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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 2, 1933. 1933

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

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*Entered on
record - ~~with~~ ~~Hester~~
Compared only
from p. 10 on*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, October 2, 1933, 10:00 A. M.

*Waiver
p. 26*

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

Regent Wilkie was absent from the city and therefore
unable to attend the meeting.

RECOMMENDATIONS OF THE PRESIDENT

-Physical Education-
Women

1. That the following persons be appointed musicians and assist-
ants in physical education for the academic year 1933-34; each to
receive the salary indicated; charge to item for musician assistants,
p. 28, fund 1-A:

Jacob Radunsky, at the rate of \$1.50 per hour, total
not to exceed \$300.

Katherine Rhodes, at the rate of 80 ¢ per hour, total
not to exceed \$45.

Mrs. Florence Burns, at the rate of 80 ¢ per hour, total
not to exceed \$211.

Mrs. Mary A. Trumpf, at the rate of \$1 per hour, total
not to exceed \$500.

Adopted.

2. That Elizabeth Waterman be appointed lecturer in physical
education for the academic year 1933-34; salary not to exceed \$350
for the period; charge to fees received in the course.

Adopted.

-Letters and Science-

R

1. That the resignation of C. A. Pearce, assistant in economics,
be accepted; to take effect September 1, 1933.

Adopted.

2. That Harry Weiss be appointed assistant in economics for the
first semester of the academic year 1933-34; salary \$437.50 for the
semester, less waiver \$53; net \$384.50; charge to item for assist-
ants, p. 36, fund 1A.

Adopted.

3. That the salary of Nathan Silverstein, assistant in economics, be increased from \$500 to \$800 for the academic year 1933-34, less waiver \$108, net \$692, on account of additional research work; increase \$230 to be charged to item for assistants, p. 36, fund 1A.
Adopted.

4. That the following persons be appointed assistants in geography for the academic year 1933-34; each to receive the amount indicated for the service rendered; charge to item for assistants, p. 39, fund 1A:

Kenneth Bertrand	\$400,	less waiver	\$48,	net	\$352.
John R. Randall	700	"	"	92,	" 608.
Luther Zellmer	170	"	"	20,	" 150.
J. Riley Staats	700,	"	"	92,	" 608.

Adopted.

5. That the resignations of the following assistants in history be accepted; to take effect at the beginning of the academic year 1933-34; p. 40:

Harold Claus Vedeler
Howard Blackenburg.

R
R
Adopted.

6. That Theodore W. Bauer be appointed assistant in history for the academic year 1933-34; salary \$500 per annum, less waiver \$60, net \$440; in place of Harold Claus Vedeler, resigned, p. 40, fund 1A.
Adopted.

7. That Ernest Oscar Thedinga be appointed assistant in history for the academic year 1933-34; salary \$500 per annum; less waiver \$60, net \$440; in place of Howard Blackenburg, resigned, p. 40, fund 1-A.
Adopted.

8. That the salary of Edward A. White, assistant in history, be increased for the academic year 1933-34 from \$500 to \$600, on account of additional teaching, less waiver \$76, net \$524; charge \$84 increase to item for assistants, p. 40, fund 1-A.
Adopted.

✓ 9. That \$2105 be appropriated from Regents' Unassigned for the net salary (\$2500 rate) of Arthur H. Uhl, research associate in pharmacy for the academic year 1933-34.
Adopted.

10. That Ole Gisvold be appointed ^{student} supply room attendant in pharmacy for the academic year 1933-34; salary \$350 per annum, less waiver \$42, net \$308; charge to fund 1-E.
Adopted.

11. That the salary of Eliseo Vivas, instructor in philosophy, be reduced from \$1,000 to \$400 for the first semester of 1933-34; on account of decreased teaching, less waiver \$41.75, net \$358.25; page 43, fund 1A. (Mr. Vivas' salary for the second semester of 1933-34 will be \$1,000, as provided in the budget, less waiver \$104.25, net \$895.75.)
Adopted.

✓ 12. That the following transfers be made from the balance on the salary of Eliseo Vivas, page 43:

\$ 36.50 to the zoology department for extra help during the absence of Miss Rutenberg, Junior Clerk Stenographer, on account of illness.

135.50 to the department of economics for readers and clerical help, to take care of Mr. Kickhofer's assistant, inadvertently omitted from the original budget figures.

Adopted.

13. That Elisha B. Chrakian be appointed assistant in philosophy for the first semester of 1933-34; salary \$300 for the semester, less waiver \$36, net \$264; charge to balance on salary of Eliseo Vivas, p. 43, fund 1A.

Adopted.

R
14. That the resignation of Alfred Theodore Goble, assistant in physics, be accepted; to take effect September 1, 1933.
Adopted.

R
15. That the resignation of Henry Sheldon, Jr., assistant in sociology, be accepted; to take effect September 15, 1933.
Adopted.

16. That the resignations of the following assistants in chemistry be accepted; to take effect at the beginning of the academic year 1933-34:

B. W. Howk
R. F. Cox.

R
R
Adopted.

17. That the following persons be appointed assistants in chemistry for the academic year 1933-34; each to receive \$750 per annum, less waiver \$100, net \$650; charge to item for assistants in chemistry, p. 34, fund 1A:

John M. Snell
Harold E. Burdick

Adopted.

18. That the resignations of the following assistants in French be accepted; to take effect at the beginning of the academic year 1933-34, p. 38, fund 1-A:

Lucile Stumpf
Catherine M. Staudt
Pearl J. Quam.

Adopted.

19. That the following persons be appointed assistants in French for the academic year 1933-34; each to receive the amount indicated for the service rendered; p. 38, fund 1A:

Constance Hampl, \$550, less waiver \$68, net \$482; in place of Lucile Stumpf, resigned.

Helen Twenhofel, \$250, less waiver \$30, net \$220; in place of Lucile Stumpf, resigned.

Anna K. Moses, \$400, charge \$300, less waiver \$36, net \$264, to balance in item for assistants, and \$100 less waiver \$12, net \$88, to balance on salary of Catherine Staudt, resigned.

John S. Irwin, \$300, less waiver \$36, net \$264; in place of Pearl Quam, resigned.

Jean Eyre, \$400, less waiver \$48, net \$352; in place of Pearl Quam, resigned.

Adopted.

20. That the salaries of the following assistants in French be increased by the amounts indicated for the academic year 1933-34; increases to be charged to salary of Catherine Staudt, resigned, p. 38, fund 1A:

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TR
R

Eugene Elkins, from \$800 to \$900, less waiver \$124, net \$776.
Miss Kunda Luzenska, from \$800 to \$900, less waiver \$124, net \$776.
Joseph Palmeri, from \$1100 to \$1200, less waiver \$174, net \$1026.
Elizabeth Trocme, from \$1100 to \$1200, less waiver \$174, net \$1026.
Lois Boe, \$400 to \$600, less waiver \$76, net \$524.

Adopted.

21. That the salary of Marie Davis, assistant in Italian, be increased for the academic year 1933-34 from \$800 to \$900, less waiver \$124, net \$776 on account of additional teaching; increase to be charged to balance on salary of Catherine Staudt, resigned, p. 38, fund 1-A.

Adopted.

22. That the title of Ralph Rosenberg be changed from assistant in German to instructor in German for the academic year 1933-34; no change in salary. (750 W 100 N 650)

Adopted.

Skinner

23. That Walter Grether be appointed animal caretaker in psychology for the academic year 1933-34; salary \$250 per annum, less waiver \$30, net \$220; charge to item for animal caretaker, p. 44, fund 1-A.

Adopted.

24. That Minnie Meyer be appointed assistant in pharmacy for one month; salary \$50 for the month, not subject to waiver; charge to revolving fund (4-B).

Adopted.

25. That the balance of \$562 on the salary of Mary R. Giangrosso be transferred as follows:

\$ 92 net to assistants in Spanish (G. Guevara).
176 net for replacement of Mary R. Giangrosso
for second semester of the academic year 1933-34.
294 net to Regents' Unassigned.

Adopted.

26. That the salary of Guillermo Guevara, assistant in Spanish, be increased for the first semester of the academic year 1933-34 from \$200 to \$300 less waiver \$14, net \$286, on account of increased teaching; charge the increase of \$100 (net \$92) to item for assistants in Spanish, p. 45, fund 1-A.

Adopted.

^{That}
27. W. Grey Konrad be appointed student library assistant in chemistry for the academic year 1933-34; salary \$225 less waiver \$27, net \$198; charge to fund 1E.
Adopted.

28. That Lloyd Wilcox be appointed part-time assistant in sociology for the academic year 1933-34; salary \$500 less waiver \$60, net \$440; to be paid as follows: \$312.50 (net \$275) for the first semester and \$187.50 (net \$165) for the second semester; charge to item for assistants, p. 45, fund 1-A.
Adopted.

29. That Arthur Katona be appointed part-time assistant in sociology for the academic year 1933-34; salary \$500 less waiver \$60, net \$440; charge to item for Henry Sheldon, Jr., resigned, p. 45, fund 1-A.
Adopted.

30. That Stanley Allen Tyler be appointed assistant in geology for the academic year 1933-34; salary \$500 less waiver \$60, net \$440; charge to item for assistant, p. 39, fund 1-A.
Adopted.

31. That the resignations of the following instructors in English be accepted to take effect September 1, 1933, p. 37:

John Beecher
Harry H. Giles
Charles G. Dobbins
Allan Gates Halline.

Adopted.

32. That Hoyt Trowbridge be appointed assistant in English (two-thirds time) for the academic year 1933-34; salary \$1000 less waiver \$140, net \$860; charge to items for Beecher, Giles, Dobbins and Halline, resigned, p. 37, fund 1-A.
Adopted.

33. That the appointment of Charlotte Wood, instructor in English, be changed from two-thirds time to full time for the academic year 1933-34, on account of increased teaching, and that her salary be increased from \$1,600 to \$2,400, waiver \$378, net \$2022; charge the increase of \$800 less waiver \$217, net \$583, to items for Beecher, Giles, Dobbins and Halline, resigned, p. 37, fund 1-A.
Adopted.

34. That the appointments of the following persons, assistants in English, be increased from one-third to two-thirds time for the academic year 1933-34, on account of additional teaching, and that their salaries be increased the amounts indicated; charge the increases to items for Beecher, Giles, Dobbins and Halline, resigned, p. 37, fund 1-A:

Mary A. Liebenberg	from \$500 to \$1000	less waiver \$140,	net \$860
Lester W. Cameron	" 500 to 1000	" " 140,	" 860
James Duff	" 500 to 1000	" " 140,	" 860
Helen Gill Viljoen	" 500 to 1000	" " 140,	" 860
Max Shpeller	" 500 to 1000	" " 140,	" 860

Adopted.

35. That the net balance of \$1895 from the salary items for Beecher, Giles, Dobbins and Halline, resigned, be transferred as follows:

Assistants in history	net \$528.00
Assistants in physics	" 320.00
Assistants in geography	" 260.00
Assistants in economics (to cover Silverstein salary)	" 94.50
Administration (for lantern operators in art history)	" 213.50
Regents' Unassigned	<u>479.00</u>

Total \$1895.00

Adopted.

36. That George Talbot Hunt be appointed assistant in history for the academic year 1933-34; salary \$500 per annum, less waiver \$60, net \$440; charge to item for assistants, p. 40, fund 1-A.

Adopted.

37. That Joseph C. Betz be appointed assistant in physics for the first semester of the academic year 1933-34 without salary.

Adopted.

38. That Neill G. Whitelaw be appointed assistant in physics for the first semester of the academic year 1933-34; salary \$93.75 for the period less waiver \$11, net \$82.75; charge to item for assistants p. 43, fund 1-A.

Adopted.

39. That the salaries of each of the following persons, assistants in physics, be increased for the first semester of the academic year 1933-34, on account of increased teaching, from \$281.25 to \$375, (salaries for the second semester \$281.25); total for the year \$656.25 less waiver \$66, net \$590.25; charge increases to item for assistants, p. 43, fund 1-A:

Melvin C. Terry
Lester V. Whitney.

Adopted.

40. That Robert Brown Janes be appointed assistant in physics for the academic year 1933-34; salary \$531.25 less waiver \$65, net \$466.25, to be paid as follows: \$281.25 for the first semester and \$250 for the second semester; charge to item for assistants in physics, p. 43, fund 1-A.

Adopted.

41. That the appointment of Winston L. Hole, assistant in physics, be changed from the first semester to the academic year 1933-34; and that his salary be increased from \$375 for the first semester to \$531.25 for the year less waiver \$46, net \$485.25; to be paid as follows: \$281.25 for the first semester less waiver \$24.25, net \$257, and \$250 for the second semester less waiver \$21.75, net \$228.25; charge to item for assistants in physics, p. 43, fund 1-A.

Adopted.

42. That the appointment of Morris Ostrofsky, assistant in physics, be changed from the second semester to the academic year 1933-34; and that his salary be increased from \$375 for the second semester to \$531.25 for the year less waiver \$46, net \$485.25; to be paid as follows: \$281.25 for the first semester less waiver \$24.25, net \$257, and \$250 for the second semester, less waiver \$21.75, net \$228.25; charge to item for assistants in physics, p. 43, fund 1-A.

Adopted.

43. That Fred E. Merwin be appointed assistant in journalism for the academic year 1933-34; salary \$800 for the period, less waiver \$108, net \$692; charge to item for assistant in journalism, p. 41, fund 1-A.

Adopted.

44. That Katherine Graham be appointed assistant in pharmacy for the month of October 1933; salary \$50 for the period without waiver; charge to fund 4-B (Revolving).

Adopted.

-Education-

1. That the following persons be appointed assistants in education for the academic year 1933-34; each to receive the amount indicated for the service rendered; charge to item for assistants, p. 51, fund 1A:

Lillian V. Lamb	\$700, less waiver \$92, net \$608
Glenn H. Nelson	700, " " 92, " 608
Heriot C. Hutchins	700, " " 92, " 608
Leon E. Rostker	600, " " 76, " 524
Freeman Butts	300 " " 36, " 264
Adopted.	18 282

2. That Charles Peter Traskell be appointed special instructor in physical education, Wisconsin high school, for the academic year 1933-34; salary \$125 per annum, not subject to waiver; charge to item for unassigned instruction, p. 57, fund 1-A.
Adopted.

3. That Claude Lester Shaver be appointed assistant in education for the academic year 1933-34; without salary.
Adopted.

4. That school scholarships at the Wisconsin high school for the academic year 1933-34 be granted as shown in Exhibit A, as follows:

Virginia Bowden
Robert Brahm
Ruth Brisse
Inge Bruns
Margaret Bush
Baptist Capitani
Keith Carter
Roy Colbert
William Collins
Robert Davis
Nevelle Dickson
Edmund Dollard
Harold Edwards
Aldwin Ellis
Ralph Evans
Henry Hackbarth
Francis Hanson
Betty Hunt

Dean Hunzicker
Barbara Jackson
Sydney Jackson
Mary Jane Joachim
David Johnson
Virginia Johnson
Helen Julian
William Kelly
Paul Kolb
Donald Lillegren
Janet Loevenhart
Mary Jane Marks
Robert Marsden
Esther Marsh
Meredith Missman
Robert Morris
Dorothy Nohr
May Ellen Ohm

Scholar

Betty Jane Pratt
Virginia Reynolds
Helen Rockwood
Robert Sakrison
Robert Smith
Kermit Stiock
William Swensen

Dorothy Terry
Beverly Tregoning
Noel Wallen
Leone Wardle
Barbara Waters
John Woy

Scholars ✓

Adopted.

49

-Agriculture-

1. That Harry A. Steele be appointed assistant in agricultural economics for the academic year 1933-34; salary \$600 per annum, less waiver \$76, net \$524; charge to item for assistant ($\frac{1}{2}$) (8), p. 70, fund 1-A.

Adopted.

2. That Earl B. Smith be appointed assistant in agricultural economics for the academic year 1933-34; salary \$600 per annum, less waiver \$76, net \$524; charge to item for assistants ($\frac{1}{2}$) (8), p. 70, fund 1-A.

Adopted.

3. That Miner R. Salmon be appointed industrial fellow in agricultural chemistry and plant pathology for the academic year 1933-34; salary \$600 per annum, less waiver \$76, net \$524; charge to Corn Products Research Foundation fund, 15-B.

Adopted.

Fellow ✓

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4. That J. Roberts Harrower be appointed industrial fellow in agricultural chemistry and plant pathology for the academic year 1933-34; salary \$600 per annum, less waiver \$76, net \$524; charge to Corn Products Research Foundation fund, 15-B.

Adopted.

Fellow ✓

5. That the memorandum of agreement between the Allied Mills, Incorporated, and the University of Wisconsin, relative to the establishment of an industrial fellowship in animal husbandry, agricultural chemistry and poultry husbandry, be accepted, and that the Business Manager be authorized to sign the agreement.

(\$2000 for period September 1, 1933 to August 31, 1934.)

Adopted.

Fellow ✓

6. That the memorandum of agreement between the Rare Chemicals, Incorporated, and the University of Wisconsin, relative to a grant for the study of bovine mastitis in the departments of veterinary science and agricultural bacteriology, be accepted, and that the Business Manager be authorized to sign the agreement.
(\$3000 for period September 15, 1933 to September 14, 1934).
Adopted.

7. That the memorandum of agreement between the Charles Pfizer & Company, Incorporated, and the University of Wisconsin, relative to the extension of a research grant and industrial fellowship in dairy industry, be accepted, and that the Business Manager be authorized to sign the agreement.
(\$6500 for period September 1, 1933 to August 31, 1935).
Adopted.

8. That James W. Hayward be appointed industrial fellow in animal husbandry from September 1, 1933 to August 31, 1934; salary \$1200 per annum, less waiver \$174, net \$1026; charge to Allied Mills, Inc. fund, 15-B.
Adopted.

9. That the resignation of Vera Templin, industrial fellow in agricultural chemistry, be accepted; to take effect October 1, 1933.
Adopted. (Lever Bros)

10. That Meryl Pickering be appointed industrial fellow in agricultural chemistry for nine months, beginning October 1, 1933; salary \$360 for the period, less waiver \$43, net \$317; charge to Lever Brothers fellowship fund, 15-B.
Adopted.

11. That Arlyle Siemers be appointed industrial fellow in agricultural chemistry (part-time) for the academic year 1933-34; salary \$500 per annum, less waiver \$73, net \$427; charge to Abbott Laboratories fellowship fund, 15-B.
Adopted.

12. That Janet Weber be appointed industrial fellow in agricultural chemistry for the academic year 1933-34; salary \$870 per annum, less waiver \$119, net \$751; charge to Lever Brothers fellowship fund, 15-B.
Adopted.

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Fellow

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Fellow

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Fellow

Fellow

13. That George L. Ott be appointed ^{research} assistant in veterinary science for the academic year 1933-34; salary \$600 for the period less waiver \$76, net \$524; charge to Federal funds, fund 15-A.
Adopted.

14. That the appointment of Edwin H. Carlson be changed from assistant in veterinary science to instructor in veterinary science for the academic year 1933-34; and that his salary be increased from \$700 (net \$653) to \$1650 (net \$1400); charge increase of \$747 net to Rare Chemicals fellowship fund 15B, p. 84.
Adopted.

15. That the leave of absence of J. L. Sammis, professor of dairy industry, be changed from the first semester of the academic year 1933-34 to the periods preceding the third payment and following the seventh payment of the academic year.
Adopted.

16. That the memorandum of agreement between the Corn Industries Research Foundation and the University of Wisconsin, providing the grant of an industrial fellowship in agricultural chemistry and plant pathology, be accepted, and that the Business Manager be authorized to sign the agreement.
(\$2000 for period September 1, 1933 to August 31, 1934).
Adopted.

17. That Ethel J. Peterson be appointed assistant in rural sociology for a period not to exceed two months, beginning October 1, 1933; salary at the rate of \$100 per month, less waiver \$12, net \$88, (total not to exceed \$200, less waiver \$24, net \$176); charge to savings on salary of E. L. Kirkpatrick, p. 71, fund 15-A.
Adopted.

18. That M. Rosalind Moore be appointed assistant in rural sociology for four months beginning October 1, 1933; salary for the period \$136 less waiver \$16, net \$120; charge to savings on salary of E. L. Kirkpatrick, p. 71, fund 15-A.
Adopted.

19. That B. Jack Longley be appointed Pullman Loan Scholar in animal husbandry for the academic year 1933-34; salary \$250 for the year, not subject to waiver, to be paid in two installments; \$125 on October 8, 1933, and \$125 on February 8, 1934; charge to Pullman Loan Company Scholarship Fund, 15-B.
Adopted.

Prof Cole says he is not res. asst

20. That the appointment of Arthur B. Chapman, research assistant in genetics for the academic year 1933-34, be increased from half-time to full time, and that his salary be increased from \$600 (net \$524) to \$1200 (net \$1026); charge net increase of \$502 to Federal Funds, 15-A.

Adopted.

21. That John J. Haggerty be appointed industrial fellow in agricultural economics for the academic year 1933-34; salary \$600, not subject to waiver; charge to Brookings Institution fellowship fund, 15-B.

Fellow

Adopted.

22. That the memorandum of agreement with the Kelco Company and the University of Wisconsin, providing for an industrial fellowship, be cancelled.

Fellow

Adopted.

R

23. That the resignation of Waida Gerhardt, instructor in farm and home information service, be accepted to take effect October 15, 1933; that her salary be placed at the rate of \$2200 per annum, 12 months' basis, from July 1 to October 15, 1933; charge the additional amount involved, \$196.88, to Federal funds, 15-A, p. 93. (This is to cover the decrease in the portion of her salary from the radio budget made necessary by the reduction of the Emergency Board appropriation for Radio.)

Skinner

Adopted.

24. That Elizabeth Mellick Smyth be appointed part-time research assistant in agricultural bacteriology and agricultural chemistry for the first semester of 1933-34; salary \$200 for the semester, less waiver \$24, net \$176; charge to Frascch funds, 15-B.

Adopted.

25. That Spas S. Ivanoff be appointed industrial fellow in plant pathology for the period October 1, 1933 to September 30, 1934, at a net compensation of \$2000, to be paid in twelve installments; charge to appropriation 15-B, Midwest Canning Corporation Fund.

Fellow

Adopted.

-Engineering-

R

1. That the resignation of R. W. Kubasta, instructor in steam and gas engineering, be accepted; to take effect at the beginning of the academic year 1933-34, p. 102.

Skinner

Adopted.

2. That Thomas P. Colbert be appointed instructor in machine design full time for the first semester of 1933-34, salary \$1000, less waiver \$150, net \$850, half-time for the second semester, salary \$500, less waiver \$75, net \$425, total \$1275; to be charged to the balance in the item of \$2,100 in machine design (vice Puerner) and the balance to the salary of R. W. Kubasta, resigned. *Skinner*
Adopted. ✓

✓ 3. That the following transfers be made:

\$200 from salary of R. W. Kubasta, resigned, to student assistants, steam and gas, p. 102.

300 from Research 1A for R. W. Kubasta to student assistants, steam and gas.

Adopted.

4. That E. D. Ayres, assistant professor of electrical engineering, be placed on the half-time basis for the academic year 1933-34; salary \$2,000 per annum, less waiver \$155, net \$1845; to be charged as follows: \$1,000 to steam and gas, p. 102, and \$1,000 to electrical engineering, p. 100, fund 1A.
Adopted.

5. That S. E. Kotz, instructor in hydraulic engineering, be granted leave of absence for from one to two months, beginning September 15, 1933, without pay; and that his salary for the period of his absence be transferred to Research 1-A. *Leave*
Adopted.

6. That D. J. Buroker be appointed instructor in mechanical engineering for the academic year 1933-34; salary \$1550 per annum, less waiver \$234, net \$1316; charge to item vice R. E. Puerner, machine design, p. 101, fund 1A. *Skinner*
Adopted.

7. That R. J. Altpeter be appointed fellow in chemical engineering for the academic year 1933-34; salary \$400 per annum, not subject to waiver; charge to Wisconsin Utilities Association fund (gas section), 15-B. *Fellow*
Adopted.

8. That, to correct an error, the appointment of D. W. Mead, emeritus professor of hydraulic and sanitary engineering, be changed from the academic year 1933-34 to the first semester of the academic year 1933-34.
Adopted.

9. That Vernon M. Murray be appointed assistant in electrical engineering for the academic year 1933-34; salary \$450 less waiver \$54, net \$396; charge to savings on E. D. Ayers' salary, fund 1-A.

Adopted.

10. That Frederick A. Mattka be appointed assistant in steam and gas engineering for the academic year 1933-34; salary \$1200 less waiver \$174, net \$1026; charge to savings on E. D. Ayers' salary (steam and gas engineering and electrical engineering) fund 1-A.

Adopted.

-Medicine-

R
1. That the resignation of Flora Schrankel, instructor in nursing, be accepted; to take effect September 1, 1933, p. 29, fund 10-A. *Skinner*

Adopted.

2. That the title of Marian E. Stark be changed from research assistant to instructor in clinical chemistry for the year 1933-34; no change in salary. (2000 W 310 n 1690) *Skinner*

Adopted. *no*

R
3. That the resignation of Marie Stevens, assistant in nursing, be accepted; to take effect September 1, 1933, p. 118.

Adopted.

4. That Evelyn Finkh be appointed assistant in nursing from September 1, 1933 to the close of the fiscal year 1933-34; salary at the rate of \$90 a month, annual rate \$1080, less waiver \$154, net \$926; in place of Marie Stevens, resigned, p. 118, fund 1-A.

Adopted.

5. That Robert E. Quinn be appointed student assistant in medicine for six months, beginning January 1, 1934; salary for the period \$300, less waiver \$36, net \$264; provided in budget, p. 108, fund 1A.

Adopted.

6. That the following physicians be appointed clinical associates in medicine for the year 1933-34, without salary:

Dr. W. H. Krehl
Dr. Norman Thomas
Dr. N. A. Hill.

Adopted.

* Dr. E. L. Prien

*Note: *added as per Miss Byard + Secy McC (Nov. 8/33)*

7. That Frank Kozelka be continued as toxicologist for the balance of the year, October 1, 1933 to June 30, 1934, at a net salary of \$75.00 per month on a part-time basis; charge to 20.41 (10) A.

Adopted.

8. That upon the recommendation of Dean Bardeen there be transferred from 20.41 (10) A to the General Fund of the State, \$35,000 of surplus for the Orthopedic Hospital for Children.

(NOTE: The rates for the Orthopedic Hospital have been reduced from \$4.76 to \$4.20 for the first month and from \$3.50 to \$3.00 for subsequent months.)

Adopted.

-Fellows and Scholars-

R
1. That the resignation of Robert S. Wilson, fellow in sociology and anthropology, be accepted; to take effect September 15, 1933.

Adopted.

Fellow

2. That Paul C. Glick be appointed fellow in sociology for the first semester of 1933-34; salary \$300, not subject to waiver; charge to fellows and scholars, p. 126, fund 1-A.

Adopted.

Fellow
✓

3. That John F. Stauffer be appointed research fellow in botany for ten months from September 1, 1933; salary \$750 net for the period. Charge to National Research Council grant, fund 15-B.

Adopted.

Fellow
✓

4. That the resignation of George Talbot Hunt, scholar in American history, be accepted; to take effect at the beginning of the academic year 1933-34.

Adopted.

Scholar
✓

5. That John McIlvaine Weidman be appointed ^{year} scholar in American history for the academic year 1933-34; salary \$250 for the period; ~~less waiver \$30, net \$220~~; charge to Fellows and Scholars, fund 1-A in place of George Talbot Hunt, resigned.

Adopted.

Scholar

6. That the following persons be granted Legislative scholarships for the academic year 1933-34:

Graduate

- Ellis Kimble
- Byron Nelson
- David Pickler *Resigned*
- Howard Tyner

Undergraduate

- Esther Gatenby (1st semester)
- Benjamin F. Lounsbury
- Robert Mercer
- Kathryn Smith
- Walter E. Sondheimer.

Scholars

Adopted.

-Research- ✓

1. That the following transfers be made:

\$144 from unassigned portion of Research 9 to allotment 33:18

200 from unallocated fund in Research (9) to allotment 33:20.

Adopted.

2. That the resignation of the following research assistants be accepted; each to take effect on the date indicated:

Rudolph J. Allgeier, agricultural bacteriology and agricultural chemistry, September 1, 1933.

Marshall R. Sprinkle, chemistry, at the beginning of the academic year 1933-34.

Paul H. Phillips, animal husbandry, September 1, 1933
(RF 33:48)

Eugene Schoeffel, biochemistry, October 1, 1933.

Adopted.

3. That Walter E. Militzer be appointed research assistant in biochemistry for nine months, beginning October 1, 1933; salary \$375 for the period less waiver \$45, net \$330; charge to allotment RF 33:65.

Adopted.

4. That the appointment of Harold Osterberg, research assistant in physics, be changed from half-time to full time for the academic year 1933-34; and that his salary be increased from \$600 to \$900 for the year less dormitory deduction of \$340; charge the increase of \$300 to allotment 33:32.

Adopted.

5. That Nathan Feinsinger be appointed research assistant in law for the summer of 1933; salary \$250 net; charge to allotment 33:09.

Adopted.

6. That Frank K. Signaigo be appointed research assistant in chemistry for the academic year 1933-34; salary \$600 per annum, less waiver \$76, net \$524; charge to allotment 33:01.

Adopted.

7. That the following persons be appointed research assistants for the academic year 1933-34; each to receive the amount indicated for the service rendered:

Clarence Farman Willey, education, \$600 less the dormitory deduction of \$340; 33:18

Sidney Mark Adams, education, \$600 less the dormitory deduction of \$340; 33:18

Burt Johnson, botany, \$500 less waiver \$60, net \$440; RF 33:51. (To be paid in 8 installments).

Adopted.

8. That Frank A. Hanna be appointed research assistant in economics for the first semester of 1933-34; salary \$125 for the semester, less waiver \$15, net \$110; charge to allotment 33:19.

Adopted.

9. That the following persons be appointed post-doctorate research associates for the academic year 1933-34; each to receive the amount indicated for the service rendered; charge to fund 15-B:

✓ Edward N. Kramer, chemistry, \$600 less the dormitory deduction of \$340.

Henry D. Sheldon, Jr., sociology, \$600 less the dormitory deduction of \$340.

Paul J. Talley, botany, \$600 less waiver \$76, net \$524.

Paul H. Phillips, animal husbandry, \$600 less the dormitory deduction of \$340.

Adopted.

✓ 10. That the following persons be appointed post-doctorate research associates, each to receive the amount indicated for the service rendered; charge to the allotments shown:

Vergil Lyon, education, academic year 1933-34, \$600, less waiver \$76; net \$524. *Fund 15B.*

Walter H. Zartman, chemistry, academic year 1933-34; \$600 less dormitory deduction of \$340, fund 15B.

Adopted.

11. That Thomas O. Jones be appointed research assistant in chemistry for the academic year 1933-34; salary \$600 less dormitory deduction \$340; charge to RF 33:57.

Adopted.

-Summer Session-

1. That N. H. Ceaglske be appointed instructor in chemical engineering in place of P. G. Ellis for the 1933 summer session; salary \$160, less waiver \$16, net \$144; provided in the 1933 summer session budget. (Through a clerical error this change was not made before. Mr. Ellis performed no service).

Adopted.

-Degrees-

Degrees
1. That in accordance with the certification of the Registrar, degrees be granted as shown in Exhibit B, as follows:

BACHELOR OF LAWS

✓
Date of September 21, 1933

Arthur A. Blied
Robert Killam Cullen
Homer Parker Davidson
William Winfield Feiker
Austin Harold Forkner
Benjamin Free
Daniel Morris Hildebrand
Max Henry Karl
Kenneth Alexander Meiklejohn
Theodore Putnam Otjen
Herman Jerome Posner
Clarence B. Wagner
John Cornelius Tonjes

Date of September 28, 1933

Robert Henry Oberndorfer
Joseph Leo Skupniewitz

Adopted?

(15)
-Extension-

1. That Allan G. Halline be appointed instructor in English for the academic year 1933-34; salary at the rate of \$2200 per annum, less waiver \$344, net \$1856; charge to item for instructor in English, p. 157, fund 2-A.

Adopted.

2. That Charles G. Dobbins be appointed instructor in English for the academic year 1933-34; salary at the rate of \$2200 per annum, less waiver \$344, net \$1856; charge to item for instructor in English, p. 157, fund 2-A.

Adopted.

3. That Harold C. Vedeler be appointed instructor in history for the academic year 1933-34; salary \$1600 per annum, not subject to waiver; charge to item for additional instruction, p. 157, fund 2-A.

Adopted.

4. That Walter Borer be appointed assistant in physics at the Milwaukee Center for the academic year 1933-34; salary at the rate of \$75 a month, not subject to waiver; charge to item for additional instruction, p. 158, fund 2-A.

Adopted.

Degrees

Spurred

Spurred

Spurred

5. That Mabel Arbuthnot be appointed instructor in classics for the month of October 1933; salary \$100, not subject to waiver; charge to item for additional instruction, p. 156, fund 2-A.
Adopted.

6. That the following persons be appointed to conduct classes at the Milwaukee Center during the first semester of 1933-34; each to receive the amount indicated for the service rendered; charge to additional instruction, p. 158, fund 2-A:

- Florence Beatty, general nutrition, 17 meetings, \$100 net.
- James A. Book, auditing, 17 meetings, \$255 net.
- Elso Edelman, health and public relief, 17 meetings, \$100 net.
- Mrs. Vera Ellwood, home planning and decorating, 17 meetings, \$153 net.
- Phil P. Hayes, real estate fundamentals, 17 meetings, \$191.25 net.
- C. A. Holmes, salesmanship, 17 meetings, \$183.60 net.
- C. C. Janzen, labor problems, 17 meetings, fees not to exceed \$153.
- J. C. Jacobsen, federal income tax, 17 meetings, \$180 net.
- Floyd E. Jenkins, business law - 2 courses, 17 meetings each, \$150 net per course; total \$300 net.
- George A. Kopp, public speaking - 2 courses, 17 meetings each, \$250 net per course, total \$500 net (includes travel).
- Ernst A. Longenecker, time and motion study, 17 meetings, \$153 net.
- Paul Phillipson, German, 34 meetings, \$300 net.
- Harrison Saudek, real estate appraisals, 17 meetings, fees not to exceed \$320.
- E. E. Schwartztrauber, labor problems (in conjunction with the Labor College), 18 meetings, \$180 net.
- Walter Veenendaal, architectural drawing, 17 meetings, \$153 net.

Doris Berger Welles, political and economic issues, 17 meetings, fees up to \$100.

Howard M. Zoerb, mathematics 51, 51 meetings, \$325 net.

Adopted.

R
7. That the date of the resignation of Mrs. E. E. Hoyt, assistant professor of education, be changed from October 1, 1933, to November 1, 1933; salary for the period \$265.65 net; charge to additional instruction, p. 156; and that she be appointed emeritus assistant professor of education upon her retirement November 1, 1933.

Adopted.

Skinner ✓

8. That Norman Kastler be appointed part-time instructor in economics and sociology for the balance of the academic year 1933-34, beginning October 1, 1933; salary \$100 per month, not subject to waiver; charge to additional instruction, p. 156, fund 2A.

Adopted.

Skinner ✓

TR
9. That the resignation of William A. Cornell, instructor in economics and sociology, be accepted, effective October 1, 1933, pages 154 and 157, fund 2A.

Adopted.

10. That Harmon B. Stephens be appointed instructor in sociology for the balance of the academic year 1933-34, beginning October 1, 1933; salary \$1800 for the period less waiver \$279, net \$1521, (annual rate \$2000); charge to item for W. A. Cornell, resigned, pages 154 and 157, fund 2A.

Adopted.

Skinner ✓

11. That Chauncey C. Hale be appointed instructor in chemistry, Milwaukee, for the academic year 1933-34, salary \$1900 for the ^{not new} period, waiver \$293, net \$1607. Provided in budget, p. 158, fund 2A.

Adopted.

12. That Henry Ericson be appointed to conduct an evening class in mathematics, Milwaukee, for the first semester of 1933-34; salary \$225 net for the period. Charge to additional instruction, Milwaukee Center, p. 158, fund 2A.

Adopted.

✓ The President presented a faculty recreation program for faculty men and women, as arranged by Blanche M. Trilling, Director of Physical Education for Women. (Copy on file).

It was
VOTED, That the program be approved and that the Business Manager be empowered to work out a plan for fees.

✓ The Committee discussed the plan for securing funds from the United States Government for a building program, and the following action was taken:

It is the judgment of the Executive Committee, authorized under the by-laws to act for the Regents, that the attached building program of four projects is socially and educationally desirable, and that, as a contribution to employment, no possible chance for its execution should be overlooked. At the moment, however, they do not feel justified in assuming the heavy annual draft this building program would make on the already seriously depleted operating funds of the University. They feel, on the other hand, that, pending possible new developments in the federal financing of public works, it would be sound policy to include these four projects in the State's works program, with the understanding that reconsideration and revision may take place in the light of developments in the immediate future. (Copy of building program on file.)

*Gift in
Gift Book ✓*
The Secretary presented a communication from Lulu Moll, President of Phi Delta Gamma, tendering a loan fund of \$50. It was VOTED, That the gift be accepted and that the following plan for the operation of the fund be approved:

- Gift*
1. That the fund shall be known as the Phi Delta Gamma Loan Fund.
 2. That loans from the fund shall be made to women students who have been regularly admitted to the Graduate School.
 3. That preference shall be given to members of Phi Delta Gamma.
 4. That no loan shall be in excess of fifty (\$50.) dollars.
 5. That loans shall be made for a period of six months or less, with the privilege of renewal.
 6. That interest shall be at the rate of 3% for the first six months and 6% if renewed. (Cont)

7. That loans shall be made in the usual manner upon recommendation of the faculty Committee on Loans and Undergraduate Scholarships.
8. That at any time Phi Delta Gamma may withdraw the Phi Delta Gamma Loan Fund from the student loan fund by making the proper arrangements with the Secretary of the Regents and allowing a reasonable period of time for collection.

Adopted.

✓
 A memorandum was presented by Professor John Guy Fowlkes with reference to the compliance of a request of the school superintendents of the state to conduct a seminar on the legal status of the school board, the persons in the seminar (twelve in number) to be selected by Professor Fowlkes and to be either city superintendents, assistant superintendents, or principals, each to pay a fee of \$27.50.
 VOTED, That the plan for the seminar be approved.

(Note: This is a special piece of research undertaken by men in the above positions of responsibility in the field of educational administration and the registration cards do not come under the ruling of fines for late registration.)

*List
in
file*

Upon recommendation of the Commandant, it was
 VOTED, That housing facilities be provided for from 50 to 75 men in one of the old barrack buildings on Camp Randall, these men to be employed in the Forest Products Laboratory and with no expense to the University in connection with the housing of the men.

RECOMMENDATIONS OF THE BUSINESS MANAGER

R
 1. That upon the recommendation of the Dormitory Committee the resignation of Thomas Lambeck as Dormitory/ be accepted.
 Adopted. Fellow

Fellow
✓

2. That upon the recommendation of the Dormitory Committee the following men be appointed dormitory fellows for the academic year 1933-34. (They will receive free board valued at \$220 and will pay \$100 toward room rent valued at \$280):

Fellows
✓

James Van Vloet, Vilas House (In place of Thomas Lambeck, resigned.)

John J. Haggerty, Siebecker House (In place of Mr. Chapman who has been moved to Ochsner House.)

Fellows ✓

Adopted.

3. That upon the recommendation of the Athletic Board the salary of Miss Jean Burgess, junior clerk typist in the division of Intercollegiate Athletics, 5-C Revolving Fund, be adjusted to a net of \$1275 after waiver, twelve months' basis, the net increase of \$116 to be charged to the 5-C contingent item in the budget.

Adopted.

4. That upon the recommendation of the Athletic Board, Joseph Holsinger be appointed varsity football assistant for the 1933 football season at a net salary without waiver of \$300 payable in three installments from September to December, and chargeable as follows: \$264 to item for assistants in the 5-C budget, and \$36 to the 5-C contingent item.

Adopted.

5. That upon the recommendation of the Athletic Board the appointment of Assistant Professor George W. Murphy, crew coach, be changed to a half-time basis with no change in salary.

Adopted.

6. That upon the recommendation of the Athletic Board the following persons in the division of Intercollegiate Athletics be restored to a full-time basis:

	Present gross rate of pay on <u>reduced time basis</u>	Proposed gross rate of pay on <u>full time</u>
H. R. Schwenker, Supv. Clk.	\$1,775	\$2,127
Arthur Bartz, Sr. Supv. Clk.	1,750	2,100

The increase of \$503 in the net salaries to be charged to the 5-C contingent item in the budget.

Adopted.

7. That upon the recommendation of the Athletic Board \$250 be transferred from the 5-C contingent item to part-time help in the budget of Intercollegiate Athletics.

Adopted.

8. That adjustments be made as noted in the salaries of the following heating station employees, effective October 1, 1933:

	Present basis			Proposed basis		
	Rate	Waiver	Net	Rate	Waiver	Net
N. Paltz, Fireman	\$1,625	\$246	\$1,379	\$1,625	\$101	\$1,524
J. Stimpke, "	1,625	246	1,379	1,625	143	1,482
(Increase of \$248 in rate chargeable to Forest Prod. Lab.)						
D. Watson, Oper. Engr	2,100	327	1,773	2,100	203	1,897
(Increase of \$124 in rate or \$93 for the period chargeable to Regents' Unassigned 1-A).						

Adopted.

9. That authority be requested of the Governor to replace the truck operated by the Athletic Department with a new truck at an estimated net cost of \$575, chargeable to the 50 contingent item in the budget.

Adopted.

10. That loans made from the Vilas Fund since the beginning of the present fiscal year be approved; that no further loans be made from this fund unless the Regents should by formal action approve a limited number of loans at the opening of the second semester of the present fiscal year.

Adopted.

The Business Manager made verbal report on student fees in comparison with budget estimates, and also a verbal report upon the dormitory occupancy. (Copy on file) #

Upon recommendation of E. M. Gilbert, Chairman of the Arboretum Committee, the following recommendations were approved:

1. That the title of Aldo Leopold be changed from Director of the Arboretum to Research Director of the Arboretum.
2. That G. William Longenecker of the Department of Horticulture and the Department of Buildings and Grounds be appointed Executive Director of the Arboretum.

Summary of cash disbursements for the month of September 1933, attached. *in file*

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary

THE UNIVERSITY OF WISCONSIN

Office of the Accountant

Cash Disbursements for September, 1933

*Le
Caf
204*

Shops Pay Roll August 1-31 -----	\$22,881.81
Dorm & Commons semi-monthly pay roll Aug. 16-31 -----	795.03
" " student pay roll Aug. 1-31 -----	137.25
Semi-monthly pay roll Aug. 16-31 -----	9,280.63
Dorm & Commons pay roll Aug. 1-31 -----	5,265.80
Student hourly pay roll Aug. 1-31 -----	4,970.36
Dorm & Commons semi-monthly pay roll Sept. 1-15 -----	733.29
Semi-monthly pay roll Sept. 1-15 -----	7,401.75
Dorm & Commons special pay roll -----	55.50
Dorm & Commons pay roll Sept. 1-30 -----	3,262.82
Monthly pay roll Sept. 1-30 -----	337,098.22
University Creamery - milk and cream -----	7,842.57
Refunds -----	128.40
New Construction - Boilers Central Heating Station -----	99.93
" " - Safety Devices -----	50.03
" " - Remodeling & furnishing barracks -----	12.80
Miscellaneous disbursements, food, travel, etc., -----	<u>92,696.76</u>
Total -----	\$492,712.95