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Minutes of postponed meeting of the Board of Regents of the University of Wisconsin: May 18, 1927. 1927

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

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311

*Entered
Real and
Judicial*

*X Honorary
Degrees*

MINUTES OF POSTPONED MEETING OF BOARD OF REGENTS

Madison, Wisconsin

Wednesday, May 18, 1927, 10 A.M.

President Faast presiding

PRESENT: President Frank; Regents Bachman, Cashman, Faast, Gale, Gundersen, Hirschman, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters, Wild.

ABSENT: Regents Callahan, Grady, Nace.

The minutes of the meeting of the Board held on March 2, 1927, were approved as sent out to the regents.

Upon motion of Regent Olbrich, seconded by Regent Bachman, the minutes of the meetings of the Executive Committee held on March 25 and May 17, 1927, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Siegfried Scharfe be appointed to confer with Professor Hagen at Madison and that he be paid \$25 for services in connection with his visit to the department of the history and criticism of art on April 16; to be charged to regents' unassigned.

Adopted.

2. That Dr. B. M. Duggar of St. Louis be appointed to confer with the botany department, March 26-29, and that he be paid the sum of \$41.16 for services in connection with such conference; to be charged to Travel Fund, Letters and Science.

Adopted.

3. That G. A. Harrer be appointed to come here for a conference with Professor A. G. Laird, and that he be paid the sum of \$125 for his services in connection with that conference; to be charged to regents' unassigned.

Adopted.

4. ✓ That Percy Meyers be appointed special lecturer in commerce, to lecture to commerce students on May 13 and to be paid an honorarium of \$25 in lieu of expenses; to be charged to regents' unassigned.

Adopted.

5. ✓ That Professor J. L. Gillin be granted leave of absence on the summer session basis for the year 1927-28.

Adopted.

6. That the salary of A. T. Haentzschel, instructor in philosophy, be increased from \$550 to \$675 for the second semester of 1926-27, on account of additional teaching; increase to be charged to regents' unassigned.

Adopted.

7. ✓ That the sum of \$443 be made available to the speech department to take care of travel and honorariums involved in recent debates and oratorical contests, since the Forensic Board has ceased to function; to be charged to regents' unassigned.

Adopted.

8. That the resignation of Mrs. Eugenia Sue Cameron, assistant in zoology, be accepted, to take effect two months before the end of the second semester, 1926-27.

Adopted.

9. That Thelma F. Jones be appointed assistant in zoology for the last two months of the second semester of 1926-27; salary \$140 for the period; to be charged to allotment for Mrs. Cameron, resigned.

Adopted.

10. That the additional sum of \$250 be allotted to the School of Education for the second semester of 1926-27, from Regents' unassigned, for the appointment of Frances Wagner (\$125) and extra stenographic assistance (\$125).

Adopted.

11. That Frances Wagner be appointed assistant in the teaching of English, School of Education, for the second semester of 1926-27; salary \$125 for the semester; to be charged to School of Education budget.

Adopted.

Budget
p. 32

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12. That C. C. Fries, of the University of Michigan, be paid an honorarium of \$50 in lieu of expenses, for lectures in the department of English during the month of May; to be charged to regents' unassigned.

Adopted.

13. That Ainsworth O'Brien-Moore, of Yale University, be paid an honorarium of \$100 in lieu of expenses, for lectures in the department of classics during the month of May; to be charged to regents' unassigned.

Adopted.

14. That Frank Gaylord Hubbard be made emeritus professor of English beginning February 1, 1927, under the Carnegie Foundation for the Advancement of Teaching. (Note: Allowance \$2340 annually, effective as of February 1, 1927). *Wickham*

Adopted.

15. That V. A. C. Henmon be appointed professor of psychology and scientific director of the Bureau of Educational Records and Guidance, beginning with the academic year 1927-28; salary \$7500 per annum; \$6500 to be charged to budget of department and \$1000 to the budget of the registrar's office.

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 15 under Letters and Science were adopted.

-Agriculture-

50 R 1. That the resignation of S. A. Hall, part-time assistant in agricultural bacteriology, be accepted; to take effect December 1, 1926.

Adopted.

Rev. 22 2. That Miss Creagh Inge be continued as assistant in agricultural economics for the month of May; to receive \$105 for the month; to be charged to allotment for Country Life Work.

Adopted.

53 R 3. That the resignation of David E. Lindstrom, assistant in agricultural economics, be accepted; to take effect March 31, 1927.

Adopted.

Rev.
22 4. That Josephine Ferguson be appointed research assistant in agricultural economics for two months, beginning March 28; salary \$100 a month; to be charged to Country Life Work.

Adopted.

58 5. That the following readjustment in the salary of S. P. Murat, county agent for Buffalo County, be approved; effective April 25, 1927; total salary increased from \$2550 to \$2700; distributed as follows: University \$1700 (no increase); Buffalo County \$1000 (increase \$150).

Adopted.

58 R 6. That the resignation of W. A. Duffy, county agent in Rusk County, be accepted; to take effect March 28, 1927. *Wickham*

Adopted.

73 7. That E. E. Wilson, assistant in plant pathology, Peninsular Branch Station, be transferred from part-time to full-time service from May 1 to June 30, 1927; salary to be increased from \$65 to \$140 a month for the period; increase to be charged to \$550 for assistant, plant pathology, page 73.

Adopted.

67 8. That Augustin Rodolfo be appointed half-time assistant in genetics from April 15 to June 15, 1927; salary \$60 a month; to be charged to balance on allotment for W. F. Dove, page 67.

Adopted.

73 9. That Erwin J. Stenzel be appointed assistant in plant pathology from May 1 to June 30, 1927; salary \$100 a month; to be charged to \$550 item for assistant, plant pathology, page 73.

Adopted.

73 10. That L. M. Blank be appointed assistant in plant pathology from April 1 to July 1, 1927, at a salary of \$50 for the months of April and May, and \$100 for the month of June; total \$200 for the period, to be charged to \$700 item for part-time assistant, p.73.

Adopted.

56 11. That George Lord be appointed Assistant State Club Leader of Boys' and Girls' Club Work from April 25 to the close of the year 1926-27; salary at the rate of \$175 a month, divided as follows: \$100 a month to be paid by the United States Department of Agriculture, and \$75 by the University; charged to item of \$300 for Sims, page 56.

Adopted.

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12. That the resignation of H. J. Fiege, part-time assistant in veterinary science, be accepted, to take effect April 30, 1927. Adopted.

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13. That W. Wisnicky be transferred from part-time to full-time assistant in veterinary science from May 1 to June 20, 1927; salary to be increased from \$133.33 a month to \$240 a month for this period; increase in salary to be charged to balance on Mr. Fiege's salary. Adopted.

14. That the following persons be paid each the sum set opposite his name for the service rendered; total to be charged to

FARMERS' INSTITUTE BUDGET:

159

Roy McDonald	special worker	\$90
R. A. Kolb	" "	90
Peter C. Swartz	" "	10
Mrs. L. D. Hopkins	" "	10
Alice E. Hibbard	" "	7
A. H. Cole	" "	10

Adopted.

1927-28
Budget

15. That Miss E. C. Van Donk be appointed industrial fellow in agricultural chemistry, beginning July 1, 1927; salary \$1200 per annum, twelve months' basis; charged to the E. R. Squibb and Company fund. Adopted.

Fellow

Gift

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16. That the gift of E. R. Squibb & Sons, of New Brunswick, New Jersey, of \$1500 for the year 1927-28, for the maintenance of a fellowship to enable special studies to be undertaken on the relation of wheat germ oil to vitamin E and iron assimilation, be accepted. \$1200 to be used for the fellowship and \$300 for necessary expenditures; that the Business Manager be authorized to sign the memorandum agreement. Adopted.

Fellow

Gift

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17. That the continuation of the Chicago Medical Milk Commission Industrial Fellowship, with an increase in appropriation for 1927-28 from \$4000 to \$4400, be approved. Adopted.

Fellow

Gift

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18. That the continuance of the Commercial Solvents Corporation Industrial Fellowship for the first semester of 1927-28 with an appropriation of \$1250 for the semester, be approved. Adopted.

Fellow

19. That the plan submitted by Dean H. L. Russell to use Room 21 in the basement of Agricultural Hall for a social room for agricultural students with an initial expenditure of from \$700 to \$800 for alterations and furnishings, be approved.
Adopted.

20. That the regents would welcome a proposal from the Wisconsin Cheese Producers' Federation to erect a memorial of the late Henry Krumrey on the University grounds in the agricultural section.
Adopted.

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

Upon motion of Regent Olbrich, seconded by Regent Nelson, recommendations 1 to 20 under Agriculture were adopted.

-L a w-

1. That William S. Holdsworth, of Oxford University, be paid an honorarium of \$200 in lieu of expenses for lectures in the Law School during the month of May; to be charged to amount in Law School budget released by the absence of Professor Brown.
Adopted.

2. That Professor E. A. Gilmore be granted leave of absence for the first semester of 1927-28 with the definite understanding that he will return to assume his duties in the Law School at the beginning of the second semester.
Adopted.

(These recommendations had been previously considered by the Committee on Law and were recommended to the regents for adoption.)

Upon motion of Regent Olbrich, seconded by Regent Schmittmann, recommendation 1 and 2 under Law were adopted.

-Engineering-

1. That William H. Gamble, 1018 Fifth Street, Brookings, South Dakota, be appointed to the electrical fellowship of the Wisconsin Utilities Association for the year 1927-28; stipend \$500 per annum.
Adopted.

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1927-28
Budget

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

-Medical School-

102 R 1. That the resignation of Ivan G. Ellis, instructor in Student Health Service, be accepted, to take effect April 1, 1927.
Adopted. *Nickham*

102 2. That Harold Heath be appointed instructor in clinical medicine and assistant physician in the Student Health Service beginning May 1, 1927; salary \$200 a month; in place of Ivan G. Ellis, resigned.
Adopted. *Nickham Hanks*

1927-28 Budget 3. That Ernest A. Pohle be appointed professor of radiology; salary \$6000 a year, twelve months' basis; appointment to begin July 1, 1927, but with leave of absence without salary until July 1, 1928.
Adopted. *Nickham Hanks*

97 4. That Harry Warner be appointed resident in eye, ear, nose and throat work beginning April 15, 1927; salary \$50 a month; to be charged to the department of surgery.
Adopted.

95 R 5. That the resignation of Dr. Sverre Quisling, instructor in clinical medicine, be accepted; to take effect April 1, 1927.
Adopted. *Nickham*

1927-28 Budget 6. That the following appointments without salary be made for the year 1926-27 and 1927-28:

- Dr. Harry R. Foerster, associate in dermatology
 - Dr. Alfred L. Kastner, associate pediatrician
 - Dr. Morton Kay Green, clinical associate in neuro-psychiatry
 - Dr. August Sauthoff, clinical associate in neuro-psychiatry
 - Dr. Mary Blakelidge Sauthoff, clinical associate in neuropsychiatry.
- Adopted.

R 7. That the resignation of E. M. Medlar, associate professor of pathology, be accepted; to take effect July 1, 1927. *Wickham*
Adopted.

*Budget
1927-28*

8. That James D. McKinnon be appointed instructor in pathology for the year 1927-28; salary \$2600 per annum, twelve months' basis; to be charged to budget of department of pathology. *Wickham
Hanks*
Adopted.

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9. That Philip Corr be appointed instructor in pathology for the year 1927-28; salary \$2600 per annum, twelve months' basis; to be charged to department of pathology. *Wickham
Hanks*
Adopted.

"

10. That Frank Gillette be appointed instructor in pathology for the year 1927-28; salary \$1500 per annum; to be charged to budget of department of pathology. *Wickham
Hanks*
Adopted.

"

11. That Bernard McBain be appointed assistant in pathology for the year 1927-28; salary \$1300 per annum; to be charged to budget of department of pathology.
Adopted.

"

12. That the following persons be appointed for the year 1927-28, as of the rank and at the salary indicated in each case; total to be charged to budget of department of anatomy:

Clifford C. Franseen,	Instructor	\$ 1300	<i>Wickham</i>
Frances Hellebrandt,	Assistant	No salary	<i>Hanks</i>
Eugene W. Lange,	Student Assistant	600	
Harry P. Beatty,	Student Assistant	550	
Philip Marquart,	Student Assistant	550	
Harmon H. Hull,	Student Assistant	550	
Bernice Gelder	Student Assistant(2nd sem)	300	

Adopted.

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R 13. That the resignation of Louise Rickeman, associate bacteriologist, be accepted; to take effect June 1, 1927.
Adopted.

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14. That Mildred Englebert be appointed associate bacteriologist beginning May 1, 1927; salary \$1500 a year, twelve months' basis; in place of Louise Rickeman, resigned.
Adopted.

15. ✓ That a vote of thanks be extended by the regents to the preceptors and associate preceptors in the Medical School who served without salary during the year 1926-27 (~~EXHIBIT E~~) attached.
Adopted.

16. ✓ That a vote of thanks be extended to the Board of Directors of the Children's Hospital, Milwaukee, for the facilities offered at the Hospital to the medical students for the study of pediatrics.
Adopted.

17. ✓ That a vote of thanks be extended to the Board of Control for the facilities offered at the Hospital at Mendota to the Medical students for the study of psychiatry.
Adopted.

1927-28
Budget
18. That Elmer L. Sevringhaus, associate professor of physiological chemistry, be made associate professor of medicine; salary \$5000 per annum, twelve months basis; beginning July 1, 1927.
Adopted.

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19. That E. J. Witzemann be appointed assistant professor of physiological chemistry, at a salary of \$4750 for the year 1927-28; in place of Dr. Sevringhaus, transferred to medicine.
Adopted.

Nickham
Hanks

Rev.
42
20. That Dr. William Beyer be appointed resident in urology at the State of Wisconsin General Hospital, beginning May 1, 1927; salary \$50 a month; charged to Hospital Fund 10-A.
Adopted.

161
21. That Anna Brandsmark be appointed assistant bacteriologist, beginning May 16, 1927, at a salary of \$125 per month.
Adopted.

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22. That the resignation of Dr. G. J. Kastlin, instructor in clinical pathology, be accepted, to take effect July 1, 1927.
Adopted.

Nickham
Hanks

1927-28
Budget
23. That Dr. J. Warren Jackson be appointed instructor in clinical pathology for the year 1927-28 at a salary of \$2500 on the twelve months' basis; to be charged to the division of medicine.
Adopted.

Nickham
Hanks

✓ 24. That the offer of the gift to the University of the Morningside Sanitorium to be operated in conjunction with the Wisconsin General Hospital, be not accepted.
Adopted.

(These recommendations had been previously considered by the Committee on Medical School and were recommended to the regents for adoption.)

Upon motion of Regent Gundersen, seconded by Regent Hirschman, recommendations 1 to 24 under Medical School were adopted.

-Extension-

927-28
Budget

1. That Arthur Piltz be appointed instructor in civil engineering beginning July 1, 1927; salary \$1980 per annum, twelve months' basis; in place of V. P. Maun, resigned; charged to 2 AR, Extension Division.
Adopted. *Nickham Handes*

Rev R
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2. That the resignation of Guy C. Wertz, field organizer in the Lake Shore District, be accepted; to take effect June 1, 1927.
Adopted. *Nickham*

Del. May 18/27

3. ✓ That the Extension Division be authorized to offer the following scholarships to June graduates of Wisconsin High Schools, such scholarships to consist of free tuition in the Extension classes:

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(a) A scholarship in the late afternoon and evening classes to be given to one June graduate of each of nine Wisconsin High Schools, awarded on the basis of scholarship with definite understanding that in no case is a scholarship to be granted to a student who is financially able to go to college; these scholarships to entitle nine students to register for not more than three late afternoon and evening classes of the Extension Division during each semester of 1927-28. *Exten Scholars (9)*

(b) Two scholarships in the Day School awarded on a competitive basis; each Wisconsin High School to select one candidate who will take a competitive examination conducted by three members of the Extension faculty, the examinations to be given in the subjects of English and algebra; the scholarships to be granted only to students financially unable to go to college. *Exten. Scholar (2)*

Adopted.

2ev. 52⁺
157
4. That Alice McCarthy, assistant in classics, be changed from one-third time to full-time service during the month of May; salary for the month \$125; increase, \$75, to be charged to summer substitutes.
Adopted.

5. That J. Horace Nunemaker be appointed instructor in Spanish for summer work on the Spanish Residential Tour of 1927; to receive \$250 for conducting a course in Brief Survey of Spanish Literature, and to receive not to exceed \$250 for conducting a course in Advanced Composition and Conversation; to be charged to fees received.
Adopted.

(These recommendations had been previously considered by the Committee on University Extension and were recommended to the regents for adoption.)
Upon motion of Regent Gale, seconded by Regent Schmidtman, recommendations 1 to 5 under University Extension were adopted.

-Physical Education-

Rur
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1. That Lester J. Leidl be appointed assistant in physical education for the spring season of 1927; salary \$200 for the period; to be charged to Athletic Council funds.
Adopted.

This recommendation had been previously considered by the Committee on Physical Education and, upon motion of Regent Waters, seconded by Regent Richardson, the recommendation was adopted.

-General-

✓
1. That the action of the faculty in reorganizing the Course in Journalism as the School of Journalism be approved. (EXHIBIT A) attached.
Adopted.

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2. That the action of the faculty naming the requirements for the Master's Degree in Journalism be approved. (EXHIBIT B) attached.
Adopted.

✓
3. That the action of the faculty naming the requirements for the Master's Degree in Physical Education be approved. (EXHIBIT C) attached.
Adopted.

4. That the action of the faculty naming the requirements for the University Teachers' Certificate be approved, as follows:

	<u>Credits</u>
Principals ^{les} of Education -----	3
Psychology and Practice of Teaching----- (combining Educational Psychology, Technique of Instruction, and part of Education A)	5
Departmental Teachers' Course ----- (combining departmental 90 and Education A)	3--4
Electives in the Department of Education-----	<u>4--3</u>
Adopted.	15-15

5. That in accordance with the request of the committee on Wisconsin Undergraduate Studies, the amount given to the Regents for the purpose of publishing these studies, \$440.40, be transferred to the University Women's Housing Corporation (Secretary M. E. McCaffrey, Chairman), to be applied on whatever purchase seems best to the Corporation.

Adopted.

*see Univ of Wis
Studies in
regular file*

*Ex. Com.
June 2/26
p. 256*

6. That Frank O. Holt be appointed Registrar and Executive Director of the Bureau of Educational Records and Guidance, beginning July 1, 1927; salary \$6000 per annum, twelve months' basis.

Adopted.

*Trickham
Hansen*

7. That the regents accept the scientific library of the late Dr. Frederick Belding Power under the conditions of the bequest; and that appropriate recognition of the books be made to Mrs. Louise Power Heimke, Dr. Powers' daughter.

Adopted.

Library

8. That the following persons be appointed student assistants in the library, each to be paid at the rate per hour indicated; total to be charged to budget of general library:

Marcella M. Bohren, 35¢ an hour, beginning April 18, 1927
Ruth E. Phillips, 50¢ an hour, beginning March 15, 1927.
Adopted.

*427-28
Budget*

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20 R 9. That the resignation of Lucile Behren, student assistant in the library, be accepted; to take effect April 3, 1927.
Adopted.

Research

10. That the following allotments be made from the University Research Fund for 1926-27; funds for same being made available by cancellation of unexpended balance on 1925 research appropriation:

116 26.61 Professor H. Adkins, Chemistry
Subject: Relationship, Structure, Reactivity
and Affinity in Organic Reaction.
\$180 for research assistant for summer session.

26.62 Professor L. R. Ingersoll, Physics
Subject: Non-magnetic films of Iron, Nickel and
Cobalt.
\$150 for research assistant for summer session.
Adopted.

Fellows and Scholars

11. That the third graduate fellowship in German tendered by the Seminary Endowment Association of New York for \$500 and the payment of railroad fare from and to the incumbent's home, be accepted; the fellowship to be known as the Paul M. Warburg Fellowship; available for the year 1927-28.
Adopted. Fellow ✓

12. That Dr. Arvid Harnack be granted an honorary fellowship in economics for the year 1927-28.
Adopted. Fellow ✓

113 R 13. That the resignation of Oscar Fritsche, fellow in mining engineering, be accepted, to take effect May 1, 1927.
Adopted. Fellow ✓

113 R 14. That the resignation of Maurice Leven, fellow in economics, be accepted; to take effect at the close of the first semester of 1926-27.
Adopted. Fellow ✓

114 R 15. That the resignation of Cecil R. Upham, research assistant in economics (Allotment 26.14) be accepted; to take effect at the close of the first semester of 1926-27.
Adopted.

16. That a graduate legislative scholarship for the second semester of 1926-27 be granted to Dorothy D. McQuiston; in place of Janet Brownlee, resigned.

Adopted.

Legis
Scholar
✓

17. That Legislative Scholarships be granted for the year 1927-28, in accordance with the recommendation of the Dean of the Graduate School (EXHIBIT F) attached.

Adopted.

Legis
Scholar
1927-28
✓

18. That the freshman students recommended by the Committee on Loans and Undergraduate Scholarships be granted Wisconsin Scholarships for 1926-27 (EXHIBIT D) attached.

Adopted.

Wis.
Scholar
1926-27
✓

Degrees

19. That in accordance with the certification of the registrar, the following Degrees be granted:

Bachelor of Laws

Louis Solomon Berkhoff
Donald Harold Haider
Frederick Prescott Price
Mario Benjamin Tomsich

Degrees

Master of Philosophy

Donald Edgar Hollister (instead of Master of Arts, as was recommended at the close of the Summer Session) ^{Exec. Com. Aug. 2/27}

Adopted.

p. 275

20. That the degree of Bachelor of Arts, voted to Florence Hathaway Mahorney at the March meeting of the Regents, be withdrawn. (Miss Mahorney plans to do further University work before becoming a candidate for a degree.)

Adopted.

Degree

21. That the sixteen houses in Adams and Tripp Halls be named after the following alumni as recommended by the Dormitory Committee:

1858-- William F. Vilas, a soldier of the Civil War, United States Senator, and for many years a Regent of the University of Wisconsin and a substantial benefactor.

- 1859-- Samuel Fallows, a soldier of the Civil War, a Bishop of the Reformed Episcopal Church and a most loyal alumnus.
- 1859-- Alexander C. Botkin, Editor of the Chicago Times, Editor of the Milwaukee Sentinel and codifier of the Criminal laws of the United States.
- 1864-- James L. High, Soldier in the Civil War; very prominent at the Chicago Bar, and author of several important legal treatises.
- 1864-- John C. Spooner, prominent attorney and United States Senator. A soldier of the Civil War.
- 1869-- David B. Frankenburger, a professor in the University and an active and loyal alumnus.
- 1870-- Stephen S. Gregory, a distinguished attorney, an ardent and devoted alumnus, President of the Bar of Chicago, President of the Bar Association of Illinois, and President of the American Bar Association.
- 1873-- James W. Bashford, a Bishop of the Methodist Church, for many years a resident of China, and President of Ohio Wesleyan University.
- 1873-- George H. Noyes, Circuit Judge, long a regent of the University, and an ardent friend and supporter of the institution.
- 1878-- Robert G. Siebecker, Attorney and Justice of the Supreme Court of Wisconsin.
- 1879-- Robert M. LaFollette, Attorney and United States Senator.
- 1879-- Charles R. Van Hise, Geologist and President of the University.
- 1880-- Henry B. Favill, a distinguished physician and a loyal friend of the University.
- 1880-- Henry L. Richardson, a clergyman of the Congregational Church. A hero of the Iroquois Fire of December 30, 1903. He repeatedly entered the burning building and brought out a number of little children. His body was found in the ruins with two little children in his arms.

1884-- Albert J. Ochsner, a distinguished surgeon and active alumnus.

1890-- Warren D. Tarrant, an able attorney and Judge of the Circuit Court of Milwaukee, an earnest friend of the University.

Adopted.

Honorary Degrees
22. That in accordance with the nominations of the University faculty, the following HONORARY DEGREES be granted:

George David Birkhoff,	Doctor of Science
Frank Baldwin Jewett,	Doctor of Science
Dean Lewis,	Doctor of Science
Walter Lippman,	Doctor of Laws
Adolph S. Ochs,*	Doctor of Laws (*absent, Degree not granted)
William Z. Ripley,*	Doctor of Laws (*absent, Degree not granted)
Maude Adams	Doctor of Letters
Mrs. Minnie Maddern Fiske,	Doctor of Letters
Carl von Marr,*	Doctor of Letters (*absent, Degree not granted)
Frederick Stock,*	Doctor of Letters (*absent, Degree not granted)

Adopted. J. M. W.

23. That the William F. Vilas Prizes for Essays for the year 1926-27 be awarded as follows:

First Prize	Eliseo Vivas	\$50.00
Second Prize	Naomi Rabe	25.00

Adopted.

Upon motion of Regent Cashman, seconded by Regent Nelson, recommendations 1 to 23 under General were adopted.

Upon motion of Regent Hirschman, it was VOTED, That the Revised Summer Session budget, as presented by Director S. H. Goodnight with his letter of April 20, 1927, showing a reduction of funds actually committed and a corresponding increase to the contingent fund, be approved. (Copy on file)

The matter of the proposed Addition to the Chemistry Building was discussed and upon motion of Regent Wild, it was

VOTED, That the action taken by the Regents at the meeting of the Board held on March 2, 1927, referring the matter of securing additional funds to the Legislative Committee, be rescinded.
 Regent Olbrich voted "No."

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

VOTED, That the contract for the addition to the Chemistry Building be awarded to the DeForest Lumber Company, DeForest, Wisconsin, and Maas Brothers, of Watertown, Wisconsin, leaving out the sub-basement and the auditorium, for the sum of \$278,873, with a provision in the contract that the auditorium may be included later for the sum of \$6,145.40; that the Business Manager be authorized to sign the contract; that the following schedule of costs be approved:

BUILDING COSTS

Bid of Maas Brothers, Watertown		\$328,245
Deduct lecture room	\$ 6,145.40	
Deduct from building	<u>43,226.60</u>	<u>49,372</u>
Net Contract		278,873
Add		
Water main and sewers	2,100.00	
Heat connections	1,000.00	
Freight lift	3,000.00	
Equipment plumbing	13,000.00	
Electric connections and service and fixtures	6,000.00	
Architect's office and Supt.	12,000.00	
Balance for contingencies	<u>6,000.00</u>	<u>43,100</u>
		321,973

EQUIPMENT COSTS

Laboratory furniture	36,964.00	
Library, class room and office furniture	8,150.00	
Shelving and cases for stack and supply rooms	1,500.00	
Laboratory hoods	5,750.00	
Water still	1,800.00	
Motor generator set	300.00	
Storage batteries	840.00	
Switchboards	2,000.00	
Distilled Water Lines	2,600.00	
Storage battery lines	1,500.00	
110 volt power lines	300.00	
500 volt power lines	200.00	
Piping for gas, compressed air & steam	5,423.00	
Equipment for glass blowing	<u>700.00</u>	<u>68,027</u>
		\$390,000

Mr. L. M. Hanks, Trustee of the Vilas Estate, appeared before the regents to discuss the lease upon the Pioneer Block.

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

VOTED, That the matter of determining the attitude of the Board regarding the extension of this lease from fifty to ninety-nine years be referred to the Executive Committee with power to act.

At 12:35 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

*Ref. to
Exec.
Comm.
with power
to act*

REORGANIZATION OF THE COURSE IN JOURNALISM

I.

1. Beginning with the academic year 1927-28, the present four-year Course in Journalism shall be reorganized as the School of Journalism with a course of study for the junior and senior years leading to the degree of bachelor of arts, School of Journalism, and one graduate year leading to the degree of master of arts, School of Journalism.

2. For admission to the School of Journalism students must be eligible for junior standing in the College of Letters and Science as a result of having completed satisfactorily the first two years of the general course leading to the degree of bachelor of arts.

3. Students entering the University as freshmen or sophomores should undertake to complete not only the studies required in the freshman and sophomore years of all candidates for the degree of bachelor of arts in the general course, but also such other courses open to freshmen and sophomores, as must be completed before the student in the School of Journalism may be recommended for his degree. The following is the list of all these courses, of both types:

	<u>Credits</u>
(a) Freshman English (English 1a and 1b).....	6
(b) Two years of foreign language, preferably French or German (if the student does not complete the foreign language requirement in his freshman year).....	14-16
(c) A freshman history course (History 1, 5 or 10), or Modern history (sophomore)	6
(d) Laboratory science	10
(e) General survey of English literature (English 30).....	6
(f) Elementary economics (Economics 1a and 1b).....	8
(g) American government and politics (Political Science 7).....	6
(h) General survey of journalism (for Wisconsin freshmen only) (Journalism 1).....	2
(i) Newspaper reporting and correspondence (Journalism 2)	6

4. Students who desire to enter the School of Journalism from other colleges and universities must meet the same requirements as students who take the first two years of their college work at the University.

5. The general requirements for the degree of Bachelor of Arts, School of Journalism, in the matter of grade points, foreign language, and English, are the same as those necessary for the degree of bachelor of arts in the general course, except that candidates for the degree of Bachelor of Arts, School of Journalism, shall secure 124 credits and grade points and fifty per cent (50%) more grade points than credits in required and elective courses in journalism, inclusive of the thesis.

6. The required courses in the School of Journalism (in addition to those freshman and sophomore courses listed in Section 3) are:

	<u>Credits</u>
(a) Journalism (2), 3, 104, 105 (2 credits), 110, 111..	22
(b) Economics 15 (retail advertising).....	2
(c) Thesis	4
(d) Fifteen (15) or sixteen (16) credits from at least three of the following groups:	
History 124.....	4
Economics 119 or 144, and 122 or 145...	6
Political Science 125 or 137, and 114, 115, or 135.....	6
Philosophy 11, 21, 25, or 41.....	3
Sociology 139 or 140.....	3

7. Students in the School of Journalism, except candidates for the teachers certificate, may include Economics 13 and 16 in the 124 credits required for graduation.

8. Candidates for the teachers certificate in journalism are advised to complete a minor in English.

See pg. 11
Ex. A

DOCUMENT 302 -- MAY 1927

The Graduate Faculty present for approval the following requirements for the Master's degree in Journalism under the plan for the reorganization of the Course in Journalism into a School of Journalism, the undergraduate work of which was adopted by the University Faculty at its meeting of April 4, 1927:

1. Graduates of the University of Wisconsin and of other institutions whose requirements for the first degrees are substantially equivalent to those of the University of Wisconsin may be admitted to the Graduate School. Such students may be admitted as candidates for the master's degree in journalism provided that (1) they have completed the equivalent of the requirements in journalism for graduation from the school of Journalism, or (2) they pass satisfactorily a comprehensive examination on the technique of journalism based on their practical journalistic or teaching experience.

2. The requirements for the master's degree in journalism shall be one year of approved graduate work, (or the equivalent in a minimum of four summer sessions and three in absentia assignments), at least one-half of which shall be in journalism, including a seminar course and a thesis, and the remaining part in one or more of such subjects as history, economics, political science, sociology, psychology, and English.

3. An oral examination on the undergraduate and graduate work in journalism and on the graduate work in other subjects shall be required of all candidates for the master's degree in journalism.

The Graduate Faculty presents for approval the following requirements for the Master's Degree in Physical Education:

A. PHYSICAL EDUCATION FOR WOMEN

The approximate equivalent of the undergraduate major in physical education at the University of Wisconsin must be completed in order to enable one to become a candidate for this degree. The undergraduate major may be either in general physical education or in the major in dancing. In addition to the requirements of the Graduate School, candidates will be expected to offer a minimum of seventy-five credits in academic subjects out of the total undergraduate curriculum. The requirements include a thesis and one year of graduate courses pursued in residence at this university. Three summer sessions of six weeks or two of nine weeks may be offered in lieu of one semester of residence. The privilege of working for the Master's degree on the in absentia basis is not open to students in physical education.

Two possibilities are open to students of physical education who wish to acquire a Master's degree: (1) Those interested in the educational field may take their second degree in education, with part of the work in physical education. This arrangement is especially desirable for those who have a thorough background in physical education and who wish to take courses in such allied fields as the psychology of learning, supervision, research, the psychology of teaching, and motor learning. (2) Students who wish more advanced work in physical education than was possible in their undergraduate curriculum may obtain their Master's degree in physical education.

B. PHYSICAL EDUCATION FOR MEN

The substantial equivalent of the undergraduate major in physical education at the University of Wisconsin must be completed in order to enable one to become a candidate for the Master's degree. In addition to the requirements of the Graduate School, candidates will be expected to offer a minimum of seventy-five credits in academic subjects out of the total undergraduate curriculum in subjects other than physical education. The requirements include a thesis and one year of graduate work pursued in residence at this institution. Three summer sessions of six weeks or two of nine weeks may be offered in lieu of one semester of residence. The privilege of working for the Master's degree on the in absentia basis is not open to students in physical education.

see pg. 11

(Exh. C.)

Two possibilities are open to students of physical education who wish to acquire a Master's degree: (1) Those interested in the educational field may take their second degree in education, with part of the work in physical education. (2) Students who wish more advanced work in physical education than was possible in their undergraduate curriculum may obtain their Master's degree in Physical education.

Joint Major

Graduate work for a Master's degree is provided for by a joint major in education and physical education. Certain courses given by the Department of Physiology and Clinical Medicine are also listed as courses in physical education and may be counted toward the graduate major.

WISCONSIN SCHOLARSHIPS - 1926-27

EXHIBIT D

Adelman, David	L&S (Pre-Medic)	Milwaukee
Alk, Abe	L&S	Green Bay
Ansfield, Maurice J.	L&S	Milwaukee
Arnol, Aaron	L&S	Milwaukee
Benesh, Alvin	Engineering	Marshall
Boeing, Radford	L&S	Hustisford
Burkhardt, Martin J.	Agric.	Plymouth
Fish, Leonard F.	E.E.	Madison
Fosdal, Fritchof	E.E.	Edgerton
Foxwell, Ruth	L&S	Racine
Fritz, Nicholas H.	Ch.E.	Manistee, Mich.
		(Citizen of Wisconsin)
Fuller, William W.	L&S	Milwaukee
Giese, Minnie	L&S	Menasha
Gilson, Raymond R.	L&S	Casco
Grossman, Lawrence	Pre-Med.	Milwaukee
Gundry, Charles F.	L&S	Shullsburg
Harvey, Jack	L&S	Racine
Hathaway, Frank C.	C.J.	Hersey
Hildebrand, William	Agric.	Omro
Hoffman, Jacob S.	Pre-Med.	Milwaukee
Howes, Edward W.	E.E.	Oshkosh
Johnson, Dorothy H.	C.J.	Stoughton
Johnson, Van L.	C.H.	Medford
Johnston, Stewart L.	E.E.	Antigo
Joos, Martin	E.E.	Fountain City
Kamholz, Theophil	L&S	Rib Lake
Karl, Harry A.	L&S	Milwaukee
Krueger, Gilbert H.	L&S	Neenah
Kuenkler, Arthur	C.C.	Kenosha
Kuusisto, Ivy E.	L&S	Hurley
Landa, Henry	E.E.	Phillips
MacGregor, Roderick D.	L&S	Madison
Mantell, Louis K.	L&S	Racine
Matthias, Franklin T.	C. E.	Curtiss
Moriarty, Margaret R.	L&S	Bear Creek
Newton, Robert W.	L&S	Milwaukee
Oestreich, Harlow A.	L&S	Fort Atkinson
Richmond, Jessie J.	L&S	Lodi
Roeming, George	C.E.	Milwaukee
Russell, Kenneth M.	C.J.	La Crosse
Schwartz, Charles	Engr.	Milwaukee
Sowicky, William	Pharm.	Racine
Stedman, Lougee	L&S (Pre-Med)	Sturgeon Bay
Steig, Enid H.	L&S	Whitehall
Stewart, Jeanette T.	H.E.	Mazomanie
Suby, Howard I.	Pre-Med	Stoughton
Swanson, Vernon A.	L&S	Rhinclander
Wenck, Peter R.	Chem.	Milwaukee
Williams, Kenneth J.	C.C.	Milwaukee
Wisch, Herbert F.	Agric.	Jefferson

(50 @ \$100 each)

see pg. 14

Exh. D

Preceptors and Associate Preceptors without salary

1926-27 and 1927-28

Ashland

Dr. John M. Dodd, Preceptor in Charge.

Associate Preceptors

Dr. Adellon Devilla Andrus.
Dr. Adellon P. Andrus.
Dr. Herbert Clarence Kimberlin.
Dr. Clyde Jeffrey Smiles.

Eau Claire

Dr. H. Christian U. Midelfart, Preceptor in Charge

Associate Preceptors

Dr. Fin Gerhard Anderson.
Dr. Clarence Henry Falstad.
Dr. Gjermund Hoyme.
Dr. Hartwick Martinus Stang.
Dr. Iver Stoland

La Crosse

Dr. Adolf Gundersen, Preceptor in Charge.

Associate Preceptors

Dr. Edward Samuel Carlsson.
Dr. Paul C. Gatterdam.
Dr. Elf Helge Gundersen.
Dr. Martin Sivertson.
Dr. Nels Werner.

Eau Claire

Dr. Edward Evans, Preceptor in Charge.

Associate Preceptors

Dr. William Edward Bannen
Dr. John Adolf Bigler.
Dr. James Ambrose Evans.
Dr. Matthew Aloysius McGarty.
Dr. Archibald Ambrose Skemp.
Dr. Dean Stanley Smith.

See pg. 9

Exh. 6

La Crosse (Continued)

Exhibit E

Dr. Eugene Herbert Townsend.
Dr. Herman E. Wolf.

Marshfield

Dr. Karl W. Doege, Preceptor in Charge.

Associate Preceptors

Dr. Lyman A. Copps.
Dr. Karl Herman Doege.
Dr. William Hipke.
Dr. Victor Alwyn Mason.
Dr. Hansford H. Milbee.
Dr. Roy Pilling Potter.
Dr. Samuel George Schwarz.
Dr. Walter Gresham Sexton.
Dr. James Blaine Vedder.
Dr. Harry A. Vedder.

Oshkosh

Dr. Frank Gregory Connell, Preceptor in Charge.

Associate Preceptors

Dr. Neil Andrews, Jr.
Dr. Edwin Forrest Bickel.
Dr. Burton Clark, Jr.
Dr. Clarendon James Combs.
Dr. John M. Hogan.
Dr. John Ferdinand Schneider.
Dr. Thaddeus Dewey Smith, Neenah, Wis.

Wausau

Dr. Joseph Franklin Smith, Preceptor in Charge.

Associate Preceptors.

Dr. Verne Everette Eastman.
Dr. Seth M. B. Smith.

Dr. Merritt La Count Jones, Preceptor in Charge.

Associate Preceptors.

Dr. Roland F. Fisher.
Dr. Joseph Mervin Freeman.
Dr. Forrest Henry Frey.
Dr. David T. Jones.
Dr. Richard W. Jones.

UNIVERSITY OF WISCONSIN
GRADUATE LEGISLATIVE SCHOLARSHIPS
 1927-28

— Barnes, Virgil Everett	501 East Main	Pullman, Wash.
— Rempel, David	Lincoln Hall	Bluffton, Ohio
— Staudt, Catherine M.	651 East Seventh St.	York, Neb.
— Jack, Alta	Bessie Tift College	Forsyth, Ga.
— Polson, Robert A.	1726 Hoyt Street	Madison, Wis.
— Ryle, Walter H.		Holden, Missouri
— Briggs, Elsie Prentiss	College Club	Madison, Wis.
— Armentrout, W. W.	Oglebay Hall	Morgantown, W.Va.
— Rae, W. J.	Man. Ag. College	Winnipeg, Canada
— Williamson, J. G.	PeeDee Experiment Station	Florence, S. C.
— Herrmann, O. W.	132 Lathrop St.	Madison, Wis.
— Selecman, Josephine	6001 Hillcrest	Dallas, Texas
— Owen, Lyle	733 South Dollison Ave.	Springfield, Mo.
— Gray, Wayne T.	804 Fifth Avenue	Havre, Montana
— Grossman, W. E.	702 Fifth Street	Columbus, Ind.
— Hansen, Asael T.	2154 West Lawn Ave.	Madison, Wis.
— Gerstung, Fred B.	26 N. Columbia St.	Naperville, Ill.
— Li, Ti-Tsun	222 North Brooks St.	Madison, Wis.
— Coutu, H. J. Walter	464 County Street	New Bedford, Mass.
— Black, Charles S.	Wake Forest College	Wake Forest, N. C.
— Williams, G. Wynne	Atlanta University	Atlanta, Georgia
— Marquis, Ralph W.	2604 Rockefeller	Everett, Washington
— Griffiths, Francis P.	301--22 Avenue N.	Seattle, Wash.
— Swantner, Eva	731 State Street	Madison, Wis.
— Allgeier, Rudolph J.	207 Bernard Court	Madison, Wis.
— Wallace, Chess T.	741 West Dayton	Madison, Wis.
— Abrams, Eleanor L.	148 Montague Street	Brooklyn, N. Y.
— Smith, Nina G.	319 Walnut Street	Latrobe, Pa.
— Schmidt, Gertrude	Pembroke East	Bryn Mawr, Pa.
— Salstrom, Edward J.	3 Hillcrest Apts.	Kolso, Eash.
— Pescor, Michael J.	416 N. Carroll	Madison, Wis.
— Parker, Harry L.	521 N. Henry Street	Madison, Wis.
— Neal, Norman P.	1015 University	Madison, Wis.
— Earls, Lester T.	1223 Chandler Street	Madison, Wis.
— Peng, Chien	Soils Department	Madison, Wis.
— Hansell, James Myron	145 Iota Court	Madison, Wis.
— Shelvanker, Krishnarao S.	University Club	Madison, Wis.
— Wang, Shih Fu	13 N. Mills Street	Madison, Wis.
— Wentworth, Margaret	5262--11th N. E.	Seattle, Wash.
— McClendon, Robert Earls	Box 683	Canyon, Texas
— McGrath, Robert T.	1026 Clymer Place	Madison, Wis.
— Monk, Vivian	115 N. Orchard	Madison, Wis.
— Goodsell, Samuel, Jr.	Ag. Hall	Ames, Iowa
— Lake, Esther Irene	104 N. 15th	Kenmore, Ohio
— Flory, Virginia	2610 Chamberlin	Madison, Wis.