biochemistry, February 1, 1942.
28. Frederick R. Hoyler, Jr., WARF research assistant in mechanical engineering, close of the 1st semester of 1941-42.
29. William Newman, WARF research assistant in poultry, close of the 1st semester of 1941-42.
30. Isadore Ludwin, non-resident scholar, beginning of the 2nd semester of 1941-42.
31. Ruth H. Thomas, graduate assistant in education, January 31, 1942.
32. Lawrence G. Monthey, assistant county agricultural agent, December 31, 1941.
33. Elaine Sontag, research assistant in home economics, February 1, 1942.

RESIGNATIONS:

34. Leona Wallman, assistant in agricultural statistical service, January 31, 1942.
35. Myron O. Thompson, part-time assistant in civil engineering, January 31, 1942.
36. Violet S. Greeley, assistant home agent at large, January 27, 1942.
37. H. Spitzer, assistant in biochemistry and veterinary science, February 1, 1942.
38. Clyde D. Woody, assistant in dairy plant, February 3, 1942.
39. Fay Kalk, assistant in dairy plant, January 31, 1942.
40. Chester O. Bell, dormitory fellow, Kronshage units, February 9, 1942.
41. Erhardt P. Weber, dormitory fellow, Tripp Hall, February 1, 1942.
42. Grace M. Johnson, resident fellow, women's units, January 31, 1942.
43. William L. Sanford, undergraduate assistant in commerce, beginning of the 2nd semester of 1941-42.
44. Donald M. Allen, graduate assistant in English, February 7, 1942.
45. Robert L. Scott, graduate assistant in English, close of the 1st semester of 1941-42.
46. Leonard H. D. Dzieczkowski, graduate assistant in geography, close of the 1st semester of 1941-42.
47. Albert B. Hoxie, graduate assistant in history, beginning of the 2nd semester of 1941-42.
48. Henry Wallman, instructor in mathematics, close of the 1st semester of 1941-42.
49. N. David Nelson, graduate assistant in mathematics, close of the 1st semester of 1941-42.
50. John O. Danielson, graduate assistant in mathematics, close of the 1st semester of 1941-42.
51. B. Fern Eschliman, computer, mathematics, close of the 1st semester of 1941-42.
52. Eugene N. Hardy, graduate assistant in political science, close of the first semester of 1941-42.

RESIGNATIONS:

53. George A. Chapman, graduate assistant in Spanish, beginning of the 2nd semester of 1941-42.
54. William H. Roberts, graduate assistant in Spanish, beginning of the second semester of 1941-42.
55. Robert S. Wattles, graduate assistant in speech, beginning of the 2nd semester of 1941-42.
56. Edward M. Nelson, graduate assistant in zoology, beginning of the 2nd semester of 1941-42.
57. Jay D. Andrews, graduate assistant in zoology, beginning of the 2nd semester of 1941-42.
58. Louis W. Wachtel, industrial fellow in biochemistry, February 1, 1942.
59. Helen S. Grant, Omicron Nu scholar (home economics), beginning of the 2nd semester of 1941-42.
60. Jesse C. Dietz, instructor in civil engineering, February 1, 1942.
61. Verle Christensen, assistant in dairy plant, February 10, 1942.
62. Jerry Pesek, assistant in dairy plant, February 6, 1942.
63. Thomas Ryan Pattison, assistant county agent, March 9, 1942.
64. R. Osborne Ralph, county agent for Douglas County, March 31, 1942.
65. Frank H. Everson, county club agent for Jefferson County, February 22, 1942.
66. Anne L. Hein, assistant in administration, College of Agriculture, March 1, 1942.
67. Arnold E. Schaefer, research assistant in biochemistry, February 1, 1942.
68. The following resignations of non-resident scholars (graduate) at the beginning of the second semester of 1941-42:
  - H. Odell Waldby
  - John F. Timmons
  - Hilbert M. Schwartz
  - J. Aileene Lockhart
  - Herbert R. Jenks
  - Isadore M. Frisch.
69. Richard W. Nelson, undergraduate apprentice in physics, beginning of the 2nd semester of 1941-42.



RESIGNATIONS:

85. Thomas C. Mico, Jr., assistant in the division of residence halls, February 23, 1942.
86. Herbert S. Kupperman, research assistant in zoology, February 16, 1942.
87. Rufus S. Crane, Jr., graduate assistant in French and Italian, February 12, 1942.
88. The following persons resigned school scholarships at the Wisconsin High School at the beginning of the 2nd semester of 1941-42:

David Showalter  
Lorraine Klipstein.

APPOINTMENTS:

1. Reino Virtanen, part-time instructor in French, second semester of 1941-42, at \$350.
2. Philleo Nash, lecturer in anthropology, 2nd semester of 1941-42, at \$150, part-time salary in lieu of expenses.
3. Jack A. Borchardt, instructor in civil engineering, 2nd semester of 1941-42, at \$900.
4. Ewald C. Pietsch, instructor in geography (Extension), 2nd semester of 1941-42, at \$900.
5. E. Weston Wood, research director for Wisconsin Law Review, 2nd semester of 1941-42, at \$125 a month.
6. Reino Virtanen, instructor in French (Extension), February 1 to August 1, 1942, at \$100 a month.
7. Elizabeth A. Berthel, instructor and supervisor in nursing, 2nd semester of 1941-42, at \$133.33 a month.
8. Catherine P. Cirves, instructor and supervisor in nocturnal nursing, 2nd semester of 1941-42, at \$155 a month.
9. Theresa S. Stolen, instructor and supervisor in surgical nursing, 2nd semester of 1941-42, at \$120 a month plus lodging.
10. Paul T. Candlin, instructor in veterinary science, January 21 to June 30, 1942, at \$1103.85 for the period.
11. Mary E. Amend, managing editor, Journal Land Economics and Public Utilities, January 1 to June 30, 1942, at \$200 a month.
12. Robert W. Monschein, assistant-musician in physical education - women, 2nd semester of 1941-42, at the rate of 30¢ to \$1.00 an hour, total not to exceed \$210.
13. Ruth N. Brown, assistant in physical education - women, 2nd semester of 1941-42, at 50¢ an hour, total not to exceed \$100.
14. Norma C. Behrens, assistant in physical education--women, 2nd semester of 1941-42, at 50¢ an hour, total not to exceed \$250.
15. Jeannette W. Berssenbrugge, assistant in physical education - women, 2nd semester of 1941-42, at 50¢ an hour, total not to exceed \$75.
16. Loraine F. Koenig, assistant in physical education - women, 2nd semester of 1941-42, at 50¢ an hour, total not to exceed \$75.

ASSIGNMENTS:

17. Warren D. Schneider, assistant in dairy plant, February 11 to June 30, 1942, at \$100 a month.
18. Harold S. Best, assistant in dairy plant, February 7, to June 30, 1942, at \$476.92.
19. Delbert E. Klussendorf, assistant in dairy husbandry, February 9 to June 30, 1942, at \$583.33.
20. Nancy Johnson, assistant in agricultural statistical service, February 1 to May 31, 1942, at \$240.
21. Edwin C. Munro, graduate assistant in Spanish, 2nd semester of 1941-42, at \$300.
22. Curtis L. Mason, research assistant in botany, 2nd semester of 1941-42, at \$60 a month.
23. Samuel H. Lipton, research assistant in biochemistry, February 1 to June 30, 1942, at \$200.
24. William Krasney-Ergen, research assistant in chemistry, February 1 to April 15, 1942, at \$100 a month.
25. William E. Stallard, research assistant in cancer research, February 1 to July 1, 1942, at \$35.00 a month.
26. Ching-seng Fan, research assistant in agricultural bacteriology, 2nd semester of 1941-42, at \$240.
27. Fred A. Bertle, WARF undergraduate apprentice in hydraulic engineering, 2nd semester of 1941-42, at \$125.
28. Caroline E. Iverson, publicity agent, Milwaukee Center, 2nd semester of 1941-42, at \$250.
29. Robert B. Thomasgard, teaching assistant in electrical engineering, 2nd semester of 1941-42, at \$270.
30. Herbert S. Kupperman, research assistant in zoology, December 15, 1941 to the close of the academic year 1941-42, at \$392.73.
31. Julian M. Sund, assistant in agronomy, 2nd semester of 1941-42, at \$300.
32. Joseph A. Jackobs, assistant in genetics, January 27 to June 30, 1942, at \$100.00 a month.
33. Howard E. Knox, assistant in soils, February 1 to 23, 1942, at \$80.

APPOINTMENTS:

34. Jerome J. Stefaniak, assistant in biochemistry, 2nd semester of 1941-42, at \$300.
35. Anna Morken, assistant in agricultural economics, January 27 to June 30, 1942, at \$97.22.
36. Harvey E. Zielke, assistant in mining and metallurgy, 2nd semester of 1941-42, at \$320.
37. Alice R. Hantke, assistant in agricultural journalism, January 19 to February 13, 1942, at \$75.
38. Leona Wallman, assistant in agricultural statistical service, January 16 to May 31, 1942, at \$270.
39. Hugh J. Fetty, assistant in dairy plant, January 26 to June 30, 1942, at \$520.69.
40. The following persons appointed research assistants in home economics, February 1 to June 30, 1942, without salary:  

Elaine Sontag  
Margaret Ives.
41. Alfred A. Bertagnolli, assistant in economic entomology, February 1 to April 1, 1942, at \$120.
42. Raymond C. Gibson, graduate assistant in education, 2nd semester of 1941-42, at \$200.
43. Charles E. Hoffhine, Jr., research assistant in biochemistry, February 1 to June 30, 1942, at \$300.
44. Richard C. Green, part-time assistant in civil engineering, 2nd semester of 1941-42, at \$250.
45. George Winterstein, assistant in dairy plant, February 4 to June 30, 1942, at \$433.46.
46. Wilbur Hockerman, assistant in dairy plant, February 1 to June 30, 1942, at \$250.
47. Edwin E. Royals, research assistant in chemistry, February 1 to September 15, 1942, at \$125 a month.
48. John E. Castle, research assistant in chemistry, February 1 to September 15, 1942, at \$125 a month.
49. James E. Carnahan, research assistant in chemistry, February 1 to June 1, 1942, at \$60 a month.

APPOINTMENTS:

50. Adrian C. Cassidy, research assistant in law, February 1 to June 30, 1942, at \$40 a month.
51. The following persons appointed assistants in drawing and descriptive geometry, 2nd semester of 1941-42, at \$400 each:  

Frank J. Gulli  
William B. Ille.
52. The following persons appointed assistants in drawing and descriptive geometry, 2nd semester of 1941-42, at \$200 each:  

Edward J. Bosley  
Robert E. Borchardt.
53. Max H. Stern, graduate assistant in chemistry, 2nd semester of 1941-42, at \$325.
54. Robert D. Offenauer, graduate assistant in chemistry, 2nd semester of 1941-42, at \$325.
55. Frederick J. Mathews, graduate assistant in chemistry, 2nd semester of 1941-42, at \$325.
56. John F. Helms, graduate assistant in chemistry, 2nd semester of 1941-42, at \$325.
57. Edward E. Burgoyne, graduate assistant in chemistry, 2nd semester of 1941-42, at \$325.
58. Louis K. Brandt, graduate assistant in commerce, 2nd semester of 1941-42, at \$187.50.
59. John C. DeMaster, undergraduate assistant in commerce, 2nd semester of 1941-42, at \$125.
60. John F. Konrad, graduate assistant in commerce, 2nd semester of 1941-42, at \$500.
61. William D. Krebs, graduate assistant in commerce, 2nd semester of 1941-42, at \$200.
62. Leonard H. Rall, graduate assistant in commerce, 2nd semester of 1941-42, at \$125.
63. Frances Walton, graduate assistant in comparative literature, 2nd semester of 1941-42, at \$125.
64. Arthur P. Becker, graduate assistant in economics, 2nd semester of 1941-42, at \$375.

APPOINTMENTS:

65. Louis K. Brandt, graduate assistant in economics, 2nd semester of 1941-42, at \$312.50.
66. Paris L. Brokaw, graduate assistant in economics, 2nd semester of 1941-42, at \$375.
67. Gene L. Erion, graduate assistant in economics, 2nd semester of 1941-42, at \$437.50.
68. George C. Grosscup, Jr., graduate assistant in economics, 2nd semester of 1941-42, at \$437.50.
69. John R. Henson, graduate assistant in economics, 2nd semester of 1941-42, at \$250.
70. Thomas E. Hogan, graduate assistant in economics, 2nd semester of 1941-42, at \$375.
71. Leonard H. Rall, graduate assistant in economics, 2nd semester of 1941-42, at \$375.
72. ~~Ben S. Stephansky, graduate assistant in economics, 2nd semester of 1941-42, at \$375.~~
73. Orhan O. Yirmibesh, graduate assistant in economics, 2nd semester of 1941-42, at \$62.50.
74. William V. Wilmot, Jr., graduate assistant in economics, 2nd semester of 1941-42, at \$437.50.
75. George W. Hartman, graduate assistant in geography, 2nd semester of 1941-42, at \$200.
76. John L. Cox, graduate assistant in history, 2nd semester of 1941-42, at \$250.
77. Piscot Sudasna, reader in mathematics, 2nd semester of 1941-42, at \$50.
78. Nancy Lee Johnson, computer in mathematics, 2nd semester of 1941-42, at \$200.
79. George L. Bullis, reader in mathematics, 2nd semester of 1941-42, at \$50.
80. The following persons appointed graduate assistants in mathematics for the 2nd semester of 1941-42, at \$400 each:  

Lowell J. Paige  
Burton H. Colvin.
81. Charles A. Metzner, graduate assistant in psychology, 2nd semester of 1941-42, at \$250.

APPOINTMENTS:

32. Ana M. Carner, graduate assistant in Spanish, 2nd semester of 1941-42, at \$400.
33. The following persons appointed graduate assistants in speech for the 2nd semester of 1941-42:
- |                        |          |
|------------------------|----------|
| Bernard A. W. Anderson | \$250.00 |
| William H. Rosevear    | 100.00.  |
84. Matilda E. Steiner, research assistant in psychology, January 1 to June 30, 1942, at \$125 a month.
85. James R. E. Smith, assistant in agricultural bacteriology, 2nd semester of 1941-42, at \$300.
86. Robert L. Avery, assistant in social education, February 18 to June 30, 1942, at \$100 a month plus room, plus 2 meals.
87. The following persons appointed research assistants to the director of the Wisconsin Law Review project, for the months of February, March, April and May 1942, at \$20 each per month:
- |                         |
|-------------------------|
| Stephen H. Thiermann    |
| Clifford D. Livingston. |
88. Ethel P. Waisman, assistant in dietetics, beginning February 16, 1942, at \$100 a month.
89. James M. Thornbery, part-time laboratory assistant in mechanical engineering, 2nd semester of 1941-42, at \$300.
90. Ralph B. Weidner, part-time laboratory assistant in mechanical engineering, 2nd semester of 1941-42, at \$100.
91. William Peters, assistant in biochemistry, January 26 to July 1, 1942, at \$470.77.
92. Fred Taylor, assistant in zoology, February 1 to July 1, 1942, at \$495.
93. Laurence C. Gumbreck, research assistant in zoology, February 17 to June 30, 1942, at \$267.27.
94. William J. Stark, junior resident in orthopedic surgery, beginning February 1, 1942, at \$25 a month plus 3 meals and lodging.
95. Robert A. Lowe, to teach a class in advanced time and motion study, Milwaukee Center, 12 weeks, beginning January 5, 1942, at \$90.
96. W. S. Boma to teach a class in plant protection for defense industries, LaCrosse, 2 sections, 12 meetings each, 12 weeks, beginning January 12, 1942, at \$360.

APPOINTMENTS:

97. C. B. Boulet to teach a class in industrial safety engineering, Manitowoc, 16 weeks, beginning January 15, 1942, at not to exceed \$285; a class in industrial safety engineering at Appleton, 16 weeks, beginning January 13, 1942, at not to exceed \$235; a class in industrial safety engineering at Green Bay, 16 weeks, beginning January 14, 1942, at not to exceed \$235.
98. John Bates, to teach a radio course, Civilian Pilot Training Course, Madison, 14 meetings, 12 weeks, beginning February 17, 1942, fees from the class not to exceed \$70.
99. Jack Spaulding, to teach general service of aircraft, 2 sections, Madison, 6 weeks, beginning February 17, 1942, at not to exceed \$60.
100. R. M. Rightsell, to teach a civilian pilot training class at Stevens Point, beginning January 9, 1942, fees from the class not to exceed \$405.
101. Clinton P. Flick to teach a class in examination of titles to real property 201, Milwaukee, 17 meetings, 2nd semester of 1941-42, at not to exceed \$170.
102. W. Wulling to teach a class in integrated English at Sparta, 17 meetings, at not to exceed \$250, which includes expenses.
103. Mrs. Valentine Weber to teach a class in Spanish 1-B, Beloit, 34 meetings, 2nd semester of 1941-42, fees from the class not to exceed \$250.
104. Edgar Doudna to teach a course in history of Wisconsin, Jefferson, 17 meetings, 2nd semester of 1941-42, not to exceed \$300.
105. R. J. McMahon to teach a class in college arithmetic 203, Manitowoc, 16 meetings, 2nd semester of 1941-42, not to exceed \$325.
106. George W. Washa to read correspondence study papers in civil engineering on the fee basis, February 1 to July 1, 1942, not to exceed \$50 a month.
107. William Bigelow to teach a class in mathematics 1B-2-52, Beloit, 34 meetings, 2nd semester of 1941-42, fees not to exceed \$200.
108. Elsie Bohsted to teach a class in German 1B at Menasha and Green Bay, 34 meetings each, fees from each class not to exceed \$300, 2nd semester of 1941-42, and a class in German 2-B in Green Bay, 34 meetings, 2nd semester of 1941-42, fees from the class not to exceed \$120.
109. Eugene Mather to teach a class in geography 2, Beloit, 33 meetings, 2nd semester of 1941-42, at \$350.
110. Elmer Sevringhaus to conduct an open forum on South America in the light of the present conflict, at Stoughton, 1 meeting, March 8, 1942, at \$25.

APPOINTMENTS:

111. John W. Rothney to teach 2 classes in clinical studies in guidance 132B, 1 at Fond du Lac and 1 at Beaver Dam, 17 meetings each, 2nd semester of 1941-42, fees from the Fond du Lac class not to exceed \$375, from the Beaver Dam class not to exceed \$350.
112. Chester V. Easum to conduct an open forum on A Decent Peace, Stoughton, 1 meeting, March 15, 1942, at \$25.
113. Mrs. Helen Duff to teach a class in creative writing 42C, Madison, 12 meetings, beginning February 18, 1942, fees from the class not to exceed \$120.
114. Marshall Goff to teach ground school course, 3 classes, elementary C.P.T. program, LaCrosse, 12 weeks, beginning February 2, 1942, fees not to exceed \$300.
115. N. P. Sherwood to teach aircraft engines (power plants and propellers), secondary C.P.T. program, Madison, 12 weeks, beginning February 17, 1942, fees from the class not to exceed \$315.
116. Glenn Lempereur to teach civil air regulations (2 sections) elementary C.P.T. program, Madison, 12 weeks, beginning February 16, 1942, at \$180.
117. Edwin Wickman to teach a ground school course (3 classes) elementary C.P.T. program, Oshkosh, 12 weeks, beginning February 2, 1942, fees from classes not to exceed \$300.
118. Phil H. Thern to teach aircraft (aerodynamics and structures) (2 sections), secondary C.P.T. program, Madison, 12 weeks, beginning February 17, 1942, fees not to exceed \$270.
119. J. W. McKee to teach a class in American government, Spooner, 16 weeks, beginning February 6, 1942, fees from the class not to exceed \$300.
120. Charles Hornback to teach a class in educational psychology, Black River Falls, 17 weeks, beginning February 2, 1942, fees from the class not to exceed \$290.
121. Fern Thompson to teach a class in English literature 1 at Eau Claire, 17 weeks, beginning February 2, 1942, fees from the class not to exceed \$200.
122. John Schneider to teach a class in American history 11, Eau Claire, 17 weeks, beginning February 2, 1942, fees from the class not to exceed \$200.
123. Loyal Durand to teach a class in geography of Wisconsin, Mt. Horeb, 17 weeks, beginning February 2, 1942, fees from the class not to exceed \$300.
124. F. H. Hake to teach a class in American history, Alma, 17 weeks, beginning January 20, 1942, fees up to \$200.

APPOINTMENTS:

125. Elinor Trout to correct correspondence study papers in psychology courses on a fee basis, February 1 to June 30, 1942, not to exceed \$100.
126. James Plzak to teach a class in industrial safety engineering at Stevens Point, 16 weeks; beginning January 19, 1942, at \$235.
127. Fred Braun to teach a class in industrial safety engineering at Clintonville, 12 weeks, beginning January 19, 1942, at \$225; also at Wausau, 12 weeks, beginning January 19, 1942, at \$225.
128. Lois Strahm, county home agent for Barron County, January 23 to December 31, 1942, at \$661.29.
129. Dorothea Steckling, 4-H and home agent for Door County, February 16, 1942-December 31, 1943, at \$1500 per annum, 12 months' basis.
130. Violet V. Blodau, county home demonstration agent for Dane County, February 15, 1942 to December 31, 1943, at \$1500 per annum, 12 months' basis.
131. George Kitzes, American Honey Institute fellow (chemistry), February 1, 1942 to February 1, 1943, at \$60 a month.
132. John C. Bettinger, dormitory fellow, Tripp Hall, January 20, 1942 to the close of the academic year 1941-42, board and partial room rent.
133. Raleigh A. Wilson, honorary scholar in history, 2nd semester of 1941-42,
134. Gideon Hadary, industrial fellow in dairy industry, January 1 - 31, 1942, at \$25. *not at Dairy Council*
135. Daniel R. Miller, industrial fellow in biochemistry, February 1 to June 30, 1942, at \$300. *Albia*
136. Fred Foreman, honorary scholar in geology, 2nd semester of 1941-42.
137. Roger G. Froemming, dormitory fellow, Tripp Hall, 2nd semester of 1941-42, board and partial room rent.
133. Paul W. Ganger, dormitory fellow, Kronshage units, 2nd semester of 1941-42, board and room.
139. The following persons appointed honorary scholars, 2nd semester of 1941-42:
- |                      |                              |
|----------------------|------------------------------|
| William E. Alexander | dairy husbandry              |
| J. Aileene Lockhart  | education-physical education |
| D. Paul McKelvey     | speech.                      |
140. John F. Timmons, Anna Morris Ely scholar, 2nd semester of 1941-42, at \$120.73.

APPOINTMENTS:

141. The following persons appointed non-resident scholars (graduate) for the 2nd semester of 1941-42:

Winston L. Brembeck	Anna B. Fairbanks	J. Stanford Larson
Eleanore H. Coswell	Jonel L. Brown	Juliet K. McCrory
Marian L. Foster	Soll Berl	Robert E. Menze
Helen M. Haertel		William H. Rosevear
Kuang Po Hu		Emily M. Scully
Clifford L. James		Margaret E. Small.

142. The following persons appointed university fellows for the 2nd semester of 1941-42, at \$300 each:

George A. Gries  
Louis W. Wachtel.

143. The following persons appointed Wisconsin scholars for the 2nd semester of 1941-42, at \$200 each:

Marvin A. Barckley  
Filmer M. Paradise.

144. The following persons appointed University assigned fellows for the 2nd semester of 1941-42, at \$300 each:

Mary Klemm  
Lewis E. Knollmeyer.

145. William V. Arvold, Jr., undergraduate apprentice in chemical engineering, 2nd semester of 1941-42, at \$125.

146. Donald C. Emerson, Wisconsin scholar, 2nd semester of 1941-42, at \$200.

147. June W. Owen, university scholar, 2nd semester of 1941-42, at \$125.

148. Benjamin Weinstein, university fellow, 2nd semester of 1941-42, at \$300.

149. Nina G. Trump, university fellow, 2nd semester of 1941-42, at \$300.

150. Russell J. Kilpatrick, industrial fellow in agricultural engineering, February 2 to June 22, 1942, at \$365.91. *Carnegie Illinois*

151. The following persons granted school scholarships at Wisconsin High School for the 2nd semester of 1941-42:

Dorothy Sherry  
Marvin Sweet  
Rudolph Postweiler  
Miles Hillis.

SALARY AND SERVICE ADJUSTMENTS:

1. Marie L. Carns, associate professor of medicine, changed from 2/3 time to full time basis, beginning March 1, 1942, at \$3,000 per annum, 12 months' basis.
2. Joseph W. Kenny, instructor in geography (Extension), salary increased by \$225 for the 2nd semester of 1941-42.
3. Charles K. Whitehair, instructor in veterinary science, changed to instructor in veterinary science ( $\frac{1}{2}$ ), animal husbandry ( $\frac{1}{4}$ ) and dairy husbandry ( $\frac{1}{4}$ ), February 1, 1942 to June 30, 1942, at \$1,000.
4. Agnes V. Albrecht, instructor in nursing, salary changed from \$135 a month to \$125 a month plus lodging, beginning January 1, 1942.
5. Dorothy B. Lloyd, changed from home agent at large to county home demonstration agent for Rock County, February 1 to December 31, 1942, at \$625.
6. J. Earl Stallard, title changed from county club agent to county agricultural agent for Dodge County, beginning January 1, 1942, no change in salary.
7. Eugene Mather, graduate assistant in geography, salary decreased by \$100 for the 2nd semester of 1941-42.
8. John W. Alexander, graduate assistant in geography, salary increased by \$100 for the 2nd semester of 1941-42.
9. Robert Sabatino Lopez, graduate assistant in history, salary increased by \$62.50 for the 2nd semester of 1941-42.
10. The salaries of the following graduate assistants in mathematics increased by \$100 each for the 1st semester of 1941-42:

John Oswald Danielson  
N. David Nelson.

11. The salaries of the following graduate assistants in mathematics increased by the amount shown below for the 2nd semester of 1941-42:

Robert Phillip Eddy	\$ 50.00
Raymond Scott Embree	50.00
Wilhelm Skjelstad Erickson	50.00
Richard Albert Good	100.00
Paul Joseph Kelly	150.00
William Grenfell Leavitt	300.00
Talmage Hoyle Lee	200.00
William Hicks Pell	75.00
Norman Arthur Wiegmann	100.00
Marion Dell Wetzell	150.00.

SALARY AND SERVICE ADJUSTMENTS:

12. The salaries of the following graduate assistants in sociology decreased for the 2nd semester of 1941-42 by the amounts shown below:

John B. Gillingham	\$62.50.
Robert A. Rowher	62.50.
Arnold P. Sundal	125.00.

13. The salaries of the following graduate assistants in Spanish increased for the 2nd semester of 1941-42 as shown below:

Francis J. Donahue	\$200.00
John C. Dowling	200.00
Robert V. Dyer	150.00
Oscar Fernández	150.00
Rodolfo O. Floripe	100.00
Gardiner H. London	200.00
Peter L. Gilbert	100.00
Henry W. Hoge	200.00
John O. Marsh	150.00
Donald H. Marshall	200.00
Henry J. Maxwell	150.00
Estrid de Coudres Miller	200.00
Anson C. Piper	150.00
Adolf Ramirez	100.00
Marvin Ely Raney	150.00
Ferd H. Rowan	150.00
Carlos M. Rubio	100.00
Gaspere B. Tamburello	200.00
Roque K. Welborne	100.00
William J. Smither	150.00.

14. F. Lucile Reid, graduate assistant in French, salary reduced to \$500 for the 2nd semester of 1941-42.
15. Arthur E. Jackson, undergraduate assistant in commerce, salary increased by \$75 for the 2nd semester of 1941-42.
16. Gerald B. Borsuk, assistant musician in physical education - women, salary reduced to \$990 for the academic year 1941-42.
17. Fannie T. Taylor, assistant in the Wisconsin Union, changed from part-time basis at \$275.00 to full time basis at \$362.50 for the 2nd semester of 1941-42.
18. Clifford J. Kindschi, assistant at the branch stations, salary reduced to \$100 for the period February 1 to March 31, 1942.
19. Harwick Johnson, assistant in electrical engineering, salary increased by \$135 for the 2nd semester of 1941-42.

SALARY AND SERVICE ADJUSTMENTS:

20. Wynett Barnett, graduate assistant in speech, salary increased from \$200 to \$250 for the 2nd semester of 1941-42.
21. Marian L. Foster, fellow, Elizabeth Waters Hall, appointment to begin January 31, 1942 instead of January 5, 1942.
22. Herbert A. Sober, industrial fellow in biochemistry, salary increased to \$340 for the period March 1 to June 30, 1942. *Cerophyl*
23. Lawrence E. Carpenter, industrial fellow in biochemistry, salary increased to \$573.75 for the period February 15 to September 15, 1942. *Life*

LEAVES OF ABSENCE

1. John Guy Fowlkes, professor of education, 2 months, beginning February 1, 1942.
2. Arne Skaug, assistant professor of economics, 2nd semester of 1941-42, without pay.
3. Harry Glicksman, junior dean, College of Letters and Science, leave of absence cancelled for the 2nd semester of 1941-42, salary for the semester \$1794.50; also the leave of absence as lecturer in English cancelled for the 2nd semester and his salary for the semester to be \$330.50.
4. Edward B. Schlatter, professor of romance languages (Extension and College of Letters and Science), leave of absence continued for the 2nd semester on half pay.
5. James M. Dorrans, associate professor of mining and metallurgy, on leave without pay for one year beginning January 19, 1942.
6. Evelyn L. Finkh, instructor and supervisor in nursing, February 1 to August 1, 1942, without pay.
7. Hugo H. Sommer, professor of dairy industry, January 13 to 24, 1942, without pay.
8. Irwin R. Hedges, instructor in agricultural economics, 2nd semester of 1941-42, without pay.
9. Justin Waterman, assistant in agricultural engineering, March 7 to June 30, 1942, without pay.
10. Hugo H. Sommer, professor of dairy industry, January 28 to 30, 1942 (1/2 of January 30), without pay.

CURRICULUM:

1. Approval of the lengthening of the term of the Summer Session in the Law School from two five-week periods to two seven-week periods, with the following fees:

<u>Period</u>	<u>Summer Session Fee</u>	<u>Infirmary</u>	<u>Union</u>	<u>Publications</u>	<u>Total</u>
7 weeks	\$30.00	\$2.00	\$2.50	\$ .50	\$35.00
14 weeks	53.00	4.00	2.50	.50	60.00.

REPORT OF THE COMMITTEE ON COLLEGE ENTRANCE REQUIREMENTS

The Committee on Entrance Requirements has completed its studies and submits the following scheme as a substitute for the present entrance requirements and moves its adoption:

REQUIREMENTS FOR ADMISSION BY CERTIFICATE

I. PREAMBLE:

1. Assumptions:

University studies assume

- (a) competence in oral and written expression;
- (b) efficient reading and study skills;
- (c) for some courses, the mathematical skills ordinarily gained in high school algebra and geometry.
- (d) broad preparation in the fields of study which the University requires. (The first year of university work requires studies chosen largely from the fields of English, History, Science, Mathematics, Foreign Languages.)

2. Aims:

The requirements for admission to the University are designed to provide:

- (a) adequate preparation for studies required in the University.
- (b) a desirable continuity in the student's educational experience.

3. Definitions:

- (a) A unit represents a norm of five class periods per week in one field of study for a school year of at least 36 weeks. Two laboratory periods in a science or other subject are considered equivalent to one class period. In subjects not usually taught throughout the entire school year, a unit may be constructed by adding a semester each of two related subjects.

- (b) Mathematical preparation consists of a minimum of one unit of algebra and one unit of plane geometry. Students who present these units will be classified as entering with mathematical preparation, and those who do not present these units will be classified as entering without mathematical preparation.

## II. ADMISSION--(GENERAL PATTERN):

1. The usual means of gaining admission to the University is by presenting a certificate of graduation from an accredited four-year or an accredited senior high school showing satisfaction of the requirements and bearing the principal's recommendation of the candidate's fitness for admission to college. In general the principal is advised not to give this recommendation to a student whose record places him in the lowest quarter of the graduating class.

Graduates of four-year non-accredited schools in Wisconsin who have satisfied the requirements for admission to the University may be admitted on probation, without examination, upon recommendation of the principal.

2. Sixteen units are required of a graduate of a four-year high school for admission as a regular student of any college or course open to freshmen. Graduates of high school which maintain a senior division shall present twelve units from this division, and the remaining four from the last year of the junior high school. Three of these sixteen units must be in English or English and Speech, and at least six must be presented in groups of either two units from each of three of the following fields or three units from each of two: a foreign language, history and the social sciences, mathematics, natural sciences.
3. Mathematical preparation is essential for successful work in many fields of study in which the University gives instruction. Students are, therefore, strongly advised to enter with mathematical preparation. It is requisite for advanced work in most of the fields and is, therefore, required of all students who choose to major or specialize in such a field. The University does not give residence courses in elementary mathematics; hence, a deficiency in high school mathematics can be removed only by taking entrance examinations, or by returning to high school, or by taking correspondence courses from the Extension Division.

### WITH MATHEMATICAL PREPARATION AN ADMITTED STUDENT MAY ENROLL IN

- (a) The College of Letters and Science. He may register in any course or field of study to which freshmen are eligible, and may exercise full freedom of choice among the college majors and fields of specialization.
- (b) The College of Engineering. For full admission to this college 1-1/2 units of algebra and 1 unit of plane geometry are required. Students who present the minimum requirement for mathematical preparation will be required to complete one semester of college algebra without credit before beginning the regular courses in engineering mathematics.

(c) The College of Agriculture. A student wishing to specialize in technical Agricultural Engineering should present the same units as are required in the College of Engineering.

(d) The School of Education.

WITHOUT MATHEMATICAL PREPARATION AN ADMITTED STUDENT MAY ENROLL IN

(a) The College of Letters and Science, and he may take some work in most of the departments; and by carefully exercising his options he may take the courses in journalism or music or he may major in Hispanic studies, art history and criticism, the classics, comparative literature, English, foreign languages, geography, history, philosophy, or speech. However, no classes in astronomy, mathematics or physics will be open to him. He may not enroll in the course in chemistry, medical technology, nursing, pharmacy nor may he major or specialize in American institutions, bacteriology, botany, chemistry, commerce, economics, geology, humanities, international relations, mathematics, physics, pre-medicine, political science, psychology, sociology, or zoology.

(b) The College of Agriculture, including Home Economics, except technical Agricultural Engineering. However, the deficiency in mathematical preparation must be made up without college credit before he enters the junior year.

(c) The School of Education. Freshmen and sophomores in the College of Letters and Science who expect to transfer to the School of Education and elect a teaching major in an academic field, shall comply with the requirements of the College of Letters and Science. No student may graduate from the School of Education with a major or minor in any of the fields which require mathematical preparation (see above) until the deficiency has been removed. By carefully exercising his options a student may complete the courses in Applied Art, Art Education, or Physical Education for Men. However, the completion of the course in Physical Education for Women requires mathematical preparation.

III. ADMISSION--(SPECIAL CASES):

1. Graduates of Wisconsin high schools who are deficient in the 9 units stipulated in Section II, 2, may be admitted to the University provided they stand in the upper ten per cent of the graduating class of their high schools and the deficiency does not exceed 3 out of the 9 units. They will, however, be classified as without mathematical preparation unless they present the requirements for this classification.

2. Attention is called to the University regulations whereby superior students with thorough high school training in the academic fields may absolve requirements of elementary university courses by examination.

by the Committee:

R. A. Brown

L. R. Cole

Olaf A. Hougen

Paul Knaplund

R. E. Langer

J. K. Little

Curtis Merriman

W. B. Sarles

C. A. Smith

E. M. Gilbert, Chairman

SUPPLEMENTARY REPORT OF THE COMMITTEE ON

COLLEGE ENTRANCE REQUIREMENTS

Your committee in considering problems connected with the requirements for admission to the University has become convinced of the need for closer integration between the work in the High Schools and that offered at the University and the desirability of having a permanent joint committee for the exchange of views on problems common to the University and secondary schools. Since action on these matters will touch on questions pertaining to general University policy, your Committee begs leave to recommend that the University Committee be asked to study the following topics and report to the Faculty:

1. Whether the University should grant credits to incoming freshmen for introductory courses in which they pass University examinations and by so doing meet University requirements for graduation.
2. The possibility of creating a joint standing committee composed of class-room teachers and administrators representing both the University and the secondary schools.

NAVAL TRAINING STATION (RADIO) AT THE UNIVERSITY OF WISCONSIN

The Commandant of the United States Naval Training Station at Great Lakes has requested the University of Wisconsin to establish a Training School in Radio and Navy Communications on the campus at Madison.

The approximate number of Naval reservists to be trained at the University is as follows:

April	300
May	600
June	900
Succeeding months	1200

The University is asked to provide dormitories and meals, and instruction in a course of study including typewriting, radio communications, code, and radio theory. Facilities for recreation and physical exercise are to be made available. Military discipline and instruction in Naval rules and regulations will be the responsibility of the Navy. The Navy will furnish typewriters and all bedroom equipment; the University will furnish all other equipment and supplies and the teaching staff.

The Navy will pay all costs, including amortization of equipment. Contracts will be made for 90 day periods, with the understanding that the program will run for at least 15 months or until June 30, 1943. The tentative prices agreed to are as follows: \$1.20 per man per day for board, and \$37 per student per month for instruction, housing, equipment and supplies.

It is proposed to house the first group of 300 men temporarily in the short course barracks. The stadium dormitories will have to be completed by May 1 to accommodate the next group of 300. On June 1 Tripp and Adams halls will be vacant and will be used after that date for Naval reservists. After June 1, therefore, 300 men will be housed in the stadium dormitories and 900 in Tripp and Adams halls. All men will be fed in the Van Hise Hall refectory.

REPORT OF THE SPECIAL COMMITTEE APPOINTED TO CONSIDER PUBLICATIONS OF

THE UNIVERSITY OF WISCONSIN PRESS

To the Board of Regents:

Your special committee appointed on February 6th and instructed to consider and report on the issues developed in connection with the proposed contract for the publication by the University Press of a book entitled "The Religious Availability of Whitehead's God" and written by Dr. S. L. Ely, reports as follows:

Facts

At the December 6, 1941, meeting of the Board a contract under which the University agreed to publish a book, the manuscript of which was prepared by Dr. S. Lee Ely, Assistant Professor in the College of Letters and Science, was presented for the Board's approval. The contract provided a 10% royalty to Dr. Ely, after the University had been reimbursed for its expense in connection with the publication thereof, and this book was to be sold at a profit on the part of the University. The manuscript was prepared by Dr. Ely, not as a part of his duty as an assistant professor but as a commercial project on his part.

Inquiry was made by the Regents as to the purport of the book. They were advised that the manuscript was available if they cared to examine it. Upon motion, the question of approving the contract was laid over to the January meeting to afford Regents that opportunity. Only one copy being available, it was furnished to Regent Kleczka.

At the January 17, 1942, meeting, the matter again was brought before the Board. Mr. Kleczka at this time stated he had gone over the manuscript and found nothing objectionable in it. Regent Ekern then asked that the matter be deferred to the next meeting as he wished to look into the procedure involved in this type of contract and also to examine further possible questions of policy. No Regent objected to or questioned Mr. Ekern's request.

The President of the University, in an extended statement, raised the question as to the issues it would raise, including the issue of Board censorship were the matter laid over to another meeting. Mr. Ekern very promptly and emphatically denied any thought of censorship and the Board, without dissent, approved Mr. Ekern's request.

At an adjourned session of the January 17th meeting of the Board held on February 6th, when the matter again came up, some members of the Board felt that an issue had been made that could not properly be ignored; that motives had been attributed to the Board and to individual members thereof that should not go unchallenged. A motion to further defer the matter and another motion to appoint a committee of three members to consider and report on all questions raised by these discussions were both approved by the Board without dissent. This committee and this statement are the result of those motions.

#### Law

In view of the fact that questions of Regent authority and responsibility; "censorship"; "academic freedom"; the Bascom Hall Plaque and Faculty rights have been injected, it seems appropriate to incorporate herein pertinent provisions of the state law under which the University, the Faculty, and the Board of Regents function.

"36.06 Duties of regents; additional powers: (1) The board of regents shall enact laws for the government of the university in all its branches; elect a president and the requisite number of professors, instructors, officers and employees, and fix the salaries and the term of office of each, and determine the moral and educational qualifications of applicants for admission to the various courses of instruction; but no instruction, either sectarian in religion or partisan in politics, shall ever be allowed in any department of the university; and no sectarian or partisan tests shall ever be allowed or exercised in the appointment of regents or in the election of professors, teachers or other officers of the university, or in the admission of students thereto or for any purpose whatever.

"36.062 Scientific investigation encouraged: The board of regents shall have power and authority to encourage scientific investigation and productive scholarship, and to create conditions tending to that end.

"36.12 President of the university: The president of the university shall be president of the several faculties and the executive head of the instructional force in all its departments; as such he shall have authority, subject to the board of regents, to give general direction to the instruction and scientific investigations of the several colleges, and so long as the interests of the institution require it he shall be charged with the duties of one of the professorships. The immediate government of the several colleges shall be entrusted to their respective faculties; but the regents shall have the power to regulate the courses of instruction and prescribe the books or works to be used in the several courses, and also to confer such degrees and grant such diplomas as are usual in universities or as they shall deem appropriate and to confer upon the faculty by by-laws the power to suspend or expel students for misconduct or other cause prescribed in such by-laws.

"36.14 Department, what embraced in: The college of letters and science shall embrace liberal courses of instruction in language, literature, philosophy and science, and may embrace such other branches as the regents of the university shall prescribe.\*\*\*"

#### Regent Authority and Responsibility

In the opinion of your committee a responsibility attaches to a governing or administrative board when the power to regulate and prescribe is conferred on it by law. It can not avoid that responsibility by a delegation or an attempted delegation of that power and responsibility to someone else. The Board is chargeable with knowledge of and responsibility for what is or is not done in those fields in which it is empowered to exercise control.

#### Censorship

Varied meanings can be and in fact have been given to this term. No member of this Board, we are certain, has thought of applying censorship in the sense suggested by the Board's critics in the present matter. If censorship means control and regulation of courses and policy, then it is quite clear that the Legislature intended that the Board should have this power and that it is expected to exercise it.

#### Academic Freedom and the Bascom Hall Plaque

The Legislature recognized the importance of research and the Board is given power to encourage it and "to create conditions tending to that end". Again we assert confidently that no member of this Board has thought of restricting "freedom" as that term is used in the conventional term "Academic Freedom" and in the text of the Bascom Hall Plaque. It does, however, recognize a marked and important meaning of "freedom" as proclaimed in those statements. "Freedom" must mean, if it is to mean anything, "freedom of any individual or group to reach a thoughtful, independent conclusion without intimidation or coercion from any other individual or group".

We conceive it to be an important duty and responsibility of the Board to preserve and protect that kind of freedom from unreasonable curtailment by restrictions or interference and also against abuse through license. We find nothing in the law which indicates an intent to place that authority and responsibility with any person or group other than the Board. It is our conviction that any Board which would be useful to the State of Wisconsin should not be driven by either clamor or criticism from an acceptance of that highly important duty.

#### Faculty

The University belongs to the people of the State of Wisconsin. Through their Legislature, they have provided for its operation and control through a Board of Regents. The President and Faculty derive

their rights and powers from the Statutes and through the Board of Regents. The Regents represent and speak for the people of the state. The right of the Regents to employ, to dismiss, to regulate, to direct and to prescribe, runs throughout the statutes. Except in a very limited degree, the duty, power and full responsibility for the operation and control of the University in all of its phases is placed squarely upon them.

If there has been an abuse or an attempted abuse of rights, or an unwarranted assumption of authority in this matter, it has not come from the Board. The Board has given the President and the Faculty great freedom in the conduct of the educational and other activities of the University. It has not, however, and cannot, divest itself of the authority and duty to act on any matter within its proper field, if it feels that the welfare of the University and the interest of the state demand action.

As above stated, only one member of this Board has read the text of Dr. Ely's proposed book. He has expressed the view that it is not objectionable. No other member of the Board has expressed any objection to it. No motion to disapprove the contract providing for its publication has been made or suggested by a Regent. Then it may well be asked, why have so many questions been raised and so much criticism made of the Board?

A purely routine matter came before the Board for its consideration. Did those in charge not believe it was a perfectly proper procedure, the matter would not have been presented to the Board for its approval. A Regent made a simple request to look into some matters pertaining to the book and was immediately challenged by the President of the University, thereby creating a discussion which raised, not only questions of procedure and of policy, but also of Regents' authority to consider and act.

There were others who saw fit to make public statements while the matter was still under consideration by the Board of Regents and before any action had been taken by the Board, attributing ulterior motives to the Regents and charging them with unwarranted interference, and upon that wholly unfounded and imagined premise, charged a threat to if not an open assault by the Regents on academic freedom and the future usefulness and standing of the University.

The Regents do not propose to be placed, without cause or justification, in the position of traitors to a great, wise and honored Wisconsin tradition--a tradition, the preservation of which is an important Regent responsibility.

The Regents feel that because of the action and criticism, the situation must be clarified so their further usefulness to the University would not be interfered with; that the fields of authority and responsibility should be clarified so all would know from whence their authority was derived and its limiting bounds. They further feel that a satisfactory answer can not be found in controversial discussion or by partisan public statements.

In Conclusion:

We point out the fact that the law herein quoted confers broad powers upon the Board. Therefore, where the Board does delegate-- as it does and should--in the interests of effective functioning, it is still responsible for the acts of those to whom it delegates, and it should be recognized by all that the Board does not foreclose itself from acting in delegated matters or from cancelling the delegation.

We assert that there has been no threat or suggestion of "censorship" by the Board or any member of it. We further assert that there has been no assault upon or threat to "academic freedom", by the Board or any member of it, and that no act or statement by the Board or any member of it justifies any such charge.

We quote with satisfaction from a memorandum by the Faculty Committee which has to do with the approval of all publications by the University Press, of which committee Professor Hicks is chairman:

"1. No issue exists between the Regents and the Faculty, as represented by this Committee, on freedom of speech or freedom of the press.

"2. No issue exists between the Regents and the University Committee on Publications with respect to the necessity of preserving the non-sectarian and strictly neutral attitude of the University on matters of religious belief.

"3. The University Committee on Publications in no way resents the desire on the part of the Regents to make sure that our publications policy is in line with the limitations of legality and propriety under which the University operates. On the contrary, the Committee welcomes this show of interest, and would be glad to furnish the Regents with as complete a picture of its policies and activities as they may desire. If, in the judgment of the Regents, any changes are deemed desirable, the Committee recognizes fully its responsibility to the governing board of the University."

The Ely book is a commercial project on the part of the author. The question of its publication by the University under the contract presented, is a question for decision by the Board. The book in question has been reviewed by Regent Kleczka for the Board and has been approved by the Faculty Committee on Publications, which, in the opinion of your committee, is sufficient endorsement.

Your committee is further of the opinion that there is no advantage in the submission to the Board of proposed contracts for publication by the University Press, whether they do or do not involve royalty contracts, provided that said contracts insure full reimbursement to the University Press for all of its costs and disbursements in connection with the publication in question before an author receives any royalty, and further, that such contracts have been passed for publication by the Faculty Committee.

We further recommend that this Board, by resolution, authorize the Comptroller, upon recommendation of the faculty committee on publications and with the approval of the President, to execute appropriate agreements for the publication of documents by the University of Wisconsin Press without their submission to the Board or executive committee, provided that no such agreement shall provide for the payment of any royalty to such author or proprietor until after the University of Wisconsin Press shall have been fully reimbursed.

Matters which, in the future, come before the Board of Regents for their consideration will be given such consideration as the Regents believe should be given. The attributing of ulterior motives to the Regents because of some delay in consideration of these matters and the charge that assault on "academic freedom" was intended, certainly does not tend to create an atmosphere in which matters involving the freedom of the Board, the President and the Faculty will be most happily or effectively considered and solved.

We do not want to close this report without recording our sincere belief that the members generally of the administration, Faculty and lay staffs are performing their respective duties with loyalty, devotion and efficiency.

M. J. Cleary

A. T. Holmes

W. J. Hodgkins

A. J. Glover