



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 4, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1925

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

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 4, 1925, 10 A. M.

President Kronshage presiding

PRESENT: Regents Birge, Bachman, Callahan, Gale, Grady, Gundersen, Hirschman, Kronshage, Olbrich, Richardson, Schmidtman, Waters.

ABSENT: Regents Cashman, Casperson, Faast, Mahoney, Nace.

A communication was received from Regent Mahoney in explanation of his absence. Regents Cashman and Faast were present for committee meetings on Tuesday.

The minutes of the Board of Regents held on January 21, 1925, approved, ratified and confirmed.

The President filed reports of leaves of absence with the Secretary.

Upon motion of Regent Grady, seconded by Regent Callahan, it

VOTED, That the minutes of the meeting of the Executive Committee held on February 27, 1925, be approved, ratified and confirmed. Called vote was taken, all regents present voting and saying "Aye", except Regent Olbrich, who was excused from voting.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Alexander Vassilief be appointed professor of history for the year 1925-26; salary for the year \$4500.
Adopted.

Read
Hanks

108 2. That under the terms of the agreement with the Madison Board of Education the classes of Caroline M. Young, teacher of French, Central high school, be open to visitation and observational study by students of the school of education during the months of March, April and May, 1925; and that Miss Young receive \$50 for such service.

Adopted.

1925-26 Budget 3. That Dr. O. F. L. Hagen be appointed professor of the history of art at a salary of \$6000 per annum; appointment to take effect at the opening of the academic year 1925-26.

Adopted.

R 109 4. That the resignation of Florence Corbin, part-time teacher of home economics, Wisconsin high school, be accepted; to take effect March 5, 1925. *see p. 3*

Adopted.

5. That Catherine Jones be appointed part-time teacher of home economics, Wisconsin high school for the remainder of the second semester of 1924-25; beginning March 1, 1925; salary at the rate of ~~\$900~~ per annum; in place of Florence Corbin, resigned. *See also p. 3*

Adopted.

See 950 (Pres. Birge letter with papers)
(These recommendations had been previously considered by the Committee on Letters and Science and recommended to the Board for adoption.)

Upon motion of Regent Waters, seconded by Regent Bachman, recommendations 1 to 5 under Letters and Science were adopted.

-Agriculture-

72 1. That Theodore Dykstra be continued as half-time assistant in horticulture from March 1 to July 1, 1925; salary, \$50 a month, to be charged to labor allotment, budget p. 72.

Adopted.

2. That Wallace P. Elmslie be promoted from scholar to fellow in agricultural chemistry, beginning March 3, 1925, to the close of the year 1924-25; in place of L. E. Jackson, fellow in agricultural education, resigned. *4 payts @ \$50 - \$200 (Vaughan)*

Adopted.

X 3. That H. R. Thornton be appointed scholar in agricultural bacteriology from March 3, 1925, to the close of the year 1924-25; in place of W.P. Elmslie, transferred. *4 payts @ \$25 - \$100 (Vaughan)*

69 *R* 4. That the resignation of Florence Corbin, instructor in home economics and Wisconsin high school, be accepted, to take effect March 5, 1925. *see p 2*
Adopted. *part time teacher* *Read*

" 5. That *K* Catherine Jones be appointed instructor in home economics and ~~for~~ the Wisconsin high school, effective March 9, 1925, at the rate of ~~\$1850~~ for the academic year; \$950 rate chargeable to College of Agriculture, and ~~\$900~~ rate to Letters and Science, Wisconsin high school. *750000 Binge letter with papers.*
Adopted. *(Sup. 2)* *Read*

Gift 6. That the offer of the Commercial Solvents Company of Maryland to found a research scholarship fund aggregating \$2500 per annum, for the purpose of prosecuting research in the departments of bacteriology and chemistry, on fermentations in connection with the production of butyl alcohol, be accepted. *Scholar*
Adopted. *See Ex. Comm Feb. 29/25 p. 172 Apr. Recam. 172*

Gift 7. That the present Legislature be requested to pass an Act authorizing the acceptance of funds provided under the PURNELL BILL, making additional appropriations for Agricultural Experiment Station research "and such economic and sociological investigations as have for their purpose the development and improvement of the rural home and rural life." (This Act appropriated to the several states the initial sum of \$20,000 for the year ending June 30, 1926, and \$10,000 additional for each of the four succeeding years, thus making available for each of the federal experiment stations during and after the fiscal year 1930, an additional grant of \$60,000, which sum does not require any state appropriations as an offset).
Adopted.

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

Upon motion of Regent Grady, seconded by Regent Bachman, recommendation 1 to 7 under Agriculture were adopted.

-Law School-

104 1. That Mrs. Sophie M. Briggs, librarian, be granted leave of absence, without pay, from March 1, 1925, to the close of the year 1924-25.
Adopted. *Leave*

104 2. That Mrs. D. Ellsworth, assistant librarian in the law school, be appointed acting librarian for the remainder of the year 1924-25, at an increase in salary from \$1600 to \$1800 per year, beginning March 1, 1925.

Adopted.

degree 3. That Maxwell H. Herriott, having completed the required course of study for the degree of Bachelor of Laws, and served the prescribed apprenticeship, is recommended by the faculty of law for the degree Bachelor of Laws.

Adopted.

104 4. That the leave of absence of Professor E. A. Gilmore be extended to the end of the first semester of 1925-26.

Adopted.

Upon motion of Regent Grady, seconded by Regent Schmidtman, recommendations 1 to 3 under Law School were adopted.

Regent Grady presented the report of the Committee on Trust Funds.

Upon motion of Regent Schmidtman, seconded by Regent Callahan, it was

VOTED, That the report be adopted.

(on file)

-Medical School-

101 1. That Ann Fitzgerald be appointed instructor in anaesthesia in the school of nursing, beginning March 1, 1925; salary, \$115 a month, to be charged to fund for staffing the hospital.

Adopted.

96 2. That Janet S. Barnes be appointed part-time student assistant in the medical library, beginning March 1, 1925; salary \$32 a month; charged to unassigned funds - administration, medical school.

Adopted.

11 3. That Theron C. Clauson be appointed part-time student assistant in the medical library, beginning March 1, 1925; salary \$28 a month; charged to unassigned funds - administration, medical school.

Adopted.

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

Upon motion of Regent Hirschman, seconded by Regent Waters, recommendations 1 to 3 under Medical School were adopted.

-University Extension-

140 1. That C. E. Lauterbach be appointed to conduct an evening class in Milwaukee on tests as aids in teaching; to receive the fees from students in the class; total not to exceed \$255.
Adopted.

(This recommendation had been previously considered by the Law Committee and recommended to the regents for adoption.)

Upon motion of Regent Gale, seconded by Regent Hirschmann, this recommendation was adopted.

-Summer Session-

1. That \$200 be added to the Summer Session budget for student clerical service; students employed to be paid at the rate of 40 cents an hour.
Adopted.

(This recommendation had been previously considered by the committee on Summer Session and recommended to the regents for adoption).

Upon motion of Regent Hirschman, seconded by Regent Waters, this recommendation was adopted.

Called vote was taken, all regents present voting and voting "Aye", except Regent Olbrich, who was excused from voting.

-General-

1. That in accordance with the certification of the registrar, the following DEGREES be granted:

Bachelor of Arts

Elizabeth Marshall
Elza Johanna Prien
Lulu Dorothea Staab

Degrees

Bachelor of Arts, Course in Journalism

Odell, Dorothy Reichert

Bachelor of Philosophy, General Course

Edmund Elijah Hart

Bachelor of Science, Electrical Engineering Course

Allen Morgan Fraser - as of the Class of 1924

Master of Science

George Elbert Freeman

Bachelor of Laws

Emanuel Milton Goodman
Frederick Halsey Kraego
Philip Nulton Snodgrass
William Lester Seymour

Adopted.

22 2. That the following persons be appointed student assistants in the library, beginning February 9, 1925; each to be paid at the rate of 35 cents an hour; charged to budget of library:

Ernest Gruner,
N. H. Stoddard
Dudley Wheeler.

Adopted.

3. That the salary of the following student assistants in the library be increased from 35 to 40 cents an hour, effective January 23, 1925, charged to budget of library:

Mary W. Allen	R. B. Schwenger
Lucile Bohren	M. Skinner
J. Richter	

Adopted.

4. That the names of Gordon F. Joyce and Rose E. Mantell be cancelled from the list of student assistants in the library.

Adopted.

5. That Chester Rosenbaum be appointed Ripon College scholar for the year 1925-26.
Adopted.

*Budget
1925-26
Scholar*

6. That the following actions of the University faculty be approved:

- a. A new three-year course in pharmacy to take the place of the present two-year course. (See Exhibit A attached).
- b. Changes in the requirements in the chemistry course and in the chemistry-commerce course. (See Exhibit B attached).

Adopted.

Upon motion of Regent Bachman, seconded by Regent Callahan, recommendations 1 to 6 under General were adopted.

Regent Bachman reported for the committee on Student Life and Interests, stating that the

GLEE CLUB

was making a trip to New York to compete in the National contest that the cost of the trip would be \$2800, of which amount they have \$1800 available.

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

VOTED, That \$1000 be appropriated to help defray the expenses of this trip, with the understanding that part, or possibly all of it, would be repaid from the proceeds of concerts.

Called vote was taken, all regents present voting and voting "Aye" except Regent Olbrich, who was excused from voting.

Regent Waters read a communication from the Women's Self-Government Association Judicial Committee and the Student Court.

Upon motion of Regent Callahan, it was

VOTED, That the communication be received and placed on file.

Action on the application of student publications to permit tobacco advertisement was deferred until the next meeting of the regents.

*Ref. to
Regents'
Unassigned
p.151*

*Ref. to
Board
mtg*

Ref to Ex. Com. ✓
The request of the Forensic Board for an appropriation of \$100 was referred to the Executive Committee with power to act.

President Birge reported an additional gift of \$3000 from

KEMPER K. KNAPP

Gift
of Chicago, making his total donation to the Kemper K. Knapp Loan Fund \$8000.

Upon motion of President Birge, seconded by Regent Callahan, it was

VOTED, that this gift be accepted and that the Secretary be instructed to write Mr. Knapp, expressing the appreciation of the regents.

A communication was presented from the

MILWAUKEE STEEL FOUNDRY COMPANY,

Gift
offering to establish a ^(grad) fellowship in metallurgy for the year beginning with the present semester and to contribute \$1500 to be paid in quarterly installments. *Fellow ✓*

Upon motion of President Birge, it was

VOTED, That the gift be accepted and that the Secretary be instructed to communicate with the donors and thank them for the gift. *See also Ex. Com. Feb. 27/25 p. 6. (Leo Shapiro fellow)*

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

VOTED, That Walter J. Kohler be appointed to membership on the Board of Visitors in place of Edward M. McMahon, who has removed to New York.

Regent Kronshage brought up the matter of the sale of

PICNIC POINT

to Edward Young of Madison. Business Manager Phillips reported that it might still be possible to secure this property for the State.

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

VOTED, That the matter of acquisition of Picnic Point be left to the Executive Committee for investigation and report to the Board at the next meeting.

The Secretary read the following communications, which were placed on file:

Letter from Florence Burkman, of the Housing Committee of Tabard Inn, requesting the use of the President's House for a co-operative house.

Letter from Arthur Harold Weston, of Appleton, Secretary of the Latin League of Wisconsin Colleges, with a resolution with reference to the death of Professor Moses S. Slaughter.

Letter from Grant Showerman, Professor of Classics at the University of Wisconsin, conveying the thanks of the Executive Committee of the American Academy in Rome for the placing of the University on the list of contributing institutions.

Letter from Don E. Mowry, General Secretary of the Madison Association of Commerce, expressing the appreciation of the Association in connection with the Legislative banquet and especially commending the services of Mr. Halverson and Mr. Gallistel.

Upon motion of Regent Callahan, the meeting

A D J O U R N E D

at 12:10 P. M.

M. E. McCaffrey,

Secretary

DOCUMENT 257 - 1924-25

THREE-YEAR COURSE IN PHARMACY

In harmony with a resolution adopted by the American Conference of Pharmaceutical Faculties, the present two-year pharmacy course will be discontinued beginning with the college year 1925-26. To take its place, the following three-year course, which was approved by the Letters and Science Faculty at its meeting of February 16, 1925, is presented for approval:

FIRST YEARFirst Semester

English 1-a	-----	3
Chemistry 1-a	-----	5

Botany 1	-----	5
Pharmacy 1	-----	3
		<u>16</u>

Second Semester

English 1-b	-----	3
Chemistry 1-b	-----	5
Chemistry 15	-----	2
Botany 130	-----	3
Pharmacy 1	-----	3
		<u>16</u>

SECOND YEAR

Chemistry 20 (Organic)	4
Chemistry 26	
(Pharmaceutical)	-----5
Botany 110	-----3
Pharmacy 20	-----2
Pharmacognosy 10	-----1
Pharmacy 40	-----1

	<u>16</u>

Chemistry 27	
(Pharmaceutical)	-----5
Botany 111	-----3
Pharmacy 20	-----2
Pharmacognosy 10	-----1
Pharmacy 40	-----1
Electives	-----4
	<u>16</u>

THIRD YEAR

Pharmacy 30	-----4
Pharmacy 121	-----1
Pharmacognosy 20	-----3
Chemistry 40(Plant)	-----3

Pharmacy 50	-----1
Thesis	-----2
Electives 2	-----2
	<u>16</u>

Pharmacy 30	-----1
Pharmacy 121	-----1
Pharmacognosy 20	-----3
Chemistry 40(Plant)	-----3
Chemistry 45	-----1
Pharmacy 50	-----1
Thesis	-----2
Electives	-----4
	<u>16</u>

✓ Eight of the ten elective credits must be taken outside of the Departments of Pharmacy, Chemistry and Botany.

✓ Physical Training or Military Science and Physical Training is required for the first two years.

DOCUMENT 258 -- 1924-25

CHANGES IN THE REQUIREMENTS FOR THE CHEMISTRY COURSE

AND THE CHEMISTRY*COMMERCE COURSE

(Approved by the Faculty of the College of Letters and Science,
February 16, 1925)

A. Course for Industrial Chemist-

- ✓ 1. That Chemical Engineering 114 (Chemical Manufacture) 4 credits, be changed from a required to an elective course;
- ✓ 2. That Chemical Engineering 123 (Chemical Factory Apparatus), 2 credits, be substituted for Chemical Engineering 111 (Chemical Machinery) 2 credits, as a requirement for the Course.

B. Chemistry-Commerce Course -

- ✓ 1. That Commercial Chemistry, required in the junior year, be given for 2 or 3 credits instead of for 2 credits;
 - ✓ 2. That Economics 16 (Advertising Campaigns), 2 credits, be substituted for Economics 14 (Sales Administration), 2 credits, which has not been given for several years;
 3. That the present foreign language requirement be changed to read:
✓ "Twenty-four credits in foreign language (German, French or Spanish), of which at least 16 must be taken in one language, and not less than 8 credits may be offered in any one language."
-