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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 24, 1929. 1929

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, April 24, 1929, 10:00 A.M.

President Grady presiding.

PRESENT: President Frank; Regents Bachman, Backus, Berger, Eimon, Faast, Grady, Gundersen, Mead, Olbrich, Richardson, Runge, Schmidtman, Sholts, Waters.

ABSENT: Regents Callahan, Cashman. Regents Callahan* attended the committee meetings on Tuesday.

Upon motion of Regent Bachman, seconded by Regent Waters, the following recommendations were adopted:

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

✓ 1. That J. J. Sederholm, director of the Geological Survey of Finland, be appointed special lecturer in geology during the month of April, 1929; to receive an honorarium of \$200; charge to Letters and Science unassigned.
Adopted.

TR 2. That the resignation of Mrs. Margaret Lavin, departmental librarian in the department of chemistry, be accepted; to take effect April 15, 1929.
Adopted.

4-30 ✓ 3. That Patricia Schlotthauer be appointed departmental librarian in the department of chemistry, beginning April 15, 1929; salary \$95.00 a month; in place of Mrs. Margaret Lavin, resigned.
Adopted.

4. That Heber Hinds Ryan be appointed principal of the Wisconsin high school and associate professor of education, at a salary of \$5500 a year; to take effect at the opening of the academic year 1929-30.
Adopted.

Mickens
Hanks

5. That Robert Schwenger be appointed reader in political science for the second semester of 1928-29; salary \$25.00 for the semester; to be charged to Letters and Science unassigned.
Adopted.

6. That St. Clair A. Switzer be appointed reader in psychology for the second semester of 1928-29; at a salary of \$75.00 for the semester; charged to Letters and Science unassigned.
Adopted.

R 7. That the resignation of Florence Peterson, assistant in economics, be accepted; to take effect April 10, 1929.
Adopted.

8. That Alice Drought be appointed assistant in psychology for the second semester of 1928-29; at a salary of \$100 for the semester; to be charged to Letters and Science unassigned.
Adopted.

9. That Professor Werner Heisenberg of the University of Leipzig, be appointed to give a lecture in the department of physics in May, with an honorarium, in lieu of expenses, of \$100; charged to Letters and Science unassigned.
Adopted.

10. That Professor F. Hund of the University of Rostock be appointed to give a lecture in the department of physics in June, with an honorarium, in lieu of expenses, of \$100; to be charged to Letters and Science unassigned.
Adopted.

-Agriculture-

1929-30
7
1. That Irene Boese be appointed county club leader for Waukesha County from June 3 to September 3, 1929; salary at the rate of \$125 a month, distributed as follows: University \$112.50, County \$12.50; charge to Capper-Ketcham funds.
Adopted.

1929-30
7
2. That Rachel M. Gullickson be appointed county club leader for LaCrosse County from May 1 to October 1, 1929; salary at the rate of \$200 a month, distributed as follows: University \$100, County \$100; charge to Capper-Ketcham funds.
Adopted.

29-30
N
3. That Mrs. A. E. Schnase be appointed county club leader for Pierce County from May 20 to September 20, 1929; salary at the rate of \$100 a month, distributed as follows: University \$75, County \$25; charge to Capper-Ketcham fund.

Adopted.

129-30
Gift
4. That the memorandum of agreement between the American Medical Association and the University of Wisconsin, relative to the establishment of an industrial fellowship, be renewed beginning July 1, 1929, and that E. H. Howe be appointed fellow in agricultural chemistry for the year 1929-30, at a stipend of \$600.

Fellow

Adopted.

5. That William Hallin ^{Lake} be appointed field assistant in cooperative projects, Federal States Forest Experiment Station, St. Paul, Minnesota, from May 1 to June 30, 1929; compensation at the rate of \$85 a month; to be charged to administration, forestry assistants.

Adopted.

6. That John Raymond Neetzel be appointed field assistant in cooperative projects, Federal Lake States Forest Experiment Station, St. Paul, Minnesota, from May 1 to June 30, 1929; compensation at the rate of \$85 a month; to be charged to administration, forestry assistants.

Adopted.

7. That L. J. Alexander be changed from part-time to full-time assistant in plant pathology from May 1 to June 30, 1929; compensation at the rate of \$120 a month; total increase, \$120, to be charged to balance of \$500 item for part-time assistant in budget of department.

Adopted.

8. That DeForest H. Palmiter be appointed assistant in plant pathology from May 1 to June 30, 1929; compensation at the rate of \$100 a month; to be charged to \$200 item for assistant, Peninsular Branch Station.

Adopted.

129-30
N
9. That Edna Mackey be appointed assistant club leader for Green County, from June 1 to September 10, 1929; compensation at the rate of \$140.10 a month, to be distributed as follows: University \$105, County \$35.10; to be charged to Capper-Ketcham fund.

Adopted.

10. That the following persons be paid each the amount indicated for the services rendered during the month of April, 1929; to be charged to

FARMERS' INSTITUTE BUDGET:

Witte, W. L.,	special worker	\$ 20.00
Onstad, Otto,	" "	225.00
Gehrmann, B. J.	" "	187.50
Kolb, R. A.,	" "	100.00
McDonald, Roy	" "	50.00
Ristow, C. S.	" "	100.00
Swartz, Peter C.,	" "	50.00

Adopted.

-Medicine-

929-30
N
1. That Freda A. Schroeder be appointed assistant dietitian, beginning March 25, 1929; salary at the rate of \$85 a month; charge to unexpended balance, Hospital fund 10-B.
Adopted.

929-30
N
2. That Mrs. Fay Warner be appointed technician in neuropathology, beginning April 1, 1929; salary at the rate of \$50 a month; charge to budget of Wisconsin Psychiatric Institute.
Adopted.

1929-30
B
3. That Ernst A. Schmidt be appointed assistant professor of radiology and associate radiologist, Wisconsin General Hospital, for three years, beginning July 1, 1929; salary at the rate of \$4000 per annum, twelve months' basis for the year 1929-30; in place of John J. Burby, resigned.
Adopted.

1929-30
R
4. That Gracie Canning be appointed instructor in medical bacteriology for the academic year 1929-30; salary \$2,750; in place of Hobart W. Cromwell, resigned.
Adopted.

1929-30
R
5. That David J. Roberts be appointed assistant in medical bacteriology for the year 1929-30; salary \$1,350 per annum, twelve months' basis; vice Schindler.
Adopted.

7-30
R
6. That Lillian McKinney be appointed assistant librarian, medical school, beginning June 24, 1929; salary at the rate of \$85 a month, twelve months' basis; in place of Vida Blashfield, resigned. Adopted.

7. That Edward H. Theis be appointed assistant in medicine for one month, beginning April 15, 1929; salary \$175 for the period; in place of T. E. Brown, resigned.
Adopted.

8. That the gift of the Abbott Laboratories of \$1200, for the use of Dr. A. L. Tatum for the study of the comparative value and toxicity of various hypnotic drugs, be approved.
Adopted.

-Physical Education-

1. That a survey of women's athletic fields be made at a cost of \$50; to be charged to athletic council budget.
Adopted.

2. That the budget for the summer session coaching school be increased from \$3900 to \$4650, the increase to be distributed as follows:

T. E. Jones-----	course in field athletics--	\$375
George Levis-----	course in basket ball -----	300
John L. Griffith--	special lecturer -----	75

Adopted.

3. That the resignation of Franklin Orth, crew assistant, as of February 1, 1929, be accepted.
Adopted.

4. That the resignation of Ralph Pahlmeyer, track assistant, effective March 1, 1929, be accepted.
Adopted.

5. That the resignation of Tom Lieb, line coach of football, effective March 1, 1929, be accepted.
Adopted.

6. That the salary of William Fallon, trainer, be charged as follows: \$300 from 1A, and \$370 from 5C. For the five months' period beginning February 1, 1929, this would mean a payment of \$60 a month from 1A and a payment of \$340 per month from 5C. No change in salary results.
Adopted.

-Extension-

R
1. That the resignation of Arthur Piltz, instructor in civil engineering, be accepted; to take effect May 1, 1929.
Adopted.

2. That Herbert W. Schmidt be appointed to conduct an evening class in mechanical drawing, at Milwaukee; to receive \$180 for the course of twenty-four meetings; charge to 2 AR.
Adopted.

1929-30 ✓
3. That Dr. Alexis Hartmann be appointed to conduct a post-graduate medical course in pediatrics for physicians at Ashland, Superior, Rice Lake, Whitehall, Eau Claire and Chippewa Falls (combined), and New Richmond, from July 1 to August 9, 1929, inclusive; salary \$1300 for the period; to be charged to 2 AR.
Adopted.

1929-30 ✓
4. That Dr. Francis Scott Smyth be appointed to conduct the second half of the above course from August 12 to September 20, 1929, inclusive; salary \$1300 for the period; to be charged to 2 AR.
Adopted.

1929-30 ✓
5. That O. L. Krasselt be appointed field representative (with the rank of instructor) June 1, 1929 to June 30, 1930; salary at rate of \$2400 per annum, twelve months' basis; charged to 2 AR, vice Morse.
Adopted. *Nicklaus Hanks*

-General-

✓
1. That in accordance with the vote of the faculty, modifications in the curriculum of the School of Commerce be approved as shown in Exhibit A, attached.
Adopted. *as follows:*

✓
2. That in accordance with the vote of the faculty, modifications in the curriculum of the School of Journalism be approved as shown in Exhibit B, attached.
Adopted. *as follows:*

Research

3. That the following allotments be approved from the University research fund:

- 28.59 Department of Geology
Subject: Rock formation
\$375 for part cost of Olson
Pressure machine.
- 28.60 ^{V C} ~~B. V.~~ Finch, geography
Subject: Geographical Study in
Southwestern Wisconsin.
\$50 for drafting expenses.
- 28.61 W. H. Varnum, applied arts
Subject: Test methods in fine arts
\$100 for photographing and printing.
- 28.62 J. R. Roebuck, physics
Subject: Thermal properties of gases
\$50.10 for ameter and current
transformer.

Adopted.

4. That allotment 28.06, \$600, to R. C. Blankinship, be cancelled.

Adopted.

5. That Edgar A. Cockefair be appointed research assistant in botany for the months of April and May, 1929; salary at the rate of \$60 a month; allotment 28.37.

Adopted.

6. That Erma J. Bender be appointed research assistant in genetics from March 15 to June 30, 1929; salary at the rate of \$30 a month; allotment 28.07.

Adopted..

7. That Earl A. Helgeson be appointed research assistant in botany for four months, beginning March 1, 1929; salary \$400 for the period; allotment 28.11.

Adopted.

8. That the resignations of the following research assistants be accepted, each to take effect at the time indicated:

R

Thomas D. Mallory, botany; March 1, 1929,
allotment 28.11

R

Lois Almon----- genetics; March 15, 1929;
allotment 28.07.

R

Paul W. Miller---- plant pathology, March 1, 1929,
allotment 28.26.

Adopted.

Fellows and Scholars

1929-30

N

9. That Nobuo Murakoshi be appointed honorary fellow in a gri-
cultural engineering for ten months, beginning April 1, 1929.
Adopted.

Fellow
x

Transfer

9a. That \$200 be transferred from Regents' unassigned to Letters
and Science unassigned.
Adopted.

Summer Session

10. That Carl M. Purin, professor of German, and Charles E.
Young, professor of Romance languages, extension division, be per-
mitted to elect leave of absence in lieu of money compensation for
teaching in the summer session.
Adopted.

Lea
(2)

Library

11. That the compensation of C. F. Gundry, student assistant in
the library, be increased from the rate of 35¢ to the rate of 40¢
an hour, beginning March 16, 1929; charge to library budget.
Adopted.

Degrees

Degrees

12. That degrees be granted in accordance with the certification
of the Registrar (Exhibit C), as follows:

Bachelor of Arts, Course in Commerce

Benjamin William Hoppert
Frederick J. Stannard

Degrees

Bachelor of Philosophy, General Course

Sam Grant Kennedy

Bachelor of Philosophy, Normal Course

Emma Louisa de la Vega

Bachelor of Science, Medical Science Course

Francis Gregory Bachhuber

Bachelor of Science, Chemical Engineering Course

✓ Donald J. McFarlane

Bachelor of Science, Mechanical Engineering Course

✓ William Norton Johnson, Jr.

Bachelor of Laws

Carl William Damsheuser
Harold Adrian Lonicheck
George Abram Schutt

Master of Arts

Loyal Frank Ollmann
Raymond Lester Wegel

Master of Science

Clara Vivian Bradley
William H. Gamble

Adopted.

Degrees

NOTE: 38

13. (CONFIDENTIAL) ✓ That in accordance with the vote of the faculty the following honorary degrees be granted at Commencement, June 24, 1929:

Doctor of Laws

Herbert Hoover
Walter Wheeler Cook
Walter C. Murray
Owen D. Young

Doctor of Letters

Zona Gale-Breese
Edwin Arlington Robinson
Ole Edvart Rølvaag

Master of Arts

Chester Hjörtur Thordardson

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following transfers be made:

- \$700 from College of Agriculture Machinery and Tools, to Physical Plant, Agr. Hall, New Construction Current, Fund 20.41 1-D (to cover cost of exit from Agr.Lib. reading room).
- 1,200 from Salaries and Wages Purchasing Dept. to Salaries and Wages Regents' Office, Adm. & Gen., Fund 20.41 1-A.
- 500 from Bursar's Office extra help to Accountant's Office extra help, Adm. & Gen., Fund 20.41 1-A.
- 200 from Special Grants to Travel, Military Science, Fund 20.41 1-A.
- 550 from Printing & Publishing to Salaries and Wages, Bureau of Guidance and Records, Adm. & Gen., Fund 20.41 1-A.

Adopted.

2. That \$3,059.12 of the 1927-28 balance be made available for Medical Extension, Fund 20.41 2-D, in 1928-29.

Adopted.

3. That in the future, members of the University Band who remain for duty at Commencement, be compensated for their services as follows: freshmen and sophomores, not to exceed \$10; juniors and seniors and graduate students, not to exceed \$30.

Adopted.

(See papers for details)

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. That the purchase of the Henry Lewis mortgage of \$10,000 on his drug store property located at the corner of State and Gilman Streets, be approved, on the basis of $5\frac{1}{2}$ per cent interest, payable semi-annually. (The mortgage is to mature in five years and the property is assessed at \$30,000.)

Adopted.

2. That a loan of \$3,200 to H. A. Bork, on his residence property at 2615 Kendall Avenue, for a period of five years, with interest at 6%, payable semi-annually, be approved.

Adopted.

3. That the loan of \$20,000 from the Tripp Estate to the Madison Parks Foundation, on the Charles Nelson Farm at Nakoma, be completed; that the Secretary be authorized to use a land contract for collateral for a loan of approximately \$5700 to provide sufficient funds to complete the \$20,000 loan. (\$10,000 of this amount has been drawing interest since July 1, 1928, the remaining \$10,000 to be paid at this time. A communication was presented from the Attorney General's office advising that action to quiet title was underway.)

Adopted.

4. That the loan of \$10,000 to Minnie K. Lindsay on her farm of 307 acres in Columbia County, which matures on June 6, 1929, be renewed for a period of five years, with interest at the rate of 6%, payable semi-annually; subject to a satisfactory re-appraisal.

Adopted.

RECOMMENDATIONS OF THE CONSTRUCTIONAL DEVELOPMENT COMMITTEE

Ref. to Com.
1. That a special committee, consisting of Regents Faast, Schmidtmann and Mead, be appointed to continue the study of the fraternity, sorority and student housing situation; that this committee have the power to appoint faculty and alumni members, as they see fit, to aid in their work.

Adopted.

2. That the plans for the field house and also the plans for the mechanical engineering building be approved and that the architect be authorized to advertise for bids for each building.

Adopted.

✓
The Secretary presented a communication from Dr. Joseph Schafer, Superintendent of the State Historical Society, regarding conditions in the Library Building; he also presented a communication from Henry E. Smith, Secretary of the Wisconsin City Superintendents' Association, regarding a plan for the College of Education. Both communications were placed on file.

✓
RESOLVED, That the following statement with regard to Harry S. Richards, Dean of the Law School, be approved; that it be spread upon the records of the regents and that the Secretary be instructed to send a copy to the family:

DEAN HARRY S. RICHARDS

For over a quarter of a century he was the administrative head of what has come to be recognized as one of the leading law schools of America and the world. Throughout that time his influence was constantly directed against any thought or taint that such a school was a mere spawning station for propagation of pettifoggers or their sublimation into licensed extortioners cruising the troubled social waters in search of prey. He aimed at something vastly higher than keeping an educational shop wherein were taught the latest tricks of an anti-social trade -- wherein sharp practitioners learned to put a keen edge upon their weapons of reprisal and offense.

Without personal posturing or parade or profession of sham sentiment, or shoddy pretense of simulated zeal for every flashy educational fad that happened to catch the public fancy or be the fashion for a moment, his influence was none the less for higher standards and ideals, for progress. But to him advancement was not the early and alert adoption of each new and shining doctrine followed by its adroit abandonment as its sheen had worn away. No one could ever justly say that he conceived progress as merely the excited pursuit of the eccentric or the ephemeral in education.

Scholarship, not salesmanship or showmanship, was his aim. Education, even erudition, but without circus attachments or stress upon intellectual sideshows, was his ambition. But his horror of being shallow or flashy was no pretext for parading mere dullness as depth or a subterfuge for seeking by being ponderous to delude the world

into thinking him profound. He was neither devotee of the abtuse nor diciple of the obvious.

Able, amiable, kindly, combining learning with common sense, poise with a quiet passion for real achievement, he leaves a University and State his debtors, and thousands who felt his gentle, generous influence, his sorrowing friends.

RESOLVED, That the following statement with regard to Dr. Arthur S. Loevenhart be approved; that it be spread upon the record of the regents and that the Secretary be instructed to send a copy to the family:

Arthur S. Loevenhart gave over twenty years of effort to the cause of medical instruction and the alleviation of human suffering, upon the campus of the University of Wisconsin. Possessed of a brilliant and creative mind, he contributed much to the cause of science. But, expert as he was in the technique of wresting the secrets of inert matter from their hiding places in nature, he was even more of a teacher than a scientist. Quick to appreciate symptoms of developing ability in students and eager to stimulate and aid in the full development of promise displayed by those who sat to him for instruction, he deliberately sacrificed the possibility of even greater reputation for scientific accomplishment in the interest of vicarious achievement through his students.

Teacher and scientist he was, but above all a humanitarian, a healer of men, who stayed the drop of the black curtain of mental oblivion for many a tainted and tortured social derelict. He forgot his loathing for their sin in sorrow for their suffering, and, as a true physician, sought, not to judge, but only to cure.

In the midst of universal mourning for his loss, there is yet a satisfaction in the knowledge that the Wisconsin campus drew and held the loyalty and the devotion of his splendid brain and his finer social conscience.

At 11:00 A. M., the meeting

A D J O U R N E D.

-13- M. E. McCaffrey, Secretary

Document 339 - April 1929

SCHOOL OF COMMERCE

Proposed Modification of Curriculum
(Revised)

Certain changes in the curriculum of the School of Commerce are proposed in order to make the requirements both simpler and more flexible. The revised undergraduate curriculum and requirements will be as follows:

The requirements for the B. A. degree in this School are the same as those of the general B. A. course of the College of Letters and Science in this University, except (1) that 128 academic credits and 128 grade points (instead of 120) are required for graduation on the basis of the regular grade point requirements; (2) Mathematics 7 and Commercial Law are required; (3) that the major in this School must be in economics and must aggregate not less than 38 nor more than 48 credits; (4) that at least as many grade points as credits must be acquired in the major; (5) that there be included in the major the following courses:

		Credits
Economics 1a - 1b	General Economics	8
Economics 5	Money and banking	3
Economics 6	Business Letter Writing	2
Economics 8a - 8b	Elements of Accounting	6
Economics 11	Business Management	2
Economics 13	Marketing Methods	3
Economics 31	Business Statistics	3
Economics 142	Public Utilities	3
Electives (as indicated below)		8-18

38-48 cr.

Upper group students (those whose grade points exceed their credits by at least fifty percent) are expected to concentrate in a selected field. Their electives must consist of at least twelve credits, including thesis, in one of the following fields:

I. ACCOUNTING

Ec. 181 Advanced accounting problems	2 cr.
Ec. 182 Cost accounting	2 cr.
Ec. 183 Accounts of consolidation and income taxes	2 cr.
Ec. 184 Auditing	2 cr.
Ec. 186 Accounting systems	2 cr.
Ec. 187 Governmental accounting	2 cr.
Thesis	

II. FINANCE

Ec. 137	Business finance	3 cr.
Ec. 110	Investments	2 cr.
Ec. 133	Financial history of the United States	3 cr.
Ec. 191	Credit system	3 cr.
Ec. 124	Taxation	3 cr.
Ec. 103	Public expenditures	2 cr.
Ec. 153	International finance	2 cr.
Ec. 151	Latin America; economic development and trade	3 cr.
	Thesis	4 cr.

III. LABOR AND PERSONNEL

Ec. 122	Labor problems	3 cr.
Ec. 123	Labor legislation	3 cr.
Ec. 171	Labor management	3 cr.
Ec. 174	Labor market	4 cr.
	Thesis	4 cr.

IV. MARKETING

Ec. 14	Sales administration	2 cr.
Ec. 15	Retail advertising	2 cr.
Ec. 16	National advertising campaigns	2 cr.
Ec. 17	Merchandising	2 cr.
Ec. 127	Cooperative marketing	2 cr.
Ec. 128	Marketing of farm products	2 cr.
	Thesis	4 cr.

V. PUBLIC UTILITIES

Ec. 195	Public utility management	3 cr.
Ec. 135	Railway transportation	3 cr.
Ec. 136	Transportation problems	3 cr.
Ec. 189	Railway rates and traffic	2 or 3 cr.
Ec. 168	Highway transportation	3 cr.
	Thesis	4 cr.

VI. RISK AND INSURANCE

Ec. 154	Risk and profit	3 cr.
Ec. 121	Property insurance	2 cr.
Ec. 138	Life insurance	2 cr.
Math.24	Theory of life insurance	3 cr.
	Thesis	4 cr.

VII. STATISTICS

Ec. 131	Wages and prices	3 cr.
Ec. 132	Statistical analysis of business cycles	3 cr.
Ec. 196	Advanced statistical technique	3 cr.
Math.136	and 137 Mathematics of statistics	6 cr.
	Thesis	4 cr.

VIII. COMMERCIAL TEACHING

The courses in the School of Education required of all candidates for the teacher's certificate in Wisconsin and not less

Document 340 - April 1929

Modifications of the requirements of the curriculum of the School of Journalism:

- I. In addition to the 30 credits required in the Journalism, not less than 15 credits from at least three of the following five groups shall be presented:
1. History, 4 to 6 credits in courses numbered over 100, preferably Recent History of the United States (Hist. 124).
 2. Economics, 3 to 6 credits in courses numbered over 100, preferably chosen from the following:
 Evolution of Industry (Econ. 119), Capitalism and Socialism (Econ. 144), Labor Problems (Econ. 122), American Labor History (Econ. 145)
 3. Political Science, 3 to 6 credits in courses numbered over 100, preferably chosen from the following:
 Political Parties and Party problems (Pol.Sc.122), History of American Political Ideas (Pol.Sc.165), Survey of World Politics (Pol.Sc.125), International Organization and the League of Nations (Pol.Sc.137), Practical Problems of Municipal Government (Pol.Sc.114), Municipal Administration (Pol.Sc.135)
 4. Sociology, 3 to 6 credits, preferably chosen from the following:
 Introductory Sociology (Soc. 4), Social Anthropology (Soc.46), Social Psychology (Soc. 139), Individual and Social Adjustment (Soc. 197).
 5. Psychology and Philosophy, 3 to 6 credits, preferably chosen from the following:
 Psychology-
 Psychology of Social Institutions (Psych. 124), Human Personality (Psych. 22), Applied Psychology (Psych. 50), Abnormal Psychology (Psych. 107), Psychology of Thinking (Psych. 111)
 Philosophy-
 Logic (Phil. 11), Introduction to Philosophy (Phil. 21), Man and Nature (Phil. 25), Ethics (Phil. 41), Business Ethics (Phil. 43)
- II. Among the courses required for graduation which may be elected before entering the School of Journalism, substitute Introductory Psychology (Psych. 1) and American Government and Politics (Pol.Sci. 7a) for the year course in Political Science heretofore required.