



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 20, 1936. 1936

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1936

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, November 20, 1936, 10 A.M.

PRESENT: Regents Callahan, Gates, Wilkie; Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

✓ Upon motion of Regent Gates it was VOTED, That the requests for special funds for the second semester include funds to provide for one day off in seven for employees of the University.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Women -

1. That the following persons be appointed assistants in physical education, women, from October 12, 1936, to the close of the first semester; each to be paid at the rate per hour indicated; charge to faculty recreation receipts, fund 1A:

Jane Bond, 50 cents an hour, total not to exceed \$25.
Rozell Rork, \$1.00 an hour, total not to exceed \$46.
Viola D. Harvey, \$1.00 an hour, total not to exceed \$39.
Thyrza Iverson, \$1.00 an hour, total not to exceed \$13.

(These appointments do not carry with them the remission from non-resident tuition.)

Adopted.

2. That the following persons be appointed assistants in physical education, women, from October 10, 1936, to the close of the first semester; each to be paid the amount indicated for the service rendered; charge to receipts from children's rhythm classes, fund 1a:

Elizabeth Parker Autrey, 60 cents an hour, total not to exceed \$7.20, 1 installment.

(Cont.)

*Entered
7/2
Compound
Judged. WFS*

*was approved
Warner
P. S.*

Ruth Margaret Phelps, \$30, 4 installments.
Mildred T. Kaeser, \$50, 4 installments.
Frances S. Bradley, \$50, 4 installments.

(These appointments do not carry with them the remission from non-resident tuition.)

Adopted.

3. That Beatrice Hellebrandt be appointed instructor in physical education, women, for the second semester of 1936-37; salary \$900 net for the semester; charge to part-time instructor, p. 38, fund 1A.

Adopted.

- Letters and Science -

2
1. That the resignation of Frederick W. Koerker, graduate assistant in chemistry, be accepted; to take effect October 31, 1936, p. 45.
Adopted.

2. That Durward Charles Layde be appointed graduate assistant in chemistry from November 2, 1936, to the close of the academic year; salary at the rate of \$750 a year, salary for the period \$611.25, less waiver \$65.88, net \$220.37 first semester, \$325 second semester; charge to balance on salary of Frederick W. Koerker, resigned, p. 45, fund 1A.
Adopted.

R
3. That the resignation of Thomas A. Knowlton, graduate assistant in economics, be accepted; to take effect November 18, 1936, p. 48.
Adopted.

4. That the salaries of the following graduate assistants in economics be increased by \$31.25, less waiver \$3.25, net \$28.00 each for the period November 18, 1936, to the close of the first semester; charge to balance on salary of Thomas A. Knowlton, resigned, p. 48:

Everett E. Hagen
Alan L. Ritter.

Adopted.

5. That Martin Perry Andersen be appointed graduate assistant in speech for the academic year 1936-37, without salary.
Adopted.

6. That Mrs. Frances L. Kivlin be appointed part-time instructor in music from November 16, 1936, to the close of the academic year; salary \$225 net for the period, \$75 first semester, \$150 second semester; charge to item for graduate assistant commerce, p. 47, fund 1A.
Adopted.

- Education -

1. That the following persons be granted school scholarships at Wisconsin high school for the academic year 1936-37:

Ruth Wilson
Jack Nordness.

Adopted.

Scholarship ✓

- Agriculture -

1. That Madeline Fess Mehlig be appointed Omicron Nu scholar in home economics for the academic year 1936-37; stipend \$200 net, to be paid in 8 installments, beginning November 8, 1936; charge to Omicron Nu fund, 15B.
Adopted.

Scholarship ✓

2. That Carl F. Wehrwein, instructor in agricultural economics, be granted leave of absence, without pay, from December 1, 1936, to the close of the academic year 1936-37, p. 83.
Adopted.

Leave ✓

R
3. ^(Amer. Potash Inst) That the resignation of Robert M. Pearson, industrial fellow in soils, be accepted; to take effect at the end of the second payment of the academic year 1936-37; and that he be appointed assistant in soils, beginning with the third payment of the academic year 1936-37; salary \$480 net for the period, \$180 first semester, \$300 second semester; charge \$218 first semester and \$262 second semester to item for assistant, p. 100, fund 15A.
Adopted.

Fellow ✓

4. That the salary of Virgil C. Stebnitz, industrial fellow in dairy industry, be increased from \$980 to \$1037 net for the period December 1, 1936 to June 30, 1937; charge to Kelco Company fellowship fund, 15B.
Adopted.

Fellow ✓

5. That John D. Hicks, professor of history, be appointed to teach in the farm short course from February 8 to March 13, 1937; salary \$175 net for the period; charge to sum allotted to short course by Regent action October 14, 1936.

Adopted.

R
6. That the resignation of E. H. Florence, assistant county agent of Rock County, be accepted; to take effect November 1, 1936, p. 104.

Adopted.

R
7. That the resignation of W. R. Marquart, assistant county agricultural agent in Portage County, be accepted; to take effect November 15, 1936, p. 103.

Adopted.

R
8. That the resignation of L. A. Lamphere, county agricultural agent for Polk County, be accepted; to take effect November 15, 1936, p. 105.

Adopted.

9. That Oscar N. Allen be appointed assistant in agricultural bacteriology from January 1 to June 30, 1937; salary \$800 net for the period, \$133.33 first semester, \$666.67 second semester; charge to vice Reid, p. 79, fund 3K, \$300 first semester, \$500 second semester.

Adopted.

10. That William Southworth be appointed assistant in agricultural engineering from November 9, 1936 to March 9, 1937; salary \$600 net for the period, \$450 first semester, \$150 second semester; charge to sum allotted to short course by Regent action October 14, 1936.

Adopted.

R
11. That the resignation of Wayne A. Nettleton, assistant county agent for Marinette County, be accepted; to take effect November 1, 1936, p. 107.

Adopted.

R
12. That the resignation of George W. Woolley, assistant in genetics, be accepted; to take effect November 1, 1936.

Adopted.

R
13. That the resignation of Ben F. Rusy, county agent in Door County, be accepted; to take effect November 1, 1936, p. 108.

Adopted.

is continued
14. That the appointment of Alvin Weitzel, cow tester, be discontinued November 1, 1936, p. 91.
Adopted.

15. That the following persons be appointed Evan W. Evans memorial scholars, each to receive the stipend shown:

LaVerne Swenson	\$75.00
Leslie Merl Sprecher	35.00.

Adopted.

Scholar

16. That the following persons be appointed scholars under the grant of the Pure Milk Association for the period November 16, 1936 to March 13, 1937; stipend \$50 each:

Robert Humphrey
Glenn Griffin.

Adopted.

Scholar

- Engineering -

1. That Herbert E. Johnson be appointed student assistant in topographical engineering for four months, beginning October 1, 1936; salary \$80 net for the period; charge to appropriation from Regents' Unassigned. (Regent action October 14, 1936.)
Adopted.

- Medicine -

1. That Isabel Wolfstein be appointed assistant resident in medicine from November 1, 1936, to the close of the year 1936-37; salary at the rate of \$25 a month, less waiver \$1.50, net \$23.50 first semester, and \$25 a month, less waiver \$3.00, net \$22 second semester, plus board, room and laundry; charge to residents, internes and teachers, p. 143, fund 10-A.
Adopted.

2. That Frances Stuart, instructor and supervisor in occupational therapy, be granted leave of absence, without pay, from January 17 to January 23, 1937, p. 152.
Adopted.

Leave

3. That Irving B. Shulak be appointed clinical associate in neuro-psychiatry for the year 1936-37, without salary.
Adopted.

- Research -

1. That \$1,207.50, balance on salary of H. B. Lathrop, deceased, be transferred from allotment 36:45 to fund 9, contingent.
Adopted.

2. That Gerard Rohlich, research fellow in hydraulic engineering, be transferred from allotment 36:45 to the following new allotment:

36:48 Kessler, L. H. - Hydraulics
Oxygen Utilization of Activated Sludge.
Gerard Rohlich, Res. Asst.
10 mos. \$750.

Adopted.

Fellow
✓

- Fellows and Scholars -

1. That Frances Willihnganz be granted a Sivyer scholarship for the year 1936-37; stipend \$40, one-half to be paid each semester; in place of Mary Wesley, resigned, charge to trust funds.
Adopted.

Scholar

2. That the appointments of Frank R. Olson and Francis E. Fontaine, Forest Products fellows, be charged to fund 1A, physical plant rent, instead of fund 15B.
Adopted.

Fellow
✓

3. That the resignation of Felix Nigro, university fellow in political science, be accepted; to take effect at the beginning of the academic year 1936-37.
Adopted.

Fellow
✓

4. That the resignations of the following Wisconsin Alumni Research scholars be accepted; to take effect at the beginning of the academic year 1936-37:

O. Harwick Johnson ✓
Kenneth J. Goering ✓

Adopted.

Scholar
✓

R

RR

R
5. That the resignation of Sidney M. Lerner, Wisconsin scholar in economics, be accepted; to take effect at the beginning of the academic year 1936-37.

Adopted.

Scholar
✓

✓
6. That \$2,800 be transferred from the fund for Wisconsin Alumni Research fellows and scholars to fund 15B, contingent.

Adopted.

7. That Jules Turgeon, international fellow, be given the status of University fellow for the academic year 1936-37.

Adopted.

Fellow
✓

- Extension -

1. That the salary of Virginia Johnson, instructor in English (part-time), be increased by \$80 net for the first semester of 1936-37, beginning October 29, 1936; charge to additional instruction, p. 205, fund 2A.

Adopted.

2. That William Bigelow be appointed to teach a class in mathematics 1 at Beloit, 34 meetings, beginning October 21, 1936; to receive the fees from the class, total not to exceed \$300 net; charge to additional instruction and fees from the class, p. 203, fund 2A.

Adopted.

- Summer Session -

✓
1. That \$18 be added to the stipend due William Sarles, Assistant Professor of Agricultural Bacteriology, for post summer session fees. (This is to correct an error in computation.)

Adopted.

Upon recommendation of the President it was VOTED, That Rudolph A. Jaeger be appointed assistant in art education for the first semester of 1936-37 at a net salary of \$150 for the semester. Charge to Regents' Unassigned.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Dean Goodnight, \$150 be transferred from salary and wage balances in the Summer Session budget to Summer Session clerical help.

Adopted.

2. That upon the recommendation of Dr. Buerki, the salary of Roland Olson, Senior Orderly, be exempt from waiver as of November 1, 1936.

Adopted.

3. ✓ That upon the recommendation of Dean Fred, \$250 be transferred from the item for Fellows and Scholars to part-time help, Graduate School 1A.

Adopted.

✓ The Business Manager presented a request from the Madison Coca-Cola Distributing Company to install vending machines in the Administration and Service Buildings. Upon motion of Regent Gates the request was denied.

✓ Upon recommendation of the Business Manager it was VOTED, That the firemen and engineers at the Forest Products Laboratory be exempt from waiver, effective November 1, 1936. It was explained that this will not increase the university budget, as the funds are available in a lump sum for this service at the laboratory.

Upon recommendation of the Business Manager it was VOTED, That Herman Schuman, classified as a mechanic at the shops, be exempt from waiver, effective November 16, 1936.

✓ It was voted that, in bringing the biennial requests to the Governor and Budget Director, and later to the Finance Committee of the Legislature, all members of the Business Committee and the chairmen of the other committees should be present, and that all other members of the Board be invited to attend.

At 12 M. the meeting

A D J O U R N E D .

M. E. McCaffrey,
Secretary.