



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 30, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1927

<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.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, September 30, 1927, 2 P.M.

Present: Regents Callahan, Olbrich, President Frank, Business Manager Phillips, Secretary McCaffrey.

Upon recommendation of Regent Olbrich the following resolution was adopted:

RESOLVED, That the faculty of the university is hereby authorized to nominate as honorary fellows and scholars, applicants for same in number not to exceed in all the number of paid fellows and scholars, such fellows and scholars to receive as salary an amount equal to fees; such fellows and scholars to be nominated after careful examination, that they are worthy of such nomination, and also provided that such persons shall be eligible as have received the baccalaureate degree at least one year previous to their nomination.

Honorary fellows and scholars shall perform such duties as may be assigned by the president of the university.

(The details of awarding the fellowships and scholarships to be worked out by President Frank and Dean Slichter.)

Dean Snell brought in the plans for the University Extension Building in Milwaukee. It was voted that the plans and specifications be approved, subject to the approval of the State Engineer; that when approved by the State Engineer authority be granted to advertise for bids.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That R. E. Johnson, Instructor, Electrical Engineering Department, College of Engineering, be placed on a part-time 12-months' basis at a salary of \$1500 per year. (Mr. Johnson is at present budgeted on a part-time 10-months' basis at a salary of \$1500.)

Adopted.

2. That authority be requested from the governor for the purchase of an automobile truck with express body, enclosed cab, starter, etc. for the Poultry Husbandry Department, at an estimated cost of \$575.00, chargeable to 20.41 1-D.

Adopted.

Hon.
Fellow
&
Scholar

Entered
Read
Indexed

3. ✓ That in accordance with authority granted by Section 20.39 6-D of the statutes, a draft be made payable to the bursar to increase his contingent fund \$1,000, chargeable to 20.41 2-AR University Extension Revolving Fund.

Adopted.

4. ✓ That the payment of \$562.50 to the estate of the late Professor George Converse Fiske be authorized. This amount was earned by Professor Fiske during the summer session of 1924.

Adopted.

5. ✓ That upon the recommendation of Dean Bardoon, the purchase of 500 milligrams of Bureau of Standards certified radium at \$55.00 per milligram, equipment included, be authorized, chargeable to the Service Memorial Institute fund, 20.41 (13).

Adopted.

6. ✓ That Miss Sara Norris be appointed hostess of Chadbourne Hall on a two-thirds time basis for the academic year 1927-28 at a salary of \$1050, plus room, board, and laundry estimated at \$600, total \$1650, the \$1050 chargeable to 20.41 1-A Dormitories and Commons.

Adopted.

7. ✓ That Miss Grace Mattern be appointed hostess of Barnard Hall on a two-thirds time basis for the academic year 1927-28 at a salary of \$1050, plus room, board, and laundry estimated at \$600, total \$1650, the \$1050 chargeable to 20.41 1-A Dormitories and Commons.

Adopted.

8. That upon the recommendation of Dean Sellery, the salary of Miss Susie Horne, senior clerk stenographer, Chemistry Department, be increased from \$1520 to \$1620 to correct an error, the increase chargeable to Letters and Science, 20.41 1-A Operation Unassigned.

Adopted.

9. That \$750 be made available for Mothers' Day expenses, chargeable to 20.41 1-A Regents' Unassigned.

Adopted.

S.S.
✓

10. That \$750 be made available for Fathers' Day expenses chargeable to 20.41 1-A Regents' Unassigned.
 Adopted.

11. That \$1350 be transferred from School of Education to the Department of Education as follows:

<u>School of Education</u>		<u>Department of Education</u>	
Salaries and Wages	\$1,000	Salaries and Wages	\$1,000
General Supplies	250	Travel	350
Equipment repairs	100		

Adopted.

12. That upon the recommendation of Dr. Buerki, the salaries of hospital laboratory technicians be increased as follows:

	<u>Present salary</u>	<u>Salary Recommended</u>
Helen Fredlake	\$1020	\$1110
Janet Clark	1020	1080
Alice Bourke	1020	1090
Melva Lappley	960	1000

Increases chargeable to 20.41 10-A budget item "part-time technicians", page 42, revolving funds budget.

Infirmary

Minnie Abrams	960	1140
Emma Arendt	1020	1110

Increases chargeable to 20.41 10-A, budget item "General duty nurses", page 44, revolving funds budget.

Adopted.

13. That the following rebates be granted:

Carol Roebkin, Barnard Hall	\$135.75
Catherine Williams, Barnard Hall	135.75
Kathryn Zillman, Barnard Hall	135.75
Florence Pease, Chadbourne Hall	51.30
Mary Alice Dunphy, Chadbourne Hall	51.30
Dorothea Evert, Chadbourne Hall	51.30
Earl Weyher, Tripp Hall	75.00
Philip Herrin, Adams Hall	138.00
Stanley Watson, Tripp Hall	122.14

Adopted

14. ✓ That \$7,150. be transferred from Regents Unassigned, 20.41 (1)A Operation to Letters and Science, to cover the cost of additional instruction necessary for the first semester on account of increased number of students.

Adopted.

15. ✓ That the request of Ernest N. Warner, president of the Madison Park and Pleasure Drive Association, for an under-way to be constructed at the foot of Allen Street, be denied.

Adopted.

16. ✓ That the purchase of the Utzerath property from Robert O'Malley for the sum of \$11,000. be approved; that if the appropriation for land for the current year is not available for the purpose, the Wisconsin University Building Corporation be authorized to purchase the property and give a mortgage back for the full amount of the purchase price.

Adopted.

Sept 30/27
17. ✓ That the purchase of the Walter Reif property on Johnson Street by the Wisconsin University Building Corporation, for a sum not exceeding \$9000., be approved, with the understanding that the Wisconsin University Building Corporation will give Mr. Reif a mortgage for the amount of the purchase price.

Adopted.

18. That the appointment of R. U. Gooding as ticket seller, for a period of six months, beginning July 1, 1927, at a salary of \$200. per month, be approved.

Adopted.

RECOMMENDATIONS OF THE PRESIDENT

Letters and Science

1. That Arthur S. Jandrey be appointed administrative assistant, College of Letters and Science, for the year 1927-28; salary \$750, to be charged to administration budget.

Adopted.

2. That Siegfried Scharfe be appointed assistant in art history for the year 1927-28; salary \$2200, to be charged to budget appropriation for instructor in art history.

Adopted.

3. That Edythe Keay be appointed assistant in art history for the year 1927-28; salary \$700, to be charged to budget of department.

Adopted.

4. That the following persons be appointed assistants in chemistry for the year 1927-28, at the salary stated in each case, to be charged to budget of department of chemistry:

Gilbert H. Ayres	\$600
Lawrence J. Heidt	600
Reuben G. Henrich	700
Robert E. Lathrop	600

Adopted.

Canc. 5. That the appointment of Robert A. Fulton as assistant in chemistry for the year 1927-28 be cancelled.

Adopted.

6. That the salary of Loren C. Hurd, assistant in chemistry, be increased from \$800 to \$1000 for the year 1927-28, on account of increased teaching; increase to be charged to budget of department of chemistry.

Adopted.

7. That the salary of Henry Stark, assistant in chemistry, be increased from \$800 to \$1000 for the year 1927-28, on account of increased teaching; increase to be charged to budget of department of chemistry.

Adopted.

8. That Ernest R. Schierz be appointed assistant professor of chemistry for the first semester of the year 1927-28; salary \$2000 for the semester, to be charged to budget of department of chemistry.

Adopted.

*Nicklaus
Hawley*

Canc. 9. That the appointment of J. E. Doerr as assistant in geology for the year 1927-28 be cancelled.

Adopted.

10. That J. E. Hawley be appointed assistant in geology for the first semester of the year 1927-28; salary \$500 for the semester, to be charged to budget allotment for assistants in geology.

Adopted.

11. That F. T. Thwaites, curator of the geological museum, be given leave of absence without pay from the opening of the first semester of 1927-28 to November 15, 1927.

Adopted.

Leave

12. That George O. Staley be appointed assistant in history for the year 1927-28; salary \$500, to be charged to allotment for assistants in history.

Adopted.

13. That the salary of Mrs. Margarete M. Baumgarten, assistant in history, be increased for the year 1927-28 from \$500 to \$1000, on account of increased teaching; increase to be charged to allotment for assistants in history.

Adopted.

14. That John W. Friese be appointed assistant professor of industrial education for three years from July 1, 1927, at an initial salary of \$2500 per year, to be charged as follows: Wisconsin High School, allotment vice-Cox, \$1100; departmental budget, vice-Cox, \$1100; L and S unassigned, \$300.

Adopted.

Wickham
Hawkes

15. That J. Edward Caster be appointed assistant in psychology for the year 1927-28; salary \$750, to be charged to allotment for assistants in psychology.

Adopted.

16. That Harold D. Scott be appointed assistant in psychology for the year 1927-28; salary \$750, to be charged to allotment for assistants in psychology.

Adopted.

17. That Helen Lowe be appointed assistant in Romance language for the first semester of the year 1927-28; salary \$200 for the semester, to be charged to budget of department.

Adopted.

18. That Mrs. E. B. McGilvary be appointed assistant in Romance languages for the first semester of the year 1927-28; salary \$300 for the semester, to be charged to budget of department.

Adopted.

Cancel.

19. That the appointment of J. C. Cavender as assistant in physics for the year 1927-28 be cancelled.

Adopted.

20. That A. E. Whitford be appointed assistant in physics for the year 1927-28; salary \$800, to be charged to allotment for assistants in physics.

Adopted.

21. That R. D. Bienfang be appointed assistant in pharmacognosy for the year 1927-28; salary \$500, to be charged to pharmac budget.

Adopted. .

22. That M. E. Nichols be appointed garden assistant for the Pharmaceutical Experiment Station for the year 1927-28; salary \$250, to be charged to Station budget.

Adopted.

Cancel.

23. That the appointment of J. M. Bruer as assistant in zoology for the year 1927-28 be cancelled.

Adopted.

24. That Vladimir N. Rimsky-Kersakoff be appointed assistant in zoology for the year 1927-28; salary \$750, to be charged to allotment for assistants in zoology.

Adopted.

Cancel.

25. That the appointment of Mylene Johnson as instructor in music for the year 1927-28 be cancelled.

Adopted.

Wickham

R

26. That Kathleen McKitrick be appointed instructor in music for the year 1927-28; salary \$1800, to be charged to budget appropriation for Mylene Johnson, resigned.

Adopted.

Wickham
Hanks

27. That Asher E. Treat be appointed student assistant in music for the year 1927-28; salary \$200, to be charged to balance in salary appropriation for Mylene Johnson.

Adopted.

Case. 28. That the appointment of Wardwell Montgomery as assistant in music (to Morphy) be cancelled.
Adopted.

29. That Thomas Bailey be appointed assistant in music (to Morphy) for the year 1927-28; salary \$750, to be charged to budget of department.
Adopted.

Case. 30. That the appointment of Thomas Bailey as part-time teacher of music, Wisconsin High School, for the year 1927-28 be cancelled.
Adopted.

J 31. That Orien Dalley be appointed part-time teacher of music, Wisconsin High School, for the year 1927-28; salary \$1000, to be charged to budget, Wisconsin High School.
Adopted.

32. That Elsie Brennan be appointed part-time teacher of Latin in the Wisconsin High School for the year 1927-28; salary \$500, to be charged to Wisconsin High School budget.
Adopted.

33. That Alvin R. Midgley be appointed assistant in agronomy, Wisconsin High School, for the year 1927-28; salary \$300, to be charged to Wisconsin High School budget.
Adopted.

34. That Dorothy Pease be awarded school scholarship, Wisconsin High School, for the year 1927-28, replacing Clarence Germaine, who was awarded scholarship but did not return to school.
Adopted.

35. That Esther Wiley be awarded school scholarship, Wisconsin High School, for the year 1927-28, replacing Joseph Schaffer, who was awarded scholarship but did not return to school.
Adopted.

36. That A. M. Vance be appointed assistant in economics for the year 1927-28, salary \$500, to be charged to allotment for assistants in economics.
Adopted.

37. That the salaries of the following assistants in economics be increased as indicated on account of increased teaching, 1927-28; increase to be charged to allotment for assistants in economics:

G. E. Morrison	from	\$1000	to	\$1250
E. P. Schmidt	"	1000	"	1500
Leonard Logan	"	750	"	1000

Adopted.

38. That Harold Groves be promoted from instructor in economics to assistant professor of economics for three years from the beginning of the academic year 1927-28; salary \$2500, as indicated in the budget.

Adopted.

39. That Maurice E. Field be appointed assistant in commercial law for the year 1927-28; salary \$1000, to be charged to commerce budget.

Adopted.

40. That Gerald Ward be appointed student assistant in business administration for the year 1927-28; salary \$300, to be charged to commerce budget.

Adopted.

41. That Angeline Lins be appointed assistant in accounting for the year 1927-28; salary \$1700, to be charged to commerce budget.

Adopted.

42. That the salaries of the following assistants in education be increased for the first semester, 1927-28; on account of additional teaching due to the absence of Professor O'shea; increase to be charged to budget of department:

Nels O. Reppen	from	\$600	to	\$660
S. A. Williams	"	600	"	660
C. J. Daggett	"	700	"	770

Adopted.

43. That the following persons be appointed instructors in Romance languages for the year 1927-28, at the salaries indicated in each case, to be charged to budget of department:

Melissa Cilley	\$1200 (part time)	<i>Mickham</i>
Mrs. Tatiana Vacquier	1800	
C. C. Gullette	2200	<i>Hanks</i>

Adopted.

R 44. That B. L. Ernst be appointed assistant in Romance languages for the year 1927-28; salary \$800, to be charged to budget allotment for R. T. Dunstan, resigned.
Adopted.

45. That Marjerie Covert be appointed assistant in Romance languages for the year 1927-28; salary \$900, to be charged as follows: \$100 to budget allotment for assistants in Romance languages; \$800 to allotment for instructor vice-Wofsy.
Adopted.

46. That the following persons be appointed industrial scholars, School of Education, for the year 1927-28; compensation \$200 each, to be charged to budget, School of Education:

A. R. Graham ✓
W. W. Hield ✓
Esther F. Trachte ✓

Adopted.

47. That the salary of J. W. Powell, appointed assistant in philosophy for the first semester of the year 1927-28, be increased by \$200 for the semester; increase charged to budget of department.
Adopted.

48. That Elisee Vivas be appointed student assistant in philosophy for the first semester of 1927-28; salary \$150 for the semester, to be charged to budget of department.
Adopted.

49. That H. A. Braun be reappointed Fritzsche Brothers fellow for the year 1927-28; compensation \$500.
Adopted.

Scholar
(3)
✓

Fel.
✓

50. That C. W. Sendern be appointed Hollister fellow for the year 1927-28; compensation \$250.
Adopted.

Fellow

51. That S. L. Zeiger be appointed Hollister fellow for the year 1927-28; compensation \$250;
Adopted.

Fellow

52. That Howard Troyer, assistant in English, be also appointed assistant in comparative literature for the year 1927-28; salary \$250, to be charged to budget of department. (Mr. Troyer receives \$1000 from English.)
Adopted.

53. That Mrs. F. K. Foster be appointed part-time coordinator in applied arts for the first semester, 1927-28; salary \$400 for the semester, to be charged to budget of department.
Adopted.

54. That Arthur Brown and F. E. Tustison be appointed part-time coordinators in industrial education for the first semester, 1927-28; salary \$300 each for the semester, to be charged to budget of department.
Adopted.

55. That Ruel B. Frost be appointed assistant in geography for the year 1927-28; salary \$600, to be charged to budget of department.
Adopted.

56. That the following persons be appointed assistants in English for the first semester, 1927-28; salaries as indicated in each case, to be charged to Regents' Unassigned:

Edward N. Doan	\$250	for the semester
Ruth Eliot	500	" " "
Allan G. Halline	500	" " "
Kathleen Harrison	500	" " "
Vivian Monk	250	" " "
Clara Paulson	500	" " "
Helen Payne (Mrs)	500	" " "
Alice Russell	500	" " "

Adopted.

57. That Clyde E. Shields be appointed assistant in geography for the first semester, 1927-28; salary \$200 for the semester to be charged to Regents' Unassigned.

Adopted.

58. That Robert O. Gilmore be appointed assistant in mathematics for the first semester, 1927-28; salary \$425 for the semester, to be charged to Regents' Unassigned.

Adopted.

59. That Fannie Hopkins be appointed assistant in mathematics for the first semester, 1927-28; salary \$425 for the semester, to be charged to Regents' Unassigned.

Adopted.

60. That Robert Erickson be appointed assistant in mathematics for the first semester, 1927-28; salary \$500, to be charged to Regents' Unassigned.

Adopted.

61. That Margaret Skinner be appointed part-time teacher of English in the Wisconsin High School for the year 1927-28; salary \$475, to be charged to unassigned instruction, Wisconsin High School. *Nickel*

Adopted.

Agriculture

R 1. That the resignation of William Semmer, assistant in dairy husbandry, be accepted, effective September 1, 1927.

Adopted.

R 2. That John M. Ceruthers be appointed half-time assistant in dairy husbandry (experimental work on ice cream) for the year 1927-28; in place of William Semmer, resigned; salary \$600 payable in ten months, charged to item in budget for William Semmers, p. 73.

Adopted.

Gift 3. That Louis Van Ermen be appointed industrial fellow in agricultural bacteriology for the first semester of 1927-28; compensation \$350 for the semester; charged to Commercial Solvents fund. *Fello.*

Adopted.

4. That the appointment of A. W. Lathrop, industrial fellow in animal husbandry, be continued to December 31, 1927.
Adopted. *(Quaker Cats)*

Fellow
✓

5. That L. J. Alexander be appointed part-time assistant in plant pathology for the year 1927-28; salary \$600 per annum; charged to special Truck Crop fund.
Adopted.

6. That R. A. Moore, professor of agronomy, be granted leave of absence for three weeks, October 22 to November 15, 1927. (This is in lieu of vacation in summer.)
Adopted.

Leave
✓

7. That Cecelia Frances Abry be appointed half-time assistant in home economics for the year 1927-28; salary \$600 per annum; provided in the budget (textile and clothing).
Adopted.

8. That E. W. Hopkins be appointed half-time assistant in agricultural bacteriology for the year 1927-28; salary \$600 per annum; provided in the budget.
Adopted.

9. That Nice McGenderff be appointed part-time research assistant in horticulture for ten months, beginning September 1, 1927; salary \$70 a month; charged to item for research assistant, p. 80, and balance to contingent account.
Adopted.

10. That C. W. Ree be appointed assistant in economic entomology from September 20, 1927, to April 1, 1928; salary \$40 a month; charged to item for assistant, p. 74.
Adopted.

11. That Alice Wirick be appointed industrial fellow in agricultural chemistry for the year 1927-28; salary \$600 per annum charged to Quaker Cats Fellowship fund. (Miss Wirick also research assistant, allotment 27.56 \$600. Total \$1200.)
Adopted.

Fellow
✓

12. That A. R. Midgley be appointed assistant in agronomy, fourth-time, for the year 1927-28; salary \$300 per annum; provided in the budget.
Adopted.

13. That A. H. Cole be paid \$20 for services as special worker in the Farmers' Institutes; charged to budget of Institutes.
Adopted.

14. That David E. Lindstrom be appointed extension assistant in agricultural economics for the year 1927-28; salary \$800 per annum; charged to budget of department.
Adopted.

R 15. That the resignation of Lee Stewart, county agent of Ashland County, be accepted, to take effect September 30, 1927. *Michelson*
Adopted.

R 16. That the resignation of C. E. Holmes, instructor in poultry husbandry, be accepted. *Michelson*
Adopted.

17. That the salary of J. H. Kolb, professor of agricultural economics, be increased from \$4500 to \$5000, beginning with the year 1927-28; increase charged to budget of agricultural economics.
Adopted.

R 18. That the resignation of L. S. Ellis, assistant in agricultural economics, be accepted.
Adopted.

19. That Theodore Schultz be appointed half-time assistant in agricultural economics for the year 1927-28; salary \$600 per annum; in place of L. S. Ellis, resigned.
Adopted.

20. That W. E. Ogilvie be appointed technical assistant in agricultural journalism, from September 26, 1927, to the close of the fiscal year; salary at the rate of \$166.67 a month; provided in the budget, p. 67.

21. That Mrs. Marion Oliver be granted the Omicron Nu scholarship in home economics for the year 1927-28; stipend \$250, payable in tenths.

Adopted.

Scholar ✓

R 22. That the resignation of Homer D. Chapman, instructor in soils, be accepted, to take effect October 1, 1927.

Adopted.

Mickham ✓

R 23. That H. H. Hull be appointed four-fifths time instructor in soils, from October 1, 1927, to the close of the fiscal year; to receive \$200 a month from October 1, 1927, to May 1, 1928, inclusive, and \$100 a month for the months of May and June, 1928; \$900 to be charged to balance on salary for Chapman, resigned, p. 84, and \$700 to item for W. H. Metzger, p. 84.

Adopted.

Mickham ✓
Hawley ✓

R 24. That the resignation of W. H. Metzger, assistant in soils, be accepted.

Adopted.

25. That A. F. Heck be appointed part-time assistant in soils for the year 1927-28; salary \$500 per annum; in place of W. H. Metzger, resigned, p. 84.

Adopted.

Engineering

R 1. That the resignation of C. A. Wiepking, instructor in mechanics, be accepted, effective September 1, 1927.

Adopted.

Mickham ✓

R 2. That the resignation of E. R. Summers, research fellow in electrical engineering, be accepted, effective September 1, 1927.

Adopted.

Fellow ✓

3. That Arnold Zander be appointed assistant in highway engineering and city planning, half-time basis, for the year 1927-28; salary \$750 per annum; provided in the budget.

Adopted.

4. That Dave L. Harker be appointed research assistant in hydraulic and sanitary engineering for the year 1927-28; salary \$600 per annum; charged to research fund 1A.

Adopted.

5. That J. B. Kommers be promoted from associate professor to professor of mechanics. (This was by clerical error left out of Dean Turneure's recommendations at the budget meeting.)

Adopted.

6. That leave of absence with salary be granted to D. W. Mead, professor of hydraulic and sanitary engineering, from September 21 to October 14, 1927.

Adopted.

Leave

7. That Dan H. Pletta be appointed instructor in mechanics for the year 1927-28; salary \$1600 per annum; \$1200 to be charged to 1A salary and \$400 to 1A research.

Adopted.

*Middleham
Plumbers*

8. That B. R. Teare be appointed research fellow in electrical engineering for the year 1927-28; salary \$900 per annum; in place of E. R. Summers, resigned.

Adopted.

Fello,

Medicine

1. That Wilfred A. Risteen be appointed student assistant in anatomy for the year 1927-28; salary \$550; in place of Harmon Hull, resigned.

Adopted.

R

2. That E. Harms be appointed assistant resident in surgery and exchange assistant from the University of Jena for the year 1927-28; salary \$900 per annum; to be charged as follows: \$675 to budget of surgery and balance to Hospital 1CB.

Adopted.

3. That the resignation of E. F. Kehr, assistant in pharmacology, be accepted, effective September 1, 1927.

Adopted.

R

4. That Peter K. Knoefel be appointed half-time assistant in pharmacology for the year 1927-28; salary \$550 per annum; in place of E. F. Kehr, resigned.

Adopted.

5. That Edith Shipps be appointed laboratory assistant in the State Laboratory of Hygiene; salary \$100 a month, beginning October 1, 1927; charged to fund for extra help in the Laboratory.

Adopted.

R 6. That the resignation of Anna Brandsmark, assistant bacteriologist in the State Laboratory of Hygiene, be accepted, to take effect September 15, 1927.

Adopted.

7. That Anna Bubolz be appointed assistant bacteriologist in the State Laboratory of Hygiene, beginning September 1, 1927; salary at the rate of \$1800 per annum, twelve months' basis; in place of Anna Brandsmark, resigned.

Adopted.

Psychiatric Institute

8. That the following budget be approved for the Wisconsin Psychiatric Institute for the year 1927-28:

Mrs. Z. E. Taylor, laboratory assistant (part-time)
\$45 a month, beginning September 17, 1927.

L. A. Granberg, laboratory assistant (full time for
the month of September - \$69.50) (part-time for
the remainder of the year)
\$35 a month, beginning October 1, 1927.

Mabel Schneider, laboratory assistant; \$100 a month,
beginning September 20.

Marian E. Stark, assistant (ten months); \$200 for the
year, beginning September 20.
(Miss Stark also instructor in clinical medicine)

Adopted.

9. That Dr. Elmer Sevringhaus be appointed consultant in clinical chemistry in the Psychiatric Institute from October 1, 1927, to July 1, 1928; salary for the period, \$600, to be charged to Institute budget. (Dr. Sevringhaus is associate professor of medicine, salary \$5000.)

Adopted.

10. That Edward Millard be appointed laboratory technician in the Serological Laboratory of the Wisconsin Psychiatric Institute, beginning September 28, 1927; salary \$90 a month; provided in the Institute budget.

Adopted.

Physical Education

1. That Carol Rice be appointed part-time lecturer in physical education for the year 1927-28; salary \$450; charged to item for part-time instructor.

Adopted.

2. That Mrs. Mary A. Trumpf be appointed assistant and musician in physical education for the year 1927-28; to be paid at the rate of \$1.50 an hour; provided in the budget.

Adopted.

3. That Robert Kasiska be appointed student assistant in physical education (Freshman coach - football) for the season of 1927; salary \$250 for the season, \$150 to be charged to 50 and \$100 to IA.

Adopted.

4. That Wallace Cole be appointed student assistant in physical education (Freshman football and wrestling) for the first semester of 1927-28; salary \$300; charged to Athletic Council budget 50.

Adopted.

5. That Rolland Barnum, instructor in physical education, be changed from part-time to full-time for the first semester of 1927-28, and that his salary be increased from \$1000 to \$1400 for the year, \$900 to be paid the first semester and \$500 the second; to be charged, \$800 to 50 and \$600 to IA.

Adopted.

6. That Ed Hull be appointed assistant in physical education (intramural football) for the season of 1927; salary \$400 for the season; charged to physical education budget LA.
Adopted.

7. That George Schutt be appointed student assistant in physical education (cross country) for the season of 1927; salary \$150 for the season; provided in physical education budget LA.
Adopted.

Extension

1. That the appointment of Ellis G. Fulton, instructor in business administration, be continued to November 1, 1927; salary for the additional month to be charged to 2AR.
Adopted.

2. That Eileen A. Blackey be appointed assistant in sociology, Milwaukee branch, beginning September 1, 1927; salary \$125 a month; charged to 2AR.
Adopted.

3. That Margaret Landwehr be appointed half-time assistant in German from October 1, 1927, to July 1, 1928; salary \$75 a month; charged to 2AR.
Adopted.

4. That the following persons be appointed to conduct evening classes during the year 1927-28, each to receive the sum indicated for the service rendered; amounts to be charged to 2AR:

Willard W. Hield, vocational and educational guidance, Madison, 18 meetings; total \$200

R. B. Thiel, tests and measurements, Appleton, 18 meetings; total \$285

W. L. Dealey, mental hygiene, Oshkosh, 9 meetings; total \$217.

Adopted.

5. That the following persons be appointed to conduct evening classes, Milwaukee district, for the first semester of 1927-28; each to receive the sum indicated for the service rendered; amounts to be charged to SAR:

J. A. Book, two classes in accounting, 18 meetings each; \$270 for one class, \$180 for second class; total not to exceed \$450.

Beverly B. Burling, direct current machinery, 18 meetings; total \$180.

Hugo Czerwonky, elementary mechanics, 18 meetings; total \$135

William Doll, public speaking, 18 meetings; total \$270

Henry Ericson, algebra and trigonometry, 18 meetings; total \$180

Fred G. Fox, English composition, 36 meetings; total \$360

Lucius T. Gould, geography of Asia, 18 meetings; total \$270.

A. H. Hanson, business English, 18 meetings; total \$180.

C. A. Holmes, salesmanship, 18 meetings; total \$180.

Haney E. Ihlenfeld, accounting, 18 meetings; total \$180.

Julius Jacobsen, federal income tax, 18 meetings; total \$200.

C. Chester Jung, investments, 18 meetings; total \$135

Gilbert Lappley, two classes in law, 18 meetings each; \$180 for each course; total not to exceed \$360.

Ruth Miller, Spanish 10a, 36 meetings; total \$270

Carl Oestreich, estimating for builders, 18 meetings; total \$180

Harlow H. Pease, auditing, 18 meetings; total \$360

Herbert Pritchard, accounting, 18 meetings; total \$135

Arthur Schubert, English composition, 36 meetings; total \$270.

John Siegmeyer, Spanish 1a, 36 meetings; total \$270.

Samuel Sncad, two classes in radio, 18 meetings each;
"180 for each course; total not to exceed \$360

R. H. Sogard, mechanical drawing, 36 meetings; total
\$270

George Spinti, architectural design, 18 meetings; total
"180

B. C. Straube, German la, 36 meetings; total \$270

Marthe Tournador, French conversation and composition,
18 meetings; total "135

Walter Veenendahl, architectural drawing, 18 meetings;
total \$180

Beatrice Wadleigh, two classes in French, 18 meetings
each; \$135 for each course; total not to exceed
"270

Herbert F. Wareing, two classes in radio, 18 meetings
each; "180 for each course; total not to exceed
\$360

H. M. Zoerb, machine design, 18 meetings; total \$180.

Adopted.

General

Dean of Men

1. That Mrs. W. D. Taylor be appointed inspector of men's
lodging houses for the year 1927-28; salary \$50 a month, ten
months' basis; in place of Mrs. A. B. Cook, resigned.

Adopted.

Fellows and Scholars

2. That the appointment of H. W. Kerr as fellow in soils
be cancelled. *not on pay roll (Berkeley)* ←

Adopted.

3. That Alton J. Finch be appointed fellow in horticult-
ure for the ^{year} 1927-28; stipend \$600; in place of H. W. Kerr.

Adopted.

Fellow

Fellow

TT

Case.

4. That the following legislative scholarships be granted for the year 1927-28:

Graduate

- Eugene Bradley in place of Elsie Briggs, appointed fellow;
- Charles W. Roe in place of O. W. Herrmann, appointed honorary scholar;
- L. G. Sorden in place of A. T. Hanson, appointed honorary scholar;
- Elsie Eminger in place of Andrew Nuquist, resigned;
- Maria Jenschke in place of Joseph Rudolph, appointed honorary scholar;
- Edward Rector in place of Rudolph Allgeier, appointed fellow;
- Dorothea Kendall in place of S. J. Martin, appointed assistant;
- Glen Stringfield in place of Martha Randall, appointed honorary scholar;
- John B. Mason in place of Marion Matlack, resigned;
- Alice Kelly in place of J. M. Hansell, appointed honorary scholar;
- Jesse H. Collins in place of Vivian Monk, appointed honorary scholar;
- Herbert Geer in place of K. S. Shelvankar, appointed honorary scholar;
- Russell Barker in place of C. T. Wallace, appointed honorary scholar;
- Tsao S. Wang in place of N. P. Neal, appointed honorary scholar.

Adopted.

5. That Elsie P. Briggs be appointed fellow in comparative literature for theyear 1927-28, at a salary of \$600.
Adopted.

Scholar ✓

Fellow

do Prof. Buck

6. That Alexander Mahr be appointed honorary fellow in economics for the year 1927-28.
Adopted.

Hon.
Fellow
✓

7. That Lih Wu Han be appointed honorary fellow in political science for the year 1927-28.
Adopted.

Hon.
Fellow

B 8. That the resignation of Carl Bogholt, fellow in philosophy, be accepted.
Adopted.

Fellow
✓

9. That K. Kwei Chen be appointed fellow in philosophy for the year 1927-28; at a salary of \$600; in place of Carl Bogholt, resigned.
Adopted.

Fellow
✓

Ex. Com. Sept 30/27 10. That the following persons be granted an honorary scholarship for the year 1927-28.

O. W. Herrmann	<i>in Agr. Econ</i>	132 Lathrop Street
A. T. Hansen	<i>Sociology</i>	121 North Lake Street
Ti-Tsun Li	<i>Pol. Sci.</i>	13 North Mills
R. T. McGrath	<i>Educ.</i>	1026 Clymer Place
Vivian Monk	<i>English</i>	524 North Frances
K. S. Shelvankar	<i>Pol. Sci.</i>	University Club
Chess T. Wallace	<i>Agr. Econ.</i>	Tripp Hall
N. P. Neal	<i>Genetics</i>	Tripp Hall
J. M. Hansell	<i>Geology</i>	Room 327 Science Hall
L. L. Alexander	<i>Agr. Econ.</i>	2406 Chamberlain
Vera T. Rody	<i>History</i>	965 West Johnson
Lowry Nelson	<i>Econ.</i>	Provo, Utah

Hon.
Scholarship
✓

Doris Ann Wright *Zoology* 728 Lakeland Avenue
 Arlyn C. Rosander *Educ.* 619 Clymer Place
 George C. Steadman *Math.* 221 Clifford Court
 Jean C. Stewart *History* Shawville, P.Q. Canada
 Alice Shoemaker *History* 508 North Frances
 Joseph Rudolph *Geology* 315 Huntington Court
 Martha Randall *History* 318 West Gorham
 (20) Julia Ledeboer *Geography* 7 E Gilman Street
 Adopted.

*Mrs. Osbourne
 reports resignation*

*Hon.
 Scholars*

Research

Gift
 11. That R. K. Meyer be appointed research assistant in zoology for the year 1927-28; salary \$1500 per annum; charged to National Research Council grant.
 Adopted.

12. That Charles S. Black be appointed research assistant in zoology for the year 1927-28; salary \$600 per annum; allotment 27.05.
 Adopted.

13. That research allotment 27.51 to Professor R. H. Roberts be reduced from \$630 to \$30.
 Adopted.

14. That the following allotment be made from the University research fund:

27.60 E. Truog, soils
 Subject: Inorganic substances responsible
 for soil acidity
 \$450 for services of H. W. Kerr

Adopted.

15. That James Waddell be promoted from research assistant to research associate in agricultural chemistry (rank of assistant professor) for the year 1927-28; salary \$250 a month for ten months, beginning September 1, 1927; allotment 27.22.

Adopted.

16. That the appointment of A. J. Riker as research associate in agricultural chemistry carry the rank of assistant professor.

Adopted.

17. That the salary of Pearl Claus, research assistant in zoology, be increased from \$1500 to \$1600, ten months' basis, allotment 27.19. (To correct a clerical error.)

Adopted.

18. That the salary of Eugene Whitehead, animal caretaker in zoology, be increased from \$95 a month to \$100 a month, for twelve months, beginning September 1, 1927; allotment 27.19.

Adopted.

19. That the following research assistants be appointed for the year 1927-28, each to receive the salary indicated for the service rendered:

Ineva F. Reilly, botany; \$600 per annum; allotment 27.02

Isme A. Hoggan, horticulture; \$1000 per annum; allotment 27.27

L. O. Sordahl, physics; \$600 per annum; allotment 27.26

Frank Maresch, chemistry; \$600 per annum; allotment 27.42

B. L. Browning, limnology; \$600 per annum; allotment 27.05

R. J. Robinson, limnology; \$600 per annum; allotment 27.05

F. H. L. Taylor, limnology; \$600 per annum; allotment 27.05

H. W. Kerr, soils, for three months beginning November 1, 1927; \$450 for the period; allotment 27.60

- Alice Wirick, agricultural chemistry; \$600 per annum; allotment 27.56
- Delaphine Rosa, agricultural chemistry and bacteriology; \$600 per annum; allotment 27.15
- S. W. Scott, agricultural chemistry and bacteriology; \$600 per annum; allotment 27.15
- S. A. Martin, zoology; \$700 per annum; allotment 27.24
- A. E. Broderick, chemistry; \$700 per annum; allotment 27.01
- E. E. Wilson, plant pathology; \$1000 per annum; allotment 27.33
- J. H. Webb, physics, \$650 per annum, to be charged as follows: \$600 to allotment 27.52, and \$50 to allotment 27.58
- J. C. Cavender, physics; \$700 per annum; allotment 27.58
- T. B. Godfrey, physics; for the month of September, 1927; \$80 for the month; allotment 27.46
- J. H. Dillon, physics, for the month of September, 1927; \$70 for the month; allotment 27.46
- L. M. Preuss, agricultural chemistry and bacteriology, for the month of September, 1927; \$75 for the month; allotment 27.15
- Paul A. Younge, zoology, for the month of September, 1927; \$150 for the month; allotment 27.24
- John L. Armbruster, pharmacology; \$550 per annum; allotment 27.41
- Nick Quartucio, technician in pharmacology, for nine months at \$110 per month, and for one-half month (September 15 to October 1) at \$55 for that period; allotment 27.41

Adopted.

20. That the following allotment be made from the University research fund:

27.76 M. F. Guyer, Zoology
Subject: Induced Inheritance in Animals
\$1500. for animal quarters.

Adopted.

21. That Ladimer Hrudka be appointed research assistant for the academic year 1927-28 to assist Professors Anderson and Barr in the Department of Education, at a salary of \$500. Charge research allotment 27.72.

Adopted.

22. That the following unexpended balance in the 1926 research allotments be cancelled:

26.02	C. E. Allen, Botany	41.00
26.05	F. C. Choydleur, Romance	1.25
26.06	L. J. Cole, Genetics	1.38
26.10	F. Foster, English	16.15
26.11	Fred & Petersen, Agricultural Chemistry and Agricultural Bacteriology	14.21
26.12	E. M. Gilbert, Botany	30.00
26.17	A. R. Hohlfield, German	21.25
26.28	W. J. Meek, Physiology	42.81
26.37	E. Severinghaus, Physiological Chemistry	51.04
26.47	F. L. Clapp, Education	25.00
26.64	J. R. Commons, Economics	50.00
26.39	A. Solalinde, Romance	4.19
26.40	H. Steenbeck, Ag. Chemistry	297.57

Adopted.

595.85

Degrees

23. That in accordance with the certification of the registrar degrees be granted to the following students:

Bachelor of Laws

Glen Hugh Bell
Eugene Leo Haley
Lionel Ira Krieser
Harry Francis McAndrews
Paul Leopold Moskowitz
Tesse Vinevsky
Simon Horwitz
Isadore George Alk
Alvin Monroe Strnad

Adopted

Library

R 24. That the resignation of Jane R. Radford, library assistant, be accepted, to take effect September 1, 1927.
Adopted.

R 25. That the resignation of Hannah M. Gibbon, library assistant, be accepted, to take effect September 1, 1927.
Adopted.

26. That the following persons be appointed student assistants in the General Library, beginning September 21, 1927; to be paid at the rate indicated in each case; charged to budget of General Library:

M. Aase	\$.40 per hour
Marcella Bohren	.40 per hour
W. H. Brummond	.40 per hour
F. H. Clapp	.40 per hour
V. B. Crane	.40 per hour
H. A. Cranefield	.40 per hour
P. L. Ellis	.40 per hour
J. F. Federer	.40 per hour
Alice Field	.40 per hour
M. D. Haviland	.40 per hour
J. Jareo	.40 per hour
H. Jordan	.40 per hour
L. Klevay	.40 per hour
Elsa Knies	.40 per hour
A. Korbcl	.40 per hour
T. A. Leonard	.40 per hour
J. Lester	.40 per hour
J. Richter	.40 per hour
K. Schmidt	.50 per hour
R. Schmidt	.40 per hour
R. Schwenger	.40 per hour
W. Seymour	.40 per hour
Dorothy Stauss	.35 per hour
I. Steffen	.50 per hour
B. Still	.40 per hour
E. Weinke	.40 per hour
D. Wheeler	.40 per hour

Adopted.

At 4:30 P. M. the meeting

A D J O U R N E D .

M. E. McCaffrey,
Secretary