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Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 21, 1924. 1924

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

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Read
Indexed

ANNUAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

June 21, 1924, 10:00 A. M.

President Faast presiding.

PRESENT: President Birge, Regents Bachman, Callahan, Cashman, Faast, Gale, Grady, Hirschman, Kronshage, Mahoney, Nace, Schmidtman, Seaman, Waters.

ABSENT: Regents Butler, Casperson, Horlick.

Upon motion of Regent Hirschman, seconded by Regent Waters, it was

VOTED, That the minutes of the meeting of May 22, 1924, as sent out to the regents, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

Budget f.
31 1. That August C. Fruehan be appointed assistant in chemistry for the year 1924-25; salary, \$600 per annum, to be charged to budget.

Adopted.

34 *Canc* 2. That the appointments of the following instructors in English for the year 1924-25 be cancelled: Joseph Butterworth (Read) and Morris Roberts.

Adopted.

" *Canc* 3. That the appointment of R. A. Young, assistant in English, *(Read)* be cancelled.

Adopted.

" 4. That Paul S. Conklin be appointed instructor in English for the year 1924-25; salary, \$1600 per annum, to be charged to budget. *(Read)*

Adopted.

6 5. That Karl L. Trever be appointed assistant in history for the year 1924-25; salary, \$500 per annum, to be charged to budget.

Adopted.

36 6. That Robert L. Reynolds be appointed assistant in history for the year 1924-25; salary, \$500 per annum, to be charged to budget.

Adopted.

1923-24
Budget

7. That Harlan J. Schufelt and Frank J. Renner be paid \$50 each for taking part of the work of the late Professor Griffith since his death; total, \$100, to be charged to balance on salary for Professor Griffith.

Adopted.

39 8. That G. C. Jenison and F. J. Bacon be appointed assistants in the pharmaceutical experiment station for the summer of 1924, on half-time basis; each to be paid \$150 for the period; total, \$300, to be charged to experiment station funds.

Adopted.

40 9. That Howard R. Lillie be appointed assistant in physics for the year 1924-25; salary, \$800 per annum, to be charged to budget.

Adopted.

135
40 10. That the following appointments be made for the broadcasting station for the summer session and for the year 1924-25; to be charged to station budget:

		<u>Summer Session</u>	<u>1924- 1925</u>	<u>Total</u>
Burton F. Miller,	Chief Operator	\$200.00	\$450	\$650.00
D.S.W. Kelly	1st asst. "	50.00	300	350.00
Margaret Purcell	Stenographer	82.50	550	632.50

Adopted.

11. That the following persons be appointed Summer Session

RESEARCH ASSISTANTS

40 in physics for ten weeks during the summer of 1924; salary, \$150 each, to be charged to (special) budget appropriation:

L. A. DuBridge	A. H. Rollefson
G. W. Giddings	T. Soller
L. W. Morris	F. J. Studer
G. F. Rouse	C. L. Utterback

Adopted.

40 +
1923-24
Budget
12. That T. B. Godfrey be appointed part-time research assistant in physics for eight weeks during the summer of 1924; salary, \$150 for the period, to be charged to university research fund allotment 23.32.

Adopted.

" 13. That F. B. Morgan be appointed research assistant in physics for eight weeks during the summer of 1924; salary, \$200 for the period, to be charged to university research fund, allotment 23.32 (physics).

Adopted.

40 14. That P. B. Potter, associate professor of political science, be given leave of absence for the first semester of 1924-25, without pay. Lea ✓

Adopted.

42 ^{cancel} 15. That the appointment of Mrs. Majel Wood, instructor in Romance languages, for 1924-25, be cancelled. (Revd)

Adopted.

41 16. That Mrs. Una M. French be appointed instructor in Romance languages for the year 1924-25; salary, \$1600 per annum, to be charged to budget. (Revd)

Adopted.

" 17. That Lora Palmer be appointed instructor in Romance languages for the year 1924-25; salary, \$1800 per annum, to be charged to budget. (Revd)

Adopted.

" ^{cancel} 18. That the appointment of Esther Gould, instructor in Romance languages for the year 1924-25, be cancelled. (Revd)

Adopted.

42 19. That Francis M. Kercheville be appointed assistant in Romance languages for the year 1924-25; salary, \$800 per annum, to be charged to budget.

Adopted.

" 20. That Russell G. C. Brown be appointed assistant in Romance languages for the year 1924-25; salary, \$800 per annum, to be charged to budget.

Adopted.

42 21. That L. G. Zelson be appointed acting instructor in semitics for the year 1924-25; salary, \$1500 per annum, to be charged to budget.

Adopted.

43 22. That Cornelia Groth and Gladys Borchers be appointed assistants in speech for the year 1924-25; salary of each, \$400 for the period; to be charged to budget.

Adopted.

109 *cancel* 23. That the appointment of Beryl E. Whitney, teacher of English, Wisconsin high school, for 1924-25, be cancelled.

Adopted.

" 24. That Rita Springhorn be appointed teacher of English in the Wisconsin high school for the year 1924-25; salary, \$2000 per annum, to be charged to Wisconsin high school - English.

Adopted.

" *cancel* 25. That the appointment of E. W. Bollinger, half-time teacher of manual arts, Wisconsin high school, for 1924-25, be cancelled. (Read)

Adopted.

" 26. That Emerson W. Manzer be appointed half-time teacher of manual arts in the Wisconsin high school for the year 1924-25; salary, \$900 per annum, to be charged as follows; \$850 Wisconsin high school, manual arts, and \$50 Wisconsin high school - unsigned. (Read)

Adopted.

110 27. That Irene Emery be appointed part-time teacher of physical education (girls) Wisconsin high school, for the year 1924-25; salary, \$750 per annum, to be charged to Wisconsin high school-physical education. (Read)

Adopted.

28. That the following scholarships be awarded in the

WISCONSIN HIGH SCHOOL

for 1924-25:

School Scholarships

Scholarships
W.H.S.
✓

Stella Anderberg
 Thomas Beatty
 Amelia Boldan
 John Bormet
 Betty Briggs
 Helen Briggs
 Kenneth Burch
 Virginia Ellis
 Elmer Ellsworth
 Evelyn Feldman
 Lois Fish
 Owen Gahagan
 Virginia Gordon
 Kevin Gould
 Lyman Haswell
 Theresa Hibma
 Mary Hoebel
 John Hovey
 Harold Huss
 Eric Lescohier
 Mary Lounsbury
 Harold McMurray
 Norma Maloney

Josephine Morris
 Marion Morrison
 Jack Pyre
 Edward Rice
 Helen Richardson
 Ruth Riley
 Arlow Rothernel
 Philip Sarles
 Carl Schmedeman
 Walton Seymour
 Signe Smedel
 Edward Soderberg
 Selisa Stagner
 Eugenia Stebbing
 Orithia Steenis
 Jeannette Sylvester
 Verne Thiel
 William Torkelson
 Helen Twenhofel
 Helen Vergeront
 Alleine White
 George Whitefield

Scholar
 N.H.

Regent Scholarships

Algebra
 Biology
 English
 English
 French
 General Science
 Geometry
 History
 History
 Home Economics
 Latin
 Manual Arts

Margaret Nelson
 Jean Walker
 Robert Brown
 Agnes Phillips
 Alice Moores
 Robert Hommel
 Konrad Krauskopf
 Neva Lowman
 Louise Rood
 Sara Owen
 Phyllis Nelson
 Richard Kropf

Adopted.

Scholar
 (Regent)
 N.H.

34 29. That Marjorie L. Shapard be appointed assistant in English for the year 1924-25; salary, \$1000, provided in the budget.
 Adopted.

34 30. That Ruth L. Shryhock be appointed assistant in English for the year 1924-25; salary \$1000, provided in the budget.
 Adopted.

34

31. That Kathleen Lynch be appointed instructor in English for the year 1924-25; salary \$1900, provided in the budget. (Read)
Adopted.

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

Upon motion of Regent Waters, seconded by Regent Hirschman, recommendations 1 to 31 under Letters and Science were adopted.

-Agriculture-

5-1-80

1. That C. W. Weber be appointed assistant in agricultural bacteriology for six weeks during the summer of 1924; salary, \$150 for the period, to be charged to contingent salaries.
Adopted.

1923-24
Budget

R 2. That the resignation of William C. Frazier, instructor in agricultural bacteriology, be accepted; to take effect June 1, 1924. (Read)
Adopted.

54

3. That Marvin A. Schaars be appointed assistant in agricultural economics, beginning July, 1, 1924; compensation as follows: two and two-thirds months during the summer at \$150 a month; total \$400; academic year \$1400; charge to \$2000 item in budget of agricultural economics.
Adopted.

1923-24

4. That Nye Jordan be appointed technical assistant in agricultural engineering (drainage investigation) for four-fifths of a month beginning June 1, 1924; compensation, \$100 for the period, to be charged to balance on Ullsperger's salary, transfer of which is made from soils to agricultural engineering for this purpose.
Adopted.

59

5. That E. C. Thompson be appointed county agricultural agent for Milwaukee County, beginning May 1, 1924; salary, at the rate of \$2700 per annum, divided as follows: University \$1700, County \$1000.

Adopted.

59 6. That the following readjustment be made in the salary of H. G. Seyforth, county agricultural agent for Pierce County, beginning May 1, 1924: total increased from \$2400 to \$2600 per annum, to be divided as follows: University \$1700 (no change); County \$900 (increase of \$200).

Adopted.

79 7. That Dorothy Bradbury be appointed assistant in horticulture (Peninsular Branch Station) from June 24 to August 4, 1924; salary for the period \$175, to be charged to Station appropriation - part-time assistant.

Adopted.

61 8. That H. F. Clements be appointed assistant in agronomy from July 15 to September 30, 1924, and part-time assistant from October 1, 1924, to June 15, 1925; compensation at the rate of \$90 a month for the summer months, and \$45 a month for the academic year; to be charged to special fund contributed by the Flax Development Committee.

Adopted.

70 9. That Bess Tyrrell be appointed instructor in home economics (clothing) for the year 1924-25; salary at the rate of \$2000 per annum, on the ten months' basis, provided in the budget. (Revised)

Adopted.

69 10. That Hazel Hartman be appointed instructor in home economics (applied arts) for the year 1924-25; salary at the rate of \$1800 per annum, ten months' basis; vice Mrs. Olive Cooper. (Revised)

Adopted.

69 11. That Margaret Schwenker be appointed half-time research assistant in home economics for the month of July, 1924; compensation, \$60 for the period, to be charged to contingent fund.

Adopted.

66 12. That Alex Baechler be appointed intake man at the university creamery, beginning May 21, 1924; salary \$100 a month; charge to item for foreman in dairy husbandry.

Adopted.

83 13. That Joseph Semb be appointed assistant in agronomy for three months, beginning June 16, 1924; compensation at the rate of \$90 a month; provided in budget, page 83, summer assistant in alfalfa investigations.

Adopted.

56 14. That M. E. Jahr be appointed instructor, veterans' bureau work, with headquarters at Douglas County; beginning May 12, 1924; salary at the rate of \$200 a month, to be charged to receipts from veterans' bureau office (credited under 1A). (Rev.)

Adopted.

15. That the following persons receive each the amount set opposite his name for the service rendered; all to be charged to

FARMERS' INSTITUTE BUDGET:

145 Weston Woodard-----assistant conductor-----\$ 60
Mrs. C. E. Hatch---conductor----- 100
C. S. Ristow-----"----- 10
John D. Imrie-----"----- 10
Walter L. Houser---Asst. "----- 10

Adopted.

53 16. That Mrs. M. T. Nelson be appointed assistant in agricultural chemistry for the summer of 1924 and for the remainder of the year 1924-25; salary, \$175 for the summer, and \$1400 for the year, to be charged as follows: \$1200 provided in the budget and \$225 to contingent salaries.

Adopted.

59 17. That W. C. Stauss be appointed county agricultural agent for Eau Claire County, beginning June 15, 1924; salary, \$2200 per annum, to be paid as follows: University \$1700; County \$500; in place of E. S. Leverich, resigned.

Adopted.

" 18. That the following readjustment be made in the salary of Frank Peterson, county agricultural agent for Florence County; total increased from \$2200 to \$2300 for the year 1924-25, paid as follows: University \$1700 (no change), County \$600 (increase of \$100). Adopted.

61 19. That E. H. Rohrbeck be appointed part-time assistant in agricultural journalism for two and three-quarters months, beginning July 1, 1924; compensation, at the rate of \$50 a month, to be charged to item vice Platten, budget page 61.

Adopted.

" 20. That F. J. Holt be appointed part-time assistant in agricultural journalism for the year 1924-25; salary, \$400 per annum, to be charged to item vice Platten, budget page 61.

Adopted.

61 21. That G. Jenny be appointed part-time assistant in agricultural journalism for the year 1924-25; compensation, \$400 per annum, to be charged to item vice Platten, budget p. 61.

Adopted.

" 22. That C. E. Trout be appointed part-time assistant in agricultural journalism for the first semester of 1924-25; compensation, \$200 for the semester, to be charged to item vice Platten, budget p. 61.

Adopted.

74 23. That the salary of C. Lampman, instructor in poultry husbandry, be increased from \$2100 to \$2250 for the year 1924-25; increase to be charged to contingent salaries.

Adopted.

75 24. That O. G. Magistad be appointed part-time assistant in soils for the month of July, 1924, half-time service; compensation \$75 for the service, to be charged to allotment for Truog research p. 75. Adopted.

" 25. That N. M. Nelson be appointed technical assistant in soils for three months beginning July 1, 1924; compensation, \$100 a month, to be charged to Milwaukee Sewerage Commission Fund.

Adopted.

" 26. That N. J. Volk be appointed part-time assistant in soils for one and one-half months, beginning July 1, 1924; compensation at the rate of \$75 a month, to be charged to allotment for Truog research, budget p. 75.

Adopted.

Fellow 27. That John R. Campbell be appointed industrial fellow (Barney Link Poster Advertising fellowship) beginning July 1, 1924; total salary for the fiscal year, \$1700, to be charged as follows: \$200 a month for the months of July, August and September, 1924; \$100 a month from October 1 to April 30, 1925, inclusive; \$200 a month for May and June, 1925; fund to be furnished by the Poster Advertising Association of America.

Adopted.

51 28. That William R. Carroll be appointed part-time assistant in agricultural bacteriology for the year 1924-25; salary \$200 for the first semester, \$400 for the second semester; total, \$600 for the year; to be charged to allotment vice Stevens, p. 51.

Adopted.

52 29. That J. W. Stevens be appointed assistant in agricultural bacteriology for the fiscal year 1924-25; salary \$100 a month; charged to 3K, Farm and Dairy Sales, Legume Culture Receipts.
Adopted.

51 30. That J. C. Read be appointed part-time assistant in agricultural bacteriology for the year 1924-25; salary, \$500 for the year, to be charged to allotment vice Carroll, budget p. 51.
Adopted.

31. That E. R. Meacham be continued as fellow to the Wisconsin Utilities Association Industrial Fellowship for the fiscal year 1924-25; salary \$180 a month; chargeable only to the special fund provided by Wisconsin Utilities Association. *Free*
Adopted.

32. That L. W. Boyle be continued as fellow to the "Crown Gall" industrial fellowship; compensation \$120 per month from July to September 30, inclusive, and for June 1925; \$60 per month for half time service from October, 1924, to May 31, 1925, inclusive, chargeable only to special fund contributed by the Crop Protection Institute and the American Nurserymen's Association. *Free*
Adopted. *1924-25 July-Sept. 3 mos 120 360 Oct-May 31 60 180*

33. That Mrs. Breta Griem be continued as fellow to the Milwaukee County Milk Industrial Fellowship; compensation \$2400 for the fiscal year, payable in twelfths, and chargeable only to special fund contributed by Milwaukee County Milk Producers and Milk Distributors Associations. *Free*
Adopted.

34. That Mrs. Vera Ellwood be appointed ^{scholar} ~~fellow~~ to the Omicron Nu Scholarship for the year 1924-25; compensation not less than \$200. *Sch*
Adopted.

35. That A. H. Meyer of the Arkansas Soil Survey be appointed Honorary Fellow in Soils for the year 1924-25. *Free*
Adopted.

73 36. That Edgar F. Vestal be appointed part-time assistant in plant pathology for the summer session 1924; compensation \$75, chargeable to Assistants, Plant Pathology budget.
Adopted.

37. That the quadrangle in front of Agricultural Hall and between the Wisconsin High School and the Agricultural Chemistry Building be named

HENRY QUADRANGLE

and that an appropriate marker and inscription be provided, in appreciation of the services of former Dean W. A. Henry to the state and nation.

Dean Russell reported that the Hoard Memorial Committee has voted to use the remaining funds in their possession for the further embellishment of the Hoard monument, including the construction of a reflecting pool, as provided in the tentative plans presented to the regents at the last meeting.

Adopted.

50 38. That Dean H. L. Russell be granted leave of absence for the months of November and December, 1924, and January, 1925, with pay. Le

Adopted.

(These recommendations had been considered by the Committee on Agriculture and recommended to the regents for adoption.)

Upon motion of Regent Nace, seconded by Regent Bachman, recommendations 1 to 38 under Agriculture were adopted.

-Law School-

104 1. That Oliver S. Rundell, professor of law, be granted leave of absence for the first semester of 1924-25, without pay. Le
Adopted.

" 2. That the salary of W. G. Rice, assistant professor of law, be placed at \$4000 for the year 1924-25.
Adopted.

(These recommendations had been considered by the committee on Law School and recommended to the regents for adoption.)

Upon motion of Regent Mahoney, seconded by Regent Schmidt-mann, recommendations 1 and 2 under Law School were adopted.

-Engineering-

90 1. That T. M. Niles be appointed research assistant in hydraulic engineering for two and one-half months, beginning June 24, 1924; salary, \$135 a month, to be charged to research fund in engineering.

Adopted.

91 2. That Everett C. Schuman be appointed instructor in mechanics for the year 1924-25; salary \$1500 per annum; in place of H. Glaettli, resigned. (Read)

Adopted.

91 3. That Warren A. Mason be appointed instructor in mechanics for the year 1924-25; salary \$1500 per annum, in place of A. B. Simon, resigned. (Read)

Adopted.

91 4. That C. L. Neumeister be appointed research assistant in mechanics for one and one-half months, beginning July 1, 1924; salary at the rate of \$140 a month; to be charged to engineering research.

Adopted.

91 5. That R. S. Phillips be appointed research assistant in mechanics for two months, beginning July 1, 1924; salary \$140 a month to be charged to engineering research.

Adopted.

92 6. That Benjamin Spieth, assistant professor of steam and gas engineering, on part-time service in the summer session of 1924, be employed as research assistant during six weeks at an additional salary of \$160 for the period, to be charged as follows: \$100 to research fund and \$60 to 1-E Lab. supplies.

Adopted.

88 7. That A. J. Krombholz be appointed instructor in chemical engineering for the year 1924-25; salary \$1500 per annum; in place of E. D. Fahlberg, resigned. (Read)

Adopted.

88 8. That Professor O. A. Haugen be appointed research assistant in chemical-engineering for five weeks beginning June 23, 1924, compensation, \$300 for the period, to be charged to engineering research.

Adopted.

89 9. That Royce E. Johnson be appointed instructor in electrical engineering for the year 1924-25; salary \$1600 per annum; in place of W. R. Lyon, resigned. (Rood)
Adopted.

91 10. That W. A. Trefz be appointed part-time instructor in the machine shops for the year 1924-25; salary \$600 per annum; in place of A. Wald, resigned. (Rood)
Adopted.

92 11. That Joseph Oesterle be appointed research assistant in mining engineering for the year 1924-25, beginning July 1, 1924; salary \$250 a month; to be charged to engineering research.
Adopted.

" 12. That G. L. Larson, professor of steam and gas engineering, be appointed for summer service in research; compensation for the three weeks, \$237.50, to be charged to engineering research.
Adopted.

93 13. That Professor E. R. Shorey be employed for summer session service on regular mining engineers' inspection trip, for a period of six weeks; salary at the regular rate for summer session service, to be charged to provision for this trip, in the budget.
Adopted.

Gift 14. That the gift of the Tennessee Coal, Iron, and Railroad Company of \$500, to be credited to the blast furnace research fund, be accepted.
Adopted.

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

Upon motion of Regent Callahan, seconded by Regent Mahoney, recommendations 1 to 14 under Engineering were adopted.

-Medical School-

97 1. That Mrs. Emma Brindley be appointed hospital technician for the year 1924-25; salary, \$1100 per annum, twelve months' basis, to be charged, one-half to the budget of physiological chemistry, and one-half to medical staff clinical medicine.
99 Adopted.

96 2. That H. W. Mössman be appointed instructor in anatomy for the year 1924-25; salary \$1800 per annum, provided in the budget. (Roud)
Adopted.

3. That Albert G. Young continue his work under the Public Health Institute fund for one-half of the month of July, 1924, at the same rate of salary for the year 1923-24 - \$2000.
Adopted.

96 4. That F. D. Geist be employed during the summer to repair models in the department of anatomy for two months, at a salary of \$200 a month; total, \$400, to be charged to laboratory fee fund of department.
Adopted.

96 5. That Frances Hellebrandt be appointed student assistant in anatomy for the second semester of 1924-25; salary, \$275 for the semester, to be charged to budget of department.
Adopted.

(These recommendations had been considered by the Committee on Medical School and recommended to the regents for adoption.)

Upon motion of Regent Seaman, seconded by Regent Kronshage, recommendations 1 to 5 under Medical School were adopted.

-Extension-

143 1. That Augusta Lorch be appointed summer substitute in Latin from May 24 to June 6, 1924; compensation for the period, \$50, to be charged to provision for summer substitutes, budget p. 143.
Adopted.

143 2. That Mrs. E. S. Hathaway, half-time instructor in English, be paid an additional sum of \$31.50 for extra work from May 24 to June 6, 1924; charge to summer substitutes, budget p. 143; also that Mrs. Hathaway be appointed half-time instructor in English from July 1 to November 1, 1924, at a salary of \$62.50 a month; \$187.50 to be charged to budget appropriation for position and \$62.50 to summer substitutes.
136 Adopted.

143 3. That Dudley Brooks be appointed summer substitute in English for the month of June, 1924; salary, \$166.66, to be charged to summer substitutes, budget p. 143.
Adopted.

143 4. That Harriet Newton be appointed summer substitute in English for July and August, 1924; salary, \$291.66 for the period, to be charged to summer substitutes, budget p. 143.
Adopted.

" 5. That Frank D. Crane be appointed summer substitute in English on half-time basis from August 11 to 19, 1924, and on full-time basis from August 20 to September 20; salary, at the rate of \$100 a month; to be charged to summer substitutes.
Adopted.

" 6. That H. A. Wing be appointed summer substitute in English on half-time basis from July 1 to August 8, and on full-time basis from August 9 to 31, 1924; salary, at the rate of \$110 a month; to be charged to summer substitutes.
Adopted.

" 7. That Mary Hutchison be appointed summer substitute in English on half-time basis from July 1 to August 8, and on full-time basis from August 9 to 22, 1924; salary, at the rate of \$110 a month, to be charged to summer substitutes.
Adopted.

" 8. That Mrs. Vera Meacham be appointed instructor in English from July 1 to November 1, 1924; compensation for the period, \$500, to be charged, \$375 to provision in budget for the position, and \$125 to summer substitutes.
Adopted.

" 9. That Professor R. B. Michell be appointed part-time summer substitute in Romance Languages from June 30 to August 8, 1924; compensation for the period, \$75, to be charged to summer substitutes.
Adopted.

" 10. That R. J. Colbert be appointed assistant in political economy, full-time basis, during the months of July and August, 1924; compensation, \$200 a month, to be charged to \$200 to summer substitutes, and \$200 to provision in budget.
Adopted.

" (These recommendations had been considered by the Committee on Extension and recommended to the regents for adoption.)

" Upon motion of Regent Gale, seconded by Regent Hirschman, recommendations 1 to 10 under Extension were adopted.

-Physical Education-

25 +
151
1. That Louise Decker be appointed instructor in physical education (women's division) for the year 1924-25; salary \$2000 per annum; in place of Alfreda Mossdrop, resigned. Charged to \$1900 in budget and \$100 to Regents' Unassigned. (Rev.)
Adopted.

2. That the Secretary be instructed to express to Coach H. E. Vail and the members of the University crew the congratulations of the regents and their appreciation of the splendid record made at the intercollegiate boat races on the Hudson.
Adopted.

Upon motion of Regents Waters, seconded by Regent Bachman, recommendations 1 and 2 under Physical Education were adopted.

-General-

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

- 20 {
24.50 L. M. Jones, Plant Pathology
Subject: Plant Parasitism
\$250 for conference of Dr. Blackman.

24.51 Chauncey D. Leake, Pharmacology
Subject: The treatment of anemia
\$200 for salaries for months of July and August

24.41 H. Steenbock, Agricultural Chemistry
Subject: Effect of radiant energy upon the histological structure of bone produced on deficient diets.
\$600 for half-time assistant.

Adopted.

2. That the following LEGISLATIVE SCHOLARSHIPS be granted for the year 1924-25:

Graduate

Armentrout, Walter W.	Murphy, Raymond Edward
Azcon, Ernesto	Osgood, Ernest Staples
Barr, Robert Jacob	Palmer, Edgar Zavitz
Barrett, William Gladstone	Perry Kathryn Illeen
Davis, Robert Alexander, Jr.	Richardson, Bessie E.

Leg
Schol

Davis, Robert H.
 Dougherty, John Edwin
 Dungan, George Harlan
 Fajardo, Tranquilano Gangon
 Fulton, Helen Louise
 Graham, Paul Gerald
 Vetesk, Andrew D.
 Hawley, James Edwin
 Herrin, Raymond Clyde
 Hill, N. Alfred
 Hinman, Robert Byron
 Just, Evan
 Kramer, Emily J.
 Matsui, Shichiro
 Matsumoto Ryoza
 Miller, Henry
 Miller, Paul W.
 Mortenson, William P.

Smith, Rose
 Stephens, Harmon Bross
 Stockwell, Clifford Howard
 Stubbs, Edward William
 Sudweeks, Joseph
 Supernaw, Jack L.
 Titchener, Alice McLellan
 Tolman, Carl
 Tompkins, C. Milton
 Vestal, Edgar F.
 Viljoen, Jan Auguste
 Watters, Mary
 Wanenmacher, Joseph M.
 Whitcomb, Warren, Jr.
 Williams, Florence, B. Floren

*Legi
Sch*

Undergraduate

Letters and Science

Aaron, Irvin I.	2
Baker, Doyle D.	2
Behmer, Lisa	2
Benton, Marjorie	3
Bergstresser, R. F.	1
Bergstresser, J.L.	3
Bloemendahl, Willard B.	3
Brown, Alice L.	1
Brown, Elizabeth C.	3
Brown, Genevieve R.	3
Burt, Madge S.	2
Bush, Chilton R.	3
Busyn, Helen F.	2
Caseley, Robert E.	2
Corl, Alice E.	3
Davis, John E.	3
Diefendorf, Alice F.	3
Dodge, Dorothy J.	1
Dollof, Gladys A.	2
Dow, Arline	1
Duffy, Charles J.	2
Dunlap, Wes. W.	3
Edwards, Vivian E.	2
Finn, Walton C.	2
Flynn, Margaret L.	3
Gaik, Arthur E.	1
Girod, Roy O.	3
Glass, Paul B.	3
Gray, Floyd J.	2

Griggs, Charles I.	3
Guild, Elliott	3
Haroldson, Alice R.	1
Haydon, Harriet T.	3
Hemingway, James R.	3
Hough, Graydon M.	1
Jackson, Katherine	3
Jehle, Paul I.	1
Landschutz, Thomas W.	2
# Ligget, Harriet J.	2
McCarter, John C.	1
McFadden, Paul R.	2
Marquardt, Arthur A.	2
Marshall, Joseph D.	3
Matyas, Jennie	2
Miller, Pauline	2
Moore, Mildred	3
Morrison, John F.	3
Nelson, James M.	1
Neuhauser, George R.	1
Oakes, Esther M.	3
O'Brien, Stacey W.	3
Otten, Paula	3
Paddock, Robert H.	2
Parker, Harry L.	1
Parry, Maude I.	1
Patch, Margaret D.	2
Peterson, Simon G.	2
Pescor, Michael J	3
#Lee, Vera K.	3
#Lifschutz, Ralph M.	1

*Legi
Sch*

Letters & Science, cont.

Phillips, Rose A.	2	Smith, Norton V.	1
Powell, Herbert F.	1	Stampfer, Esther M.	2
Rappoport, Ida	3	Steinberg, Morton H.	4
Reid, Katherine	2	Stone, Mrs. Genevieve	4-1st
Richardson, Beatrice E.	2	Sudweeks, (Leslie) L.	1 sem
Rickett, Helen M.	3	Sumner, John D.	2
Ridings, Mary C.	3	Svec, M. Melvina	3
Robertson, Carita M.	3	Trestrail, Grace E.	1
Rorison, William A.	3	Turner, Harriet D.	2
Schmidt, Anita L.	3	Turney, Clayton E.	3
Schmrenck, Helmuth H.	3	Tyner, Ruth	3-1st
Schroeder, Irma M.	3	Weingartner, Erna M.	1 sem
Sherman, Grace W.	2	Westerlund, Gilbert G.	1
Smith, Harriet F.	1	Wiese, Otis L.	2
		Willson, Gordon L.	3

Engineering

Andrae, Stephen C.	3½-1st	Peterson, Edwin S.	3
Cleveland, Leslie J.	1 sem	Roland, Stanley	2
Dupuis, Harry P.	3	Shore, Franklin	3
Gale, Grant O.	2	Sindt, Erwin J.	3
Gustafson, Howard W.	1	Smith, Dorland	1
Hahn, Emilie	2	Soderberg, Clyde A.	1
Harr, Russel	2	Stowers, James C.	1
Hebda, Frank T.	2	Summers, Erwin R.	3
Koos, Paul V.	1	Thomas, Melvin A.	3
Liddle, George F.	2	Wiese, Arno M.	3
Little, George M.	1	Wolfe, Harry C.	2
Parsons, Walter J.	2	Wright, William E.	2

Agriculture

Beatty, Alice C.	3	Perry, Russel L.	3
Beatty, Barbara E.	2	Phillips, Coralyn	1
Brant, Frank H.	1	Reed, Russel H.	2
Dertlich, Harold G.	3	Steinbach, Josephine M.	3
Kirley, Patrick E.	2	Strauss, Samuel	1
		Wood, Harry M.	3

Adopted.

3. That the regents accept the gift of \$1000 from Professor and Mrs. Edward Kremers as a memorial to their son Carl, said fund to be used for research in chemistry; and that the Secretary be instructed to write Professor Kremers, expressing the appreciation of the regents.

Upon motion of Regent Seaman, seconded by Regent Schmidt-mann, recommendation No. 3 under General was adopted.

4. That Lucile Bohren be appointed student assistant in the library, beginning May 21, 1924; to be paid at the rate of 35¢ an hour; provided in the budget.

Adopted.

*Gift
(Kremers)*

*Legi
Schot*

22

5. That degrees be granted, certificates and honors conferred, fellows and scholars appointed, in accordance with the certification of the registrar. (EXHIBIT "A" - Commencement program).

Upon motion of Regent Seaman, seconded by Regent Mahoney, recommendation No. 5 under General was adopted.

15 6. That Lydia L. Brown, assistant to the Dean of Women, be granted leave of absence without pay for the year 1924-25. Adopted. Le ✓

15 7. That Alice F. Miller be appointed Assistant to the Dean of Women for the year 1924-25; salary \$2100 per annum; in place of Lydia Brown, on leave of absence. Adopted.

8. That the following actions of the faculty be approved by the regents:

1. Revision of the course in physical education. (EXHIBIT "B" attached).
 2. Revision of the five-year nursing course in the College of Letters and Science to lead to the degree of B. S. (Hygiene), and to a certificate of Registered Nurse. (EXHIBIT "C" attached)
 3. Adoption of new course in agriculture combining home economics and nursing, and leading to a certificate of registered nurse and the degree of B.S. (Home Economics) with a major in nursing. (EXHIBIT "D" attached).
 4. Adoption of three-year course in the medical school leading to a certificate of Graduate Nurse. (EXHIBIT "E" attached).
 5. Revision of course in electrical engineering. (EXHIBIT "F" attached.)
 6. Adoption of report of committee on loans and undergraduate scholarships. (EXHIBIT "G" attached)
- Adopted.

9. That Clinton Louis Utterbach, University of Washington, be appointed honorary fellow in physics for the year 1924-25. Adopted. 7 ✓

10. That the following students be granted South American scholarships for the year 1924-25:

Senefelder P. Vallejo, of Peru;
Leslie J. Hudson, of Argentina,
Adopted.

Schot
✓

Upon motion of Regent Seaman, seconded by Regent Grady, recommendations 1, 2, 4, 6, 7, 8, 9 and 10 under General were adopted.

Regent Kronshage presented the following recommendations of the

EXECUTIVE COMMITTEE

approved at their meetings on June 6th and June 20th:

1. That the contract for the remodeling of South Hall be awarded to J. H. Findorff & Son, Madison, Wisconsin, for the sum of \$14,750, and that the Business Manager be authorized to sign the contract. The bids were as follows:

J. H. Findorff & Son	\$14750	Bid Bond	\$1500
George Nelson	18400	Certified Check	1850

Schedule of Costs

Contract of J. H. Findorff & Son	\$14,750
Remodeling heating, estimate	2,000
Electric work & fixtures, estimate	1,500
Plumbing, not in contract, moving laboratory fixtures, estimate	400
Superintendence & architect's expenses	600
Painting	500
Contingencies	250
Adopted.	\$20,000

2. That the contract for the electric freight elevator in the Service Building be awarded to the F. Rosenberg Elevator Company, Milwaukee, for the sum of \$2,960, and that the Business Manager be authorized to sign the contract.
Adopted.

Bldg
Contracts
in file -
27

*Contract
in file-*

3. That the contract for the three electric passenger elevators with micro-levelling devices for the State of Wisconsin General Hospital be awarded to the Otis Elevator Company, Milwaukee, for the sum of \$24,657, and that the Business Manager be authorized to sign the contract.

Adopted.

*53
Revolving Fund
Budget*

R 4. That the resignation of Lillian Otto, assistant director of dormitories and commons, effective September 8, 1924, be accepted.

(Read)

Adopted.

148

5. That \$300 be transferred from salaries and \$150 from printing (total \$450) to equipment repairs, Washburn Observatory.

Adopted.

161

6. That authority be granted to have the bookkeeper for Store "B" (page 161, 1924-25 budget) begin service on June 15, 1924.

Adopted.

7. That the Extension Division be authorized to expend a sum not to exceed \$13,000 for the operation of the central office at Madison during the current fiscal year, chargeable to 20.41(1)(a)

Adopted.

*Coal
contracts
on
file
"
"
"*

8. That the contract with the West Kentucky Coal Company, Paducah, Kentucky, for 13,000 tons 2" screenings (base price \$1.50, freight \$2.70, total \$4.20) for the year 1924-25, be approved, and that the Business Manager be authorized to sign the contract.

Adopted.

9. That the contract with the West Kentucky Coal Company, Paducah, Kentucky, for 6,000 tons 1½" screenings (base price \$1.40 freight \$2.70, total \$4.10) for the year 1924-25, be approved, and that the Business Manager be authorized to sign the contract.

Adopted.

10. That the contract with the S. H. Benjamin Coal and Coke Company, Milwaukee, Wisconsin, for 6,000 tons #3 nut (base price \$2.35, freight \$2.52, total \$4.87) for the year 1924-25, be approved, and that the Business Manager be authorized to sign the contract.

Adopted.

11. That authority be granted to Institute condemnation proceedings on the various properties in the Hospital site not now owned by the University except in those cases where the property can be secured at a satisfactory price.

Adopted.

12. That the State Architect be authorized to issue an extra order to the Otis Elevator Company providing for a change in the load capacity of the three passenger elevators for the State of Wisconsin General Hospital to 3,000 pounds and an increase in the speed to 200 ft. per minute, for the sum of \$2,950-\$983.33+ per elevator. Elevator contract, \$24,657, extra order \$2,950, total \$27,607. (Confirming verbal approval).

Adopted.

Board
rebates

13. That no rebates will be given for board not taken at the dining rooms during illness or necessary absences unless the period of absence exceeds seven consecutive days, and then only upon the recommendation of the Director of Dormitories and Commons. In figuring the rebate no allowance is made for the first seven consecutive days, the fullest possible rebate being 50% of the charge made for the days exceeding the first seven.

Adopted.

14. That the guarantee of the Philippine Government of the payment of printing of the thesis of Felipe O. Cevallos, candidate for a doctor's degree, be accepted in lieu of the usual deposit of \$50.

Adopted.

151

15. That \$1,326 be made available for the purchase of a feed water pump for the Central Heating Station. Chargeable to Regents' Unassigned Capital.

Adopted.

16. That authority be granted to extend the Forest Products Laboratory lease to June 30, 1925, in accordance with the provisions of the instrument dated September 12, 1921.

Adopted.

17. That part of the north end of the balcony on each side of the lobby in the Biology Building be enclosed, forming two rooms; estimated cost \$1,200. (Page 169 - 1923-24 budget).

Adopted.

Misc.
contracts
20
on file

18. That upon the recommendation of the Hospital Administrative Committee, the plans for the Nurses' Home be approved, and that the Business Manager be authorized to secure bids upon the preliminary approval of the project by the Governor.
Adopted.

53
Revolving Funds Section
19. That Miss Fern Taylor, assistant director of halls and commons, be granted leave of absence from July 1, 1924, to October 1, 1924. (see letter with Ad. papers)
Adopted.

15
20. That John Dollard be appointed Alumni Recorder at a salary of \$1800 on a twelve-month, part-time, basis. (Subject to his appointment as Secretary of the Memorial Union Building Executive Committee at a salary of \$1,500 on a twelve-month, part-time basis)
Adopted.

21. That the following actions relating to remodelling and equipping Music Hall be taken subject to the preliminary approval of the project by the Governor:

- a. That in accordance with the recommendation of the State Architect the contract for the mason and concrete alterations work in Music Hall be approved, and that the Business Manager be authorized to sign the contract,
- b. That the purchase of an organ for Music Hall be authorized. Estimated cost \$15,000.
- c. That the following schedule of costs for remodelling and equipping Music Hall auditorium be approved:

Contract on file -
Contract of C.B. Fritz for mason and concrete work ----- \$1,748.00 -
Architect's office expense ----- 300.00
Balance for repair of old work and cutting two side entrances ----- 10,282.00
Contract for organ ----- 15,000.00

Total and total of funds available ----- \$27,330.00

Adopted.

22. That the Secretary be reimbursed the sum of \$20 for a floral wreath provided for the funeral of T. E. Brittingham, ex-regent and benefactor of the University.

Adopted.

23. That the purchase of a Harley Davidson motorcycle for the University mail service from Ben Sykes for the sum of \$280, be approved.

Adopted.

Upon motion of Regent Bachman, seconded by Regent Schmidtman, the recommendations approved by the Executive Committee were adopted.

Upon motion of Regent Schmidtman, seconded by Regent Bachman, the following recommendation of the

TRUST FUNDS COMMITTEE

was adopted:

That a loan of \$10,000 for five years, with interest at 6%, payable semi-annually, to Minnie K. Lindsay on her farm of 307 acres in Columbia County, from funds in the Tripp Estate, be approved.

Regent Kronshage presented the following recommendation:

That in accordance with section 20.41(11) of the Statutes there be transferred from the various revolving fund balances at the end of the current fiscal year such sums as may be declared surpluses by the Executive Committee and that the trust fund committee be authorized to invest such surpluses as provided in the above section.

Upon motion of Regent Kronshage, seconded by Regent Callahan, the recommendation was adopted.

The regents then proceeded to the

ELECTION OF OFFICERS

for the ensuing year. Informal ballot was taken for the office of President. Number of votes cast:

Regent Kronshage--	6
" Faast-----	4
" Butler-----	1
Blank-----	1
	12

*U. N.
Balances*

Upon motion of Regent Bachman, seconded by Regent Seaman,
it was

VOTED, That the Secretary cast an unanimous ballot for Regent
Kronshage. The ballot was so cast and

REGENT KRONSHAGE ELECTED PRESIDENT.

Informal ballot was taken for the office of Vice-President.
Number of votes cast:

Regent Faast	-----	8
"	Waters-----	2
"	Gale-----	1
Blank-----		<u>1</u> 12

Upon motion of Regent Waters, seconded by Regent Cashman,
it was

VOTED, That the Secretary cast a unanimous ballot for Regent
Faast. The ballot was so cast and

REGENT FAAST ELECTED VICE PRESIDENT.

Informal ballot was taken for the office of Secretary. Thirteen
votes were cast, all for M. E. McCaffrey.

Upon motion of Regent Kronshage, seconded by Regent Seaman,
it was

VOTED, That the president cast a unanimous ballot for M.E.
McCaffrey. The ballot was so cast and

M. E. McCAFFREY ELECTED SECRETARY.

It was announced that the term of Mr. Loyal Durand as a mem-
ber of the board of Visitors would expire on July 1, 1924.

Upon motion of Regent Kronshage, seconded by Regent Seaman,
it was

VOTED, That Mr. Durand be elected to succeed himself on the
Board of Visitors for the term expiring July 1, 1924.8

The following members of the Library Committee appeared be-
fore the Board to urge increased library facilities: Professors
Kiekhofer, McGilvary, Ogg, Zdanowicz, Clark, W. M. Smith.

Professor Kiekhofer presented a memorandum, copies of which
were distributed to the regents, and a copy is placed on file.

At 12:15 the meeting

A D J O U R N E D.

-25- M. E. McCaffrey, Secretary

See p. 19

Exhibits

Revision of the Course in Physical Education

Exh. B

THE UNIVERSITY OF WISCONSIN

Four Year Course in Physical Education
Leading to the Degree of B.S. (Physical Education)

<u>Freshman year</u>			
<u>First Semester</u>	<u>Credit</u>	<u>Second Semester</u>	<u>Credit</u>
English 1a.....	3	English 1b.....	3
Language.....	4	Language.....	4
Chemistry 1a.....	5	Chemistry 1b.....	5
History or Mathematics.....	3-4	History or Mathematics.....	3-4
Physical Education 20.....		Physical Education 20..	
	<u>15-16</u>		<u>15-16</u>

<u>Sophomore Year</u>			
Physics 65.....	3	Physics.....	3
Zoology 3.....	3	Language or elective..	3
Language or elective.....	3	Physical Education 120.8	6
Psychology 1.....	3	(Anatomy)	
Physical Education 59.....	3	Departmental.....	2-4
(Nature and Function of Play)		Physical Education 20..	
Departmental.....	1		14-16
Physical Education 20.....			
	16		

<u>Junior Year</u>			
Physical Education 56 or 58..	3	Physiology 115.....	5
Physiology 115.....	5	Hygiene 5.....	2
Physiology 114.....	3	Physical Education 163.2	
(Physiological Chem.)		(Therapeutics)	
Departmental.....	1-3	Education.....	3
Elective.....	2-4	(Education 41 or 11)	
Physical Education 20.....		Departmental.....	2-4
	<u>14-16</u>	Physical Education 20.....	
			<u>14-16</u>

<u>Senior Year</u>		
<u>Physical Education 90</u>	2	<u>Physical Educ. 90</u>2
(women)		(men)
Physical Education 114.....	3	Physical Educ. 114.....3
(Physical Diagnosis) (men)	3	(Physical Diagnosis)
Physical Education 163.....	2	(women)
(Therapeutics)		Physical Educ. 168.....2
<u>Physical Education 19</u>	2	(Administration)
(Teaching)		Thesis.....2
Education 90.....	2	Departmental.....1-2
(Technique of Instruction)		Electives.....4-6
Thesis.....	2	<u>Physical Educ. 19</u> 2
Departmental.....	1	(Teaching)
Electives.....	3-5	Physical Educ. 20....
Physical Education 20		15-16
	<u>15-16</u>	

1. The total number of credits required for graduation shall be 124.
2. The degree conferred shall be B.S. in Physical Education
3. Physical Education 20 is required throughout the four years, but receives no ~~credit~~ academic credit.
4. Students who present 2 units of foreign language, or less, are required to secure 14 credits in one language. Students who present 4 units are required to secure eight credits in one language. Students must have at least 2 units in the same language in order to receive entrance credit. One unit in two or more different languages receives no credit. (One unit or year of high school language equals 4 university credits)
5. Physical Education 16 (First Aid - 1 cr.), first semester, sophomore year; Physical Education 71 (Scouting - 2 cr.), second semester, sophomore year; Physical Education 80 (Community Recreation - 2 cr.), second semester, junior year.
6. Departmental (special techniques required), 6-10 credits.

Changes proposed are:

1. Chemistry transferred to Freshman Year in place of Physics, 5 cr., 1st semester, and Zoology 1b, 5 cr., 2nd semester.
2. Physics, 5 cr., 1st semester, changed to Sophomore Year, 3 crs. throughout the year.
3. Zoology 1b, 5 cr., transferred to Sophomore Year, 3 cr.
4. Nature and Function of Play, 3 cr., transferred to Sophomore Year and substituted for History and Principles of Physical Education 3 cr.
5. Physiology 107, 3 cr., Senior Year, combined with Physiology 115, 2 cr., Junior Year, making Physiology 5 cr., throughout the Junior year.
6. Physical Education 90 changed from 3 cr. to 2 cr.
7. Physical Education 19 changed from 1 cr., throughout the year to 2 cr., throughout the year.
8. Special technique courses, now listed by semesters, with a total of 8 credits, changed to 6-10 credits, to give greater flexibility to the schedule.

Exh. 1

DOCUMENT 244 -- 1923-24

REVISION OF THE FIVE-YEAR NURSING COURSE FORMERLY LEADING TO THE
 DEGREE OF B. S. (PUBLIC HEALTH NURSING). To lead to
 Degree of B. S., (Hygiene)

Freshman Year			
First Semester	Credit	Second Semester	Credit
English 1a	3	English 1b	3
Language	4	Language	4
Chemistry 1a	5	Chemistry 1b	5
History or mathematics	3-4	History or mathematics	3-4
	<u>15-16</u>		<u>15-16</u>

Sophomore Year			
English Literature	2	English Literature	2
Language	4	Language	4
Economics 1a and 46 or		Economics 46 or	
Biology 1	7-5	Biology 1	3-5
Psychology 1 or		Electives	4-5
Chemistry 120	3-4		
Electives	<u>2-3</u>		
	<u>15-16</u>		<u>15-16</u>

Junior Year			
Physiology and hygiene - 6		Economics or	10
Economics including 141 or		Medical Sciences	10
Medical Science including		Electives	5-6
Physiological Chemistry 104			
104	-6		
Electives	<u>3-4</u>		
	<u>15-16</u>		<u>15-16</u>

Fourth and Fifth Year

Twenty-seven months of residential training in nursing
 including daily class room and laboratory work.

Course credits toward B.S.	26
Thesis	4

Explanation of
DOCUMENT 244 - 1923-24

In 1920 the faculty approved a combined five-year course leading to a certificate of graduate nurse from the School of Nursing and a B.S. degree from the College of Letters and Science. It appeared best, however, to delay the organization of this course until the completion of the Wisconsin General Hospital. The hospital will soon be completed and it now is advisable to make a preliminary announcement of the courses for nurses which will be established. In announcing the combined five-year course in Letters and Science and nursing the committee in charge believe that some modification in detail, though not in substance, be made of the course previously approved by the faculty. The following combined course is now recommended:

FIVE-YEAR NURSING COURSE

This course leads to the degree B.S. (Hygiene). The following specific requirements must be satisfactorily met:

- a. English. Ten credits as follows: Six credits in composition (3 credits per semester for two semesters to be taken in the first year of residence); four credits in literature, to be taken normally in the sophomore year. Students securing a grade of A in the first semester of composition may, if they so desire, omit the second semester of it.
- b. Foreign Language. Two years of either French or German in college, if students do not meet the foreign language requirements for the B. A. degree.
- c. Chemistry I, 10 credits; history, 6 credits in a continuous year's course, or mathematics, 8 credits.
- d. Physiology, pathology and hygiene, 6 credits.
- e. Economics and psychology, 16 credits; or science in addition to Chemistry I, 16 credits.
If economics and psychology be chosen, they must include Economics 1a, 46, and 141 and Psychology I.
If science be chosen, it must include biology 10 credits and organic chemistry 4 credits.
- f. Electives. Electives must be taken sufficient to bring the total amount of work in the College of Letters and Science, including major study, and thesis, up to 94 credits and 94 grade points. This does not include the 2 credits per semester in physical education required of all freshman and sophomore students.
- g. Major Study. By the beginning of the junior year every candidate should be well started in his major study, which must be chosen from the majors offered in the College of Letters and Science, including the majors in medical science. This major must include a thesis to be prepared during the final years of the combined course.
- h. Twenty-seven months of residential professional training in nursing. (Details to be submitted for approval later).

Document 245 - 1923-24

NEW COURSE COMBINING HOME ECONOMICS AND NURSING

Exh !

This combined course leads to the degree B.S. Home Economics and to the certificate R. N. Requirements are as follows:

a. Foreign language. Students who enter with 2 high school units in a foreign language may continue this language for eight credits to complete the foreign language requirements. Students who enter with no foreign language are required to complete 16 units in foreign language.

Freshman Year

First Semester	Credits	Second Semester	Credits
Eng. 1a, Freshman English	3	Eng. 1b, Freshman Eng.	3
Foreign Lang. 2nd yr.	4	Foreign Lang. 2nd Yr.	4
Chem. 1a, Gen. Chem.	5	Chem. 1b, Gen. Chem.	5
H. Ec. 2 Art & Design	3	H. Ec. 3, Intro. to Food Study	3
H. Ec. 9, Intro. to H. Ec.	1		
	<u>16</u>		<u>15</u>

Convocation
Physical Education

Physical Education

Sophomore Year

First Semester	Credits	Second Semester	Credits
Physics 65, Gen. Physics	3	Physics 65, Gen. Physics	3
Agr. Chem. 3, Household Chem.	5	Agr. Bact. 4, Gen'l Survey	5
Physiology 1, Elements of	4	H. Ec. 50, Textiles	3
H. Ec. 5, Introduction to Textile Study	2	Eng. 33a, Intro. to Eng. Lit.	2
Electives	2	Philosophy 1, Psychology	3
	<u>16</u>		<u>16</u>

Physical Education

Physical Education

Junior Year

First Semester	Credits	Second Semester	Credits
H. Ec. 7 & 17, House Archi- tecture & Sani- tation	3#	H. Ec. 6 & 16, Nutrition and Dietetics	4
Medical Bact. 102	5##	H. Ec. 22, Marketing and Large Quantity Cookery	3
H. Ec. 47, Diet Problems in Feeding Children	3	H. Ec. 133, Tea Room & Res- taurant Mang't	2
H. Ec. 122, Org. & Adm. of Institutions	2##	Ed. 11, Mental Develop- ment	3
Eng. 33b, Intro. to Eng. Literature	2	Electives	4
	<u>15</u>		<u>16</u>

Following the Junior Year in the College of Agriculture twenty-seven months of professional training in residence. During this period at least four credits of academic work including the thesis are to be taken in the Department of the College of Agriculture in which that major is taken.

May 28, 1924

Omit Reading Reports.

Or Other Electives.

THREE-YEAR COURSE FOR NURSES LEADING TO A CERTIFICATE OF
GRADUATE NURSE

Exh. E

Admission Requirements

For matriculation in the School of Nursing a student must furnish evidence that she has satisfied the requirements for admission to the College of Letters and Science. Fifteen high school units are required. Not more than four are accepted in any one subject. The following units are required of all:

English 2 (3 if 2 units in a foreign language are not offered);

Algebra, 1 unit; Geometry, 1 unit.

Two units must be presented from one of the following:

Foreign Language, Science or History.

Students are admitted at the beginning of each semester of the college year.

Certificate of Graduate Nurse

Upon the successful completion of at least one semester of academic college work including the special subjects outlined below and of 32 months of professional training in residence in the school of nursing, a Certificate of Graduate Nurse will be granted.

PRE-HOSPITAL COURSE

Candidates for the certificate of Graduate Nurse who have had no college work or whose college work has not included work in chemistry and physiology are required to take the following special pre-hospital academic course before being admitted to residence in the school for hospital training. This course is offered each semester.

English 1	3 units
Chemistry 1	5 units
Physiology, Pathology and Hygiene	6 units
Theory of Nursing	2 units

May 27, 1924

At the regular meeting of the Engineering College Faculty on May 26, the following Proposed Course in Electrical Engineering was approved, to go into effect in the year 1924-25, except the Sophomore work, which is to be continued as at present until 1925-6:

Proposed Course in Electrical Engineering

FRESHMAN YEAR			
1st Semester	Credits	2nd Semester	Credits
Mathemat. Analysis (51)	5	Mathemat. Analysis (52)	5
Chemistry (2a)	4	Chemistry (2b)	4
Drawing (1)	3	Drawing (2)	3
*Speech or Shop	2	*Shop or Speech	2
English (1a)	3	English (1b)	3
	<u>17</u>		<u>17</u>
Military Science		Military Science	
Physical Education		Physical Education	
Freshman Lectures		Freshman Lectures	
SOPHOMORE YEAR			
1st Semester	Credits	2nd Semester	Credits
Calculus (54)	4	Calculus (55)	4
Physics (53)	3	Physics (54)	3
Descriptive Geometry	3	Electrical Engr. (140a)	3
#Engineering Design	3	Electrical Engr. Lab. (140b)	2
Economics (1a)	4	#Engineering Design	3
	<u>17</u>	Non-professional electives	3
			<u>18</u>
Military Science		Military Science	
Physical Education		Physical Education	
JUNIOR YEAR			
1st Semester	Credits	2nd Semester	Credits
Statics & Dynamics (Mech. 1, 2)	5	Mechanics of Materials (3)	5
Electrical Engr. (141)	4	Electrical Engr. (143a)	4
Electrical Engr. Lab. (142)	2	Electrical Engr. Lab. (112a)	2
Physics (55)	3	Steam and Gas (4)	3
Steam and Gas (3)	3	Steam and Gas Lab. (28)	2
Non-professional electives	3	Non-professional electives	3
	<u>20</u>		<u>19</u>

* New courses to be developed. Division of time between Shop and Speech to be adjusted in accordance with available instructional force.

Modification of present courses in Shop and Machine Design.

SENIOR YEAR			
1st Semester	Credits	2nd Semester	Credits
Electrical Engr. (143b)	4	Physics (56)	3
Electrical Engr. Lab. (112b)	2	Contracts (101)	2
Steam and Gas Lab. (29)	1	Materials Testing Lab.	
Hydraulics (1)	3	or Seminar	2
Seminary or Materials Test-		Free Electives	4
ing Lab.	2	Professional Electives	6
Free Electives	5	Non-Professional Electives	3
Non-Professional Electives	3		
	<u>20</u>		<u>20</u>

(Professional Electives)-6 credits-indicates studies to be elected from a professional group.

(Non-Professional Electives)-15 credits-indicates studies to be elected from a Non-Professional Group.

(Free Electives)-9 credits-indicates studies to be elected without restriction.

The substance of the changes involved in the proposed program consists in a reduction of the technical electives by 6 hours, a reduction of Shop, Machine Design, and Topographical Engineering by 8 hours, and an increase in general studies (mostly elective) by 12 hours.

REPORT OF THE COMMITTEE ON LOANS AND UNDERGRADUATE SCHOLARSHIPS

The Committee recommends the following students for nomination to the Regents for appointment to the Undergraduate Scholarships at present available:

The Fanny P. Lewis Scholarship --

- ✓ Myra C. Runkel, L & S 3 331.24
- ✓ Janet Hull, L & S 2 331.24

The American Association of University Women Scholarships --

- ✓ Linda E. Barry, L & S 2 200 ea
- ✓ Dorothy Haskins, L & S 3

The Amelia M. Doyon Scholarships --

- ✓ Esther Segner, Ag. (H. Ec.) 3 165.62
- ✓ Iris Moncar-Sellen, L & S 2 165.62

The Kappa Kappa Gamma Scholarship --

- ✓ Ernestine V. Kandel, L & S 3 \$150

The Mortar Board Scholarship --

- ✓ Aurelia Grether, L & S 1 100.

The University Women's Athletic Association Scholarship --

- Alice L. Pegg, L & S 2 \$100

The Self Government Association Scholarship --

- Theodora Haman, L & S 2 100 last yr

The Gamma Phi Beta Scholarship --

- Annabel Bodden, L & S 2 100

The Crucible Scholarship --

- Eloise Francke, L & S 1 50

The Christian R. Stein Scholarship --

- Selma C. Bolstad, L & S 2 66.24

Respectfully submitted,

JULIUS E. OLSON, Chairman

SHORT COURSE GRADUATES 1923-24

Benson, Theodore	Cambridge, Wisconsin
Buss, Vernon W.	Dresser Junction, Wisconsin
Brown, Raymond G.	Eau Claire, "
Campbell, Charles A.	Eau Claire, "
Conrad, Fremont	West Allis, "
Enge, Carl W.	Sauk City, "
Faust, Peter C.	Westboro, "
Fonk, Clarence P.	Union Grove, "
Foster, Paul F.	Union Grove, "
Frelich, Adolph	Maribel, "
Friday, Edward B.	Madison, "
Fried, Melvin O.	Fountain City, "
Gaarder, Kenneth T.	Holmen, "
Gahagan, Fay R.	Frederic, "
Gilbertson, Harvey B.	Black River Falls, "
Harris, Paul	Richland Center, "
Hartzell, Raymond	Barron, "
Hathaway, John A.	Madison, "
Holzman, Otto	North Freedom, "
Howard, Russell S.	Augusta, "
Jenson, Lewis J.	Milltown, "
Johnson, Howard A.	Milwaukee, "
Johnson, Erwin E.	Denmark, "
Jones, Thomas S.	Dodgeville "
Kamm, Harold D.	Jacksonville, Illinois
Kiekhafer, Carl W.	Weyauwega, Wisconsin
Koester, Forest R.	Hartland, "
Kolb, Alden E.	Cleveland, "
Larsen, Ellsworth S.	Denmark, "
McVicar, Keith C.	Salem, "
Mathews, William A.	Medford, "
Miller, Ora J.	Lone Rock, "
Miller, Floyd	Paw Paw, Illinois
Moore, Robert F.	Cazenovia Wisconsin
Pauls, Fred G.	Cazenovia, "
Roffers, Antone H.	Ashland, "
Roth, Norman J.	Mauston, "
Runde, Francis H.	Cuba City, "
Schillinger, Paul E.	Naperville, Illinois
Schink, Raymond A.	De Pere, Wisconsin
Schuman, Myron W.	Mazomanie, "
Segebrecht, Roy H.	Mazomanie, "
Stuhlman, Paul	Madison, "
Triplett, Ralph W.	Watertown, "
Theige, Hjalmar B.	Westby, "
Vial, Gordon L.	La Grange, Illinois
Vial, Paul E.	La Grange, "
Voegeli, Arthur J.	Chippewa Falls, Wisconsin
Weiner, Raymond F.	Columbus, "
Winters, Frank M.	Madison, "
Young, Vilas E.	West Salem, "

Korbel, Harry G.

DAIRY SCHOOL CERTIFICATES

June, 1924

Creamery

Henry A. Friede	Hillsboro
Elmen Johnson	Ettrick
Carl R. Leverenz, Jr.	La Valle
William B. Milar	Du Quoin, Illinois
Chris Link,	1315 W. Jackson Blvd., Chicago, (Blue Valley)
B. J. Smit	South Africa

Cheese Factory

Drew P. Amond	Gillette
Edward J. Beaudoin	Coleman
Oscar Hanson	Hub City
Antone Neuville	Platteville
Leon Sommerfeldt	Shullsburg
Chas. W. Mielke	Tigerton
W. G. Brunner	Wesley

City Milk

James Edwin Birch,	8 Clarendon St. Wolverhampton, England
Scott J. Davis,	1008 W. 12th Street, Oklahoma City, Okla.
Emil Haeffliger	Madison, Wisconsin
Allen E. Quandt	Madison, "
Arthur White	Wolverhampton, England

Ice Cream

H. F. Wilde	Bushnell, Illinois
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No. of certificates granted, 1924,	18
" " " previously "	936
Total No. certificates granted	954