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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 11, 1933. 1933

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1933

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, August 11, 1933

*Waiver
p. 7
8-9*

*Entered
1/23/34
Read*

PRESENT: Regents Callahan, Wilkie, Sholts; President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That the salary of W. F. Twaddell, assistant professor of German, be increased from \$2,700 to \$3,000 for the academic year 1933-34, less waiver \$480, net \$2,520; charge to Regents' Unassigned, fund 1-A.

Adopted.

R 2. That the resignation of J. P. Knott, instructor in French, be accepted; to take effect August 1, 1933.

Adopted.

Skinner

3. That the salaries of the following instructors in French be increased by the amount indicated for the academic year 1933-34; charge to salary of J. P. Knott, resigned, fund 1-A:

Charles T. Caddock from \$1400 to \$1600, less waiver \$184, net \$1416; increase \$200

Hulet H. Cook from \$2000 to \$2200, less waiver \$344, net \$1856; increase \$200

Marjorie Covert from \$1400 to \$1600, less waiver \$215, net \$1385; increase \$200

Charles H. Greenleaf from \$1000 to \$1100, less waiver \$91, net \$1009; increase \$100

Germaine Mercier from \$1500 to \$1800, less waiver \$237, net \$1563; increase \$300

Francis Roy from \$1400 to \$1600, less waiver \$204, net \$1396; increase \$200

John M. Sullivan from \$1600 to \$1800, less waiver \$248, net \$1552; increase \$200.

Adopted.

4. That Raymond G. Herb be appointed assistant in physics for the academic year 1933-34; salary \$750 for the year, ~~less waiver \$100, net \$650~~; charge to fund 1-E. *Exempt*
Adopted.

- Agriculture -

1. That Mrs. Nellie Kedzie Jones, state leader of home economics extension work, be made professor emeritus of home economics. *Skinner?*
Adopted.

2. That Hans Tjellesen Sondergaard be appointed instructor in dairy industry for the academic year 1933-34; salary at the rate of \$3200 per annum, less waiver \$518, net \$2682; charge to fund 15-A.
Adopted.

3. That Burr A. Beach be appointed associate professor of veterinary science for the academic year 1933-34; salary at the rate of \$2100 per annum, less waiver \$351, net \$1749; charge to fund 15-A.
Adopted.

4. That A. J. Ullstrup be appointed assistant in plant pathology from July 1 to August 31, 1933, at a compensation of \$175 for the period, less waiver \$21, net \$154. Charge to budget item vice A. F. Smith, \$775, p. 86, fund 1A.
Adopted.

5. That Malcolm Beeson be appointed research assistant in animal husbandry from September 8, 1933, to June 18, 1934, at a compensation of \$600 for the period, less waiver \$76, net \$524. Charge to extra labor, animal husbandry, p. 81, fund 1A.
Adopted.

R 6. That the resignation of A. C. Bartness, county agent for Adams County, be accepted, effective July 21, 1933. *Skinner*
Adopted.

7. That Miss Arlyle Siemers be appointed assistant in home economics for the academic year 1933-34, at a compensation of \$800, less waiver \$108, net \$692. Charge to budget item vice Honig, p. 84, fund 1A.
Adopted.

8. That Frank M. Strong be appointed full-time instructor in agricultural chemistry for the academic year 1933-34 at a salary of \$1200, less waiver \$174, net \$1026. Charge to budget item vice Skinner, p. 75, fund 1A. ✓

Adopted.

9. That the salary of Dr. Malcolm R. Irwin, assistant professor of genetics, who receives a salary of \$3,900 from the Federal Government for the fiscal year 1933-34, be supplemented by \$100 for the period, less waiver \$17, net \$83, making his total salary \$4,000 for the year. Charge Fund 15-A.

Adopted.

10. That the appointment of Frank N. Bell, assistant in veterinary science for the fiscal year 1933-34, be increased from one-half to full time, with an additional compensation of \$700 for the period, making his total salary \$1200 for the year, less waiver \$174, net \$1026.

Adopted.

11. That Rosalind Tough be appointed research assistant in rural sociology for the year 1933-34, at a salary of \$1200 on the twelve months' basis, less waiver \$174, net \$1026. Charge to item for labor, p. 77.

Adopted.

- Fellows and Scholars -

1. That Irving Swerdlow be appointed fellow in economics for the academic year 1933-34 at a net salary of \$600 per annum; charge to item for fellows and scholars, fund 1-A.

Adopted.

Fellow ✓

2. That Edith Natalia Klarin be appointed fellow in home economics for the academic year 1933-34 at a net salary of \$600 per annum; charge to item for fellows and scholars, fund 1-A.

Adopted.

Fellow ✓

3. That Katherine Reimann be appointed honorary fellow in political science for the academic year 1933-34.

Adopted.

Fellow ✓

4. That Ormond C. Corry be appointed scholar in economics for the academic year 1933-34 at a net salary of \$250 per annum; charge to item for fellows and scholars, fund 1-A.
Adopted.

Scholar

5. That Michael Torok be granted an honorary fellowship for the academic year 1933-34.
Adopted.

Here

in Dairy Industry

Fellow

- Research -

1. That the following allotment be approved:

33:32 Roebuck, J. R. - Physics \$300
The Joule-Thompson Effect
300 for research assistant.

Adopted.

2. ✓ That the following allotments be cancelled:

33:04 to Professor G. Bohstedt
33:06 to Dr. R. E. Campbell.

Adopted.

3. That the appointment of Edwin J. ^eBurnet, research assistant in astronomy, be charged to allotment 33:26 instead of allotment 33:31. (To correct an error.)
Adopted.

4. That the following persons be appointed research associates each to receive the amount indicated for the service rendered; to be charged to the allotment shown:

Harry L. Fevold, zoology, academic year 1933-34, \$3500 less waiver \$575, net \$2925, RF 33:92 B.
Pearl E. Claus, zoology, fiscal year 1933-34, \$2600 less waiver \$412, net \$2188, RF 33:56.
Louis Preuss, agricultural bacteriology and agricultural chemistry, fiscal year 1933-34, \$2700 less waiver \$429, net \$2271, RF 33:81 A.

Adopted.

5. That the following persons be appointed research assistants each to receive the amount indicated for the service rendered; to be charged to the allotment shown:

- Marian E. Kuelling, French and Italian, fiscal year 1933-34, \$900 less waiver \$124, net \$776, 33:07.
Philip Taft, economics, fiscal year 1933-34, \$1200 less waiver \$174, net \$1026, 33:23.
Eugene Schoeffel, biochemistry, fiscal year 1933-34, \$500 less waiver \$60, net \$440, RF 33:65.
Mrs. Ethel Mae Heston, medical orthopedics, fiscal year 1933-34, \$960 less waiver \$134, net \$826, RF 33:67.
Robert Walter Haman, agricultural chemistry, fiscal year 1933-34, \$1350 less waiver \$200, net \$1150, RF 33:70.
Phyllis M. Nelson, pharmacology, fiscal year 1933-34, \$300 less waiver \$36, net \$264, RF 33:72.
Henry J. Gorcica, two-thirds time during fiscal year 1933-34, \$1200 less waiver \$174, net \$1026, RF 33:81 A. (Agr.Chem.and Agr.Bacteriology)
Mrs. Jane Germer Lease, home economics, fiscal year 1933-34, \$600 less waiver \$76, net \$524, RF 33:96 B.
A. Floyd Heck, soils, fiscal year 1933-34, \$600 less waiver \$76, net \$524, RF 33:46.

Adopted.

6. That W. T. Riley be appointed biological aid in zoology for the fiscal year 1933-34, salary \$1260 per annum, less waiver \$184, net \$1076; charge to allotment 33:91 B.

Adopted.

- Engineering -

1. That J. B. Kommers be appointed for research service for the summer of 1933 at a compensation of \$185 for the period, without waiver. Charge to Engineering Research Fund 1A.

Adopted.

2. That K. F. Wendt, instructor in the Department of Mechanics, be appointed for research service during the summer of 1933 at a salary of \$90 for the period, without waiver. Charge to Engineering Research Fund 1A.

Adopted.

3. That L. O. Hanson, instructor in the Department of Mechanics, be appointed for research service for a period of eight weeks, beginning June 27, 1933, at a compensation of \$360, less waiver \$55, net \$305. Charge to Engineering Research Fund 1A.

Adopted.

✓ President Frank presented a report of the medical committee on the training for the ~~hard of hearing~~ and upon recommendation of President Frank and upon motion of Regent Sholts, seconded by Regent Wilkie, it was

VOTED, That the budget be approved as recommended.

ref to Dean Snell ✓
Dean Snell came to the meeting and reported that the University Extension Division budget was \$6425 out of balance. It was

VOTED, That Dean Snell be requested to submit a balanced budget at the next meeting of the Executive Committee.

✓ Dean Christensen came to the meeting and advised that President Roosevelt has postponed the application of the executive order reducing the federal funds to land grant colleges by 25% until after Congress convenes, or approximately March 1, 1934. Therefore the full amount of all federal funds, with the exception of the forestry funds and the farmers' cooperative funds, will be received for the first eight months of the current fiscal year.

✓ Upon recommendation of Dean Christensen it was VOTED, That \$9000 for contagious abortion, which amount was not provided by the last legislature, be made available from Fund 15-A.

✓ Upon recommendation of Dean Christensen it was VOTED, That of the amount of approximately \$32,000 available from 15-A, \$10,000 be set aside in an emergency contingent fund to provide for any requisitions which may be required by U.S.D.A.

Upon motion of Regent Wilkie, seconded by Regent Sholts, it was

✓ VOTED, That \$300 of the government allowance for county agents be restored, chargeable to 20.41 (15) A and that the compensation for county agents from both state and government be not subject to waiver. (This restores the amounts to be paid by the State and U.S.D.A. to the same total as in 1932-33.) (See 1933-34 Budget, p 89)

1196

A meeting of the Physical Education Committee of the Regents was held prior to the meeting of the Executive Committee, with the following members present; Regents Wilkie, Eimon, Combs, Drexler; absent, Regent Backus, and the following recommendation was made:

✓ It is unanimously recommended by the Physical Education Committee that the Committee hereby values the service of the following men in the amounts named:

W. J. Fallon	\$200	
Ed. Lynch	300	
W. E. Meanwell	800	
C. W. Spears	800	
T. E. Jones	<u>300</u>	\$2400

(for service from 20.41(1)A); that these amounts be payable for 1933-34 from 20.41(1)A and not from 20.41(5)C, as budgeted. Charge to Regents Unassigned.

VOTED, That the recommendation of the Physical Education Committee be approved.

X
Business Manager Phillips outlined the procedure to be followed regarding waivers.

✓ It was
VOTED, That the waiver for summer service in agriculture for 1933 be at the same rate as the waiver which applies for the regular school year.

✓ It was
VOTED, That a refund of \$250 be made to S. H. Goodnight, Director of the Summer Session, to cover the waiver of 12½% on \$2000 of the salary paid him at the end of the summer session of 1932, but earned during 1931-32 and prior to the application of the waivers.

✓ Upon the recommendation of the Business Manager it was VOTED, That an appropriation of \$50 be made for additional help in the office of the comptroller for the preparation of the budget. Charge to Regents Unassigned.

The Business Manager presented the following list of exemptions from waiver, which was approved:

✓ Exemptions from Waiver
1933-34

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Normal Pay</u>
Jos. Oesterle	Asst.Prof.	Engineering Research	1,950
Scott Mackay	Assoc.Prof.	Engineering Research	2,325
R. E. Ellingwood	Fellows & Scholars Assoc.Prof.	All colleges Corres.Study Ext.Div.	250 - 1,100 2,400
(1)	Part-time hourly help-	All colleges	
	County Agents	Agr.Extension	1,500 - 3,920
	Club Agents	Agr.Extension	1,500 - 2,840
	Dem. Agents	Agr.Extension	1,300 - 2,470
	S.S.Hostesses	Dorms.& Commons	75
(2)	Artisans	Physical Plant	

- (1) Includes student hourly help, additional instruction in the extension division, relief labor.
- (2) Includes those paid the prevailing union rates, such as carpenters, painters, plumbers, etc. Pay for steamfitters and machinists in the Heating Station has been subjected to waiver because the normal rates of pay have always varied from the union rates. For the first time, the normal rates of pay for those two artisan groups include some cases where more than the union rate is to be paid, but after applying the waiver, the net pay will be less than the prevailing rate.

Regent Wilkie filed the following memorandum to be included in the minutes:

(Cont.)

over

✓ "I concur in the view that summer service should be subjected to the average rate of salary waiver applicable to the person in question, reserving my objection to the scale.

As to any of the other interpretations and the exemptions here submitted I am of the opinion that the matter of rules as to exemption should be passed on by the special committee and submitted to the entire board for action and that the entire board be asked to consider and vote on the question of waivers and exemptions therefrom."

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.