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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 26, 1932. 1932

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1932

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, August 26, 1932, 11 A. M.

*noticed
Mar. 3,
A.P.-
Read
Judged*

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

R

1. That the resignation of Andrew Louis, assistant in German, be accepted; to take effect June 3, 1932.
Adopted.

R

2. That the resignation of Esther C. Fedderson, instructor in German, be accepted; to take effect July 1, 1932.
Adopted. *Russell*

✓
3. That the allotment of \$2,100 for Esther C. Fedderson, instructor in German, resigned, be transferred to the allotment for assistants in German.
Adopted.

4. That the appointment of Ralph P. Rosenberg be changed from assistant in German for the academic year 1932-33, salary \$500, to part-time instructor in German for the first semester of 1932-33, salary \$500; charge to assistants, p. 45, fund 1A. (no waiver).
Adopted. *Russell*

5. That W. P. E. Hallensleben be appointed assistant in German for the academic year 1932-33; salary \$800 less waiver of \$24; net \$776; charge to item assistants, p. 45, fund 1A.
Adopted.

6. That Lyman Spicer Judson, appointed on June 18, 1932, assistant in speech without salary, be appointed assistant in speech for the academic year 1932-33 with a salary of \$350 less waiver of \$11, net \$339; charge to item assistants, p. 52, fund 1A.
Adopted.

7. That Sherman Paxton Lawton be appointed assistant in speech for the academic year 1932-33; salary \$500; charge to item assistants, p. 52, fund 1A. (no waiver).

Adopted.

8. That Claude Edgar Kantner be appointed assistant in speech for the academic year 1932-33; salary \$650; charge \$616 to assistants, p. 52, fund 1A and \$34 to Regents' Unassigned, fund 1A. (No waiver).

Adopted.

9. That Orlan M. Arnold be appointed assistant in chemistry for the academic year 1932-33; salary \$900; charge to item assistants in chemistry, p. 39, fund 1A.

Adopted.

-Agriculture-

R
1. That the resignation of Daniel Sherwood Courtney, assistant in dairy husbandry, be accepted; to take effect July 1, 1932, p. 80.

Adopted.

2. That Kenneth G. Weckel be appointed assistant in dairy husbandry for the period August 1, 1932, to September 15, 1932; salary \$200 for the period less waiver of \$6; net \$194; charge to labor, p. 80, fund 3-K.

Adopted.

3. That Ernest K. Haugen be appointed assistant in dairy husbandry for one month beginning August 1, 1932; salary \$90 for the period less waiver of \$2.70, net \$87.30; charge to item extra labor, p. 80, fund 3-K.

Adopted.

4. That Frank Edwin Hanson be appointed research assistant in dairy husbandry (half-time) for the academic year 1932-33; salary \$600 less waiver of \$18, net \$582; charge to item vice Courtney, p. 80, fund 15-A.

Adopted.

5. That H. E. Sagen be appointed assistant in agricultural bacteriology for the academic year 1932-33; salary \$1,200 less waiver of \$36, net \$1,164; charge to item assistants one-half, p. 73, \$582 to fund 1-A and \$582 to fund 3-K.

Adopted.

6. That W. H. Pierce be appointed assistant in plant pathology for the period August 1 to September 15, 1932; salary \$200 for the period less waiver of \$6, net \$194; charge to item assistants one-half, p. 86, fund 1-A.

Adopted.

7. That Louis C. Hermel be appointed forestry assistant for three months beginning August 2, 1932; salary at the rate of \$80 per month, (total \$240) less waiver of \$7, net \$233; charge to forestry assistants, p. 90, fund 1-A.

Adopted.

8. That Paul E. Newman be appointed half-time assistant in animal husbandry for the academic year 1932-33; salary \$600 less waiver of \$18, net \$582; charge to item extra labor, p. 80, fund 1-A.

Adopted.

9. That Margaret Davidson be appointed assistant in agricultural bacteriology for the academic year 1932-33; salary \$600 less waiver of \$18, net \$582; charge to item assistant, p. 73, fund 1A.

Adopted.

R
10. That the resignation of Mary Purcell, instructor in home economics extension, be accepted; to take effect September 1, 1932, p. 100, fund 15-A.

Adopted.

11. That the action of July 5 appointing William C. Sherman part-time assistant in agricultural chemistry (\$495) and of August 2 appointing him research assistant in agricultural chemistry (\$55) be cancelled, and that he be appointed part-time assistant in agricultural chemistry for the academic year 1932-33; salary \$550 subject to waiver to be charged as follows: first payment of \$55 to research allotment 32:66 (Graduate School), fund 9; and the remaining nine payments (total \$495) to National Research Council fund 15-B. (To correct an error).

Adopted.

Resubmit

12. That the appointment of Hugh L. Templeton as industrial fellow in dairy husbandry be continued from September 1, 1932, to August 31, 1933; salary \$3,300 less waiver of \$264, net \$3,036; charge to Charles Pfizer Company fellowship fund, 15-B.

Fellow

Adopted.

13. That Forest H. Palmiter be appointed research assistant in plant pathology for half-time for the academic year 1932-33, on the ten months' basis, at a salary of \$600. Charge \$582 to research allotment 32:27, p. 140, and \$18 to Regents' Unassigned, fund 1A. (No waiver).

Adopted.

-Engineering-

1. That the appointment of H. E. Grant be changed from assistant in drawing and descriptive geometry for the academic year 1932-33 to instructor in drawing and descriptive geometry for the academic year 1932-33 with no change in salary, p. 108.

Adopted.

2. That James S. Bowman be appointed instructor in hydraulic and sanitary engineering for the academic year 1932-33; salary \$1,800 (no waiver); charge to item provided in the budget, p. 109, fund 1-A.

Rundell

Adopted.

Here

-Medicine-

1. That the resignation of E. A. Rovenstine, resident in anesthesia, be accepted; to take effect September 1, 1932, p. 29, fund 10-A. (See Recom. No. 5).

Adopted.

R

2. That William W. Hutchinson be appointed resident in anesthesia for three months beginning September 1, 1932; salary \$100 a month (total \$300) and board, less waiver of \$9, net \$291; charge to item residents, internes and teachers, p. 29, fund 10-A.

Adopted.

3. That W. Neff be appointed resident in anesthesia for one year beginning December 1, 1932; salary \$100 a month (total 1932-33, \$700; 1933-34, \$500) and board less waiver of \$35 to July 1, 1933, net to July 1, 1933, ~~\$665~~; charge to item residents, internes and teachers, p. 29, fund 10-A.

Adopted.

679 H.A.B.

R 4. That the resignation of David N. Treweek, instructor in anesthesia, be accepted; to take effect September 1, 1932, p. 122.

Adopted.

Rundell

5. That E. A. Rovenstine be appointed instructor in anesthesia for ten months beginning September 1, 1932; salary ~~\$1,800~~ (no waiver); charge to item for David N. Treweek, resigned, p. 122, fund 1-A.

\$1880

Rundell

Adopted.

6. That John A. Stiles be appointed to succeed Martha Kohl as resident in anesthesia at the orthopedic hospital for the fiscal year 1932-33; salary \$1,200 less waiver of \$36, net \$1,164 and maintenance; charge to the budget item for Martha Kohl, p. 35, fund 10-A.

Adopted.

7. That Mrs. Alice S. Clark be appointed part-time graduate assistant in bacteriology for the academic year 1932-33 without salary, p. 119.

Adopted.

8. That Mrs. Alice Eyster be appointed graduate assistant in anatomy for ten months beginning September 1, 1932; salary \$500 for the period less waiver of \$15, net \$485; charge to salaries p. 116, fund 1-A.

Adopted.

9. That Lucille C. Lynch be appointed graduate assistant in pathology and bacteriology for ten months, beginning September 1, 1932; salary \$464 for the period less waiver of \$14; net \$450; charge to salaries, p. 119, fund 1-A.

Adopted.

10. That Leslie Kindschi be appointed graduate assistant in pathology and bacteriology for ten months beginning September 1, 1932; salary \$326 for the period less waiver of \$10, net \$316; charge \$151 to salaries, p. 119, fund 1-A and \$165 to Milbank fund 15B.

Adopted.

here

-Graduate School-

1. That Cordula Thurow be appointed research assistant in German for three months beginning July 1, 1932; salary at the rate of \$100 a month; \$300 for the period less waiver of \$9, net \$291; charge to research allotment 32:38, p. 141, fund 9.

Adopted.

2. That Burt Parker Johnson be appointed research assistant in botany for the academic year 1932-33; salary \$400 less waiver* of \$12, net \$388; charge to research allotment 32:07, p. 137, fund 9.

** (Note: without waiver) See Ex. Com. Oct. 10/32*

Adopted.

3. That John M. Snell be appointed research assistant in botany for the academic year 1932-33; salary \$650 less waiver of \$20, net \$630; charge to research allotment 32:27, p. 137, fund 9.

Adopted.

4. That the appointment of George Kopp, research assistant in speech, be changed from the academic year 1932-33 to ten months beginning August 1, 1932. (To correct an error).

Adopted.

-Fellows and Scholars-

R 1. That the resignation of Eldon Lee Johnson, scholar in political science for the academic year 1932-33 be accepted to take effect August 1, 1932.

Adopted.

Scholar

2. That O. Glenn Stahl be appointed scholar in political science for the academic year 1932-33; salary \$250 less waiver of \$8, net \$242; charge to Fellows and Scholars, fund 1-A, p. 136.

Adopted.

Scholar

3. That Willard Uplinger be appointed Beloit scholar for the academic year 1932-33; salary \$250 less waiver of \$8, net \$242; charge to Fellows and Scholars, fund 1-A.

Adopted.

Scholar

4. That C. Burton Davis be appointed Milton College scholar for the academic year 1932-33; salary \$250 less waiver of \$8, net \$242; charge to Fellows and Scholars, fund 1-A.
Adopted.

Scholar ✓

5. That Alden J. Deyrup be given the status of university fellow for the academic year 1932-33 under the provision for national and international fellows.
Adopted.

Fellow ✓

6. That Mrs. Eleanor Pennington Dunn be appointed Martha Gunhild Week Scholar in chemistry for the academic year 1932-33; salary \$215.10 (no waiver); charge to Fellows and Scholars, fund 15-B.
Adopted.

Scholar ✓

-Summer Session-

1. That the appointment of Lorraine Maytum for the 1932 summer session be changed from life-guard to assistant in physical education - women. (To correct an error.)
Adopted.

-Extension-

1. That the salary of Malcolm G. Little, assistant dean of the extension division, be subject to only one-half of the normal salary waiver for the fiscal year 1932-33; and that he be paid a net total of \$4,725, the difference of \$275 to be charged to \$700 item temporary clerks and stenographers, p. 161, fund 2-A.
Referred to the Board.

ref. to Board ✓

2. That E. E. Milligan be appointed summer substitute in Romance Languages from August 15 to September 14, 1932; salary \$180 for the period; charge to item for vacation substitutes, p. 163, fund 2-A. (No waiver).
Adopted.

3. That the resignation of George L. Leffler, instructor in economics at Milwaukee, be accepted, to take effect September 1, 1932, p. 165.
Adopted.

R ✓

4. That Mrs. Iona Koch be appointed assistant in the Vocational and Educational Guidance Bureau in Milwaukee for the first semester of 1932-33; salary \$270; charge to additional instruction, p. 165, fund 2-A. (No waiver).

Adopted.

5. That the following persons be appointed to conduct evening classes in their respective courses in Milwaukee for the first semester of 1932-33; each to be paid the salary indicated with no waiver; charge to additional instruction, p. 165, fund 2-A:

E. A. Abendroth, steel design and details, 34 meetings; salary, fees from class, not to exceed \$306.

Ferdinand Aumueller, advertising procedure, 17 meetings; salary \$183.60.

Mrs. A. Bender, elementary Russian, 17 meetings; salary, fees from course, not to exceed \$170.

Harry Bogner, history of architecture, 12 meetings; salary, \$120.

James A. Book, auditing, 17 meetings; salary, \$255.

James Browning, accounting, 17 meetings; salary, \$153.

William Doll, real estate law, 17 meetings; salary, \$229.50.

Mrs. Vera Ellwood, home planning and decorating, 17 meetings; salary, \$153.

Carl Fechheimer, symmetrical components, 17 meetings; salary, fees from the course, not to exceed \$170.

Phil P. Hayes, fundamentals of real estate practice, 17 meetings; salary, \$191.25.

Mrs. Margaret Pollitzer Hoben, new education in home and in school, 14 meetings; salary \$105.

C. A. Holmes, salesmanship, 17 meetings; salary, \$183.60.

J. C. Jacobsen, federal income tax, 17 meetings; salary, \$180.

Floyd E. Jenkins, (1) Business Law, 17 meetings; salary, \$183.60; (2) Business Law, 17 meetings; salary \$183.60; total salary \$367.20.

William F. Koch, casualty insurance, 17 meetings; salary, \$153.

Margaret Noltner, secretarial training, 17 meetings; salary, fees from course, not to exceed \$153.

Carl Oestreich, estimating for builders, 17 meetings; salary, fees from the course, not to exceed \$153.

Alfred G. Pelikan, an approach to the fine and industrial arts, 14 meetings; salary, \$270.

Paul H. Phillipson, German, 34 meetings; salary, \$340.

Walter Rilling, accounting, 17 meetings; salary, \$153.

Dr. B. H. Schlomovitz, human body, 17 meetings; salary, \$216.

Mrs. Aline Schutt, foreign accent correction, 17 meetings; salary, fees from course, not to exceed \$153.

M. F. Snyder, accounting, 17 meetings; salary, \$153.

George Spinti, architectural design, 17 meetings; salary, fees from course, not to exceed \$153.

Walter Veenendaal, architectural drawing, 17 meetings; salary, fees from course, not to exceed \$153.

6. That Maxwell Freeman be appointed vacation substitute in English for one month beginning August 18, 1932; salary \$175 (no waiver); charge to item vacation substitutes, p. 163, fund 2-A. Adopted.

-Degrees-

1. ✓ That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

Degrees conferred August 23, 1932

BACHELOR OF LAWS

Robert Joseph Kafton
Robert Sheriffs Moss
Louis Nagler

Degrees

Degrees conferred as of August 30, 1929

BACHELOR OF PHILOSOPHY, NORMAL COURSE

Rachael Jane Adams

Degrees conferred as of June 20, 1932

BACHELOR OF ARTS

Arthur Alexander Minnie
Leonard Francis Roraff

BACHELOR OF ARTS in the Commerce Course

Maurice Lester McClanathan

BACHELOR OF PHILOSOPHY
(General Course)

Richard Guille Harvey, Jr.

BACHELOR OF SCIENCE
(Electrical Engineering)

Frank Meredith Weinhold, Jr. ✓

Degrees conferred August 5, 1932

BACHELOR OF ARTS

E. Lindeman Aberg
Mary-Elizabeth Almy
Benjamin K. Borsuk
Esther Caldwell
Ruth Leona Campbell
Lois Elizabeth Clark
Julia H. Clausen
Catherine Jean Conrad
Elizabeth Daniell
Clara Margaret Detjen
Thelma V. Feingold
Clara Augusta Friday
Betty Ione Goff
William Gordon
Helen Dorothy Heatley
Celia Jacobson
Ansgar Peter Jensen
Judson Kempton
Mary-Test Kinball

BACHELOR OF ARTS, cont.

John Henry Kirkpatrick
Ella Faulds von Krug
Cyrilla Mary Kuchenbecker
Chet Harmon LaMore
Erdmuth Landwehr
Peter Laska
Katherine Estelle McGiveran
Robert Magidoff
Lilah Mae Mawhinney
Warren George Meyer
Clara Elizabeth Nappe
Henry Burnham Page
Amy Leone Perry
James Grennon Plankey
Charles Duncombe Platz
Norma Lucille Rathbun
Maurice Rice
George Frederick Rowe
Mabel Molly Salk
John Edward Skewis
Mary-Virginia Smith
Constance Marian Snyder
Elaine Spence
Helene Elinor Stai
Marion Q. Sterrett
John Cornelius Tonjes
Pauline Van den Heuvel
Mary Kneeland Wisner
John August Zeratsky
Imogene M. Zook

BACHELOR OF ARTS
(Commerce)

Guy Eldon Coulthard
Robert Goodman
Erwin Edward Hintz
Adolph S. Lee
Alphons Robert Mueller
Fred Peter Osterndorf
William Samuel Schwab
John B. Townsend
Dudley Adams Wheeler
John Joseph White
John M. Whitelaw

Degrees

BACHELOR OF ARTS
(Journalism)

Martin Timothy Keaveny
Hildegard Rahn
Barbara Jane Southworth
Raymond Charles Zuehlke

— Revoked (see Exec. Com.
Oct. 10 1932, p. 1)

BACHELOR OF PHILOSOPHY
(General Course)

Ku Huang
Homer Francis Tangney

BACHELOR OF PHILOSOPHY
(Normal Course)

Helen Barber
Agnes Boyington
Mary Rebecca Bunda
Martha Anne Devine
Mabel Cline Ellsworth
Elvira Hortense Gustafson
Clara Lydia Haines
Mary Goggins Hanson
Georgia Viola Harwood
Lucy Marie Krchma
Harry Gordon Lampman
Margaret Leard
Ruth Irene Litchfield
Orson Stephen Morse
Hazel G. Paulson
Ethel Judith Peterson
Esther Francine Pinch
Ida Minerva Qualle
Mary Caroline Reidenbach
Myrtle Roberts
Ellis Nelson Robinson
Gertrude Elenor Rupp
James Rudolph Skogstad
Blanche Griffis Stam
Ernie Timm
Amanda Vermeyen

BACHELOR OF SCIENCE
(Chemistry)

Percy Leander Hansen

Degrees

BACHELOR OF SCIENCE
(Chemistry-Commerce)

Arthur Conrad Schwebs

BACHELOR OF SCIENCE
(Hygiene)

Astrid Rebecca Olsen

BACHELOR OF SCIENCE
(Pharmacy)

Abraham Sam Penn

GRADUATE IN PHARMACY

Norman John Gessert
Raymond Bruno Kleinheinz
Harold Krom
C. Donald Sweeney

BACHELOR OF SCIENCE
(Medicine)

Josephine Elizabeth Hawes
Lyle William Lidbeck
Meic Vance Overman

BACHELOR OF SCIENCE
(Education)

Dorothy Stauss Benedict
Mabel Ann Berkness
Vivian Maye Campbell
Mary Alice Clements
David Armitage Foster
Mildred Landeen
Pauline Ione Malcolm
June Dorothy Steinmetz
Gertrude Charlotte Van Pietersom
Doris Lenore Withers

BACHELOR OF SCIENCE
(Art Education)

Jane Elizabeth Genske
Mabel Anne Hard

Degrees

BACHELOR OF SCIENCE
(Art Education, cont)

E. Michael O'Gara
Ethel Kathryn Zabel

BACHELOR OF SCIENCE
(Industrial Education)

Charles Rex Buckeridge
John Leslie Rue
Ray Dayton West

BACHELOR OF SCIENCE
(Physical Education)

Delphos Bernard Brault
William Harland Briggs

BACHELOR OF SCIENCE
(Agriculture)

Herbert Richard Albrecht
George Edward C. Davis
Robert Francis Fuelleman
Russell Hugh Stokes

BACHELOR OF SCIENCE
(Agriculture and Education)

Russell Adelbert Rebholz
Alphonse Nicholas Schantz

BACHELOR OF SCIENCE
(Home Economics)

Maybell Cornish Krebs

BACHELOR OF SCIENCE
(Home Economics and Education)

Helen May Noble
Ethel Reid

Adopted.

(140)

Degrees

2. That in accordance with the certification of the Registrar the degree of Bachelor of Philosophy, Normal Course, be granted to Rachael Jane Adams as of August 13, 1929; that Regent Daniel H. Grady, who was president of the Board of Regents at that time, be requested to sign the diploma.

Degree
(Through an error Miss Adams' name was omitted from the list of degrees voted in August, 1929. The list in the Registrar's office was corrected and her name added but no diploma issued.)
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ 1. That upon the recommendation of Mr. Halverson, the barber shop in the Memorial Union be leased to Mr. Louis Topp, present lessee, for the period from October 1, 1932, to September 30, 1933, at \$60 per month, and that Mr. Halverson be authorized to sign the lease on behalf of the University.

The meeting

A D J O U R N E D.

M. E. McCaffrey

Secretary