

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 10, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1928

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.

Sudyed Read

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, October 10, 1928, 10 A. M.

President Grady presiding

President Frank; Regents Bachman, Callahan, Cashman, Gale, PRESENT: Grady, Nelson, Olbrich, Richardson, Schmidtmann, Waters.

Regents Berger, Faast, Gundersen, Mead, Runge. ABSENT:

A telegram was received from Regent Berger stating that she was absent on account of illness. A message was received from Regent Mead advising that he had been called to New York. Regent Runge has not yet returned from California, and a communication was received from Regent Faast advising that he could not be present at the meeting. Regent Gundersen was present at the committee meetings on Tuesday.

Regent Olbrich announced the death of Regent Wild. Upon motion of Regent Olbrich, seconded by Regent Schmidtmann,

VOTED, That the recommendations considered and approved by the committee on Tuesday be adopted; that the president appoint a committee to prepare a suitable resolution upon the death of Regent Wild, and that out of respect for his memory the meeting adjourn.

The president appointed as a committee to prepare the resolution Regents Olbrich, Gale and Schmidtmann.

Upon motion of Regent Olbrich, seconded by Regent Schmidtmann, it was unanimously

VOTED, That the following expression of sentiment be recorded in the minutes of the Board and a copy transmitted to the brother of (Died Oct. 9.1928) Regent Wild:

Robert Wild --- gentleman, scholar and jurist --is dead. Old fashioned words alone suffice to describe a genuineness that never smacked of over-facile urbanity, a scholarship that was profound in a day prone to rate self-advertising smatter above depth and solidity of learning, a devotion to the highest standards of an exacting profession rigidly maintained against the temptation to bend the procedure of justice to the technique of acquisition. No life could more richly justify itself

by devoted activity as public spirited citizen, member of the Board of Law Examiners, curator of the State Historical Society, and Regent of the University. To each activity he sought simply to contribute from the riches of the endowment of his mind and spirit, a sking nothing in return except such solid satisfaction as came from the performance of duty, little appreciated and soon forgotten. In a time of sleek conformity to type his personality was rugged and unique. He gloried in the traditions and achievements of ancestry and race, but he was never a mere German-American. He was an American always eager and proud to share the glories and the joys that he found in the scholarship of the land of his ancestral origin. He was a son of whom the University was intensely proud. In his vigorous, vital person were revealed all of those qualities that justify the hopes of democratic education and constitute its most enduring reward.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

- 1. That the resignation of Elsie Briggs, assistant in English for the academic year 1928-29, be accepted. (See No. 3)
 Adopted.
 - 2. That Clara Paulson be appointed assistant in English for the academic year 1928-29; salary \$500; to be charged to budget of department.

 Adopted.
 - 3. That Elsie Briggs be appointed assistant in comparative literature for the academic year 1928-29; salary \$500; to be charged to Letters and Science unassigned.

 Adopted.
- 4. That the resignation of Wayne D. Staley, assistant in chemistry for the academic year 1928-29, be accepted.

 Adopted.
 - 5. That the salary of Clara A. Jensen, assistant in German, be increased for the academic year 1928-29 from \$500 to \$900 on account of increased teaching; increase to be charged to budget of department. See the final Adopted.

- 6. That the salary of Gertrude Krafft, part-time instructor in German, be increased for the first semester of 1928-29 from \$450 to \$700 on account of increased teaching; increase to be charged as follows: \$100 to budget of department, \$150 to Letters and Science unassigned.

 Adopted.
- 7. That the resignation of Floy Robbins, assistant in geography for the academic year 1928-29, be accepted.

 Adopted.
- 8. That the resignation of J. W. Frey, assistant professor of geography, be accepted, to take effect October 15, 1928.

 Adopted.
 - 9. That the salaries of the following persons, assistants in geography, be increased for the academic year 1928-29, as indicated in each case; increase to be charged to balance of salary of J.W. Frey, resigned:

L. H. Halverson from \$1000 to \$1200
R. B. Frost "800 to 1000
L. Zellmer "400 to 800
R. Murphy "400 to 800
Adopted.

10. That the following persons be appointed assistants in geography for the academic year 1928-29; salaries as indicated in each case; to be charged to balance of salary of J. W. Frey, resigned:

W. Fischer \$400 W. A. Browne 600 Belle Green 200

Adopted.

11. That the salaries of the following assistants in history be increased as indicated for the first semester of 1928-29; increases to be charged to budget of department:

- 12. That Marcus M. Wilkerson be appointed assistant in jour-nalism for the first semester of 1928-29; salary \$250 for the semester; to be charged to Letters and Science unassigned.

 Adopted.
- 13. That Robert E. Erickson be appointed assistant in mathematics for the first semester of 1928-29; salary \$900 for the semester; to be charged to Letters and Science unassigned.

 Adopted.
- 14. That H. A. Braun be appointed assistant in pharmaceutical chemistry for the academic year 1928-29; salary \$500; to be charged to budget, department of pharmacy.

 Adopted.
- 15. That R. D. Bienfang be appointed assistant in pharmacology for the academic year 1928-29; salary \$500; to be charged to budget, department of pharmacy.

 Adopted.
- 16. That Leighton Norris be appointed garden assistant, Pharmaccutical Experiment Station, for the academic year 1928-29; salary \$250; to be charged to station budget.

 Adopted.
- 17. That John D. Swartz be appointed assistant in physics for the academic year 1928-29; salary \$400; to be charged to budget of department.

 Adopted.
- 18. That Howard E. Nelson be appointed assistant in physics for the first semester of 1928-29; salary \$400 for the semester; to be charged to Letters and Science unassigned.

 Adopted.
- 19. That Griffith W. Williams be appointed assistant in psychology for the academic year 1928-29; salary \$750; to be charged to Letters and Science unassigned.

 Adopted.
- 20. That Louise Holt be appointed assistant in French for the first semester of the year 1928-29; salary \$200 for the semester; to be charged to budget of department.

 Adopted.

- 21. That the resignation of Elizabeth Finstad, industrial schol- School of Education for the year 1928-29, be accepted.

 Adopted.
 - 22. That Adele Wallin be appointed industrial scholar in the School of Education for the academic year 1928-29; salary \$200; to be charged to budget of School of Education.

 Adopted.

Scholar

- 23. That Lenore Giddings be appointed part-time teacher of science in the Wisconsin High School; salary at the rate of \$40 a month; to be charged to item for part-time teacher of Latin.

 Adopted.
- 24. That Mrs. Marie L. B. Sharp be appointed part-time teacher of history in the Wisconsin High School for the academic year 1928-29; salary \$400; to be charged as follows: \$100 to appropriation for part-time teacher of Latin, \$100 to appropriation for accompanist in music, and \$200 to unassigned instruction. (Mrs. Sharp is also assistant in the department of history, \$500).

 Adopted.
- 25. That Bunker Schlatter be awarded the Regents' scholarship in geometry for the year 1928-29 in the Wisconsin High School, in place of Melvin Stehr.

 Adopted.

Schola

26. That Louise Morgan, Charlotte Carmin and Grace Mitchell be awarded school scholarships in the Wisconsin High School for the year 1928-29, taking the places of Edward Shealy, Marian Wallace and Mildred Tehan.

Scholan (3)

Adopted.

27. That the title of Alanson E. Edgerton be changed from professor of industrial education and applied arts and director of vocational guidance, to director of vocational guidance (with rank of professor).

Adopted.

28. That J. Edward Caster be appointed assistant in psychology for the academic year 1928-29; salary \$750 per annum; to be charged to item for assistants.

Adopted.

- 29. That Harold D. Scott be appointed assistant in psychology for the academic year 1928-29; salary \$750 per annum; to be charged to item for assistants.

 Adopted.
- 30. That Joan Cushman be appointed student assistant in Scandinavian language, beginning October 1, 1928; salary at the rate of \$500 per annum; provided in the budget.

 Adopted.
- 31. That the salary of James Davis, glassblower in chemistry and physics, be increased from \$2500 per year to the rate of \$3000 per year, to take effect October 1, 1928; salary for the entire year to be charged on the new basis, as follows: chemistry \$1625; physics \$1250.

Adopted.

- 32. That R. J. Havi shurst be appointed assistant professor of physics; salary \$3000 for the academic year 1928-29; to be charged to Letters and Science unassigned (Experimental College).

 Adopted.
- 33. That the service of J. K. Hart, professor of education, be changed from two-thirds time to full time and that his salary be increased from \$4000 to \$5000 for the year 1928-29; charged to Regents' unassigned.

 Adopted.

-Agriculture-

- 1. That the salary of R. A. Brink, associate professor of genetics, be increased by \$250 for the balance of the academic year 1928-29; increase to be charged to agricultural contingent fund. (Total salary for the year \$3750).

 Adopted.
- 2. That the salary of Frank Holt, instructor in agricultural journalism, be increased by \$150 for the balance of the academic year 1928-29; increase to be charged to agricultural contingent fund. (Total salary for the year \$2850.)

 Adopted.
- 3. That the salary of Agatha Raisbeck, assistant in agricultural journalism, be increased by \$150 for the balance of the academic year 1928-29; increase to be charged to agricultural contingent fund. (Total salary for the year \$2150.)

 Adopted.

4. That the salary of W. B. Ogden, instructor in agriculture, be changed from the rate of \$1800 to the rate of \$1900 for the academic year 1928-29; charge to special research fund 3P. Adopted.W/

5. That the memorandum of agreement between the Chilean Nitrate of Soda Educational Bureau and the University of Wisconsin relative to the establishment of an industrial research fellowship in soils be approved. (1600 - See Dean's letter) grant Adopted.

That Reland Cowert be appointed industrial fellow in soils from October 1, 1928, to September 1, 1929; salary at the rate of \$75 a month from October 1, 1928, to July 1, 1929, and at the rate of \$150 a month for July and August, 1929; charge to Chilean Nitrate of Soda Educational Bureau fund. Adopted.

7. That Walter V. Price be appointed professor of dairy husbandry, beginning at the opening of the second semont academic year 1928-29; salary at the rate of \$4750 for the year; hereby

Adopted.

8. That the resignation of A. V. Hitchcock, industrial fellow

accepted. Adopted.

9. That Edwin H. Howe be appointed industrial fellow in agricultural chemistry for the academic year 1928-29; salary \$600 for the year; charge to American Medical Association fund, in place of A. V. Hitchcock, resigned. (Ex. Com. nuch, 30/28, b. 3) Adopted.

in agricultural chemistry (American Medical Association fund), be

(apy) in agr. chamestry 10. That the memorandum of agreement between the Fleischmann Yeast Company and the University of Wisconsin relative to the establishment of an industrial fellowship be approved. Adopted.

11. That J. S. Park be appointed industrial fellow in genetics for nine menths, beginning October 1, 1928; compensation \$800 for the period; to be charged to Institute of American Meat Packers grant.

Adopted.

12. That authority be granted to repeat the Short Course in Timber Land Management in November, 1928.

Adopted.

-Engineering-

- 1. That the title of E. T. Hanson be changed from assistant to instructor in steam and gas engineering; salary for the academic year to be increased from \$800 to \$1600; in place of William Nichlam Richtmann, resigned.

 Adopted.
 - 2. That the salary of Chester Braatz, instructor in steam and gas engineering, be charged as follows for the academic year 1928-29; \$800 to Salaries 1A, and \$1000 to Research 1A.

 Adopted.
 - 3. That S. E. Kotz be appointed research assistant in hydraulic engineering for the academic year 1928-29; salary \$600; to be charged to Research 1A (Requisition No. 35331).

 Adopted.

-Medicine-

1. That Edward Millard be appointed full-time technician in the Wisconsin Psychiatric Institute, beginning September 26, 1928; salary \$90 a month; charge to salary of Marion Stark, on leave of absence.

Adopted.

-Physical Education-

- 1. That Mary A. Trumpf be appointed assistant and musician in physical education for the academic year 1928-29; salary at the rate of \$1.50 an hour; provided in the budget.

 Adopted.
- 2. That Carol Rice be appointed part-time lecturer in physical education for the academic year 1928-29; salary \$450 per annum; to be charged to item for part-time instructor.

 Adopted.

- 3. That Frank Liftwich be appointed assistant in physical education (scout); compensation \$200 for the service rendered; to be charged to 50 Travel; provided in the budget.

 Adopted.
 - 4. That John Farquhar be appointed instructor in physical education (hockey) from December 15, 1928, to March 5, 1929; salary \$2000 for the season; to be charged as follows: \$1000 to 1A and No. Adopted.

-Military Science-

- 1. That the resignation of First Sergeant Eugene McDonnell, assistant in the department of military science, be accepted; to take effect September 30, 1928.

 Adopted.
 - 2. That Sergeant Henry J. McGrath be appointed assistant in the department of military science, beginning October 1, 1928; salary at the rate of \$866 per annum, twelve months' basis; vice Eugene McDonnell, resigned.

 Adopted.

-Law-

1. That the leave of absence of E. A. Gilmore, professor of law, be continued for the year 1928-29.

Adopted.

-Extension-

- 1. That Clara A. Jensen be appointed one-fourth time assistant in German from October 8, 1928, to June 30, 1929; salary at the rate of \$40 a month; to be charged to 2A. (Miss Jensen also instructor in German, Letters and Science, \$900.) \$.2

 Adopted.
- 2. That H. W. Larson be appointed part-time instructor and laboratory assistant in chemistry at Milwaukee, two evenings a week for a period of not to exceed seventeen weeks; to receive \$7.50 an evening; to be charged to 2 AR.

 Adopted.

3. That the following persons be appointed to conduct evening classes at Milwaukee, each to receive the sum indicated for the service rendered; to be charged to 2 AR:

Mildred Tetsch, additional section in secretarial training; 15 meetings; \$150 for the course.

Raymond G. Weihe, additional section in public speaking; 15 meetings; \$150 for the course. Adopted.

- 4. That Allan Halline be appointed instructor in English at Milwaukee for the academic year 1928-29; salary \$1900; to be Neckture Adopted.
- 5. That L. P. Goodrich be appointed to conduct a class in general psychology at Fond du Lac; 16 meetings; to receive the fees from the course, not to exceed \$160; to be charged to 2 AR.

 Adopted.

-General-

Research

- 1. That the following research assistants be appointed, each to be paid the amount indicated for the service rendered:
 - 28.12 Lee Francis Jones, education, academic year 1928-29; \$250 for the year.
 - 28.12 Mrs. Anna Harris, education, academic year 1928-29; \$125 for the year.
 - 28.05 R. J. Robinson, biology, additional for part-time work in September, 1928, \$50.
 - 28.05 C. H. Winning, biology, additional for part-time work in September, 1928, \$91.70.
 - 28.21 Steven J. Martin, zoology, academic year 1928-29; \$700 for the year.
 - 28.22 Frank D. McCarthy, zoology, academic year 1928-29; \$500 for the year.

Fellows and Scholars

2. That the following fellows be appointed for the academic year 1928-29:

Frances A. Aylward, Hollister fellow in pharmacy; \$250. E. J. Ireland, Hollister fellow in pharmacy; \$250. Adopted.

Fellows (2)

3. That the following scholar be appointed for the academic year 1928-29:

Frank H. Brant, horticulture, in place of O. M. Richter, resigned.
Adopted.

Scholar

4. That Legislative Scholarships for the year 1928-29 be grant-ed to the following students:

<u>Graduate</u>

EXHIBIT A

Shi Shou Chao
Han Fan Shih
Gudrun Thorlakson
Morrill G. Murray
Charles W. Roe
Esther L. Boyer
Wilbert S. Ray

Undergraduate

LS3 Margaret D. Atkinson LS3 LS3 Josephine Brown Nadine Emily Buck Ch C Robert Goetz Eng 3 LS2 Howard W. Gustafson (For 2nd semester) Dorothy Hansman LS4 Ralph W. Izard Dorothy H. Krohmer LS4 LS4 (For 1st semester) Francis J. O'Connor Agr 3 Earl B. Osborn Ph. 2 Harold R. Popp Arthur B. Price Pre Med 3 Med 2 Addie M. Schwittay LS2 Lillian Shapiro Ormond Spencer-Green Pre Med 2 Suzette E. Zucker LS3 Adopted.

Legis, Scholar

5. That the following Honorary Fellowships be granted for the first semester of 1928-29:

> T. Nakashima, plant pathology. (Professor of plant pathology, Suigen Agricultural College, Chosen, Japan.)

Y. Tochinai, plant pathology. (Professor of plant pathology, Hokkaido Imperial University of Sapporo, Japan.)

Adopted.

6. That the following Henorary Scholarships be granted for the year 1928-29:

t the following Henorary Scholarships of 6.17)

19:

Walter Francke. German. Refealed (See & Com. Sept 26/28 p. 17)

Hon.

Scholar Scholar

George L. Collins, economics. (omit Joseph Rudolph, goology (repeated) Ear Ex. Com. aug. 1/2 8, 1.13 Ruby Gerhardt, psychology,

Milton H. Knudsen, genetics. Adopted.

Degrees

7. That DEGREES be granted in accordance with the certification of the Registrar (EXHIBIT B), as follows:

Bachelor of Arts

EXHIBIT B

Charles Henry Crownhart Emily Warren Dawson Laura Terrell Johnson Eleanor Lowenton Kathryn Elizabeth Manning Theresa Marks Loretta Scholastica Morrissey Eleanor Jane Orchard Jack Ernest Roe Leland Arthur Shriver William Mead Stillman Henry Eugene Vogel Kuo Chung Wang Kenneth Fletcher Webster Stanley Allen Wheatley Mabel Marcella Parker

Bachelor of Philosophy, General Course

Gwen Tappen Coffin Irving Joseph Newman

Bachelor of Philosophy, Normal Course

Elsia Vercna Ruselink Martha Zenk

Bachelor of Science, Industrial Education Course

William Trefz

Bachelor of Science, Physical Education Course

Beatrice Estelle Thomas

Bachelor of Science, Medical Science Course

George Frederick Burpee

Bachelor of Science, Pharmacy Course

Eugene F. Engler

Bachelor of Science (Agriculture)

Albert R. Blahnik (Blaneck) diploma mith Change in spelly ask nies Martin

Bachelor of Science, Home Economics Course

Helen Burkman Myrtle G. Jackson Viola A. Jurgerson

Bacheler of Laws

Frederick Kimball Foster Sidney Junius Hanson Harold Edward Hayes William Roy Kopp Ernest S. Moreland Earl Livingstone Risberg Alfred Jack Sapiro Sidney Reuben Thorson David Charles Williams Leon Erwin Isaacson

Doctor of Medicine

George Berg

Doctor of Philosophy

James Franklin Page Russell Heber Blade Jones

Master of Arts

(44)

Marie Correll

Adopted.

Research

8. That Stuart W. Scott be appointed research assistant in agricultural chemistry for the academic year 1928-29; salary \$600; to be charged to allotment 28.38.

Adopted.

Fellows and Scholars

9. That the following scholarships be granted in accordance with the recommendation of the Committee on Loans and Scholarships:

Rudy Hohlfeld Scholarship

Donald O. Mitchell, L S 3, for the academic year 1928-29. #200

La Verne Noyes Scholarships

Thomas Albert Leonard
Charles Edgar Born
Henry Christopher Gehrend
Downld Boonard William Bolin
(5) Walter F. Gager
Adopted.

10. That the offer of \$100 for a scholarship, to be called the Rachel Szold Jastrow Scholarship, be accepted.

Adopted.

(Note: To Jewish girl in her Junior year)

(See letter on file -14from Jewish Norman's Club)

Scholar

Schola (5)

Gift

Sift Gift

Schol

A communication was received from S. H. Goodnight. Director of the Summer Session, with a list of Post Session work done and fees earned. It was

VOTED, That the list be approved and the payments made in accordance with the following list:

POST SESSION

Summer of 1928

Dotom						
Prof. C. E. Allen Prof. E. M. Gilbert	3	crs.	@	\$5.00 5.00	\$	15.00 10.00
Chemistry Prof. G. Kemmerer Prof. L. Kahlenberg Prof. F. Daniels Prof. J. H. Mathews Prof. J. H. Walton	80m60 10	H H H	0000	5.00		40.00 45.00 15.00 30.00 50.00
Economics Prof. Kimball Young Prof. Margaret Pryor	2	11	© ©	5.00 5.00		10.00
English Miss Emma F. Pope	2	11	@	3.50		7.00
Geography Prof. R. H. Whitbeck	3	11	@	5.00		15.00
Music Prof. C. H. Mills	3	II .	0	5.00		15.00
Pharmacy Inst. R. W. Clark	2	18	@	3.50		7.00
Romance Languages Prof. R. B. Michell Miss M. Covert	1	11	@ ©	3.50 3.50		3.50 3.50
Speech Prof. Wm. Troutman Prof. A. T. Weaver	4 2	H I	@ @	5.00 5.00		20.00
Zoology Prof. C. A. Herrick	3	i it.	0	5.00		15.00
Education Prof. C. E. Ragsdale Prof. J. G. Fowlkes	3	11	0	5.00 5.00		15.00 15.00
Engineering Prof. L. H. Kessler	3	" -15-	@	5.00		15.00

School of Medicine					
Inst. E. W. Lange	118	crs.	0	\$3.50	\$413.00
Agriculture(Horticulture)					
Prof. F. A. Aust Agriculture(Animal Husbandry)	3	Ħ	0	3.50	10.50
Prof. G. Bohstedt	5	11	0	5.00	25.00
Agricultural Engineering Frof. E. R. Jones	1	11	0	3.50	3.50
Agricultural Economics Marvin Schaars	3	u .	Ø	5.00	15.00
Genetics Prof. R. A. Brink	9	1. W 3.	Q	5.00	45.00
Soils Prof. E. Truog	3 3	11 11	() ()	3.50 5.00	10.50 15.00
				Total	\$898.50

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following transfers be made:

\$8,000 from Physical Plant, Light and Power, 20.41 (1)(A) to Regents' Unassigned, 20.41(1)(A). (On account of reduction in electric rate.)

350 from apparatus fund to furniture fund, Wisconsin High School, 20.41 (1)(D). Adopted.

2. That the following transfers be made in the Women's Division of the Wisconsin Union budget 20.41 (5)(D). Add \$875.00 to Furniture and charge as follows:

Salaries and Wages
Lectures, Concerts & Convocations 405
Printing and Publishing 270
Travel 100
Adopted.

3. That upon the recommendation of Director Goodnight, Professor Edward Baumgarten of the department of philosophy be permitted to draw cash in the amount of \$375 in lieu of leave of absence credit for his work in the Summer Session of 1928.

Adopted. -16-

Cas h

RECOMMENDATIONS OF THE TRUST FUNDS COMMITTEE

- I. That the interest on the L. S. Haskins loan in the Tripp Estate, of \$18,500, be reduced from 6% to 5%, effective with the payment due March 7, 1927, with the understanding that the full 6% will be paid and 1% will be used to reduce the principal. Adopted.
- 2. That the interest on the Madison Store Building loan be reduced from 6% to 5½%, effective August 1, 1928. (The loan has been reduced from \$32,000 to \$13,500.) (John Main Letter in file) Adopted.

The regents, sitting as a committee as a whole, considered the major building projects during most of the day on Tucsday.

ADJOURNED.

M. E. McCaffrey,

Secretary