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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 22, 1925. 1925

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

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, April 22, 1925, 10 A. M.

President Kronshage presiding.

Read & Indexed

A Professor Max Mason was present to explain the plans for the Memorial Union Building to the Constructional Development Committee, therefore roll call was postponed to 10:40 A. M.

PRESENT: Regents Bachman, Birge, Callahan, Gundersen, Hirschman, Kronshage, Mahoney, Nace, Olbrich, Richardson, Schmidtman, Waters.

ABSENT: Regents Cashman, Casperson, Faast, Gale, Grady.

A communication was presented from Regent Faast explaining that Mr. Quamme has resigned as president of the Federal Reserve Bank at St. Paul and Regent Faast had been called to Washington for conference.

Regent Grady was present at the committee meetings on Tuesday, but telephoned that he was detained in Portage this morning.

Regent Gale was present at the committee meetings on Tuesday, but explained to President Birge that her father was ill and therefore she would not be present at the meeting today.

Regents Cashman and Casperson were absent on account of the legislative session.

The minutes of the meeting of the Board of Regents held on March 4, 1925, were approved, ratified and confirmed.

Upon motion of Regent Schmidtman, seconded by Regent Nace, the minutes of the meeting of the Executive Committee held on March 25, 1925, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT.

-Letters and Science-

- R*
- 31 1. That the resignation of John R. Lewis, instructor in chemistry, be accepted; to take effect April 1, 1925.
Adopted.
- Richardson*

2. That Ralph Mason be appointed instructor in chemistry from April 1, 1925, to the close of the year 1924-25; salary at the rate of \$2000 per annum; in place of John R. Lewis, resigned.
Adopted.

3/ ^R 3. That the resignation of G. W. Filson, assistant in chemistry, be accepted; to take effect March 23, 1925.
Adopted.

3/ ^R 4. That W. D. Burdick be appointed assistant in chemistry for the remainder of the year 1924-25, beginning March 23; salary at the rate of \$600 per annum; in place of G. W. Filson, resigned.
Adopted.

39 5. That William B. Day, dean of the school of pharmacy of the University of Illinois, be appointed to deliver the address at the Pharmacy Convocation on April 17, 1925; to receive an honorarium of \$35 in lieu of expenses; charge to unassigned instruction.
Adopted.

6. That the following

FELLOWS AND SCHOLARS

for 1925-26 be appointed in accordance with the action of the faculty:

F E L L O W S

Albert Markham Graduate
Memorial Traveling Fellow

Hul-see Marcus Acton, M.A.Univ.Wis.

Chemistry:
DuPont:

Walter Henry Hartung B.A.Univ.Minn.
James Karr Hunt M.S.Univ.Wis.

Classics-

Chas. Kendall Adams,
in Greek:

Paul Leo Savageau, B.A.St.Norbert's Col

Latin:

Flora Eliza Zinn B.A.Milton Col.

Economics:

Wm. G. Haber B.A.Univ.Wis.

Education:

James Oscar Marberry M.A.Univ.Wis.

Geology:

Katherine Stevens Fowler, B.A.Bryn Mawr

German:

Elizabeth Rossberg-Leipnitz,
M.A.Univ.Wis.

Markham

*Fellow
1925-26*

German:	Walter Gausewitz	M.A.Univ,Wis.
<u>Pfister:</u>		
<u>Trostel:</u> (1st semester)	Avrom Landy	B.A.Ohio State U
<u>Gallun:</u> (2nd semester)		
Philosophy:	Orlie Anna Haggerty Pell,	M.A.Univ.Wis.
Romance Languages:	Edna Louise Smith	B.A.Univ.Wis.
Sociology:	Elon Howard Moore	B.A.Albion Col.
Zoology:	Abraham Hiebert Wiebe,	M.S.Ohio State
School of Education -		
<u>Education:</u>	Gilbert Stewart Willey	B.S.Univ.Ill.
<u>Classics:</u>	Elsie May Brennan	B.A.Univ.Wis.
<u>S C H O L A R S</u>		
Romance Languages:	Kathleen Munn	B.A.Wis.,1925
Physics:	Edwin Guyer	B.A.Wis.,1923
Mathematics:	Ellis R. Heineman	B.A.Wis.,1925
	Ervine Kittell	B.A.Southern Methodist,1924; M.A., 1925.
Geology:	Raymond E. Murphy	B.S.Mo.Sch.of Mines; M.A.,Wis.,1925
Chemistry:	Ellery H. Harvey	B.A.Bucknell U. 1917; M.A.,1924.
	Philip L. Coon,	A.B.Milton,1910; M.A.Wis. 1915.
Economics:	Hao-Jo Ho	M.A.Univ.Wis.
	George Wilder Mitchell	B.A.Univ.Wis.
German -		
<u>Gund:</u>	Harry Albert Gnatkowski,	B.A.Oberlin Col.

Fellows
1925-26

Scholar
1925-

Adopted.

(These recommendations had been previously considered by the committee on Letters and Science and recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Bachman, recommendations 1 to 6 under Letters and Science were adopted.

-Agriculture-

1. That the resignation of G. W. Longenecker, scholar in horticulture, be accepted; to take effect March 14, 1925.
Adopted.

Scholar
1925-26

52 *R* 2. That the resignation of J. W. Stevens, assistant in agricultural bacteriology, be accepted; to take effect April 1, 1925.
Adopted.

59 *R* 3. That the resignation of R. A. Kolb, county agent of Taylor County, be accepted; to take effect April 7, 1925.
Adopted.

Nickham

59 4. That the resignation of Dan Shaffer, county agent of Iron County, be accepted to take effect April 7, 1925; and that he be appointed county agent of Taylor County in place of R.A.Kolb, resigned; compensation at the rate of \$2400 per annum, from April 8, 1925 to January 1, 1926; divided as follows: University \$1700; County \$700.
Adopted.

Nickham

5. That the following

FELLOWS AND SCHOLARS

be appointed for the year 1925-26:

<u>F E L L O W S</u>		
Agricultural Economics,	Jonas Sturlaugsen	N.D.Agr.Col. 1924
Animal Husbandry,	Byron H. Thomas	Calif., 1922; M.S.Wis.1924.
<i>X</i> Agr.Bacteriology,	I. L. Baldwin,	Purdue Univ.1919; M.S.Purdue,1921.
Agr. Chemistry,	James Waddell,	U.of Saskatchewan,'20 M.S.Iowa State,1922
Home Economics, (assigned)	Mrs.Dora Russell Barns,	U.Wis.1916.

Budget
1925-26

Fellow
1925-26

SCHOLARS

Plant Pathology: Paul W. Miller Univ. Kentucky, 1923;
M.S. Kentucky, 1924.

Agr. Economics: L. P. Ellis Wisconsin, 1923

Agr. Journalism: H. M. Kuckuk Wisconsin, 1922

Soils, J. F. Fudge Illinois, 1924

Economic Entomology, Alfred Weed Wisconsin, 1923

Plant Pathology, Rose Smith Illinois, 1911;
M.A. Illinois, 1916

Adopted.

61 6. That Tracy W. Johnson be appointed part-time assistant in agricultural journalism from April 16 to the close of the year 1924-25; salary at the rate of \$400 per annum; in place of L. L. Longsdorf, resigned.

Adopted.

7. That the following persons be paid each the sum set opposite his name for service rendered; charge to budget of

FARMERS' INSTITUTES:

145

Walter C. Brill	-----	Conductor	-----	\$80
Ray C. Walker	-----	"	-----	50
E. A. Umbreit	-----	"	-----	100
C. S. Ristow	-----	"	-----	70
L. E. Scott	-----	"	-----	80
Roy McDonald	-----	"	-----	80
C. H. Imig	-----	"	-----	100
John D. Imrie	-----	"	-----	100
Mrs. A.J. Zoerb	-----	"	-----	20
Mrs. N.A. Rasmussen	-----	"	-----	60
Mrs. L.D. Hopkins	-----	"	-----	51
Weston Woodard	-----	Asst.	-----	40
John F. Kasierski	-----	Special worker	-----	25.50
W. J. Dougan	-----	"	-----	10
B. J. Gehrmann	-----	"	-----	10

Adopted.

66 8. That the resignation of Allan Quandt, pasteurizer, dairy department, be accepted; to take effect April 11, 1925.

Adopted.

66 9. That Alexander Baechler be transferred from intake man to pasteurizer, dairy department, effective April 11, 1925; no change in salary; in place of Allan Quandt, resigned.
Adopted.

66 10. Ervin Mitchell be appointed intake man, dairy department, beginning April 13, 1925; salary at the rate of \$100 a month; in place of Alex. Baechler, transferred.
Adopted.

75 11. That F. L. Musbach, associate professor of soils, be granted leave of absence with pay from May 15, to the close of the year 1924-25.
Adopted.

Leave
✓

*lift
contract on
file
see left file*
12. That the regents accept the offer of the Quaker Oats Company to support a fellowship to be known as the Quaker Oats Company Industrial Fellowship, for the year 1925-26, in the sum of \$3200 for the fiscal year; \$1600 to be paid on June 1, 1925, and \$1600 on January 1, 1926; \$2400 to be used as compensation of chemist to carry on the research desired, and \$800 for expenses.
Adopted.

*Fellow
(new)
1925-26*
✓

13. That the plan of the Madison district council of the Boy Scouts of America to develop a scout forest on Eagle Heights Farm be approved, and that the regents execute an agreement with the Boy Scout officials with reference thereto.
Adopted.

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

Upon motion of Regent Nace, seconded by Regent Schmidtman, recommendations 1 to 13 under Agriculture were adopted.

Upon recommendation of President Birge, the offer of the Poster Advertising Association of America, for the continuance of the Barney Link Fellowship for the ensuing year was approved.

*Fellow
1925-26*
✓

-Engineering-

1. That the following fellows and scholars be appointed for the year 1925-26:

FELLOWS

Minin~~g~~. Engineering, Roland D. Parks

B.S. and E.M. Mich.
Col. of Mines, 1920;
M.S. Wisconsin, 1925.

Chemical Engineering, Edwin E. Larson

B.S. Washington, 1925.

Fellows
1925-26

SCHOLARS

Mechanical Eng.

W. M. Richtmann

B.S. in M.E. Wis., 1925

Hydraulic Eng.

Edmond H. Thwaites

B.S. Wisconsin, 1925.

Scholar
1925-26

Adopted.

This recommendation had been previously considered by the Committee on Engineering and was adopted upon motion of Regent Callahan, seconded by Regent Bachman.

-Trust Funds-

T. That \$10,000 of the money received from the Tripp Estate be placed in a separate fund in the University Trust Funds to establish the J. Stephens Tripp Scholarship Fund, the income each year to be paid to a student, graduate or undergraduate, from Sauk County, Wisconsin.

Upon motion of Regent Callahan, seconded by Regent Schmidtman, by called vote adopted, all regents present voting and voting "Aye."

2. That John W. Snyder, of Reedsburg, Wisconsin, be appointed the J. Stephens Tripp Scholar for the year 1925-26, and that a sum equal to the amount paid on other trust fund scholarships be transferred from Tripp Estate Funds to the income account to provide for the payments for the first year.

Upon motion of Regent Bachman, seconded by Regent Hirschman, recommendation No. 2 under Trust Funds was adopted.

Tripp
Scholar

Scholar
(new)
1925-26

3. Upon motion of Regent Mahoney, seconded by Regent Gundersen, it was

VOTED, That the Attorney-General be requested to start foreclosure proceedings on the E. O. Fuller loan from the University Trust Funds, and if necessary, on the following Tripp Estate loans:

1. Alexander Wistrom-----\$7000
2. Iver C. Johnson ----- 6000

-Medical School-

Recommendation No. 1 under "General" was presented by Regent Gundersen.

Upon motion of Regent Gundersen, seconded by Regent Hirschman, the recommendation was adopted. (See page 9).

Regent Waters presented verbal report for the Committee on Physical Education.

Upon motion of Regent Waters, seconded by Regent Richardson, the matter of financing the field house was referred to the Executive Committee.

-Summer Session-

Regent Hirschman presented the report of the committee on Summer Session, with the following recommendations:

1. That the following appointments be made for the Summer Session of 1925; money compensation provided for in the budget of the Dean of Women; living cost provided in budget of Halls and Dormitories:

S. S. Alice ^L Miller, 444 Hawthorne Court, Mistress of Chadbourne Hall; compensation, living and \$150 for the session.

1925 Martha M. Reid, University of Arkansas, Fayetteville, Ark., Mistress of Barnard Hall; compensation, living and \$150 for the session.

Mrs. Florence C. Stehn, 1120 W. Johnson Street, assistant to the Mistress of Barnard Hall; compensation, board for the session. (Mrs. Stehn also receives \$100 for supervising housing; this amount is provided in the budget of the director of the summer session.)
Adopted.

S S.
1925

2. That the teachers in the Wisconsin high school be paid on a 15% basis, exactly as the university teachers are paid for summer session services; that the maximum be placed at \$350 for the session, and that these teachers be not eligible to leave of absence on summer session basis.

Adopted.

Fees

3. That a tuition fee of \$20 for the six weeks be charged students for the summer session in the Wisconsin high school; no infirmity fee.

Adopted.

Upon motion of Regent Hirschman, seconded by Regent Bachman, by called vote adopted, all regents present voting and voting "Aye".

S S.
1925

4. That the revision to the Summer Session budget, amounting to an increase of \$148.75, be approved. (Copy on file)

Adopted.

-General-

1. That the action of the faculty taken April 6, 1925, concerning the three-year and five-year courses in nursing be approved. (See EXHIBIT A attached).
Adopted.

2. That degrees be granted in accordance with the certification of the registrar, as follows:

Bachelor of Arts

Alice Ryan Hickok
Thomas Bourgoine Martineau

Bachelor of Philosophy, Normal Course

Earl McKinley Haney

Bachelor of Philosophy, General Course

Milton Reid Frazier

Bachelor of Music

Rigmor Christensen Estvad

Degrees

Bachelor of Laws

Michael Bryan Torphy

The following to be conferred as of the Class of 1924:

Bachelor of Science, Civil Engineering Course

Helmer Clarence Amundson ✓

Bachelor of Science, Electrical Engineering Course

Reuben John Pech ✓

Bachelor of Science, Mechanical Engineering Course

John Nathan Bruce ✓

Bachelor of Science, Mining Engineering Course

Everett Ward Jones ✓

A Adopted.

3. That the following Honorary Degrees be granted:

Master of Pharmacy:

Henry G. Ruenzel

Otto J. S. Boberg

Adopted.

The president asked for approval of recommendations 2 and 3 under General.

Upon motion of Regent Callahan, seconded by Regent Hirschman, the recommendations were adopted.

Regent Schmidtman presented the following recommendations of the Constructional Development Committee:

That the matter of the location of the contemplated buildings, including Memorial Union, Dormitories and Field House, be referred back to the Constructional Development Committee in cooperation with Regents Olbrich and Callahan, and that they secure the services of Paul Cret, or some other noted outside architect.

Upon motion of Regent Schmidtman, seconded by Regent Olbrich, the recommendation was adopted.

President Birge reported on the serious and probably fatal illness of Registrar Hiestand. Mr. Hiestand had asked for leave of absence and the president had promised to recommend it. In view of the present conditions, however, it is recommended that the president be authorized to arrange with Mr. Hiestand for leave of absence at such time as may seem advisable.

(Died Apr. 23, 1925)

Ref. to
X. Com. &
Mrs. Kronsage
& Regent
Gundersen

Ref. Apr. 22 1925 p. 11

President Birge brought up the matter of certain patents for which Professor H. Steenbock has applied as a result of his experiments on food. It was expected that these patents, if granted, would be assigned to the University. The subject has already been discussed with the Executive Committee. It appears that certain decisions must be made in the near future and the Executive Committee should be authorized to act in the matter.

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

VOTED, That the matter be referred to the Executive Committee in conjunction with the president of the board and Regent Gundersen.

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Regent Olbrich brought up the matter of the Gorham Farm, which is held jointly by the Madison Realty Company and the executor of Mrs. Marston's Estate.

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

VOTED, That the regents approve the sale by the executors of the estate, of the undivided half interest to the Madison Realty Company for \$6000, with the condition that the marsh land not included in the platted area be deeded to the Madison Park Foundation, to aid in a suitable development of the westerly shore of Lake Wingra, in the public interest.

At 11:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

DOCUMENT 261 - 1924-25

OUTLINE OF THE RESIDENTIAL PROFESSIONAL WORK IN THE
THREE-YEAR AND FIVE-YEAR COURSES IN NURSING

Three Year Course

-Residential Professional Work-

This course consists of 32 months in residence in the Nurses Dormitory. During this period the student has instruction in medicine, surgery and principles of nursing, ward practice in the wards and out-patient department of the hospital, and practical training in public health nursing. The residential course is divided into five half-years of academic and professional education and two additional months of special training. In each half year there are one semester of four months of academic and ward work, six weeks, 52 hours per week, of ward or field work and two weeks of vacation. The semester work is arranged in the following sequence.

Semester 1.

Therapeutics 1	3 credits
Dietetics 1	2 credits
Medicine and Surgery - Recognition and treatment of disease	2 credits
Principles of Nursing 2	2 credits
Ward work - 6 hours daily	
Physical Education	

Semester 2.

Medicine and Surgery 2 - Health, disease and therapy in infancy and childhood, including pediatrics, orthopedics and communicable diseases	6 credits
Principles of Nursing 3	2 credits
Ward work - 6 hours daily	
Physical Education	

Semester 3.

Medicine and Surgery 3 - Nervous and mental health disease and therapy. Includes psychology	3 credits
Medicine and Surgery 4 - Health, disease and therapy of the eye, ear, nose, mouth, throat, and skin	2 credits
Medicine and Surgery 5 - Special technique-operating room anaesthesia- special therapeutics	2 credits
Principles of Nursing 4	1 credit
Ward work - 6 hours daily	
Physical Education	

Semester 4.

Medicine and Surgery 6 - Obstetrics	2 credits
Medicine and Surgery 7 - Urogenital surgery including gynecology	2 credits

Semester 4 (Con't.)

Principles of Nursing 5 - Nursing-Social problems . . . 4 credits
Ward work - 6 hours daily
Physical Education

Semester 5.

Electives 4 credits
Ward work - 8 hours daily

Residential Professional Work for both Five-Year Courses

The residential professional work consists of 27 months in residence in the Nurses Dormitory. During this period the student has instruction in medicine, surgery and principles of nursing, ward practice in the wards and out-patient department of the hospital and practical training in public health nursing. The residential course is divided into four half-years of academic and professional education and three additional months of special training. In each half year there are one semester of four months of academic and ward work, six weeks, 52 hours per week of ward or field work, and two weeks vacation. The semester work is arranged in the following sequence.

Semester 1.

Therapeutics 1 3 credits
Dietetics 1 2 credits
Medicine and Surgery 1 - Recognition and treatment
of disease 2 credits
Principles of Nursing 2 2 credits

Semester 2.

Medicine and Surgery 2 - Health, disease and Therapy
in infancy and childhood including pediatrics,
orthopedics and communicable diseases 6 credits
Principles of Nursing 3 2 credits

Semester 3.

Medicine and Surgery 3 - Nervous and mental health,
disease and therapy. Includes psychology 3 credits
Medicine and Surgery 4 - Health, disease and therapy
of the eye, ear, nose, mouth, throat and skin . . . 2 credits
Medicine and Surgery 5 - Special technique - Operation
room-anaesthesia - special therapeutics 2 credits
Principles of Nursing 4 1 credit

Semester 4.

Medicine and Surgery 6 - Obstetrics 2 credits
Medicine and Surgery 7 - Urogenital Surgery
including gynecology 2 credits
Principles of Nursing 5 - Nursing and social problems 4 credits