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## **Minutes of the joint session of the Executive and Summer Session Committees of the Board of Regents of the University of Wisconsin: December 15, 1934. 1934**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1934

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JOINT SESSION OF THE EXECUTIVE AND SUMMER SESSION COMMITTEES

Madison, Wisconsin

Saturday, December 15, 1934, 10 A.M.

PRESENT: Regents Callahan, Mead, Ullsperger, Combs, Berger; President Frank, Comptroller Peterson, Secretary McCaffrey.

ABSENT: Regent Runge.

*ref. to Board*  
Dean S. H. Goodnight, Director of the Summer Session, was present while summer session matters were under consideration. Upon motion of Regent Berger, seconded by Regent Mead, it was  
✓ VOTED to recommend to the Board of Regents the adoption of the 1935 summer session budget in the amount of \$108,455.85, which is computed on 15% of the waived salary, but without guarantee that the compensation will reach the amount stated; that the leave of absence privilege be restored, with the understanding that the amount paid for substitute teaching will not exceed the amount that the absentee receives from the trust fund. (This means that the total cost to the University will not in any case exceed the amount required if no leave was granted.) *note: see ruling re leaves of absence with papers of this meeting.*

Regent Ullsperger voted "No" on the change from 12½% to 15%.

✓ The committees having arrived at a recommendation to the Board, the Director of the Summer Session was authorized to proceed with his advertising.

*ref. to Board*  
✓ The matter of the payment of a 10% bonus to teachers in the 1934 summer session was referred back to the Board without recommendation.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Men -

1. That Marvin Steen be appointed assistant in physical education - men (basketball) for five months, beginning October 1, 1934; salary \$200 net for the period; charge to amount transferred from uncommitted cash balance for basketball coaches, fund 5-C.

Adopted.

- Letters and Science -

1. That Loyal Durand, Jr., be appointed technical assistant in geography for three months during the summer of 1934; salary \$200 net for the period; to be charged to special grant of the National Research Council.

Adopted.

2. ✓ That the grant of \$300 from the National Research Council for technical assistance in the photometric measurement of stars, under the direction of Joel Stebbins, be accepted.

Adopted.

3. ✓ That the grant of \$600 from the National Research Council for field expenses, assistance and supplies, in connection with the study of the regional geography of southern Ontario, under the direction of J. Russell Whitaker, be accepted.

Adopted.

- Education -

1. That Robert C. Pooley, assistant professor in the teaching of English in the Wisconsin High School and assistant professor of educational methods, be granted leave of absence, without salary, for the second semester of 1934-35, pp. 64 and 67. *Leave*

Adopted.

2. That Esther Vinson be appointed teacher of English (part-time) at the Wisconsin High School for the second semester of 1934-35; salary \$500 net for the semester; charge to salary of Robert C. Pooley, on leave.

Adopted.

- Agriculture -

1. That the appointment of Robert O. Magie, assistant in plant pathology ( $\frac{1}{2}$  time), be continued from December 1, 1934 to January 31, 1935; salary at the rate of \$52.40 net a month (total \$104.80 net for the period); charge to saving on salary of Don Anderson, p. 81, fund 1A.

Adopted.

2. That Gaylord M. Volk be reappointed assistant in soils from December 15, 1934 to January 15, 1935; salary \$114, less waiver \$14, net \$100 for the period; charge to saving on salary of R. K. Froker, p. 81, fund 1A.

Adopted.

3. That Howard R. Lathrope be reappointed county agricultural agent for Wood County, beginning January 1, 1935; salary at the rate of \$3500 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1800; charge to item for Wood County, p. 100a, funds 3A and 15A.

Adopted.

4. That Emil A. Jorgensen be reappointed county agricultural agent for Waushara County, beginning January 1, 1935; salary at the rate of \$2500 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$800; charge to item for Waushara County, p. 100a, funds 3A and 15A.

Adopted.

5. That S. P. Murat be reappointed county agricultural agent for Fond du Lac County, beginning January 1, 1935; salary at the rate of \$2650 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$850; charge to item for Fond du Lac County, p. 100a, funds 3A and 15A.

Adopted.

R 6. That the resignation of Sidney S. Mathisen, county agent for Sheboygan County, be accepted, to take effect December 1, 1934, p. *Skinner* 100a. ✓

Adopted.

*ift* 7. ✓ That the memorandum of agreement between Lever Brothers Company and the University of Wisconsin, *in Agr. Chem.* relative to the renewal of an industrial fellowship, be approved; and that the Business Manager be authorized to sign the agreement. (*Fellow* \$4500 for period December 1, 1934 to July 1, 1935.)

Adopted.

- Medicine -

R 1. That the resignation of E. A. Rovenstine, assistant professor of anesthesia, be accepted, to take effect January 1, 1935, p. 126. *Skinner*

Adopted.

2. That I. B. Taylor be appointed instructor in anesthesia for six months, beginning January 1, 1935; salary \$1250, less waiver \$197.50, net \$1052.50 for the period; charge to salaries, p. 126, fund 1A. (Transferred from Orthopedic Hospital) per A.W.P. 12/28/34  
Adopted.

- Fellows and Scholars -

1. That the following persons be granted graduate legislative scholarships each for the period indicated:

Wichita, Kans. Ann L. Hostetler - - First semester of 1934-35  
Tucson, Ariz. Mrs. Bessie Custer Rea - - Academic year 1934-35  
Madison, Wis. Marriott C. Morris - - Academic year 1934-35.  
Adopted.

Scholars ✓

2. That the following national and international fellows be given the status of University fellows for the academic year 1934-35:

Mirko Lamer - Economics  
Joseph H. Daves - Sociology  
Arthur G. Smith - Chemistry  
Chi-yuen Chiao - Botany.  
Adopted.

Fellows ✓

3. That Walker Hill be appointed scholar in philosophy for the academic year 1934-35; stipend \$250; charge to fellows and scholars, fund 1A.  
Adopted.

Scholar ✓

- Extension -

1. That H. B. Stephens be appointed to conduct an evening class in social psychology at Belvidere, beginning December 10, 1934, 17 meetings, to receive the fees from the class, total not to exceed \$230; charge to additional instruction, class instruction, p. 180, fund 2A.  
Adopted.

2. ✓ That the "Pay As You Learn Plan" for needy extension students, approved on August 3, 1933, be amended to provide payment of approximately one-third the total fee, plus the late registration fee, upon registration, and the other two-thirds in installments within 90 days, but in no case shall instruction be given in advance of actual fees paid.  
Adopted.

ees  
(ten)

- Degrees -

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

BACHELOR OF ARTS

Wayne Dodte Beilfuss

BACHELOR OF PHILOSOPHY

David Weldon Rau  
Justin Lambert Rau

BACHELOR OF LAWS

William Merle Kelley  
Frank Albert Murphy  
James Thompson Reid  
Emily Wangard Thomann

BACHELOR OF ARTS in the Commerce School

Robert Herman Wangerin

Degree conferred as of the class of 1930

BACHELOR OF SCIENCE  
(Civil Engineering)

John L. Pivovarnik

Adopted. (a)

Upon motion of Regent Mead, seconded by Regent Ullsperger, the recommendations of the President were adopted.

Upon recommendation of the President, it was VOTED, That royalties assigned to the University by the four authors of the History of Labor in the United States 1896-1933, D. D. Lescohier, E. Perlman, Philip Taft and Elizabeth Brandeis, be accepted;

(Cont.)

that the amounts be permitted to accumulate from year to year, if necessary, to be used upon recommendation of the research committee of the Graduate School, for the exclusive purpose of assisting in the publication of worthy manuscripts in the general field of the social studies.

Upon recommendation of the President the following additional recommendations were adopted:

1. That \$35 be appropriated from Regents' Unassigned 1-A to provide for a telephone for Professor Winspear, the secretary of the committee on the course for training in public service.  
Adopted.

2. That \$500 be appropriated from Regents' Unassigned 1-A for general supplies in the Law School.  
Adopted.

3. That \$300 be appropriated from Regents' Unassigned 1-D for improvements for Radio Hall.  
Adopted.

4. That the waiver on the salary of Julian E. Harris, Assistant Professor of French, be adjusted beginning January, 1935, the amount required, \$237, to be charged to Regents' Unassigned 1-A.  
Adopted.

5. That the distribution of Mr. Fred Buerki's salary be revised as follows:

	<u>Present Distribution</u>	<u>Revised Distribution</u>
Letters and Science-Speech	\$851 5E 85 1A	\$851 5E 341 1A
Physical Plant	<u>256 1A</u>	<u>          </u>
Total	\$1192	\$1192

and that \$149.35 be transferred from the item for Buerki in the Physical Plant budget to Letters and Science-Speech to provide funds for the revised distribution for the balance of the current fiscal year. (No change in total net salary.)  
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Professor Lowman, the salary of Miss Frances Beyer, Junior Clerk Stenographer in the Department of Physical Education - Men, be increased \$10 a month through reduction in waiver, effective December 1, 1934, and that her classification be changed to Senior Clerk Stenographer. Additional funds required, \$70, chargeable to Regents' Unassigned 1A. (Confirming verbal approval.)  
Adopted.

2. ✓ That upon the recommendation of Dean Snell, the 2A University Extension budget be increased \$2600, credited to Milwaukee Center - Additional Instruction, due to additional receipts.  
Adopted.

3. ✓ That approval be granted for the rental of the Zwicker flat building on Lorch Street by the Wisconsin General Hospital from the Wisconsin University Building Corporation at a rental of \$100 a month effective January 1, 1935.  
Adopted.

4. ✓ That upon the recommendation of Captain Orsinger, \$33.60 be transferred from Regents' Unassigned 1A to Military Science, General Supplies 1A. (To cover loss of one pair of stolen field glasses.)  
Adopted.

5. ✓ That the request of Dean Goodnight for \$100 from Regents' Unassigned for extra clerical help, Summer Session, be approved.  
Adopted.

Upon motion of Regent Mead, seconded by Regent Ullsperger, the recommendations of the Business Manager were adopted.

At 12:30 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.