



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 11, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1926

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

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.

*Entered
Read and
Indexed*

W. J. Jones

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, November 11, 1926, 12 M.

PRESENT: President Frank; Regents Callahan, Olbrich, Kronshage, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That George R. Neuhauser be appointed student assistant in commerce for the year 1926-27; salary \$30 per month for the academic year; to be charged to unassigned, Letters and Science.

Adopted.

2. That Florence Malzahn be appointed student assistant in commerce for the year 1926-27; salary \$17.50 per month for the academic year; to be charged to unassigned, Letters and Science.

Adopted.

3. That Dr. William Bowie be appointed special lecturer in geology, to give three to five lectures during the month of February; honorarium of \$250 in lieu of expenses; to be charged to unassigned, Letters and Science.

Adopted.

4. That the salary of Eve Knower, assistant in philosophy, be increased from \$187.50 to \$250 for the first semester of 1926-27 on account of increased teaching; additional sum to be charged to Letters and Science unassigned; also that she be appointed assistant in business ethics for the first semester of 1926-27; compensation at the rate of 75¢ per hour; total not to exceed \$125 for the semester; to be charged to Letters and Science, unassigned.

Adopted.

5. That the salary of Ralph M. Crowley, assistant in psychology, be increased for the first semester 1926-27 by \$60 on account of increased work, making his total salary for the semester \$410; increase to be charged to Letters and Science, unassigned.

Adopted.

6. That James M. Nelson be appointed reader in Scandinavian languages for the first semester 1926-27; salary \$125 for the semester; to be charged to Letters and Science, unassigned.

Adopted.

7. That W. R. Sharp, assistant professor of political science, be given leave of absence without pay for the second semester 1926-27.

Leave

Adopted.

-Agriculture-

R 1. That the resignation of John Michels, assistant in the winter dairy course, be accepted, to take effect November 1, 1926.
Adopted.

2. That Patrick Kirley be appointed assistant in the winter dairy course (milk testing laboratory) for three months, beginning November 1, 1926; salary \$100 a month; charged to budget allotment for winter course assistants, page 64.
Adopted.

3. That George H. Conant be changed from part-time to full-time assistant in plant pathology from November 1, 1926, to January 31, 1927, with additional compensation of \$75 a month for this period; total, \$225, to be charged to item for part-time assistant in plant pathology, page 73.
Adopted.

4. That the salary of Agnes Zeimet, technical assistant in genetics, be increased from \$115 to \$125 a month, beginning November 1, 1926; increase, \$80, to be charged to item vice Dove, p. 67.
Adopted.

-Engineering-

1. That R. J. Roark, associate professor of mechanics, be granted leave of absence for the second semester of 1926-27 on one-half pay on the summer session basis.
Adopted.

Leave

2. That R. R. Benedict be transferred from research fellow to Wisconsin Utilities Association fellow in electrical engineering for the year 1926-27; salary \$900, \$250 to be charged to Wisconsin Utilities fund and \$650 to research fund in Engineering.
Adopted.

Fellow

3. That E. R. Summers be transferred from research fellow to Wisconsin Utilities Association fellow in electric railway engineering for the year 1926-27; salary \$900, \$250 to be charged to Wisconsin Utilities fund and \$650 to research fund in Engineering.
Adopted.

Fellow
✓

-Medicine-

1. That J. Newton Sisk be appointed associate in Roentgenology for the second semester of the year 1926-27; compensation \$100 for the semester; to be charged to department of surgery.
Adopted.

2. That J. J. Hodges be appointed associate in Roentgenology for the second ~~for the second~~ semester of the year 1926-27; compensation \$100 for the semester; to be charged to department of surgery.
Adopted.

3. That John E. Bently be appointed instructor in clinical medicine for the year 1926-27; compensation \$200 for the year; charged to department of medicine.
Adopted.

-Extension-

1. That Gladys Sanders be appointed assistant in the Lake Shore District; salary at the rate of \$1620 a year, twelve months' basis, beginning December 1, 1926; to be charged to the budget of the Extension Division.
Adopted.

General.

✓
1. That the Regents approve the action of the faculty concerning a Course in Dancing as a special major in the Course in Physical Education for Women. (Exhibit A, attached)
Adopted.

-Research-

1. That the following allotment be granted from the research fund:

26.57 C. E. Mendenhall, Physics
Subject: Research apparatus
\$275 for services of an assistant
mechanician.

Adopted.

3. That Clifford N. Stockwell be appointed research assistant in geology for the year 1926-27; salary \$600 a year; charged to research allotment 26.55.

Adopted.

Degrees

4. That upon the certification of the Registrar the following Degrees be granted:

Bachelor of Laws

Abe Arthur Abrohams
Clark Hazelwood, B. A.
Sheldon Eugene Meyer

Adopted.

Fellows and Scholars

5. That Marion Pelton (Music 4) be granted the Gamma Phi Beta scholarship for the year 1926-27. \$100

Adopted.

6. That the following undergraduate Legislative Scholarships for the year 1926-27 be cancelled:

Norbert C. Barwaser
Martha Bingham

Adopted.

-Summer Session-

1. That upon the recommendation of the Director of the Summer Session the persons named in Exhibit B be paid each the sum set opposite his name for the service rendered (post summer session); total \$952.25; charged to the summer session budget of 1926.

Adopted

Degrees

Scholar

Legis. Scholar

(near of App Hall)
Sec. Board

✓ The Business Manager presented the copy for the inscription for the proposed tablet to be placed upon the Chamberlin rock.

The copy was approved and the Business Manager was authorized to secure bids and make the purchase of the tablet.

(Note - B.M. has photo + inscription)

✓ The matter of the payment of laboratory fees for assistants ^{and instructors} ~~and instructors~~ ^{Departments} was discussed, and it was

VOTED, That in the future assistants will pay laboratory fees, except for work done in their own college, thus putting the plan for the entire University on the same basis as now in force in the Medical School.

ab. Fees.

✓ The question was discussed as to whether laboratory fees should be charged to students taking the four year course in Physical Education.

It was understood that the Business Manager would take the matter up with the Department of Physical Education.

Ref. to Sec. Mgr. #

✓ Upon recommendation of the Business Manager, it was VOTED, That the Director of the Summer Session be authorized to expend \$1300 in advance of the approval of the budget, for advertising.

✓ Upon recommendation of the Business Manager, it was VOTED, That \$1500 be appropriated to provide equipment. (alumni. Headg)
Chargeable to Regents' Unassigned.

✓ The purchase of a new carpet for the office of the President of the University was approved.

Summary of cash disbursements for the month of October, 1926, attached.

At 12:30 P. M. the meeting

A D J O U R N E D.

N. E. McCaffrey,

Secretary

Document 291 - 1926-27

The faculty of the College of Letters and Science presents for approval the following course in Dancing to be offered as a specialized major within the Course in Physical Education for Women.

Dance Major

I. Required Courses

A. General	Cr.
English 1, and 30 or 33	10-12
Language (depending upon number of high school units submitted)	8-14
Science	
General - Freshman Biology or Chemistry	10
Special - Physiology 1	4
Anatomy 120	6
Freshman History or Mathematics	6-8
Education 11 or 41, and 90	5
Philosophy and psychology (including Psychology 1)	12
Speech, including Courses 1, 2 and 16	10-14
Music - Theory and History	5-10
Art History and Criticism	6
	82-101
 B. Special	
Departmental	23

II. Elective Courses

A. General	0-13
B. Special (Departmental)	0-6

October 27, 1926

Sep. 3

Exh. A

COLLEGE OF LETTERS AND SCIENCE

BOTANY

Prof. E. N. Kraus, 9 crs. @ \$3.25	\$29.25
Prof. R. H. Denniston, 1 cr.	3.25
Prof. G. S. Bryan, 6 crs.	19.50
Prof. E. M. Gilbert, 2 crs.	<u>6.50</u>
Total 18 crs.	58.50

*All
Indexed
from Director's
statements of Cash
& Loans.*

CHEMISTRY

Prof. R. Fischer, 16 crs.	52.00
Prof. L. Kahlenberg, 4 crs.	13.00
Prof. J. H. Walton, 11 crs.	35.75
Prof. Homer Adkins, 4 crs.	13.00
Prof. H. A. Schuette, 3 crs.	9.75
Mr. J. W. Williams, 3 crs.	9.75
Prof. George Kenmerer, 5 crs.	16.25
Prof. L. F. Hawley, 12 crs.	<u>39.00</u>
Total 58 crs.	188.50

ECONOMICS

Mr. E. E. Witte, 1 cr.	3.25
Prof. Kimball Young, 1 cr.	3.25
Prof. J. L. Gillin, 1 cr.	3.25
Prof. Harry Jerome, 4 crs.	13.00
Prof. M. G. Glaeser, 3 crs.	9.75
Prof. D. D. Lescohier, 5 crs.	16.25
Prof. W. H. Kiekhofer, 4 crs.	<u>13.00</u>
Total 19 crs.	61.75

ENGLISH

Miss Emma F. Pope, 2 crs.	<u>6.50</u>
Total 2 crs.	6.50

GEOGRAPHY AND GEOLOGY

Prof. A. N. Winchell, 10 crs.	<u>32.50</u>
Total 10 crs.	32.50

HISTORY

Prof. C. R. Fish, 2 crs.	<u>6.50</u>
Total 2 crs.	6.50

Sec p 4
Exh. B

LETTERS AND SCIENCE, cont.

Exhibit B

PHARMACY

Prof. W. O. Richtmann, 1 cr.	\$ <u>3.25</u>
Total 1 cr.	3.25

PHILOSOPHY

Prof. E. B. McGilvary, 1 cr.	<u>3.25</u>
Total 1 cr.	3.25

PHYSICS

Prof. H. B. Wahlin, 11 crs.	35.75
Prof. R. C. Williamson, 4 crs.	<u>13.00</u>
Total 15 crs.	48.75

POLITICAL SCIENCE

Prof. W. R. Sharp, 1 cr.	3.25
Mr. A. F. Saunders, 6 crs.	<u>19.50</u>
Total 7 crs.	22.75

ROMANCE LANGUAGES

Prof. R. B. Michell, 10 crs.	<u>32.50</u>
Total 10 crs.	32.50

ZOOLOGY

Prof. L. E. Noland, 7 crs.	<u>22.75</u>
Total 7 crs.	22.75

TOTAL, COLLEGE OF LETTERS & SCIENCE 150 crs \$487.50

SCHOOL OF EDUCATION

EDUCATION

Prof. F. L. Clapp, 13 crs.	42.25
Prof. J. G. Fowlkes, 2 crs.	6.50
Supt. W. W. Thiessen, 1 cr.	3.25
Prof. H. L. Miller, 2 crs.	6.50
Prof. A. S. Barr, 1 cr.	<u>3.25</u>
Total 19 crs.	61.75

SCHOOL OF EDUCATION (cont)

Exhibit B

PHYSICAL EDUCATION

Mr. J. C. Steinauer, 1 cr.

3.25

Total 1 cr.

3.25

TOTAL, SCHOOL OF EDUCATION - 20 crs.

65.00

MEDICAL SCHOOL

ANATOMY

Inst. Paul Eschweiler, 88 crs.

286.00

PHARMACOLOGY

Prof. C. D. Leake, 12 crs.

39.00

Total 100 crs.

325.00

COLLEGE OF AGRICULTURE

AGR. BACTERIOLOGY

Prof. E. B. Fred, 1 cr.

3.25

Prof. W. H. Wright, 2 crs.

6.50

9.75

AGR. CHEMISTRY

Prof. W. H. Peterson, 4 crs.

13.00

13.00

AGR. ECONOMICS

Prof. B. H. Hibbard, 3 crs.

9.75

9.75

GENETICS

Prof. L. J. Cole, 9 crs.

29.25

29.25

SOILS

Prof. E. Truog, 4 crs.

13.00

13.00

TOTAL, COLLEGE OF AGRICULTURE-23 crs.

74.75

GRAND TOTAL

\$952.25

CASH DISBURSEMENTS

October 1926

Pay Roll - September 16-30 (Shops)	\$14,580.94
" " - September 16-30 (Other)	23,274.32
" " - October 1-15 (Shops)	13,852.85
" " - October 1-15 (Other)	23,724.53
" " - October 1-31	337,767.96
Creamery Pay Rolls	8,760.52
Univ. Ext. Div. Lect. Bureau Pay Rolls	5,478.07
Coal	1,411.85
Pyrotol	2,080.00
Construction - Bascom Hall Addn.	5,011.57
" - Heating Station Boilers	2,770.13
Wis. Univ. Bldg. Corp. - Dorm. Construction	95,713.27
Trust Funds - Memorial Union Bldg.	15,000.00
Refunds	3,587.41
Misc. Disbursements - Travel, etc.	162,673.08
	<hr/>
Total Cash Disbursements -----	\$715,686.50