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ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Thursday, June 17, 1954, 10 A. M.

President Werner presiding

PRESENT: Regents Arveson, Gelatt, Jones, Renk, Steiger, Wanvig, Werner.

ABSENT: Regents Laird, Rennebohm, Watson.

Regent Laird was absent from the state. Regent Rennebohm was present for committee meetings on Wednesday. Regent Watson was present for committee meetings on Wednesday and was attending a meeting of the Regents of State Colleges today.

Upon motion of Regent Renk, seconded by Regent Arveson, it was
VOTED, That the minutes of the regular meeting of the Board held on May 8, 1954, be approved as sent out to the Regents.

The Regents then proceeded to the election of officers. Regent Arveson nominated Regent A. Matt. Werner for President for the ensuing year. The nomination was seconded by Regent Wanvig. Regent Wanvig moved, and Regent Gelatt seconded the motion that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Regent Werner for the office of President. In the absence of the Vice President, the question on the above motion was put by the Secretary and was voted unanimously. The ballot was cast and Regent A. Matt. Werner was declared elected President for the ensuing year.

President Werner resumed the Chair.

Regent Jones nominated Regent Oscar Rennebohm for Vice President for the ensuing year. The nomination was seconded by Regent Steiger. Upon motion of Regent Renk, seconded by Regent Gelatt, it was

VOTED, That the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Regent Rennebohm for the office of Vice President. The ballot was cast and Regent Oscar Rennebohm was declared elected Vice President for the ensuing year.

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Regent Gelatt nominated Mr. Clarke Smith for Secretary for the ensuing year. The nomination was seconded by Regent Steiger. Upon motion of Regent Renk, seconded by Regent Jones, it was

VOTED, That the President be instructed to cast a unanimous ballot for Mr. Clarke Smith for the office of Secretary. The ballot was cast and Mr. Clarke Smith was declared elected Secretary for the ensuing year.

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Regent Gelatt nominated Mr. A. W. Peterson for Assistant Secretary for the ensuing year. The nomination was seconded by Regent Arveson. Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That the Secretary be instructed to cast a unanimous ballot for Mr. A. W. Peterson for the office of Assistant Secretary. The ballot was cast and Mr. A. W. Peterson was declared elected Assistant Secretary for the ensuing year.

RECOMMENDATIONS OF THE PRESIDENT

Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That degrees and certificates be granted and confirmed, graduate fellows and scholars appointed, and medals and prizes awarded, as shown in the Commencement Register for 1954.

President Fred announced that there were approximately two thousand degrees to be granted at Commencement this year.

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Upon motion of Regent Wanvig, seconded by Regent Steiger, it was

VOTED, That the gifts and grants listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

Regent Wanvig suggested that hereafter the total amounts of the gifts and

grants be shown on the exhibits, and that the Regents be furnished with the total amounts of gifts and grants accepted for this year and for the preceding year.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the Actions by the President, since the May 8, 1954, meeting of the Board of Regents, covering resignations, appointments, leaves of absence, and changes in status or salary of personnel (EXHIBIT B attached) be approved, ratified, and confirmed.

President Fred presented the following recommendation for adoption of the 1954-55 operating budget of the University:

That the University operating budget of \$22,572,717 for educational and general purposes; \$4,590,333 for University Hospitals; \$2,264,910 for Residence Halls and Short Course Dormitories; \$1,248,050 for Memorial Union; \$519,528 for Intercollegiate Athletics; \$2,134,920 for gifts and grants; and \$1,575,000 for contract research; grand total \$34,905,458 for all University and Hospital services for the fiscal year July 1, 1954 to June 30, 1955, including the salaries, fund allocations, appointments, re-appointments, promotions and faculty status designations listed in the budget schedules be approved.

Regent Gelatt stated that he was pleased to move approval of the recommendation of the President of the University for the adoption of the budget, and that he would like to commend the very fine job done by all of the members of the administration in preparing the budget in this new fashion. He stated that many problems had been met and overcome in the preparation of this budget, which had involved a great deal of work. He stated that the presentation of the budget, which had been made to the Regents on the preceding day, gave the Regents a clearer picture of where the money comes from and where it goes. The motion was seconded by Regent Steiger and a called vote was taken, all Regents present voting "Aye" - seven "Ayes"; no "Noes". The motion was declared carried.

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Report of Actions Taken

1. In accordance with the authority granted by the Regents on September 27, 1947, for the Vice President of Business and Finance to sign contracts and leases not in excess of \$2500, the following agreements and orders have been signed:

(Cont.)

a. Construction Contract

- (1) Icke & Pankow, Madison - Not to exceed \$2500 (based on time and materials) - Repair of concrete coal bunkers at University Heating Station - (Chargeable to Fund 1-C, Buildings and Grounds.)

b. Rental of Space and Facilities

- (1) First Congregational Church, Madison - Rental of space in basement of church for use by Summer Music Clinic - July 5-25, 1954 - Total cost not to exceed \$600.00 - (Requisition No. 25656 - chargeable to 1954 Summer Session budget.)
- (2) Madison Public Schools - Building Permit No. S-6 - Use of facilities, Washington School - Summer Laboratory School - June 29 through August 18, 1954 - Total estimated cost \$2361.98 - (Requisition No. 25705 - chargeable to 1954 Summer Session budget.)
- (3) Donald Jensen, Coddington - Rental of 120 acres in Township of Buena Vista, Portage County - April 1 through November 30, 1954 - Pasture, hay, and small grain production, Coddington Branch Experimental Station - Total Cost \$ 125.00
- (4) Harold W. and Irene H. Munson, Westby - Rental of approximately 1.15 additional acres in Christiana Township, Vernon County - June 1, 1954 through February 28, 1958 - Tobacco research, College of Agriculture - (Total land rented - 2.3 acres.)
Total Annual Additional Cost 150.00
- (5) Mrs. Valeska Whiffen, Rhinelander - Renewal of office and classroom space at 108 Davenport Street, Rhinelander - July 1, 1954 through June 30, 1955 - Research project to determine effectiveness of correspondence study - Extension Division - (Chargeable to 15-304.) Cost per month 90.00
- (6) William and Pauline Sinaiko, Madison - Renewal of lease for rental of transmitter house and land on which WHA Radio (AM) Towers are located - July 1, 1954 through June 30, 1955 - Total Cost 1500.00
- (7) University Club, Madison - Termination as of August 31, 1954, of rental of 448 square feet of office space in University Club at \$1.54 per square foot - total annual rental \$689.92.

(Cont.)

c. Lease Agreements - Equipment - College of Agriculture

(1) International Harvester Company, Madison

- 1 - Super W-6TA McCormick Tractor, Serial #10384
 May 1, 1954 through April 30, 1955 - University Farms - Total Cost \$355.16
 (Requisition No. 92372)

(2) International Harvester Company, Madison

- 1 - #140 P.D. Harvester-Thresher with Hydraulic Platform Lift
- 1 - Scour Kleen Attachment
- May 20, 1954 through May 19, 1955 -
 Emmons-Blaine Research Farm - Total Cost 294.63
 (Requisition No. 85689)

(3) International Harvester Company, Madison

- 1 - M-21 Till Planter and Accessories
 April 15, 1954 through April 14, 1955 -
 Soils Department, College of Agriculture
 Total Cost 76.30
 (Requisition No. 96045)

(4) International Harvester Company, Madison

- 1 - Farmall Super M. Tractor, Serial #32491 -
 March 2, 1954 through March 1, 1955 -
 University Farms - Total Cost 311.55
 (Requisition No. 92376)

(5) International Harvester Company, Madison

- 1 - HM-250 Cultivator
- 1 - HM-150-32 3-Furrow Disk Plow
- 1 - Farmall Super M. Tractor, Serial #32497
 April 2, 1954 through April 1, 1955 -
 University Farms - Total Cost 371.47
 (Requisition No. 92377)

(6) International Harvester Company, Madison

- 1 - Farmall Super C Tractor, Serial #141297 -
- 1 - C254 Cultivator
- 1 - C652 Beet and Bean Cultivator -
 April 2, 1954 through April 1, 1955 -
 Agronomy Department, College of Agriculture
 Total Cost 218.46
 (Requisition No. 88600)

(Cont.)

c. Lease Agreements - Equipment - College of Agriculture (Cont.)

(7) Massey-Harris Company, Racine

- 3 - Tractors with Hydraulic Lift, Lights, and
Wheel Weightings - Serial #40206, 17104, 17993
- 3 - Hour Meters
May 1, 1954 to May 1, 1955 -
University Farms Total Cost \$834.00
(Requisition No. 92385)

(8) New Holland Machine Company, New Holland, Pennsylvania

- 1 - New Holland Model Super 77 HE Twine Tie Baler
with Electric Starter and Hydraformatic Unit -
April 26, 1954 through April 25, 1955 -
University Farms - Total Cost 291.45
(Requisition No. 92379)

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2. Contracts and leases with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:

- a. Department of Air Force - Air Research and Development Command - Contract No. AF 18(600)-698 - Supplemental Agreement No. 1(54-758) - Overhead rate of 32% of direct salaries and wages established for period January 1 through December 31, 1954, and provisionally for period beginning January 1, 1955. Research in Department of Physics. (16D-759)
- b. Department of Air Force - Air Research and Development Command - Contract No. AF 18(600)-340 - Supplemental Agreement No. 4(54-440) - Termination date extended to June 30, 1954; overhead rates of 33% and 32% of direct salaries and wages established for calendar years 1953 and 1954, respectively. Continuation of research in Department of Psychol. (16D-679)
- c. Department of Air Force - Air Force Cambridge Research Center - Air Research and Development Command - Contract No. AF 19(122)-461 - Supplemental Agreement No. 6 - \$15,000 additional - Termination date extended to June 30, 1955. Continuation of research in Department of Meteorology. (16D-597)
- d. Department of Army - Chemical Corps, Camp Detrick, Maryland - Contract No. DA-18-064-CML-482 - Modification No. 3 - Reduction of \$1258.92 in contract amount from \$23,000 to \$21,741.08 - Research in Department of Veterinary Science. (16D-606)

(Cont.)

- e. Department of Army - Quartermaster Activities, Cameron Station, Virginia - Contract No. DA44-109-qm-1504 - Modification No. 2 - Termination date extended to June 30, 1954. Research in Department of Dairy and Food Industries. (16D-761)
- f. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-994 - Supplemental Agreement No. 3 - \$20,000 additional - Termination date extended to June 22, 1955 - Continuation of research in Department of Chemistry. (16D-682)
- g. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1224 - Supplemental Agreement No. 1 - \$10,989 additional - Termination date extended to June 30, 1955 - Continuation of research in Department of Physics. (16D-748)
- h. Atomic Energy Commission - Contract No. AT(11-1)-178 - Supplement No. 4 - \$52,000 additional - Termination date extended to June 30, 1955 - Overhead rate of 32% of direct salaries and wages established for 1954 calendar year. Continuation of research in Department of Chemistry. (16D-605)
- i. Atomic Energy Commission - Contract No. AT(11-1)-298 - \$19,500 - July 1, 1954 through June 30, 1955 - Research in Department of Chemistry. (16D-857)
- j. Atomic Energy Commission - Contract No. AT(11-1)-30 - Supplement No. 5 - \$13,942 additional - July 1, 1954 through June 30, 1955 - Continuation of research in Department of Physics. (16D-549)
- k. United States Armed Forces Institute - Contract No. DA-47-043 IE-519 - July 1, 1954 through June 30, 1955 - Correction of correspondence course lessons - 84¢ per lesson paper corrected or question paper answered - Extension Division.

3. Memorandum agreements with University of Wisconsin Press covering publication of the following works:

- a. LA CELESTINA; A Study - Stephen Gilman, Columbus, Ohio
- b. WILLIAM HEYTESBURY: Mediaeval Logic and the Rise of Mathematical Physics - Curtis Wilson, Annapolis, Maryland.

(Pursuant to Regent authority of March 14, 1942)

Upon motion of Regent Wanvig, seconded by Regent Gelatt, Actions 1 to 3, inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) were approved, ratified and confirmed.

II. Budget Transfers

The Vice President of Business and Finance presented the report of budget transfers for May, 1954, for the information of the Regents. (EXHIBIT C attached)

The Secretary reminded the Regents that Regent Gelatt had invited the Regents to hold their next meeting on July 17, 1954, at La Crosse; that the Secretary would send to each Regent a schedule of the meetings planned for July 16 and 17; and that he would request the Regents for the necessary information to arrange for hotel accommodations. He stated that if the hour for beginning the July Regent meeting were to be advanced to enable any of the Regents, who desired to do so, to leave La Crosse on the noon train, it would be necessary for the Regents to take the appropriate action. Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That the By-Laws be suspended and that the time of the meeting of the Board scheduled for July 17, 1954, pursuant to the action of the Regents voted on April 10, 1954, be changed from 10:00 o'clock A.M. to 9:30 o'clock A.M.

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Frederick T. Thwaites, emeritus assistant professor of geology, be employed on a special service contract on a part time basis during 1954-55 as follows:
 - a) As Assistant to the State Geologist on a part time basis for the period July 1, 1954 to June 30, 1955, at a salary of \$2,500 for the period, chargeable \$1,500 to Wisconsin Geological Survey funds and \$1,000 to Underground Water Resources funds in the 1954-55 State Geologist budget.
 - b) To perform instructional services on a part time basis in the Department of Geology during the 1954-55 academic year, at a salary of \$1,350 for the academic year, chargeable to the 1954-55 College of Letters and Science budget.
2. That Morton O. Withey, emeritus dean of the College of Engineering, be employed on a special service contract, on a part time basis, to provide direction of the FOA (India Project) Contract and for College of Engineering research for the 1954-55 fiscal year at a total salary of \$4800, chargeable \$3200 to fund 16D-765, and \$1600 to the College of Engineering 1954-55 budget.

(Cont.)

3. That Leslie F. Van Hagan, emeritus professor of civil engineering, be employed on a special service contract, on a part time basis, for instruction in Civil Engineering, for the 1954-55 academic year at a total salary of \$3750 to be charged to the College of Engineering 1954-55 budget.
4. That William S. Kinne, emeritus professor of civil engineering, be employed on a special service contract, on a part time basis, for instruction in Civil Engineering, for the 1954-55 academic year at a total salary of \$3200 to be charged to the College of Engineering 1954-55 budget.

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Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That the period of the leave of absence, without pay which was granted by the Regents on May 8, 1954, for the period May 15 to July 31, 1954, inclusive, to Gustav Bohstedt, professor of animal husbandry, be changed to the period June 1 to July 31, 1954, inclusive.
2. That Duard L. Walker, associate professor of medical microbiology, be granted an extension of leave of absence, without pay, for the period July 1, 1954 to June 30, 1955, inclusive.
3. That the resignation of Mabel G. Masten, professor of neuropsychiatry, be accepted effective May 31, 1954.

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Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That the action of the University faculty, approving a combined curriculum in the College of Engineering and the School of Commerce leading to the degrees of Bachelor of Science (Civil Engineering) and Bachelor of Science (Light Building Industry) be approved. (Faculty Document 1132, attached)

(Cont.)

2. That the action of the University faculty approving the modification of the University grade-point system be approved. (Faculty Document 1139, attached)
3. That the action of the University faculty approving the following recommendations of the College of Letters and Science relating to requirements in the School of Journalism be approved:
 - a) That the requirements for admission to the School of Journalism be revised so as to read:

For admission to this school, students must be eligible for junior standing in the College of Letters and Science. They also must have a minimum grade-point average of 1.3 old system in all work carried up to the time that application for admission is made. Students must have completed Journalism 2 (Journalism 2a and Commerce 112 for students electing the advertising sequence) and must present to the School of Journalism a scholastic record in general which indicates a probability of success in some field of Journalism.

- b) At present one of the general requirements in the degree for B.A. (Journalism) or B.S. (Journalism) is as follows:

Economics 1a and 1b, Political Science 7, Psychology 1, and 15 credits in advanced social studies as indicated below.

It is recommended that the words "or Sociology 1a" be inserted after the words "Psychology 1".

11. That the action of the University faculty approving the following recommendations of the School of Education for additional admission requirements for the School of Education be approved:
 1. That requirements for admission to the School of Education shall include satisfactory scores on the ACE or equivalent test, on general culture or contemporary affairs tests, and a satisfactory grade-point average. A grade-point average of 1.5 old system (2.5 new system) or above is considered to be satisfactory.
 2. That a student admitted to the University as a new freshman on probationary status shall not be admitted to the School of Education until he has demonstrated his proficiency as a University student.

Regent Gelatt suggested that adequate publicity, regarding the preceding changes in admission and degree requirements, be given to other schools and colleges in order to avoid any misunderstandings by students entering the University.

Upon motion of Regent Renk, seconded by Regent Wanvig, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That, upon recommendation of the Research Committee of the Graduate School, William S. Johnson, professor of chemistry, be designated Homer Adkins Professor of Chemistry for a period of five academic years beginning with the 1954-55 academic year; and that one-half of his salary for each academic year be charged to the net income from the operation of University Houses.
2. That, upon recommendation of the Research Committee of the Graduate School, Sewall Wright, professor of genetics at the University of Chicago, be appointed Leon J. Cole Professor of Genetics for a period of five academic years beginning with the second semester of the 1954-55 academic year, at a salary of \$7500 per academic year, to be charged to the net income from the operation of University Houses. *Sewall*

President Fred reported that the distinguished name professorships established pursuant to the above two recommendations were named after former, distinguished members of the University of Wisconsin faculty; and that, in accordance with the recommendation of the Research Committee of the Graduate School, part of the net income from the operation of University Houses was being used to support these distinguished name professorships. He mentioned that, in accordance with the terms of the gift of University Houses to the University by the Wisconsin Alumni Research Foundation, the net income from the operation of University Houses was reserved for the support of research in the natural sciences. In answer to a question as to whether or not it was unusual to make appointments for a period of five years, President Fred stated that it was not customary to do so when the salaries were paid from State funds, but that it had been done in a few instances when salaries were paid from gift funds.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the proposal of the Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, to establish a fund to provide scholarships to students selected by Bonn University for one year of study at the University of Wisconsin, be approved. This fund is to be administered through the Committee on Loans and Undergraduate Scholarships according to recommendations of the Bonn Committee of the University of Wisconsin in the program of student exchange between Bonn University and the University of Wisconsin. The initial contribution by the Trustees to this fund is to provide for one scholarship for one academic year in the amount of \$2,000, less any tuition remission which may be granted. The Trustees may make additional contributions to this fund for the continuation or expansion of this scholarship program, and they reserve the right to determine the number and amounts of the scholarships to be awarded from such additional contributions to this fund. (The Trustees also intend to make reimbursements direct to the recipients of these scholarships for certain travel and other expenses to the extent and for such purposes as the Trustees shall determine.)

Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That the proposal of the Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, to contribute funds to the University of Wisconsin for scholarships to be awarded to foreign students selected to attend the University of Wisconsin for a period of one year, be approved. The principal terms and conditions governing these scholarships and the selection of the recipients are as follows:

- 1) They are to be selected by the University of Wisconsin Committee on Loans and Undergraduate Scholarships on the basis of recommendations from staff members, former University of Wisconsin students from foreign countries, and other appropriate sources.
- 2) Proven ability and position in his community which show promise for civic leadership, and effectiveness in interpreting American culture to his countrymen, are considered important. Ability to interpret his own culture to Americans is assumed.
- 3) These scholarships are to provide as a minimum, full educational and living costs for one year at the University. It is expected, in general, that recipients will be prepared to pay those travel expenses, up to \$500, which can be paid in the currency of their country. It is the understanding that recipients, upon acceptance of the scholarship, agree that they will not return to the United States for more than a three months' period for at least two years after completion of this scholarship and will return to their native lands after one year.
- 4) Students are to have reached approximately the same educational level as University of Wisconsin sophomores or juniors, and to be at least 19 years old, with 20 - 21 preferable, and not to exceed 22 years.
- 5) Evidence of proficiency in English adequate for the students' needs at the University is required.
- 6) A recipient must have demonstrated ability to do good academic work and qualify for admission to the University of Wisconsin, but emphasis on selection is to be based on personality and demonstrated leadership more than on scholastic attainments.
- 7) Good health is required.

The Trustees of the University of Wisconsin Trust will contribute funds for not to exceed twenty scholarships for the 1954-55 academic year and for twenty scholarships for the 1955-56 academic year, each in the amount of \$750 a semester or a total of \$1,500 for the academic year, less any tuition remission which may be granted. The Trustees may make additional contributions for the continuation of this scholarship program for subsequent years, and they reserve the right to determine the number and amounts of the scholarships to be awarded from such additional contributions. (The Trustees also intend to make additional reimbursements direct to the recipients of these scholarships for certain travel and other expenses to the extent and for such purposes as the Trustees shall determine.)

Regent Renk called the attention of the Regents to the importance of the

above scholarship program, which Mr. Thomas E. Brittingham, Jr. had conceived and was so generously supporting. He called attention to the provision requiring the recipients of these scholarships to return to their native countries; and stated that this would result in selling a better understanding of our country to the people of the countries to which the recipients of these scholarships would return.

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Upon motion of Regent Renk, seconded by Regent Arveson, it was
 > VOTED, That the following appointments by the President of the University of faculty and student members to the Athletic Board for the year 1954-55 be confirmed:

Faculty Members

Professor Marvin Schaars, Chairman
 Professor Glen G. Eye
 Professor M. L. Holt
 Professor F. L. Weston

Faculty Representative to the Intercollegiate Conference

Professor George Young

Student Representative

Charles S. Kortier

(The appointment of the alumni representatives on the Athletic Board will be brought to the Regents at a later meeting after the nominations are received from the Wisconsin Alumni Association.)

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Upon motion of Regent Renk, seconded by Regent Steiger, it was
 VOTED, That the following budget for the 1954 School of Banking, to be conducted on the Madison Campus in the School of Commerce during the period August 23 to September 4, 1954, be approved:

Receipts \$7200

Disbursements:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Prochnow, Herbert V.	Director	None
Bradt, A. Gordon	Lecturer	\$ 275
Brinkman, Harry A.	"	275

(Cont.)

Disbursements: (Cont.)

<u>Name</u>	<u>Title</u>	<u>Salary</u>	
Brown, Dale	<u>Lecturer</u>	\$ 275	
Carlton, Owen L.	"	275	
Clarke, James H.	"	800	
Denyes, Heyward T.	"	275	
DuVall, Kenneth K.	"	800	
Flora, Carl M.	"	275	
Garver, Walter B.	"	500	
Hammerstrom, Louis H.	"	500	
Kennedy, J. F.	"	275	
Langum, John K.	"	400	
Lewis, Emerson R.	"	500	
Lunden, Laurence R.	"	500	
McCracken, Paul W.	"	500	
Mitchell, George W.	"	275	
Shiels, John H.	"	<u>500</u>	\$7200

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Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That George C. Sellery, emeritus dean of the College of Letters and Science, be employed on a special service contract, on a part-time basis, for research in the College of Letters and Science during the period July 1, 1954 to December 31, 1954, inclusive, at a total salary of \$1,333.33 for the period to be charged to the College of Letters and Science 1954-55 budget.
2. That Irene B. Eastman, emeritus assistant professor of music, be employed on a special service contract, on a part-time basis, for teaching in the School of Music for the 1954-55 academic year, at a total salary of \$2,235 to be charged to the College of Letters and Science 1954-55 budget.
3. That Robert O. Roseler, emeritus professor of German, be employed on a special service contract, on a part-time basis, for editing the Monatshefte in the Department of German during the 1954-55 academic year, at a total salary of \$3,020 to be charged to the National Teachers' Seminary Trust Fund.

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Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That Betty Jane Bamforth be appointed associate professor of anesthesiology on twelve months' basis, beginning July 1, 1954; salary \$6,000 for the year 1954-55; charge to 1954-55 budget, Medical School.

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Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That, upon recommendation of the President of the University, the recommendation of the Library Committees of the University of Wisconsin and of the State Historical Society of Wisconsin, dated May 20, 1954, and entitled "Division of Responsibility between the Historical Society and the University for Fields of Collection," be approved. (Copy on file.)
(See pages 25 and 26 of minutes of Regent meeting of June 18, 1953, and report referred to therein, for other divisions of responsibilities and space assignments between the Historical Society and the University, which have been adopted since the University Library was transferred to the Memorial Library Building.)

Regent Jones presented the report of the Business and Finance Committee.

Regent Jones moved, and Regent Wanvig seconded the adoption of the following recommendation:

That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for Camp Randall Memorial (the Indoor Practice Building) be approved; and that authority be granted to advertise for bids.

An architect's sketch of the exterior of the proposed Camp Randall Memorial and an aerial photograph of the Camp Randall area, on which the proposed building was drawn, were shown to the Regents. Detailed plans and specifications of the proposed building were available for inspection.

The question of the adoption of the above recommendation was put and was voted unanimously.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, authority be granted for the President and the Secretary to sign a lease to the Wisconsin University Building Corporation for a term of fifty years of the site, and all buildings and improvements thereon, covered by the June 30, 1951, lease from the Regents to the Corporation of the Field House and Camp Randall

Stadium, plus the necessary additional site contiguous on the east to the aforesaid site, for the purpose of construction by the Corporation of the proposed Camp Randall Memorial (Indoor Practice Building); that, subject to the approval of the Governor and of the State Chief Engineer, authority be granted for the President and the Secretary to sign a lease covering the leasing of the Field House, the Camp Randall Stadium, the Camp Randall Memorial, and the site on which said improvements are located from the Wisconsin University Building Corporation to The Regents of The University of Wisconsin for a term of fifty years at annual rentals, subject to the availability of appropriations, sufficient: (1) to pay the annual interest and to pay at least forty per cent (40%), in equal annual payments over an initial period of ten years, of the funds to be borrowed by the Wisconsin University Building Corporation to cover part of the cost of the Camp Randall Memorial project, (2) to include such additional rental payments, to be applied on the purchase price of said project, as the Regents may desire to make or be required to make pursuant to the Wisconsin Statutes, and (3) to pay, during the balance of the term of the lease, the balance of the principal remaining unpaid after the aforesaid initial period of ten years on the funds borrowed by the Wisconsin University Building Corporation, together with interest thereon, in accordance with the terms required in connection with the refinancing by the Wisconsin University Building Corporation of the said balance of principal remaining unpaid after the aforesaid initial period of ten years; that the Wisconsin University Building Corporation be authorized to borrow, for an initial term of ten years, not to exceed one million dollars, to pay part of the cost of the Camp Randall Memorial project, under terms requiring payment of at least forty per cent of the principal, in equal annual installments, over an initial period of ten years, and be authorized to refinance the balance of the principal remaining unpaid after said initial period of ten years; and that the Executive Committee be authorized to: (1) authorize the transfer from the 5-C Athletic Revolving Fund Account of the additional funds required for part of the cost of the Camp Randall Memorial project, (2) to approve the schedule of costs for this project, and (3) to authorize the Wisconsin University Building Corporation to award the contracts for this project.

Regent Jones moved, and Regent Renk seconded the adoption of the following recommendation:

That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for the Biochemistry Building Addition be approved; and that authority be granted to advertise for bids.

An architect's sketch of the exterior of the proposed Addition to the Biochemistry Building was shown to the Regents. Regent Jones stated that it should be clearly understood that this addition would be completely paid for by a gift from the Wisconsin Alumni Research Foundation. He stated that Biochemistry was one of our outstanding departments, that the work of the department has been extremely fruitful, and that the Department of Biochemistry has an outstanding staff. He reported that the proposed addition would be devoted to animal quarters and labora-

tories to be used for biochemical research.

The question on the motion to adopt the above recommendation was put and was voted unanimously.

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Regent Jones moved, and Regent Renk seconded the adoption of the following recommendation:

That, upon recommendation of the University Campus Planning Commission, the preliminary plans and specifications, based on exterior treatment No. 1, for the addition to Service Memorial Institute be approved; and that the authority be granted for the preparation of the final plans and specifications.

An architect's sketch of the Service Memorial Institute, as it will appear when the proposed future additions are completed, was shown to the Regents. Regent Jones stated that the proposed addition is to be financed from a grant from the State Building Commission. He stated that the proposed addition was only a part of the final developments shown on the sketch presented. He stated that the proposed addition will provide space for anatomy and pre-clinical work of the Medical School and would permit vacating the inadequate and unsatisfactory space now used in Science Hall. A floor plan was shown of the present building, the proposed addition, and the outline of the future addition. In answer to a question, President Fred reported that the proposed addition would permit increasing the enrollment of the Medical School by about twenty students from the present enrollment of about eighty. It was reported that, when the future addition is built, a total of about one hundred and twenty Medical students can be taken care of.

The question was put on the adoption of the above recommendation and it was voted unanimously.

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Regent Jones moved, and Regent Steiger seconded the adoption of the following recommendation:

That, upon recommendation of the University Campus Planning Commission, the following action voted by the Regents on April 11, 1953, be rescinded:

"That, upon recommendation of the University Campus Planning Commission, when the Bascom Hill Drive is relocated, the Bascom Hall parking lot be extended westward, and that a parking area be provided on the north side of relocated Bascom Hill Drive between the Carillon Tower and the ski jump to the extent that it can be worked out without interference with the ski jump.";

(Cont.)

and that, upon recommendation of the University Campus Planning Commission, the Bascom Hall parking lot be extended westward, and approval be given to construction of a parking lot, located northwest of the Carillon Tower, and identified as Area No. 1 on the sketch dated May 18, 1954.

At the request of Regent Jones, Vice President Peterson showed, on a copy of the sketch dated May 18, 1954, the location of the proposed parking lot northwest of the Carillon Tower. He stated that the proposed parking lot would be located northwest of the Carillon Tower adjacent to the former extension of Charter Street to the lake road. Access to the proposed parking lot will be from the part of the former extension of Charter Street, which is now used as a service drive to Elizabeth Waters Hall. The proposed parking lot will be constructed on the contour of the hillside, will provide space for sixty-four cars, and will be well obscured from view by the trees. Vice President Peterson stated that this proposed location, in the opinion of the University Campus Planning Commission, was less objectionable than the location which previously had been proposed north of Bascom Hall.

The question on the adoption of the above recommendation was put and was voted unanimously.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the bequest of the late Daniel H. Grady of Portage, Wisconsin, to the Regents of the University of Wisconsin, the income of which is to be used for a cash prize to the senior law student who has made the highest standing in his or her studies throughout his or her full course as a student at the University of Wisconsin Law School, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Daniel H. Grady, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

15.
#207 Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the bequest of \$2,500 by the late William Eisenstadt of Chicago, Illinois, to the University of Wisconsin be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of William Eisenstadt, Deceased; that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary for the transfer of this bequest to the University of Wisconsin; and that, upon recommendation of the President of the University and the Dean of the Law School, this bequest be used for a worthwhile project in the Law School to be determined by the Law School faculty.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the terms of the Almere Scott Memorial Fund, accepted by the Regents on March 19, 1947, to provide for the freshman speech awards known as the Almere Scott Speech Awards, be revised to provide that all of the balance of income on June 30, 1954, be used for the 1954-55 awards; that subsequently the amount of the awards be determined by the income earned on the fund in the previous fiscal year; and that any income not so awarded shall be added to the principal of the fund.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That, upon the recommendation of the College of Agriculture, the Vice President of Business and Finance be authorized to sign an agreement with Gerald Grosse, Madison, Wisconsin, for the daily delivery of dairy products from the Department of Dairy and Food Industries to other campus departments and to public carriers during the period July 1, 1954 to June 30, 1955, for which services the University is to reimburse Mr. Grosse in accordance with the following schedule of payments:

- (a) \$575 per month for the months of July, August and September, 1954.
- (b) \$665 per month October 1954 through June 1955.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Director of Intercollegiate Athletics be authorized to sign a renewal agreement for 1954-55 with the National "W" Club for the handling of refreshment concessions and printed programs for home athletic contests on the same basis as the agreements which have been in effect since 1949.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the lease agreement with Edwin O. Olson & Son for the rental from the Regents of the store property at 718-720 State Street be renewed for the period July 1, 1954 to June 30, 1955, and the Vice President of Business and Finance authorized to sign the agreement on the same basis and conditions as are contained in the present lease; namely, the tenant to pay a cash rental of \$250 per month and to take care of interior repairs and decorating, and the University to provide heat and water (except for air conditioning).

Upon motion of Regent Jones, seconded by Regent Gelatt, it was

VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, the contract for the reroofing of barns on the Emmons Blaine, Jr. Experimental Farm, at Lake Mills, be awarded to Perkins Sheet Metal Company, Madison, Wisconsin, in the amount of \$5,980, the low bid; that the Vice President of Business and Finance be authorized to sign the contract; and that \$4,800 of the cost of this work be charged to the State Fire Insurance Fund and the balance to the 1953-54 Fund 1-B Research budget of the College of Agriculture.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was

VOTED, That, in order to implement the authorization voted by the Regents on April 10, 1954, authorizing the Wisconsin University Building Corporation to issue to successor mortgagees new notes and mortgages covering leaseholds of University properties which have been mortgaged by the Wisconsin University Building Corporation, the President and the Secretary of the Regents be authorized to sign a Subordination of Mortgage to cause the existing second mortgage, dated September 1, 1925, held by The Regents of The University of Wisconsin on the Tripp and Adams Hall leasehold, which includes Slichter Hall and Van Hise Hall, to remain a second lien against the property with respect to a new mortgage, covering the Tripp and Adams Hall leasehold, to be issued by the Wisconsin University Building Corporation to a successor mortgagee, which said new mortgage is to constitute a first lien against the Tripp and Adams Hall leasehold.

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Upon motion of Regent Jones, seconded by Regent Renk, it was

VOTED, That the Executive Committee be authorized to act for the Board in the approval of a schedule of costs and award of contracts for an addition to the Dining Hall at Upham Woods, for which bids were opened on June 15, 1954.

Regent Jones reported that the above matter was being referred to the Executive Committee because the bids received were in excess of the gift funds available for that purpose; and that either the scope of the work would have to be reduced or additional funds obtained.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was

VOTED, That the State Building Commission be requested to allocate not to exceed \$50,000 for landscaping and improvements of the lower campus area between the Memorial Library and the State Historical Society Library.

Regent Arveson questioned the amount estimated as the cost of developing the lower campus. He was given a breakdown of the estimated cost and shown a

sketch of the development which had previously been approved by the Regents. It was pointed out that part of the cost included the removal of the concrete foundations presently on the lower campus. Regent Jones stated that he earnestly hoped that something could be done to clean up that area which is now so unsightly.

Regent Renk inquired as to the status of the sale and purchase of agricultural lands. Vice President Peterson reported that, at the request of Regent Rennebohm, he had met recently with representatives of the Madison Board of Realtors, and, at the request of Regent Rennebohm, had suggested that the realtors appoint a committee to work with the Special Regent Committee on Agricultural Lands in connection with plans for disposing of the Hill Farms. He stated that a committee of five realtors had been appointed for this purpose. Vice President Peterson stated that he had no information on the progress of plans regarding the purchase of other agricultural lands. It was pointed out that a suggestion had been made to obtain an unbiased appraisal of the land to be sold. The question was discussed as to whether authority should be granted at this time for such an appraisal, and it was agreed that the Special Regent Committee on Agricultural Lands should meet and report to the Regents on this subject.

Grady: Regent Jones presented the following memorial to the late Daniel H.

"DANIEL H. GRADY

In Memoriam

"The members of the University of Wisconsin Board of Regents record with the deepest regret the death on May 11, 1954, of Daniel H. Grady, one of the most valuable members ever to serve the University. The passing of few of our fellow citizens has called forth such outpourings of both public and private praise. His courtly appearance, his old-world courtesy, his incisive mind and prodigious memory contributed to as colorful a personality as any we have ever known and admired.

"Born at Columbus in 1872, Dan Grady was admitted to the Wisconsin bar in 1894 at the age of 22 to begin a career that was to embrace more than 10,000 cases in sixty-three of the state's counties. He was to appear before the State Supreme Court hundreds of times in matters of far-reaching importance to this Commonwealth.

"He served as special state counsel in prosecuting anti-trust violations, in investigating receivership of the Milwaukee road, and in Indian affairs. It has been said of him that he would carry a two

dollar lawsuit to the Supreme Court for the sake of a principle. Whenever he appeared in court, other lawyers gathered to study his courtroom manner--a blend of cold fact, incisive wit, and unswerving devotion to the cause of truth.

"Although he never held public office, Dan Grady's influence was felt in Wisconsin politics for many decades. He styled himself a 'Jeffersonian Democrat', but he felt it was each man's duty, in spite of the party of his first allegiance, to vote for the man best fitted for each office.

"Dan Grady's length of service to the University, which totalled twenty-one years, has not once in our history been exceeded. Dan Grady served as a Regent from 1924 to 1930, from 1931 to 1938, and from 1943 to 1951. He was president of the Board from 1927 to 1930.

"Many times, during his long service, he stood alone against fellow members of the Board, refusing to be shaken from a position he considered right and good. We honor him for his unswerving devotion to his principles. He was, throughout his service, a wise, honorable, conscientious, far-sighted, and loyal friend, not only to the University, but to the cause of higher education in Wisconsin.

"His ability as a raconteur not only endeared him to everyone who came into his orbit; it was a valuable means of relieving many a tense situation arising during the course of his professional and educational life.

"In Dan Grady were united an inquiring mind and a remarkable memory, a humane tolerance and an Irish charm, inherited from parents who came to America from Ireland's County Limerick. Of him we can say, with Shakespeare in 'Julius Caesar', ... 'the elements So mix'd in him that Nature might stand up and say to all the world, "This was a man!"

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, unanimously by a rising vote, that the above resolution, in memory of the late Daniel H. Grady, be adopted; that a copy be spread upon the minutes of this meeting; and that an original copy be sent to Mr. Grady's widow.

Regent Renk requested that the Regents be brought up to date at the next meeting regarding the status of plans for proposed dormitory construction.

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was
VOTED, That the meeting adjourn.

The meeting adjourned at 11:15 A.M.

Clarke Smith, Secretary

GIFTS:

- (a) \$ 300.00 - The National Food Company, Fond du Lac, Wisconsin, for the establishment of a scholarship in the College of Agriculture. The scholarship shall be awarded to a junior student, for use during his senior year, who has expressed a desire in continuing work in the field of agricultural extension. The recipient of this scholarship shall be selected by the Dean upon the recommendation of the Loans, Fellowships, and Scholarships Committee in consultation with the 4-H Club Department. (15-403)
- (b) \$5,000.00 - The Rockefeller Foundation, New York City, to enable an Associate Professor of Law to study philosophic literature concerning basic concepts in jurisprudence as a foundation for his teaching and writing in jurisprudence. This grant of funds shall have a termination date of June 30, 1955, at which time any unexpended balance shall revert to the Foundation. Grant GA SS 5443 (15-307)
- (c) \$2,500.00 - The Rockefeller Foundation, New York City, a grant of funds to enable an Assistant Professor of Law to supplement his knowledge of civil law by studying Anglo-American law at the University of Chicago Law School. This grant of funds shall have a termination date of June 30, 1955, at which time any unexpended balance shall revert to the Foundation. Grant No. GA SS 5444 (15-400).
- (d) \$8,000.00 - The Rockefeller Foundation, New York City, to be applied toward the costs incurred in an exploratory study of talent loss in the United States for a period of one year, beginning September 15, 1954. Funds unexpended on September 14, 1955, will revert to the Foundation. Grant No. GA SS 5452 (15-402)
- (e) That a grant of \$2,500 from the Rockefeller Foundation, New York City, accepted by the Regents on September 12, 1953, to provide funds to bring Shu ching Yang from Bangkok to Madison, be amended to terminate as of September 30, 1954, instead of May 31, 1954. Grant No. GA SS 5335. (15-955)
- (f) \$ 250.00 - The University Women's Service Club, Madison, Wisconsin, a contribution to be used for the purchase of equipment, furnishings, and miscellaneous items for children in the Mary Cornelia Bradley Memorial Hospital. (15-418)
- (g) The University League of the Milwaukee Extension Division, a gift to the Milwaukee Extension Division of a silver tea service consisting of two trays, two creamers, two sugar bowls, a coffee pot, and a tea pot. The gift is estimated to have a value of \$450.

GIFTS: (Continued)

- (h) \$ 100.00 - The Chicago Farmers, Chicago, Illinois, for the establishment, during 1954-55, of a scholarship in the College of Agriculture. The recipient of the award is to be a junior student who will have the scholarship available during his senior year, and who will be selected by the Dean of the College of Agriculture upon the recommendation of the Loans, Fellowships, and Scholarships Committee on the basis of scholarship, extra curricular activities, and financial need. (15-417)
- (i) The Wisconsin Public Service Corporation, a gift of two Junkers Continuous Flow Gas Calorimeters to be used by the College of Engineering in the Mechanical Engineering Laboratory. This gift has an approximate value of \$1,500 and will be used for instruction in Mechanical Engineering.
- (j) Mr. Daniel J. Teare, class of 1918, Freeport, Illinois, a contribution of magazines and books to the School of Commerce. The contribution consists of copies of the Journal of Accountancy from June 1924 through December 1953; copies of the Controllers Magazine from January 1935 to December 1953; copies of the Accountants Digest from September 1935 to March 1954; and many books on Accounting subjects.
- (k) \$1,000.00 - William J. Hagenah, Glencoe, Illinois, to be added to the scholarship funds of the Law School to be expended for scholarships for the student editors of the Wisconsin Law Review over a four year period. (15-284)
- (l) \$ 184.50 - The Western Underwriters Association, Chicago, Illinois, to provide for transportation for a field trip for School of Commerce faculty and insurance students. (15-1098)
- (m) \$ 600.00 - Professor A. W. Schorger, Madison, Wisconsin, a contribution to be used by the Department of Wildlife Management for the purchase of books. (15-1099)
- (n) \$ 25.00 - Additional contributions in memory of the late Emeritus Professor Edwin George Hastings, to be added to the Department of Bacteriology, Hastings Memorial Fund. (Trust)
- (o) \$ 50.00 - Wisconsin Extension Workers Association, Madison, Wisconsin, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund. (Trust)
- (p) \$ 250.00 - National Guardian Life Insurance Company, Madison, Wisconsin, to be added to the Guardian Life Scholarship Fund in the School of Commerce. (15-959)

GIFTS: (Continued)

- (q) \$ 400.00 - Anonymous contribution to be added to the Frankie T. Graber Scholarship Fund in the College of Agriculture. (15-534)
- (r) \$ 400.00 - University of Wisconsin Physical Education Alumnae Association to be added to the Blanche M. Trilling Scholarship Fund. (Trust)
- (s) \$ 25.00 - A contribution by the Med Wives to be added to the Medical School Library Building Fund. The donors are wives of students currently enrolled in Medical School. (Trust)
- (t) \$ 50.00 - Professor Merle Curti, Madison, Wisconsin, a contribution to be added to the Basanta Kumar Roy Lectureship Fund. (Trust)
- (u) \$ 100.00 - Flygts Rexall Drug Store, Park Falls, Wisconsin, a contribution to be added to the School of Pharmacy Grant and Scholarship Fund. (15-1078)
- (v) \$ 25.00 - Dr. Mabel G. Masten, Madison, Wisconsin, a contribution to be added to the Katherine Howard Baird Memorial Lectureship Fund. (Trust)
- (w) \$ 25.00 - The Junior Class in the School of Medicine, a contribution to be added to the Medical School Library Building Fund. (Trust)
- (x) \$ 725.00 - Contribution from members of the Class of 1934 to be added to the Medical School Library Building Fund. (Trust)
- (y) \$ 52.00 - Contributions from relatives and friends of the late Dr. R. M. Hughes, Dodgeville, Wisconsin, and a contribution from the Simpson Ladies Aid in memory of the late Mrs. Mary Bailey of Dodgeville, Wisconsin, to be used for cancer research at the University of Wisconsin McArdle Memorial Institute. (15-327)
- (z) \$ 20.00 - The University of Wisconsin Dames Club, Madison, Wisconsin, a contribution to be added to the Mabel Tatum Loan Fund. (Student Loan)
- (aa) \$ 100.00 - Mr. Corwin C. Guell, Thorp, Wisconsin, to establish "The Oliver S. Rundell Award" in the Law School in recognition of the services of Dean Emeritus Oliver S. Rundell. The manner of selecting recipients, and the number and amount of the awards shall be at the discretion of the Law Faculty. (15-1102)
- (bb) \$7,500.00 - Wisconsin Association for the Disabled, to be added to a fund established in 1951 for the establishment and operation of the Cerebral Palsy Center at the Wisconsin General Hospital. (15-78)

GIFTS: (Continued)

- (cc) \$ 100.00 - Mrs. Elsie Hess Mordecai, Winston Salem, North Caroline, a contribution to be used for the purchase of equipment for the nutritional laboratory in the new wing of the Home Economics Building. (15-1106)
- (dd) \$ 100.00 - Annually from Lawyers Title Insurance Corporation, Richmond, Virginia, for the establishment of the "Lawyers Title Award" fund in the Law School. An award of an appropriate certificate and \$100 in cash (or in law books or other form as the University of Wisconsin may decide) as an honor and reward for excellence in the law of real estate shall be made annually to the senior or graduating student of law having the highest average in the courses on real property. The terms of this gift shall become effective beginning with the 1954-55 year and shall continue thereafter as long as satisfactory to the donor and the University. (15-1112)
- (ee) \$ 150.00 - The Florists Telegraph Delivery Association, Unit F, Region 7, Rhinelander, Wisconsin, for the establishment of a scholarship in the College of Agriculture. The award is to be made to a student majoring in commercial floriculture, who has demonstrated talent in this field, and who is selected by the Dean of the College of Agriculture upon recommendation of the Department of Horticulture. (15-1110)
- (ff) \$ 25.00 - Madison Garden Club, Madison, Wisconsin, for the viburnum planting program at the University of Wisconsin Arboretum. (15-758)
- (gg) \$ 5.00 - The Alumni Association of the University of Wisconsin Library School, to be added to the George C. Allez Memorial Fund. (Trust)
- (hh) \$ 422.37 - University of Wisconsin Foundation, additional contributions from the Class of 1917 to be added to the Class of 1917 Memorial Scholarship Fund. (Trust)
- (ii) \$ 119.46 - Wisconsin Student Association, to be added to the Campus Chest Foreign Student Emergency Fund. (15-31)
- (jj) \$ 400.00 - The Rock County Bankers' Association, to establish the Rock County Bankers' Association Farm Short Course Scholarship during the period November 15, 1954 to March 12, 1955. The scholarship shall be awarded to two farm youths upon their selection and enrollment in the Farm Short Course. Each is to receive \$200. (15-1113)

GIFTS: (Continued)

- (kk) \$2,500.00 - The General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a fellowship program in the Department of Mechanical Engineering during the period September 1, 1954 through August 31, 1955. \$2,000 is to be made available to the recipient of the fellowship and \$500 for special equipment and supplies relating to the fellowship. (15-894)
- (ll) \$ 150.00 - University League, Madison, Wisconsin, to provide one scholarship for an undergraduate woman during 1954-55. The scholarship shall be awarded by the Committee on Loans and Undergraduate Scholarships. (15-305)
- (mm) \$3,550.00 - The Rahr Foundation, Manitowoc, Wisconsin, for the continuation of a graduate research fellowship in fishery biology, Department of Zoology, 1954-55. (15-49)
- (nn) \$ 500.00 - University of Wisconsin Foundation, Madison, Wisconsin a gift from Mr. Harry W. Adams, Beloit, Wisconsin, for the renewal of two scholarships of \$250 each during the 1954-55 academic year in the School of Commerce. (15-543)
- (oo) \$5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, transmitting a gift from the Allstate Foundation, Milwaukee, Wisconsin, to be used to aid in support of the Driver Education Program in the School of Education under the administration of the Summer Session during the 1954 Summer Session. (15-1104)
- (pp) \$ 900.00 - Mr. Thomas E. Brittingham, Jr., Wilmington, Delaware, for the establishment of a fellowship in the Department of Biochemistry for a period of one year. The recipient of the fellowship is to be selected by the Department of Biochemistry, and is to receive the fellowship in two installments of \$450. (15-1103)
- (qq) \$ 250.00 - Kappa Sigma War Memorial Fund, Chicago, Illinois, to be added to the Kappa Sigma Memorial Scholarship Fund and used in accordance with the provisions of award as approved by the Regents March 17, 1947. (15-915)
- (rr) \$ 140.00 - National Guardian Life Insurance Company, Madison, Wisconsin;
140.00 - Old Line Life Insurance Company of America, Milwaukee, Wisconsin;
1,120.00 - Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, a gift to be added to the fund for scholarships in the Family Financial Security Program under the joint sponsorship of the School of Commerce, School of Home Economics, and the School of Education, during the 1954 summer session. (15-215)

GIFTS: (Continued)

- (ss) \$2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at the University of Wisconsin. Eight scholarships in the amount of \$350 each are to be awarded in accordance with the conditions of award previously approved. (15-30)
- (tt) \$ 750.00 - Elizabeth Waters Hall Student Service Association, Inc., to be added to the Elizabeth Waters Hall Scholarship Fund. This contribution is to be used to provide five scholarships of \$150 each during 1954-55. (15-516)
- (uu) \$1,500.00 - The Pure Oil Company, Crystal Lake, Illinois, for the renewal of the Pure Oil Company Graduate Fellowship in Chemistry for 1954-55. Recipient of the fellowship is to be a male student who is a citizen of the United States and shall be selected by the Chemistry Department. (15-323)
- (vv) \$2,500.00 - Standard Oil Foundation, Incorporated, Chicago, Illinois, for continuation of a graduate research fellowship in any area of Chemistry. \$1500 shall be available to a full-time student who has completed at least one year of graduate study and \$1,000 is to be made available to the University to cover tuition, fees, supplies, and other expenses incurred by the student under the fellowship. (15-763)
- (ww) \$ 50.00 - Faculty of the Chemistry Department to be added to the Chemistry Department Educational Fund. (15-1082)
- (xx) \$ 100.00 - Madison Branch of the American Association of University Women to provide funds for the Lois K. Rosenberry Scholarship during the 1954-55 academic year. (15-105)
- (yy) \$ 100.00 - Anonymous contribution from a member of the Jubilee Class of 1904 to be added to the Graduating Class Loan Fund. (Student Loan)
- (zz) \$ 575.48 - University of Wisconsin Foundation, to be added to the David Nathan Schreiner Memorial Scholarship Fund. (15-846)
- (aaa) \$2,500.00 - The University of Wisconsin Foundation, a gift from an anonymous donor to be added to the Alvord Graduate Law Fellowship Fund. This amount is to be used to award two fellowships during 1954-55 with the selection of the fellows and division of the fund to be at the discretion of the Dean and Faculty of the Law School. (15-1123)
- (bbb) \$7,000.00 - The University of Wisconsin Foundation, a gift from the National League Baseball Club of Milwaukee to the University of Wisconsin Medical School to aid in cancer research. (15-1117)

GIFTS: (Continued)

- (ccc) \$1,000.00 - E. R. Squibb and Sons, New York City, a contribution to aid in defraying expenses relative to a one day symposium on ketosis, which symposium will be held at the University of Wisconsin under the supervision of the Department of Veterinary Science. (15-1105)
- (ddd) \$ 50.00 - United Organ Company, Milwaukee, Wisconsin, to provide a scholarship or award to "some deserving organ student in the school of music," during 1954-55. The selection of the recipient shall be made by the Committee on Loans and Undergraduate Scholarships upon the recommendation of the Faculty of the School of Music. (15-1115)
- (eee) \$ 100.00 - Dr. William Merkow, Waukesha, Wisconsin, to be used by the Medical School for research activities in the Department of Surgery. (15-1118)
- (fff) \$1,000.00 - The Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, a contribution to be used by the School of Pharmacy. \$600 of this gift is to be used to provide merit awards to graduate teaching assistants in pharmacy, and the remaining \$400 may be used for purposes beneficial to the School of Pharmacy at the discretion of the Dean. (15-1119)
- (ggg) \$ 700.00 - The Rockefeller Foundation, New York City, to support research in the Law School relating to a study of "absolute liability" offenses in relation to main currents in contemporary economic and social policy, during the period June 15, 1954 through September 30, 1954. Funds remaining at the expiration date will revert to the Foundation. Grant No. GA SS 5473. (15-1121)
- (hhh) \$ 50.00 - Frederick C. Narr Foundation, Kansas City;
\$ 50.00 - Greater Kansas City Heart Association, Kansas City, Missouri, to be added to the Medical School Library Building Fund. (Trust)
- (iii) \$5,000.00 - Professor Emeritus Ray S. Owen, member of the Jubilee Class of 1904, and his wife, Mrs. Theo Pickford Owen, Class of 1903, for the establishment of the Ray and Theo Owen Scholarship Fund. Income from the fund shall be used to provide scholarships for Junior and Senior Civil Engineering Students who rank in the upper one-third of their class. The selection of the recipients and the number of scholarships to be awarded shall be in accord with the usual practice employed by the College of Engineering in awarding undergraduate scholarships. (Trust)
- (jjj) Ten shares of common stock of Carnation Company from Mr. and Mrs. Eldon B. Russell, Madison, Wisconsin, for the establishment of the "Harry L. Russell Memorial Fund," to be administered in accordance with the proposal of the donors, dated May 26, 1954, the income of the Fund to be

GIFTS: (Continued)

used primarily for the granting of scholarships and the aiding of students who major in or are primarily interested in wild life management. Additional contributions may be added to this fund from time to time. (Trust)

(kkk) \$ 500.00 - Mrs. C. Goodwin Carter, Mrs. Alanson J. Donald, Mrs. Elliott R. Detchon, Jr., and Bryan S. Reid, Jr., Chicago, Illinois, to establish the Bryan Seaborne Reid Fund in honor of their father, Bryan S. Reid, Sr., Class of 1913. This contribution is to be used to award scholarships to worthy and deserving undergraduate male students who are residents of Wisconsin. The selection of the recipient or recipients to be done by the Committee on Loans and Undergraduate Scholarships. (15-1122)

GRANTS:

- (a) \$1,250.00 - Research Corporation, New York City, to aid in the support of a pre-doctorate assistantship to study "The Synthesis of Tropone and Tropolone and Related Compounds," during the period September 1954 through June 1955. (15-463)
- (b) \$ 500.00 - American Cancer Society, New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Richard J. Doisy, September 1, 1954 to August 31, 1955, Institute for Enzyme Research. Grant No. F-230 (15-419)
- (c) \$ 500.00 - Badger State Tobacco Company, Edgerton, Wisconsin;
250.00 - C. O. Kienbusch, New York City;
232.00 - The Wisconsin Cooperative Tobacco Growers Association, Edgerton, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)
- (d) \$2,000.00 - Research Corporation, New York City, in support of a research project on "Retrograde Motion of Cathode Spot of Arc," approximately one year beginning September 15, 1954, Department of Physics. (15-1017)
- (e) \$2,000.00 - Riker Laboratories, Inc., Los Angeles, California, to support research studies on Rauwolfia and Veratrum in the Medical School, Department of Medicine. (15-412)
- (f) \$ 200.00 - Armour and Company, Chicago, Illinois, to establish an industrial research project to make a preliminary study with laboratory animals of the protective value of leptospira antiglobulin, May 1 to August 31, 1954, Department of Veterinary Science. (15-424)
- (g) \$39,528.00 - National Institutes of Health, United States Public Health Service, to support a research project entitled "Laboratory and Clinical Investigations on Cancer Chemotherapy," June 1, 1954 to August 31, 1955, Medical School, McArdle Memorial Laboratory and Tumor Clinic. (Grant C-2409. (16D-858)
- (h) \$4,000.00 - Social Science Research Council, New York City, to provide additional funds to support a research project to study the adjustment of foreign students to academic life in American universities, during the period July 1, 1954 to January 1, 1955, under the direction of the Social Science Research Committee. (15-265)
- (i) \$1,000.00 - Abbott Laboratories, North Chicago, Illinois, for the renewal of an industrial research project to study the role of arsonic acids in poultry nutrition, for a period terminating January 31, 1955, in the Department of Poultry Husbandry. (15-87)

GRANTS: (Continued)

- (j) \$2,680.00 - Monsanto Chemical Company, St. Louis, Missouri, to establish an industrial research project to study the nutritional value of supplemental amino acids in purified and natural chick rations, July 1, 1954 to June 30, 1955, Departments of Biochemistry and Poultry Husbandry. (15-1107)
- (k) \$2,000.00 - The Nitrogen Division, Allied Chemical Dye Corporation, New York City, to establish an industrial research project to study the uptake by the corn crop of nitrogen in the soil and nitrogen added in the form of fertilizer; and the improvement of methods for determining available soil nitrogen, May 1, 1954 to April 30, 1955, Department of Soils. (15-1108)
- (l) \$2,000.00 - The Shell Development Company, Denver, Colorado, to establish an industrial research project to make a study in which radio active tagged elements are used to investigate the toxicology of a new systemic insecticide containing phosphorus, May 1, 1954 to April 30, 1955, Department of Entomology. (15-1109)
- (m) \$ 600.00 - The John Deere Planter Works of Deere and Company, Moline, Illinois, for establishment of an industrial research and education project to study methods of fertilizer application as made possible by a new experimental model of corn planter with fertilizer attachment, May 15, 1954 to December 31, 1954, Department of Soils. (15-1111)
- (n) \$1,000.00 - Chemagro Corporation, New York City, for continuation of an industrial research project to study the residues and taste effects, if any, of Systox (demeton), a systemic insecticide, when used on snap beans, lima beans and cabbage, May 20, 1954 to April 1, 1955, Departments of Entomology and Dairy and Food Industries. (15-800)
- (o) \$3,000.00 - The American Dairy Association, Chicago, Illinois, for the continuation of a research grant to study the characteristic triglyceride composition of butterfat as a basis for detecting its adulteration, July 1, 1954 to December 31, 1954, Department of Dairy and Food Industries. (15-276)
- (p) \$ 500.00 - E. M. Bekkedal and Company, Inc., Westby, Wisconsin,
1,000.00 - The General Cigar Company, Inc., New York City,
500.00 - P. Lorillard Company, New York City, to be added to funds available for research on ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)
- (q) \$ 50.00 - Mr. Henry Rohner, Sturtevant, Wisconsin, to be added to the fund established for the purpose of supporting research on methods of controlling onion diseases, Department of Plant Pathology. (15-1063)

GRANTS: (Continued)

- (r) \$8,000.00 - The Mink Farmers' Research Foundation, Inc., Milwaukee, Wisconsin, to establish an industrial research project to study methods of control of urinary calculi and associated diseases in mink, July 1, 1954 to June 30, 1955, Departments of Biochemistry and Veterinary Science. (15-1101)
- (s) \$1,000.00 - The Ethyl Corporation, New York City, to support an industrial research project to study the effectiveness of benzene hexachloride in controlling pulpwood insects, July 1, 1954 to March 1, 1955, Department of Entomology. (15-873)
- (t) \$2,000.00 - Shenley Laboratories, Inc., Lawrenceburg, Indiana, for the continuation of an industrial research project to study factors affecting the nature and production of antibiotics, July 1, 1954 through June 30, 1955, Departments of Biochemistry and Bacteriology. (15-159)
- (u) \$4,000.00 - Eli Lilly and Company, Indianapolis, Indiana, for the establishment of an industrial research project to study the occurrence, economics and control of swine parasites, July 1, 1954 to June 30, 1955, Department of Veterinary Science. (15-1100)
- (v) \$3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of an industrial research project to study methods of detecting and standardizing effects exerted by steroids and related compounds, July 1, 1954 through June 30, 1955, Department of Zoology. (15-44)
- (w) \$3,600.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the renewal of an industrial research project to study the factors affecting the production, nature and action of antibiotics, July 1, 1954 through June 30, 1955, Departments of Bacteriology, Biochemistry and Botany. (15-852)
- (x) \$ 300.00 - The Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, to support publication of a book of readings on state government in Wisconsin, Extension Division, Department of Political Science. (15-1116)
- (y) \$2,800.00 - The American Institute of Baking, Chicago, Illinois, in support of an industrial research project relative to the development of methods to study the nutritive value of wheat flour in bread, July 1, 1954 to February 1, 1955, Department of Biochemistry. (15-832)

GRANTS: (Continued)

- (z) \$3,250.00 - National Oak Wilt Research Committee, Memphis, Tennessee, in support of a research project relating to basic and applied investigations, aimed toward the control of oak wilt, July 1, 1954 to June 30, 1955, Department of Plant Pathology. (15-38)

ACTIONS BY THE PRESIDENT

Since the May 8, 1954 Meeting
of the
BOARD OF REGENTS

<u>Types of Action</u>	<u>Pages</u>
Resignations and Terminations	1 - 2
Appointments	2 - 6
Leaves of Absence	7
Increases in Salary or Appointment	7 - 9
Decreases in Salary or Appointment	9
Changes in Title	10

EXHIBIT B

RESIGNATIONS AND TERMINATIONS

INSTRUCTORS

BOSLEY DAVID A
PORTER LEW F
SCHOLZ RUTH M
STEEGE DONALD H
WRIGHT EARL O

AG HORT	6	30	5 4
ENGR MIN&MET	2	2	5 4
AG CO EXT SR	5	15	5 4
AG CO EXT SR	6	17	5 4
AG DY&FD IND	5	31	5 4

RESEARCH ASSISTANTS

BARCLAY PETER C
CARNALL WM THOMAS
COCHRANE ROBERT L
LEVINE MARVIN
MCKELVEY ROBERT W
OSMOND J KENNETH
RIEKE JAMES KIRK
ROOS THOMAS B
SINHA SHYAMAL K
STEWART WILLIAM F
WALKER JOSEPHINE M
WOODMAN WILLIAM J

GRAD GENETIC	5	6	5 4
L&S CHEMIST	1	31	5 4
AG GENETICS	3	15	5 4
L&S PSYCH	4	2	5 4
L&S MATH	1	31	5 4
L&S CHEMIST	2	2	5 4
L&S CHEMIST	1	31	5 4
AG GENETICS	3	15	5 4
AG VET SCI	2	28	5 4
AG VET SCI	4	10	5 4
L&S PSYCH	1	31	5 4
AG ENTMLGY	4	16	5 4

MISCELLANEOUS

ADAMS VERA WEIKEL
BUYSKE JO K
BUYSKE JO KESSEL
GRIMM GORDON R
HARNIK MARCEL
HINDERSINN MARION M
LARSON MARGARET H
PAXTON HELEN HILL
ROTHWELL WILLIAM S
SILJANITIS VILIS O
THOMASON IVAN J
WESTOVER EDWIN F
WILLIAMS MARY E

	L&S MUSIC	3	17	5 4
PROJ ASST	AG DY&FD IND	2	28	5 4
OUT DIRECT	WIS UNION	5	11	5 4
	AG PLNT PATH	2	28	5 4
PROJ ASSOC	L&S CHEMIST	4	30	5 4
PROJ ASST	MED MEDICINE	3	23	5 4
PROJ ASST	AG BIOCHEM	4	30	5 4
LECTURER	L&S MUSIC	3	17	5 4
PROJ ASST	L&S PHYSICS	1	22	5 4
PROJ ASST	MED MEDICINE	2	15	5 4
PROJ ASST	AG PLNT PATH	2	28	5 4
CLIN ASST	MED SURGERY	5	1	5 4
PROJ ASST	L&S CHEMIST	4	30	5 4

FELLOWS AND SCHOLARS (Resignations.)

DIECKMANN HANS	FELLOW HORLICK	3	31	54
FRISQUE ALVIN J	FELLOW PURE OIL CO	1	31	54
MOSCINSKI JAMES P	SCHOL ST WELF FND MAD	2	2	54
QUEISER LAWRENCE	SCHOLAR SHORT COURSE	12	19	53
WILLIAMS MARGARET A	SCHOLAR S L ODEGARD	2	2	54

APPOINTMENTS

ASSISTANT PROFESSORS

PHILIPS ROBERT HAZEN
SLEDGE GEORGE W

MILITARY SCI
AG EDUC

600000

INSTRUCTORS

ABRAMS FENTON
ALLEN KENNETH
ECKERT MIRIAM
EHRBAR ERNEST
JOHNSON GEORGE
KAUTZA ARTHUR
KRAMER RALPH
TIDRICK JANET ISABEL
VANDIXHORN RALPH L
WALTER BARBARA
WHITTY ROBERT

AG EDUC
AG EDUC
AG CO EXT SR
AG CO EXT SR
AG EDUC
AG EDUC
AG EDUC
SCH NURSING
AG CO EXT SR
AG CO EXT SR
AG EDUC

120000
105000
400000
460000
135000
150000
45000
375000
120000
360000
105000

RESEARCH ASSISTANTS

ANSFIELD FRED J
ERICSON LARS ERIC
HASS GLENN E
HOPPER CHARLES F
JOHNSON BYRON G
SCHRIER ALLAN MARTIN
SCHREIBER JOAN M
SCHWERTFEGER MERLIN H
SIEMERS LORENE L
STEVENSON ALLISON B
VAN ALSTYNE MARGARET

MED ONCOLOGY
GRAD BIOCHEM
AG ENTMLGY
ENGR CHEM
AG AGRONOMY
L&S PSYCH
AG VET SCI
GRAD ENTOMOL
AG HOME ECON
AG ENTMLGY
AG BACTERIOL

240000
230000
600000
500000
380000
230000
43334
230000
5750
17806
34871

TEACHING ASSISTANTS

OWEN ANNA LOU

L&S HISTORY

8000

MISCELLANEOUS

ALBERT FRITZ A	PROJ ASST UX VIS INSTR	600000
ANTONIUS LESTER M	CLIN ASST HOSP ORTHO	500000
ANTONIUS LESLIE E	CLIN ASST MED SURGERY	300000
DOUROS PHOTIOS	GRAD ASST HOSP R I & T	500000
EL SHEIKH AHMED S M	PROJ ASST AG GENETICS	250000
EMERICK RUTH R	PROJ ASST GRAD RRL SOC	125000
FINGER KENNETH F	PROJ ASST PHARMACY	192000
GUENTHER KARL R	PROJ ASST AG BIOCHEM	122500
KELLER ROBERT A	PROJ ASST MED ONCOL	750000
KEOWN WILLIAM H	PROJ ASSOC COMMERCE	300000
KNUTSON LE ROY WAYNE	PROJ ASST MED MCRBLGY	750000
LEHMAN STANLEY L	PROJ ASST AG CO EXT SR	13067
LENDE RICHARD ALLAN	RES ASSOC MED PHYSLGY	250000
LIETZKE ALLEN H	PROJ ASST AG CO EXT SR	180000
LUECK LESLIE MELVIN	PROJ ASST PHARMACY	70832
NICHOLEISON LAWRENCE	SPEC ASST UX MENASHA	85000
ODEGAARD NANCY LOUISE	THERAPIST HOSP ORTH	440000
OLSEN RUTH M	PROJ ASST AG CO EXT SR	13067
OZDOGRU ALI NUVIT	PROJ ASST UX VIS INSTR	350000
POLZIN DELMAR G	PROJ ASST AG CO EXT SR	120000
PRICE SARAH E	PROJ ASST AG CO EXT SR	120000
RAPOPORT LOUIS M	PROJ ASST UX VIS INSTR	500000
RAUCH H HERMAN	LECTURES ENGR CIVIL	500000
ROOT MARION H	PROJ ASST AG CO EXT SR	120000
ROTMAN MARCOS B	PROJ ASSOC AG GENETICS	200000
SCHMIDT ARTHUR R	PROJ ASST L&S PSYCH	566000
STACKER LOUIS JOHN JR	SPECIALIST GEA STUD AFF	132501
VAN DE BOGART MILDRED	PROJ ASST GRAD ENZ INS	213333
WARZYN WILLARD W	LECTURE ENGR CIVIL	200000
WRIGHT ROBERT S	PROJ ASSOC L&S PHYSICS	119318
ZEHRN VIRGINIA F	PROJ ASSOC AG DY&FD IND	300000

(Appoints.)

UNIV EXTENSION MISC

ACKERMAN MARY ANN	FEE BASIS	100000
ADKINS HOWARD E	FEE BASIS	500000

ADKINS WILMA J	FEE BASIS	1800000
AHLVIN ELMER H	FEE BASIS	1000000
ALLEN FURMAN	FEE BASIS	300000
AMES THERESA D	FEE BASIS	2400000
ANDERSON JOHN E	FEE BASIS	100000
BARKS ROBERT E	FEE BASIS	200000
BECKMAN ROBERT S	FEE BASIS	700000
BEIMAN HENRY	FEE BASIS	2100000
BEIMAN JEANNE M	FEE BASIS	3000000
BELCHER DAVID W	LECTURES	50000
BLAIR LAWRENCE E	FEE BASIS	300000
BROWN DONALD L	FEE BASIS	1000000
BUCK ELLEN F	FEE BASIS	3000000
BULTMAN JAMES F	FEE BASIS	200000
BURKE JOHN J	FEE BASIS	1000000
BUROKER DONALD J	FEE BASIS	500000
BURTON LAWRENCE A	SPECIALIST	75000
BUSSE LOUIS W	SPECIALIST	60000
CAPPON FLORENCE W	FEE BASIS	2400000
CARLSEN ROBERT A	FEE BASIS	200000
CARLSEN ROBERT A	FEE BASIS	1000000
CHRISTIANSEN FAITH H	FEE BASIS	1500000
CNARE FRANK	FEE BASIS	800000
COLE ANNA M	FEE BASIS	2400000
DEAN CHARLES L	FEE BASIS	1200000
ELDRED STEPHEN C	FEE BASIS	1200000
ELLISON BERTHA A	FEE BASIS	1000000
EMONT MARIETTA G	FEE BASIS	750000
ENGELMAN HELMUTH W	FEE BASIS	250000
FAHEY DONALD J	FEE BASIS	1000000
FELLMAN DAVID	LECTURE	25000
FITZGERALD JOHN P	FEE BASIS	1000000
FORD DOYLE L	FEE BASIS	1000000
FRANCIS ROBERT J	FEE BASIS	300000
FULLER IRA S	FEE BASIS	1000000
GAUMNITZ ERWIN A	LECTURES	50000
GAUMNITZ ERWIN A	LECTURE	25000
GLISSENDORF WILMAR E	FEE BASIS	600000
GOODMAN I BERNARD	LECTURE	25000
GRANER FRANK M	LECTURE	35000
GREGORY RICHARD M	FEE BASIS	800000
HAMILTON JOHN W	FEE BASIS	1000000

(Appoint.)

SABROFF	RICHARD	R	FEE	BASIS		45000
SCHEIBE	ELMER	H	FEE	BASIS		50000
SEVERINO	ALEXANDER	D	FEE	BASIS		60000
SIELAFF	GERALD	W	FEE	BASIS		100000
SKILES	JAMES	J	FEE	BASIS		50000
SLESSAREV	HELGA	R	FEE	BASIS	X 35	22500
SORUM	C HARVEY		LECTURE			10000
SPOONER	MORTON	G	FEE	BASIS		50000
STANDERFER	JOHN	A	FEE	BASIS		45000
STATTON	CHARLES	D	FEE	BASIS		100000
STOCKNER	LESTER	W	FEE	BASIS		100000
SUND	JULIAN	M	FEE	BASIS		60000
SWOKOWSKI	EARL	W	FEE	BASIS		300000
TEEGARDIN	PRENTICE	E	FEE	BASIS		70000
THERN	PHIL	H	FEE	BASIS		100000
TREECE	CLARA	L	FEE	BASIS		120000
TRIPP	L REED		LECTURE			25000
VICK	HOMER	J	FEE	BASIS		100000
WANER	WILMA	E	FEE	BASIS		120000
WASHBURN	LLOYD	C	FEE	BASIS		100000
WEISS	LEONARD	A	FEE	BASIS		80000
WEISS	LEONARD	A	FEE	BASIS	X 35	25000
WESTON	KENNETH	W	FEE	BASIS		100000
WEYROUGH	JOSEPH	T	FEE	BASIS		100000
WILLIAMS	ROBERT	C	FEE	BASIS		80000
WILLIAMS	ROBERT	C	FEE	BASIS	X 35	25000
WILMOT	WILLIAM	V JR	LECTURE			20000
WOODWARD	VERNON	E	FEE	BASIS	X 35	15000
WOROCH	BARBARA	W	FEE	BASIS		100000
WOROCH	RICHARD	F	FEE	BASIS		50000
WURSTER	DALE	E	SPECIALIST			60000
WYSOCKI	THEODORE	J	FEE	BASIS		140000
YOUNG	EDWIN		LECTURES			40000
YOUNG	EDWIN		SPECIALIST			40000
ZAGORSKI	EDWARD	J	FEE	BASIS		60000
ZUEHLKE	GEORGE	H	FEE	BASIS		100000

FELLOWS AND SCHOLARS

BROWN ANITA DOLORES	SCHOLAR ELIZ BROWN MEM	11000	
NELSON LOIS A	SCHOL PI LAMBDA THETA	2500	
SIMON WALTER G	FELLOW PRESIDENT ADAMS	18120	

(Appoint.)

LEAVES OF ABSENCE

PROFESSORS

MIDDLETON WILLIAM S LWP 9 DA MED ADMIN

Page 7

ASSISTANT PROFESSORS

INSKIP WILMA M LWOP 53 54UX MILWAUKEE
MCCANNON NELLIE R LWOP 10 DAAG JOUR
VANDENBERGH NATHILDA LWOP 54 55AG HOME ECON

INCREASES IN SALARY OR APPOINTMENT

INSTRUCTORS

		From:	To:
BEALES LAWRENCE F	UX KENOSHA	12000	30000
JUDY ROBERT D	AG CO EXT SR	38000	41000
MERTINS WILLIAM A	UX RACINE	24000	30000

RESEARCH ASSISTANTS

BUNDE ROBERT EDWIN	L&S CHEMIST	23000	34500
DAVEY CHARLES B	AG SOILS	14925	15300
MADER DONALD L	AG SOILS	14925	15800
RUMPEL WILLIAM F	L&S CHEMIST	23000	34500

TEACHING ASSISTANTS

COHEN FLORENCE	L&S ENGLISH	90155	94116
MILLER JEAN ROGER	L&S MUSIC	83170	87084
MONTEMAYOR ROMAN R	L&S SP&PORT	70750	73250
SKOWLUND CARL THOMAS	L&S MUSIC	36115	39894

MISCELLANEOUS

CAMPBELL EDWIN S	PROJ ASSOCL&S CHEMIST	90400	135600
COHEN MARSHALL B	PROJ ASST L&S CHEMIST	31668	47502
MANNERING GILBERT J	RES ASSOC MED PHARM	137500	152500
PETERSEN ELAINE ANNE	PROJ ASST L&S CHEMIST	60600	90900
SILVERSMITH EVA	PROJ ASST L&S CHEMIST	56600	84900
WARD HELEN S	PROJ ASST L&S CHEMIST	54600	81900

(Increases, etc)

Page 8

ADKINS	WILMA	J		
AHLVIN	ELMER	H		
ALLEGAR	ARTHUR	L		
AMBORN	LEWIS	W		
AMES	THERESA	D		
ASHMAN	DENJAHN	H		
BEIMAN	JEANNE	M		
BLAKE	HELEN	H		
BOETZ	ELEN	VERA		
BOTTS	HELEN	R		
BRENNEMAN	FOSTER	E		
BUCK	ELLEN	F		
BUROKER	DONALD	J		
CAPPON	FLORENCE	S		
COLE	ANNA	M		
COTHARIN	CORINNE	S		
ELDRIDGE	FLORENCE	M		
EMONT	MARIETTA	G		
FAHEY	DONALD	J		
FORD	DOYLE	L		
FULLER	IRA	S		
GREGORY	RICHARD	M		
HAFT	EVERETT	E		
HALLS	ELSIE	A		
HAMILTON	VELMA	B		
HOERMANN	BARBARA	D		
HOLM	JOHN	W		
HUNT	MARY	E		
KOEHLER	HENRY	G		
KOHR	WILLIAM	R		
KOWALCZYK	ELLEN	O		
KRUEGER	HATTIE	O		
LAWRENCE	RICHARD	M		
LEVERENTZ	EUGENE	T		
LOY	HOWARD	E		
MAHONEY	ELAINE	M		
MAURER	CLAUDE	N		
NESBERG	LLOYD	S		
O'CALLAHAN	MARY	A		
PAULOS	THEODORE			

[illegible]

From	To
1500000	1745000
1000000	1200000
1000000	1100000
1200000	1400000
2200000	2300000
1080000	1230000
2800000	2960000
2200000	2650000
3000000	3750000
1600000	2000000
4100000	6200000
2000000	2500000
5000000	5750000
1600000	1906000
1200000	1625000
1200000	1650000
8000000	1100000
1800000	2100000
1000000	1100000
8000000	1000000
1100000	1150000
5000000	7600000
2250000	2500000
1200000	1325000
7000000	1150000
6000000	3050000
1000000	1100000
1200000	1370000
7000000	7300000
9000000	1000000
1500000	1675000
9000000	1070000
7000000	8000000
4450000	7450000
1200000	1450000
1600000	2040000
8000000	9500000
5950000	7250000
9000000	1050000
8000000	9200000

PERSKE BARBARA K	FEE BASIS	From 2000000	To 2600000
PHILLIPS LEORA G	FEE BASIS	1100000	1400000
SABROFF RICHARD R	FEE BASIS	1200000	1380000
SCHWARZ HENRY G	FEE BASIS	750000	805000
SIELAFF GERALD W	FEE BASIS	1000000	1200000
SKILES JAMES J	FEE BASIS	500000	575000
STATTON CHARLES D	FEE BASIS	800000	1050000
STEWART WILLIAM F	FEE BASIS	200000	400000
STOCKNER LESTER W	FEE BASIS	1000000	1100000
WASHBURN LLOYD C	FEE BASIS	1000000	1160000
WESTPHAL MARY L	FEE BASIS	1050000	1200000
WOROCH BARBARA W	FEE BASIS	1200000	1470000
WOROCH RICHARD F	FEE BASIS	500000	600000
YOUNG WARREN C	FEE BASIS	500000	575000
ZIMDARS HERBERT W	FEE BASIS	1200000	1250000
ZUEHLKE GEORGE H	FEE BASIS	1000000	1110000

FELLOWS AND SCHOLARS

TSATSOS WM THEODORE	FELLOW ALLIED CH&DYE	1250000	1500000
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DECREASES IN SALARY OR APPOINTMENT

RESEARCH ASSISTANTS

GREENLEES JANET L	MED ONCOLGY	1750000	1375000
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MISCELLANEOUS

CLAUSEN KNUD E	PROJ ASST AG GENETICS	2300000	800000
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CHANGE IN TITLE

ASSISTANT PROFESSORS

SHEA KEITH R

AG PLNT

WAS RESEARCH ASSISTANT

<u>From</u>	<u>To</u>
138000	189576

FELLOWS AND SCHOLARS

SIEKEVITZ PHILIP

FELLOW POSTDOCTORAL

WAS PROJECT ASSOCIATE

The University of Wisconsin

Budget Transfers

May 1954

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-4-54	\$ 2,600.00	1A Ext Equip Instr	1A Ext Equip Ext	Television and kinescope equipment
5-21-54	561.00	1A Agric Equip Res	1A B&G New Constr PP	New well at Spooner Branch Station
5-21-54	4,244.65	1A Pres Unassigned Capital	1A Engr Equip Instr \$3,250.00 Res 99.85 Libr 894.80	Scientific equipment and shelving
5-21-54	2,757.00	1A Pres Unassigned Capital	1A Law Sch Eq Instr 2,732.00 Libr 25.00	Book stack section, Wis Digest, Restatement of Law, fan
5-21-54	505.00	1A Pres Unassigned Capital	1A Grad Sch Equip Res Psychology	Scientific equipment
5-21-54	2,022.93	1A Pres Unassigned Capital	1A Ext Equip Ext	Recorders, projectors, players and chalkboard
5-21-54	7,100.00	1A Pres Unassigned Capital	1A B&G New Constr PP 240.00 6,860.00	Cement floor in Stadium rifle range Central rectifier replacing motor generators for D C supply
5-21-54	110.00	1A GBA Procure Equip Adm	1A GBA Controller Equip Adm	Automatic electric carbon rewind spindle for carbon decollator
5-21-54	6,553.26	1A Pres Off Equip Adm \$500.00 Student Affairs 50.00 Editor's Office 20.00 Personnel Office 14.23 Procurement Office 350.00 Grad Records Office 34.57	1A Pres Unassigned-Capital	Budget savings in equipment transferred from divisional or departmental budgets to President's Unassigned

The University of Wisconsin

Budget Transfers

May 1954

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
		State Geol Equip Ext \$	100.00	
		Agric Equip Instr	1,000.00	
		Agric Equip Res	2,500.00	
		Agric Equip Ext	150.00	
		Naval Sci Equip Instr	15.35	
		Psych Inst Equip Ext	330.00	
		Wis Press Equip Res	500.00	
		Transportation Eq PP	350.00	
		Arboretum Equip PP	639.11	
5-24-54	\$ 2,708.33	1B Pres Unassigned Other	1B PP Spec Proj S&E PP	Historical Libr rental-July and August \$ 1,583.33 Vet's Bus Office rental - 734 Univ Ave \$ 1,125.00
5-25-54	6,500.00	1B Educ S&W Instr	1B Educ S&E Instr	To supplement supplies and expense budget
5-26-54	16,000.00	16D Federal 610 Reserve Overhead Allowances I&S	16D-611 Res OH Allow Agric \$3,775.00 16D-612 Res OH Allow Engr 750.00 16D-613 Res OH Allow Med Sch 7,625.00 16D-641 Res OH Allow Enzyme 2,300.00 16D-738 Res OH Allow Pharmacy 1,550	Scientific equipment " " " " " "
5-26-54	10,120.00	15 Gifts 198 Overhead Allowances Reserve	15-67 Overhead Law School \$3,000.00 15-73 Overhead Extension 3,125.00 15-578 Overhead Med Sch 2,220.00 15-901 Overhead Engr 1,775.00	Binding Cong. Hearings Scientific equipment Scientific equipment Scientific equipment

DOCUMENT 1132 - May 3, 1954
 PROPOSED COMBINED CURRICULUM LEADING TO THE DEGREES OF
 BACHELOR OF SCIENCE (CIVIL ENGINEERING) AND BACHELOR OF SCIENCE (LIGHT BUILDING IN-
 DUSTRY)

FRESHMAN YEAR

<u>First Semester</u>		<u>Second Semester</u>	
	<u>Credits</u>		<u>Credits</u>
Math. 51--Elementary analysis	5	Math. 52--Elementary analysis	5
Drawing 12--Engineering drawing	3	Drawing 23--Engineering drawing	
Chem. 2a--General chemistry	4	and descriptive geometry	3
English 1a--Freshman composition	3	Chem. 2b--General chemistry	4
C.E. 15--Elementary surveying	2	English 1b--Freshman composition	3
Military Training	0	C.E. 16--Elementary surveying	2
Physical Education	0	Military Training	0
Freshman Lectures	0	Physical Education	0
	<u>17</u>		<u>17</u>

SOPHOMORE YEAR

<u>First Semester</u>		<u>Second Semester</u>	
Math. 102a--Calculus	4	Math. 102b--Calculus	4
Physics 51--General physics	5	Physics 52--General physics	5
Mech. 1--Statics	3	Mech. 2--Dynamics	3
Econ. 1a--General economics	4	C.E. 23--Curves and location	4
C.E. 17--Topographic and land		Ag. Engr. 1--Surveys and structures	
surveying	3	(deduct 1 surveying credit)	3
Military Training	0	Military Training	0
	<u>19</u>		<u>19</u>

SUMMER CAMP

C.E. 116--Summer survey	4	C.E. 122--Route surveying	2
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JUNIOR YEAR

<u>First Semester</u>		<u>Second Semester</u>	
Mech. 3--Mechanics of materials	4	Mech. 52--Materials of construction	2
Mech. 51--Materials of construction	2	Com. 9--Intermediate accounting	4
Geol. 9a--Engineering geology	3	Com. 29--Home architecture II	3
Com. 8--Elements of accounting	4	Ag. Engr. 18--Architectural drawing	3
C.E. 72--Elementary hydraulics	4	C.E. 52--Analysis of simple structures	4
C.E. 181--Hydrology	2	C.E. 155--Reinforced concrete	3
	<u>19</u>	Junior trip (C.E.)	-
			<u>19</u>

SENIOR YEAR

<u>First Semester</u>		<u>Second Semester</u>	
M.E. 67--Thermodynamics & heat-power	4	E.E. 10--Elementary electrical	
Mech. 110--Soil mechanics	3	engineering	3
Com. 30--Home architecture III	3	E.E. 60--Electrical engineering lab	1
Com. 179--Urban land economics	3	Com. 28--Home architecture I	3
C.E. 53--Structural design	3	C.E. 54--Structural design	2
C.E. 160--Reinforced concrete	3	C.E. 101--Contracts & specifications	2
	<u>19</u>	C.E. 103--Economic selection	2
		C.E. 132--Highway engineering	3
		C.E. 191--Sewerage	3
			<u>19</u>

FIFTH YEAR

<u>First Semester</u>		<u>Second Semester</u>	
For. Prod. 101--Properties of wood	5	Com. 109b--Commercial law	3
C.E. 99--Engineering reports	3	Com. 112--Marketing methods	3
C.E. 195--Water supply	3	Com. 171--Personnel management	
C.E. 100--Thesis	1	or Econ. 122--Labor problems	3
Electives	6	Com. 176--Real estate finance	3
Senior Trip	-	C.E. 164--Foundations	2
	<u>18</u>	C.E. 100--Thesis	2-4
		Electives	2-0
			<u>18</u>

MODIFICATION OF THE UNIVERSITY GRADE-POINT SYSTEM

On May 4, 1953 the Administrative Committee recommended to the University Faculty consideration of the following proposals for the modification of the University grade-point system. (Document 1087)

- (1) To adopt the following basic grade and grade-point system effective with the academic year 1953-54:

A = 4 points
B = 3 points
C = 2 points
D = 1 point
F = 0 points

- (2) To discontinue the grade of E (condition).

- (3) To continue the grade of I (incomplete) under the following definition:
"A temporary grade given to a student who has carried a subject with passing grade until near the end of the semester and then, because of illness or other unusual and substantiated cause beyond his control, has been unable to take or complete the final examination, or to complete some limited amount of term work." (Standard notations for special situations will be worked out in conference with deans later.)

- (4) To adopt a single and standard quality score -- the grade-point average as defined below:

"The total number of grade-points earned divided by the total number of credits carried exclusive of credits with a temporary grade."

(The use of the point-credit ratio will be discontinued)

On the same date the University Faculty took the following action:

"That the University Faculty approves in principle of the system of grades, grade-points, and grade-point averages proposed in Document 1087; that it refers this system to the faculties of the several schools and colleges for them to consider and to act upon such revisions of the statements of their quality standards as might be required by the adoption of this new system; and that the actions of the schools and colleges together with written details of their deliberations be brought before this Faculty for final action on the adoption of this new system."

Subsequent to this action the faculties of the Colleges of Agriculture, Engineering, and Letters and Science and the Schools of Commerce, Education and Pharmacy have approved these proposals and provided for such revisions of the statements of their quality standards as it now seems might be required under this new system.

THE RESULTS OF THE ACTIONS OF THE SEVERAL COLLEGES AND SCHOOLS ARE OUTLINED BELOW

I. Letters and Science

1. Grade-point System - Semester grades are reported by letter only; the characterization of grades by plus and minus signs is not authorized. For the sake of convenience in computing weighted averages, each letter grade carries a specified number of points per credit; thus a B in a three-credit subject would yield 9 points. The scale of grades and points follows:

Grade	Points per Credit
A (Excellent)	4
B (Good)	3
C (Fair)	2
D (Poor)	1
F (Failure)	0

Grade-Point Average - The general quality of a student's work is expressed in terms of a grade-point average which is defined as the total number of grade-points earned divided by the total number of credits carried, whether passed or not, exclusive of credits reported as incomplete or progress. The highest possible quotient is 4.0 which represents a grade of A in every subject; the lowest possible quotient is 0.0.

2. Grades

Incomplete - An incomplete may be reported for a student who has carried a subject with passing grade until near the end of the semester and then, because of illness or other unusual and substantiated cause beyond his control, has been unable to take or complete the final examination, or to complete some limited amount of term work. An incomplete is not given to a student who stays away from a final examination unless he proves to the instructor that he was prevented from attending as indicated above. In default of such proof his grade shall be F; even with such proof, if his term work has convinced the instructor that he cannot pass, his grade shall be F. A subject marked incomplete must be completed during the student's next succeeding semester of residence at the University, or it will lapse into a failure, unless the time limit has been extended in writing by the Executive Committee. Incompletes incurred in the last semester of residence may not be removed after five years of absence from the University without special permission of the Executive Committee in advance. Such incompletes remain on the record but do not lapse into failures. An incomplete in a thesis, however, must be removed within 10 days after the close of the semester or summer session in which it is incurred; if it is not so removed the student is required to re-register for an appropriate part of the thesis (1 or more credits).

3. Residence Requirement

- a. Amount of work carried in the College of Letters and Science. At least 30 credits must be earned in residence in the College of Letters and Science at Madison.

- b. Amount of work to be carried in advanced subjects of the major. A minimum of 15 credits, and at least a C average (2.0 grade-point average) on all advanced major subjects carried, whether passed or not, must be earned in residence. All candidates for degrees should plan to take their senior year in residence, since the advanced work of the major is normally concentrated in the last year of the undergraduate course.

4. Quality of Work Requirements

- a. In each semester or session. The student is expected to maintain at least a C average (2.0 grade-point average) on all work carried, whether passed or not, in each semester or session of his four-year course. Failure to meet this requirement will result in the student's being placed on probation or being dropped from the University.
- b. In each half of the four-year course. A student must earn 120 grade-points and at least 60 credits in order to meet the academic requirements of the first half of his four-year course. (This means that a student may not count toward graduation those credits in excess of 60 that it takes to earn the first 120 grade-points.) In the second half of his four-year course he must earn at least a C average (2.0 grade point average) on the last 60 credits carried, whether passed or not.
- c. In the major field. A student must earn in the major at least a C average (2.0 grade-point average) on all work carried, whether passed or not.

5. Classification of students

Rank: A student must have at least 48 grade-points and 24 credits before he may be classified as a sophomore; at least 116 grade-points and 58 credits before he may be classified as a junior; and at least 172 grade-points and 86 credits before he may be classified as a senior.

6. Honors

Sophomore honors are awarded to students who earn a grade-point average of at least 3.25 including at least 20 credits of A on the first 58 residence credits. Sophomore high honors are awarded those eligible for honors who earn at least 45 credits of A on the first 58 residence credits. (In the computation of credits for these awards, credits carried at the Milwaukee Extension Center--not to exceed 32--may be substituted for residence credits, but credits in physical education, basic military science, band, or correspondence courses will not be included. Credits transferred from other institutions will not be included in the honors computation, but a student may be eligible for sophomore honors if he presents not more than 15 transfer or other ineligible credits. Grades of failure will not exclude a candidate but credits in failed courses will be included in the computation, with zero grade-points.)

Senior honors and high honors are awarded on the basis of the last 60 credits carried before graduation, all of which have been completed in residence at the University. A student earning in residence at Madison on the last 60 credits carried before graduation a 3.25 grade-point average including at least 20 credits of A will be awarded senior honors; a student earning in residence at Madison on the last 60 credits carried before graduation a 3.25 grade-point average including at least 45 credits of A will be awarded senior high honors.

7. Certificate of Junior Graduate

A student who has earned at least 60 credits and 120 grade-points in this college, and who has pursued for at least two years an approved program which would normally lead to the B.A. or B.S. degrees will be granted on request the Certificate of Junior Graduate in Liberal Studies.

8. Program Load

Each student in one of the general courses is required to take from 12 to 17 credits of class and laboratory work per semester. A student who desires to elect fewer than 12 credits must obtain permission in advance from the dean. A student in his first semester at Wisconsin is not permitted to elect more than 17 credits. A student who has received B average (3.0 grade-point average) or better in the preceding semester at Wisconsin (on a basis of at least 14 credits) may carry a semester program not to exceed 19 credits, provided such a program does not entail taking more than six courses at a given time. In no case will a student be permitted to count toward graduation more than 19 credits in one semester.

9. Maximum Credits Allowed on Transfers Within University

Students transferring from special courses, e.g., Chemistry or Physical Medicine, or from another college of the University, to one of the general courses, will receive no more than 17 credits a semester toward graduation for work already done, except in semesters in which their averages are B (3.0 grade-point average) or above, when the maximum is 19 credits. They will not receive credit for technical studies of another college except to the amount and under the conditions stated under Election of Studies Outside the College, Section 17 below. (For Transfers to Other Schools of the University, see pp. 87-91)

10. Advanced Independent Work

Upper and Lower Groups - At the close of the sophomore year all students in the College of Letters and Science are divided provisionally into two groups on the basis of grades earned during the freshman and sophomore years. Students who have a grade-point average of at least 2.5 by the end of the sophomore year (or at any subsequent time) are designated as upper-group students. A student's upper-group status continues throughout the remainder of his college course provided his grade-point average does not fall below 2.5. At the discretion of departments, upper-group students are eligible for more advanced work than other students.

11. University Teacher's Certificate

Completion of all regular requirements of the special course, plus 4 additional credits and 8 grade-points, if only 120 are ordinarily required for graduation from that course; if more than 120 are ordinarily required for graduation, 2 additional credits will be necessary (e.g., for graduation in the chemistry course, 132 credits will be required).

12. Other Departmental Action Required

The recommended changes will require departmental action in some cases. Some departments have requirements for admission to special courses (Chemistry course, Journalism, and Applied Mathematics and Mechanics). In addition, some departments have certain requirements concerning their majors (Botany, Chemistry, English, International Relations, Journalism, Latin or Greek, Music and Physics).

II. Commerce, Education and Pharmacy

The faculties of the Schools of Commerce, Education and Pharmacy have approved the recommendations made by the Administrative Committee on May 4, 1953 and have further provided for acceptance of the quality standards adopted by the College of Letters and Science in so far as they apply to their respective schools.

III. Engineering

The faculty of the College of Engineering has taken the following action:

That the modification of the University grade-point system as set forth in Document 1087, which was approved in principle by the University Faculty on May 4, 1953, be accepted by the Faculty of the College of Engineering, with the added provision that for graduation from any curriculum in engineering a student must earn grade-points equal to at least twice the number of credits earned.

IV. Agriculture

The faculty of the College of Agriculture has approved the proposals for modification of the grade-point system as approved by the University Faculty on May 4, 1953 with the further provision that for graduation in the College of Agriculture a student must earn grade-points equal to at least twice the number of credits completed.

V. Law School

The proposed grade-point system does not apply in the Law School.

VI. Medical School

The proposed grade-point system does not apply in the clinical years of the medical course. The modified system, if adopted by the University Faculty, will be followed in the pre-clinical years. The regulations adopted by the College of Letters and Science will prevail in the pre-clinical years in so far as they are applicable.

* * * * *

It will be necessary for the Schools of Commerce, Education, Medicine, and Pharmacy to adopt definitive statements specifying which of the Letters and Science quality standards and requirements apply to their respective schools. In the case of the Colleges of Agriculture and Engineering it will be necessary for them to adopt definitive statements with respect to honors, promotions and any other quality standards which are to be enforced.

RECOMMENDATIONS

1. The Administrative Committee recommends that final approval be given to proposals 1, 2, 3 and 4 on page one of this document, to be effective in September, 1954, and that the executive committees be directed to make exceptions in cases where hardship would be created because of the change in graduation requirements.
2. The College of Letters and Science recommends approval of those provisions in its new quality standard regulations that affect the graduation requirements.
3. The School of Commerce recommends that the quality standards adopted by the College of Letters and Science be approved for the School of Commerce in so far as they apply to graduation requirements in Commerce.
4. The School of Education recommends that the quality standards adopted by the College of Letters and Science be approved for the School of Education in so far as they apply to graduation requirements in Education.
5. The School of Pharmacy recommends that the quality standards adopted by the College of Letters and Science be approved for the School of Pharmacy in so far as they apply to graduation requirements in Pharmacy.
6. The College of Engineering recommends that for graduation from any curriculum in engineering a student must earn grade-points equal to at least twice the number of credits earned.
7. The College of Agriculture recommends that for graduation in the College of Agriculture a student must earn grade-points equal to at least twice the number of credits completed.
8. The Administrative Committee believes that as much uniformity as possible among the colleges and schools in procedures, methods and regulations regarding quality standards, examinations, grading, honors, registration and related matters is desirable. It believes that the modification of the grade-point system is an important step in this direction. The Administrative Committee recommends that the colleges and schools continue their efforts further to simplify and standardize their practices and procedures in these respects.