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Wisconsin System, 1940

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, October 26, 1940

Meeting called to order at 9:25 A.M.,
President Glover presiding

PRESENT: Regents Callahan, Cleary, Ekern, Glover, Hodgkins, Holmes, Kleczka, Sensenbrenner, Vergeront, Werner.

All Regents present.

Upon motion of Regent Cleary, seconded by Regent Hodgkins, it was VOTED, That the minutes of the meeting of the Board held on September 28, 1940, be approved as sent out to the Regents.

Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, it was

VOTED, That the actions taken by the President since the last meeting of the Board (September 28, 1940) be approved and made a part of the records of this meeting.

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

1. That authority be requested of the Governor to ~~replace~~ a 1931 Chevrolet truck used by the dairy plant with a new truck at an estimated net cost of not to exceed \$600, chargeable to the 3-K dairy plant revolving fund budget.

Adopted. *Ag. bud*

2. That the Emergency Board be requested to approve an increase in the salary of Miss Irene McFadden, senior clerk in the University Extension Division, from \$130 a month to \$150 a month effective October 1, 1940 and for the temporary period of the leave of absence of J. J. Kammer, Extension Division accountant, who has been asked to serve in an associated capacity with the Wisconsin National Guard.

Adopted.

3. That the contract for road development and grading work around the New Agronomy Seed House be awarded to Clarence E. McFadden of Madison, low bidder, for \$1,300, chargeable to the 3K dairy and farm sales revolving fund, and that the Comptroller be authorized to sign the contract. (Schedule of bids on file.)

Adopted.

4. That upon the recommendation of Dean Middleton the fee for students in the School of Nursing taking a public health nursing major be reduced from \$32.50 to \$23.00, beginning with the second semester of 1940-41. (This eliminates the Memorial Union, infirmary, and physical education fee for these students who are not on the campus of the University.)

Adopted.

Upon motion of Regent Cleary, seconded by Regent Sensenbrenner, recommendations 1 to 4 under Comptroller were adopted.

- Gifts and Grants -

1. That the following gifts and grants be accepted:

2-4
X(1) \$ 40.00 - Detroit Alumni Club, Harry M. Sisson, Secretary-Treasurer, for scholarship fund. *don*

2-4
X(2) 89.00 - Rockford Alumni Club, Dr. Anfin Egdahl, President, for scholarship fund. *don*

3
✓ (3) 1,800.00 - American Butter Company, Kansas City, Missouri, for the renewal of an industrial fellowship for studies on cereal grasses in the department of biochemistry under the supervision of Professors E. B. Hart and C. A. Elvehjem, for twelve months, beginning October 1, 1940, and that the Comptroller be authorized to sign the agreement. *Fellowship*

- X (4) 4,500.00 - U. S. Malsters Association, Chicago, Illinois, for the continuation of an industrial scholarship for studies in the departments of agronomy and plant pathology under the supervision of H. L. Shands and J. G. Dickson, from October 1, 1940 to March 1, 1941, and that the Comptroller be authorized to sign the agreement. *Scholarship*
- (5) 600.00 - American Society of Heating and Ventilating Engineers continuation of research in heating and ventilation in the College of Engineering, under the supervision of Professor Gus L. Larson, from July 1, 1940 to June 30, 1941. ✓
- + (6) 900.00 - National Dairy Council, Chicago, for the establishment of two industrial fellowships, one for \$400 for a roentgenologic study on milk drinks, in the departments of dairy industry and medicine under the supervision of H. H. Sommer and J. E. Gonce, for the year 1940-41, beginning October 1, 1940, and one for \$500 for a study of the effects of the availability of chocolate milk drinks on the total fluid milk consumption by children and adults under the supervision of M. A. Schaars from September 20, 1940 to June 20, 1941, and that the Comptroller be authorized to sign the agreements. *Fellowship*
- X (7) 6,750.00 - Borden Company, New York City, for the establishment of an industrial fellowship for studies on the elements of milk, in the departments of poultry husbandry and biochemistry, under the supervision of J. G. Halpin and E. B. Hart, from October 1, 1940 to September 30, 1943, and that the Comptroller be authorized to sign the agreement. *Fellowship*
- ✓ (8) 2,375.00 - Carnegie Illinois Steel Corporation, for the establishment of an industrial fellowship for a study on barns, in the department of dairy husbandry and agricultural engineering, under the supervision of E. E. Heizer and S. A. Witzel, for the year 1940-41, and that the Comptroller be authorized to sign the agreement. "
- See papers X (9) 40.00 - from the Wisconsin Dames for the establishment of the Mabel Tatum Memorial Fund for graduate students, Mrs. S. Anderson, Chairman. (Loan Fund) *done*

Upon motion of Regent Sensenbrenner, seconded by Regent Callahan, recommendation No. 1 under Gifts and Grants was adopted.

- Letters and Science -

1. That Robert R. Aurner, professor of business administration, be ^{leave} granted leave of absence for the second semester of 1940-41 on the summer session basis.

Adopted.

R. 2. That the resignation of Cyrus Colton MacDuffee, professor of mathematics, be accepted to take effect at the close of the 1940 summer session.

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, on file.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Werner, recommendations 1 and 2 under Letters and Science and recommendation No. 1 under Degrees were adopted.

Upon recommendation of the President, and upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, the following requests from Regents' Unassigned, totalling \$1,650, were approved:

- (1) \$ 500.00 - installation of classroom seats; (1-D) Physical Plant, Supt. of Buildings, Furniture
- (2) 1050.00 - Music Hall accoustics (1-D)
- (3) 100.00 - materials for the painting in Radio Hall (John Stella); (1-D) General University Service, Radio, Furniture

The matter of acquiring the William Snow Miller Medical Library was again discussed. Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, it was

VOTED, That the purchase be made, charged to Regents' Unassigned 1-E, and that the 1-E budget be increased \$15,000 on account of additional fee receipts by a redistribution of student fees in the second semester.

President Dykstra brought up the matter of the completion of the construction, remodelling and repair work at the Ashland Branch Station occasioned by the relocation of the main highway at a cost of \$5,502, to be charged to the \$7,700 received from the State Highway Commission and credited to 3K. After some discussion, and upon motion of Regent Holmes, seconded by Regent Callahan, it was

VOTED, That this matter be laid on the table.

Upon recommendation of the Comptroller, and upon motion of Regent Hodgkins, seconded by Regent Callahan, it was

VOTED, That \$1,525 be transferred from 1-E Surplus (old balances), Physical Education for Men, to 20.41(11) revolving funds surpluses, Intramural Field, for the purpose of constructing a new fence along the south end of the intramural field.

The Comptroller reported upon arrangements to house the Badger Girls State Convention in Chadbourne Hall during the period June 24 through June 30, 1941. Upon motion of Regent Callahan, seconded by Regent Cleary, it was

VOTED, That the action of the Comptroller in this matter be approved.

Copy
The matter of the purchase of the South 28 feet of Lot 10, Block 166 in Original Blocks West of the River, also known as 922 North Seventh Street, Milwaukee, was again taken up for consideration and the status of the matter was explained to the Regents by Regent Kleczka who stated that the property could now be purchased for \$12,000. Upon motion of Regent Kleczka, seconded by Regent Sensenbrenner, it was

VOTED, That a request be made to the Emergency Board for an appropriation of \$12,000 for the purchase of this property.

The matter of providing funds, in the amount of \$2,340, to pay the interest due September 27, 1940, on the loan on Picnic Point was taken up and Regent Sensenbrenner presented a motion to approve the payment of this installment. The motion received no second. Regent Ekern then moved, with second by Regent Werner, that the matter be laid on the table. The motion carried.

The Secretary presented a communication from Joseph Palmeri, former instructor in the Department of French and Italian, protesting the action of the department for not recommending him for another appointment. Upon motion of Regent Cleary, seconded by Regent Werner, it was

VOTED, That this matter be referred to the Educational Committee.

The matter of the meeting of the Association of Governing Boards of State Universities which is to be held in Bloomington, Indiana, on Thursday, Friday and Saturday, November 7, 8 and 9, 1940, was discussed and it was learned that Mr. Callahan, who usually has attended these meetings, would be unable to go this year. Upon motion of Regent Cleary, seconded by Regent Ekern, it was

VOTED, That the President of the Board be authorized and requested to attend this meeting, and, if he cannot go, to appoint someone to go in his place.

In accordance with Regent action of September 28, the President and Secretary of the Board present the following resolution in memory of Dr. Glenn Frank, who served as president of the University of Wisconsin from 1925 to 1937:

Glenn Frank was born in Queen City, Missouri, October 1, 1887. His first three years of higher education were spent in the state normal school at Kirksville. From there he went to Northwestern University where he received his bachelor of arts degree in 1912. He was assistant to the president of that institution from graduation until 1916, when he became associated with Edward A. Filene of Boston, in research and organization. He was associate editor of the Century Magazine from 1919 to 1921, and Editor-in-Chief from May 1921 to September 1925, when he assumed the presidency of the University of Wisconsin.

Dr. Frank came to Wisconsin as the President of its University at the youthful age of 38 years. With his mind unfettered by any traditions which so often retard educational progress, he brought with him ideas and ideals of learning and service to mankind which, during his presidency, helped to advance the University of Wisconsin to a foremost position among the institutions of higher learning in the nation.

During Dr. Frank's administration, the University made rapid progress in all three fields of its human endeavor--in education, in science research, and in public service. He gave unstintingly of his time and energy in efforts to make the University better serve the state and nation in these three fields.

Under his inspiring leadership, the University's prestige throughout the state and nation gathered momentum; the University's enrollment increased from 8,000 to 11,000 students; and the University's staff and physical plant were enabled to keep pace with the ever-growing demands of the citizens of Wisconsin for increased educational, research, and public service facilities.

During the twelve years of his presidency, Dr. Frank signed his name to 23,082 first and higher degrees conferred by the University on students who had completed their studies at Wisconsin. His signature on these diplomas now stands in thousands of homes throughout state and nation as a

living monument to a man who placed service to his fellow men above self, who, indeed, at the last great moment of life, sacrificed himself on the altar of public service.

We, as Regents of the University of Wisconsin, pay lasting tribute to Dr. Glenn Frank, brilliant orator and writer, scholar and educator, who gave twelve years of his life to our University. We sincerely acknowledge his splendid contributions to the University of Wisconsin especially, and in general to the whole spirit and fibre of the American system of education--the life blood of our great democracy.

Upon motion of Regent Kleczka, seconded by Regent Sensenbrenner, it was VOTED, That the resolution be adopted and made a part of the records of this meeting and that a copy be sent to Mrs. Frank.

Regent Ekern brought up the matter of an appropriation for the Summer School for Workers in Industry and upon motion of Regent Ekern, seconded by Regent Kleczka, the following resolution was adopted:

The Educational Committee, to whom was referred the matter of the Summer School for Workers, report and recommend that the Summer School be continued under the direction of a faculty committee with a budget for 1940-41 of \$3,400, charge to Regents' Unassigned 1-E.

The matter of arrangement for conducting the administrative work at the University in the absence of President Dykstra was discussed and President Dykstra explained that he could return to the University frequently and that during his absence the salary which he would receive from the United States Government, less expenses, would be turned over to the University. Upon motion of Regent Callahan, seconded by Regent Holmes, it was

VOTED, That the President of the Board appoint a committee of three to consider this question and make a suitable recommendation to the Board. The President appointed Regents Callahan, Cleary and Werner. *Nail Defear*

Regent Sensenbrenner reported that the Finance Committee had been in session on Friday afternoon and again on Saturday forenoon, starting at seven thirty in the morning, to consider the biennial estimates for 1941-42 and 1942-43 to be acted upon by the 1941 legislature and that they still had some work to do. Upon motion of Regent Ekern, seconded by Regent Kleczka, it was

VOTED, That the Finance Committee be authorized to act for the Board in submitting to the Budget Director the biennial estimates of the Board and that the Finance Committee report to the Board at the next meeting.

Regent Callahan stated that the committee consisting of Regents Callahan, Cleary, and Werner were ready to report and presented the following resolution:

BE IT RESOLVED, That President C. A. Dykstra be given permission to accept the invitation of the President of the United States to become Director of Selective Service for such temporary period of time as may become necessary in the existing national emergency, it being understood that Mr. Dykstra will continue to be in executive charge of the affairs of the University as President of the University and that any salary paid to him by the federal government, less expenses, will be refunded to the University.

Naad Hefum

BE IT FURTHER RESOLVED, That during the absences of President Dykstra, the administrative authority of the University shall, under the direction of the President, be vested in a committee consisting of the following - the Comptroller of the University, the Dean of the College of Letters and Science and the Dean of the Graduate School.

Upon motion of Regent Callahan, seconded by Regent Cleary, the resolution was adopted.

At 11 A.M., upon motion of Regent Holmes, seconded by Regent Callahan, it was

VOTED, That the Finance Committee be excused in order that they might continue their work on the budget.

President Dykstra discussed the necessity for a building program and stated that the most urgent needs were for Bascom Hall (old portion) \$75,000, for Engineering buildings \$800,000 to \$900,000, and a minimum of \$250,000 for the Dairy Building.

A committee headed by Mrs. A. W. Schorger of Madison and representing the Wisconsin Conference of Social Work appeared before the Board and presented recommendations for an appropriation of \$16,075, or \$32,000 for the biennium, for courses in this field. Those present besides Mrs. Schorger were John McHale, F. M. Vicroy and Ralph Uihlein. Mrs. Schorger stated that Miss Marie Kohler and Judge Marvin Rosenberry were unable to attend. The members of the Finance Committee were present during this presentation and have the matter for their consideration in preparation of the biennial estimates.

At 11:55 A.M., upon motion of Regent Werner, seconded by Regent Callahan, it was

VOTED, That the meeting adjourn.

M. E. McCaffrey,

Secretary

ACTIONS BY THE PRESIDENT

Since the September 28, 1940 meeting of the Board of Regents

RESIGNATIONS:

1. Major William B. Yancey, assistant professor of military science, August 31, 1940.
2. 1st Lt. Alfred Gideon Anderson, assistant professor of military science, September 30, 1940.
3. Fred H. Harrington, assistant professor of history, beginning of the academic year 1940-41.
4. F. Hoyt Trowbridge, assistant professor of English, September 10, 1940.
5. Lee Roy Wilcox, instructor in mathematics, June 30, 1940.
6. William Rudolph Kanne, instructor in physics, August 31, 1940.
7. Lloyd W. Jedeka, instructor in drawing and descriptive geometry, September 1, 1940.
8. Lynn E. Baker, instructor in psychology, Milwaukee Center, October 1, 1940.
9. Robert L. Krause, graduate assistant in botany, first semester of 1940-41.
10. The following graduate assistants in chemistry to take effect at the beginning of the academic year 1940-41:

Albert E. Edwards
Truman P. Kohman.
11. The following graduate assistants in German, to take effect at the beginning of the academic year 1940-41:

George O. Baehr
Elise G. Billman.
12. The following graduate assistants in history, to take effect at the beginning of the academic year 1940-41:

Morris Roger Buske
Hugh Alfred Black.
13. Talmage Hoyle Lee, graduate assistant in mathematics, first semester of 1940-41.

RESIGNATIONS (Continued):

14. Charles Alvin Roos, graduate assistant in philosophy, to take effect at the beginning of the academic year 1940-41.
15. Dorr C. Ralph, laboratory upkeep assistant in physics, September 18, 1940.
16. The following graduate assistants in psychology, for the academic year 1940-41:

Harry K. Rubin
H. Wilkes Wright
Morris G. Nordahl.

17. Burton MacLynn Smith, assistant in education, for the academic year 1940-41.
18. Andrew Nalbandov, assistant in genetics, September 30, 1940. *Johnson Res. Fdn Fellowship*
19. Wayne T. Mitchell, research assistant in electrical engineering, September 1, 1940.
20. Sulo Karjala, research assistant in biochemistry, October 1, 1940.
21. Jack W. Burns, research assistant in botany, October 12, 1940.
22. James A. Barnes, research assistant in geography, for the academic year 1940-41.
23. Myrtle C. Smith, home agent for Douglas County, September 15, 1940.
24. Margaret Warner, county home agent for Portage County, October 1, 1940.
25. Jerry R. Siefert, swimming assistant, beginning of the academic year 1940-41.
26. *Res. X* ^(alternate) James W. Armstrong, Sears-Roebuck scholar, beginning of the academic year 1940-41. *Scholar*
27. *✓* Floyd R. Holloway, College of Agriculture scholar, beginning of the academic year 1940-41. *"*
28. *✓* Elroy C. Jensen, College of Agriculture scholar, beginning of the academic year 1940-41. *"*
29. The following university scholars for the academic year 1940-41:

<i>✓</i> Dorothy Ellen Chapin	Speech
<i>✓</i> Natalie Grow	History
<i>✓</i> Charles Clinton Killingsworth	Economics
<i>✓</i> Arabeth Lewis	Zoology
<i>✓</i> Waldemar August Nielsen	Political Science.

RESIGNATIONS (Continued):

- X 30. William Royce Butler, Mary M. Adams fellow in English, September 10, 1940. *Fellow*
- X 31. William A. Broughton, Van Hise fellow in geology, for the academic year 1940-41. *"*
- X 32. Duane Walter Koenig, scholar in European history, for the academic year 1940-41. *Scholar*
- X 33. Nils Kenneth Andersen, WARF fellow in chemical engineering, for the academic year 1940-41. *Fellow*
34. The following WARF scholars for the academic year 1940-41: *Scholar*
- | | |
|----------------------------|----------------------|
| X Joseph Elmer Wright | Plant Pathology |
| X Forrest Spencer Mortimer | Chemistry |
| X Leonard John Rode | Medical Bacteriology |
| X John Rae, Jr. | Chemistry |
| X Glenn Simpson Pound | Plant Pathology. |
- X 35. Harry Papier, college fellow in mining and metallurgy, for the academic year 1940-41. *Fellow*
- X 36. Lloyd E. McDaniel, post-doctorate fellow in agricultural bacteriology, for the academic year 1940-41. *"*
- X 37. The following non-resident (graduate) scholars for the academic year 1940-41: *Scholars*
- | | |
|--------------------------|-----------------------|
| Robert Elbert Burks, Jr. | Kuang tai Hu |
| Frank Warren Crow | Margaret Sue Lund |
| Marion Elizabeth Gunness | George Athan Petrides |
| Richard Snow Hill | William B. Ward |
| Frances Wasserman. | |
- X 38. Eugene L. Hess, E. I. du Pont de Nemours Company fellow, for the academic year 1940-41. *Fellow*
- X 39. The following school scholars at Wisconsin High School, to take effect at the beginning of the academic year 1940-41: *Scholar*
- Mary E. MacDuffee
Patricia Porter.
- X 40. Ann Frances Brumm, regent scholar at Wisconsin High School, to take effect at the beginning of the academic year 1940-41. *"*
- X 41. Margaret A. Dana, dormitory fellow, to take effect at the beginning of the academic year 1940-41. *Fellow*

APPOINTMENTS:

1. 2nd Lt. George Herbert DeChow, assistant professor of military science, for the year 1940-41, without salary.
2. Madeline J. Thornton, assistant professor of obstetrics and gynecology, November 15, 1940 to November 15, 1941, at \$1200.
3. Melchior Palyi, visiting professor of economics, first semester of 1940-41, at \$1,000.
4. Raymond M. Keller, instructor in chemistry, academic year 1940-41, at \$2,000.
5. Edwin Bendix Peterson, acting instructor in commerce, academic year 1940-41, at \$1,800.
6. Joseph Palmeri, instructor in French, 1 month, at \$120.
7. John M. Sullivan, instructor in French, 1 month, at \$100.
8. Earl Spencer Pomeroy, instructor in history, academic year 1940-41, at \$2,000.
9. The following persons appointed instructors in mathematics for the academic year 1940-41:

Harry Earl Coheen	\$1200
Fred Kiokemeister (part-time)	1400
Stanislaus M. Ulam	2200
Charles Bassel Smith	1800
John William Odle	1800
Andrew Oliver Lindstrum, Jr.	1800.
10. George Leslie Ragan, acting instructor in physics, academic year 1940-41, at \$1600.
11. Jacob Ornstein, part-time instructor in Spanish and Portuguese, academic year, at \$1050.
12. Agnes Olsen Leindorff, instructor in home economics, academic year 1940-41, at \$1425.
13. Ruth K. Harris, part-time instructor in home economics, 1st semester of 1940-41, at \$600.
14. John F. Kenney, instructor in mathematics, Milwaukee Center, academic year 1940-41, at \$2,000.
15. H. W. Wright, instructor in psychology, Milwaukee Center, October 1, 1940 to the close of the academic year, at \$1700.

APPOINTMENTS:

16. Mathilde Carranza, part-time instructor in Spanish, Extension, 1st semester of 1940-41, not to exceed \$600 (amount to include travel).
17. Hazel Conlon Nowakowski, lecturer in physical education - women, six weeks, beginning April 7, 1941, at \$50.
18. Rodney Edward Nowakowski, lecturer in physical education - women, six weeks, beginning October 1, 1940, at \$40.
19. The following persons appointed lecturers in education for the academic year 1940-41, without salary:

Carl Harold Waller
Harold Berkley McCarty
Harold Anton Engel
Charles Edward Brown
Frank Stillman Moulton.

20. Ellsworth Barnard, lecturer in English, for the academic year 1940-41, at \$2200.
21. John Roland Stella, student assistant for special work under supervision of the president, 10 months, beginning September 1, 1940, at \$50 a month.
22. Margaret Dana, temporary assistant in the president's office, at \$90 a month.
23. Private Ebber D. Elster, assistant in military science, 12 months' basis, beginning September 14, 1940, at \$300.
24. Mrs. Katherine Redd Dubielzig, assistant in physical education - women, September 1940, at \$12.00.
25. The following persons appointed graduate assistants in botany for the 1st semester of 1940-41, at \$375 each:

Forest Walden Stearns
Wilson Nichols Stewart.

26. The following persons appointed assistants in chemistry for the academic year 1940-41:

Harold Herbert Snyder (graduate)	\$650.
Forrest Spencer Mortimer (graduate)	650.
John Rae, Jr. (graduate)	650.
Geraldine L. Valters (undergraduate)	225.

APPOINTMENTS (Continued):

27. The following persons appointed graduate assistants in comparative literature for the academic year 1940-41:

Evan James Scott (two-thirds time)	\$14.00.
Wilson Franklin Schooley	6.00.
Eleanor G. Means Smith	3.00.

28. The following persons appointed assistants in commerce for the 1st semester of 1940-41:

Raymond K. Adamson (graduate)	\$125.
Charles C. Center (graduate)	280.
Oscar F. Litterer (graduate)	250.
Norman Joseph Nachreiner (undergraduate)	125.

29. Dudley Greer Hughes, undergraduate assistant in commerce, academic year 1940-41, at \$430.

30. The following persons appointed graduate assistants in economics for the first semester of 1940-41:

William Vernon Wilmot	\$187.50
James H. Stauss	375.00
Thomas Harvey Smith	437.50
James Matthews Silberman	312.50
Ben. Sullivan Stephansky	312.50
Raymond King Adamson	187.50
Warren John Baker	250.00
George Max Beal	250.00
Paris LeMar Brokow	375.00
Henry Theodore Buechel	375.00
Vernon L. Israelson	375.00
Charles Clinton Killingsworth	250.00
Herbert Elias Klarman	375.00
George Kleiner	375.00
Oscar Frederick Litterer	187.50
William Griffith McCarroll	375.00
George Charles Grosscup	250.00
Charles Converse Center	125.00.

31. The following persons appointed graduate assistants in English for the academic year 1940-41, at \$800.00 each:

Earl Hilton
Lawrence H. Lally
William A. Selz
Gordon W. Sylander.

32. Yvonne M. Renouard, graduate assistant in French and French House hostess, for the academic year 1940-41, at \$1200.00.

APPOINTMENTS (Continued):

33. The following persons appointed graduate assistants in geology for the academic year 1940-41:

William Albert Broughton	\$ 500.00
Harold B. Renfro	500.00
Ray E. Wilcox	1000.00.

34. The following persons appointed graduate assistants in German for the academic year 1940-41:

William Robert Barrett	\$400.00
Daniel Francis Coogah	500.00
Don Carlos Travis	500.00.

35. The following persons appointed graduate assistants in history for the academic year 1940-41:

Milton David Speizman	\$375.00.
Duane Walter Koenig	500.00.

36. Delbert Edward Zilmer, graduate assistant in mathematics, 1st semester of 1940-41, at \$250.00.

37. The following persons appointed store room attendants in pharmacy for the academic year 1940-41:

Amos B. Colby	\$300.00
Donald L. Cook	400.00
Lester A. Feiertag	350.00.

38. Don Albert Martindale, graduate assistant in philosophy, for the academic year 1940-41, at \$400.00.

39. James Nelson Humphrey, undergraduate laboratory upkeep assistant in physics, academic year 1940-41, at \$375.00.

40. Waldemar August Nielsen, graduate assistant in political science, academic year 1940-41, at \$500.00.

41. Philip Earl Frohlich, assistant in psychology, academic year 1940-41, at \$500.00.

42. The following persons appointed graduate assistants in Spanish for the 1st semester of 1940-41:

Mary Isabel Winslow	\$150.00
Matilde Carranza	200.00
Beatrice Bernice Beattie	200.00.

APPOINTMENTS (Continued):

43. The following persons appointed graduate assistants in Spanish for the academic year 1940-41:

Sara Valenzuela Smith	\$600.00.
Leon F. Reynolds	600.00.
Kathryn Cynthia Surratt	500.00.
Henry James Maxwell	400.00.

44. Willis Woodrow Mathews, graduate assistant in zoology, academic year 1940-41, at \$750.00.

45. The following persons appointed graduate assistants in music for the academic year 1940-41:

Harold David Klatz	\$300.00
Kenneth Denton Simmons	400.00.

46. Robert F. Draves, undergraduate assistant in music, academic year 1940-41, at \$300.00.

47. The following persons appointed orchestral coaches for the academic year 1940-41:

Bernard Righter Stepner	\$300.00.
Leon Perssion	300.00.

48. Fannie T. Taylor, assistant in speech, academic year 1940-41, at \$175.

49. The following persons appointed assistants in the Wisconsin Union Theater for the 1st semester of 1940-41, at \$90 plus 1 meal:

Marjorie M. Ricketts
Mary E. Theobald.

50. Fannie T. Taylor, assistant in social education, Wisconsin Union, academic year 1940-41, at \$375.

51. John David McClary, assistant in personnel research ($\frac{1}{2}$), School of Education, academic year 1940-41, at \$1,000.

52. Joseph Hartt Walsh, graduate assistant in education, academic year 1940-41, at \$400.

53. The following persons appointed assistants (part time) in agronomy, October 15, 1940 to June 15, 1941, at \$200 each:

Stanley Mehr
Jesse Myron Scholl.

APPOINTMENTS (Continued):

54. R. L. Murfree, assistant in genetics, October 1, 1940 to June 30, 1941, at \$540.
55. Ray D. Owen, assistant in genetics (half-time), academic year 1940-41, at \$600.
56. Willard Paul Bitters, assistant in horticulture (half-time), October 1, 1940 to June 30, 1941, at \$500.
57. Glenn S. Pound, assistant in plant pathology, academic year 1940-41, at \$600.
58. Robert Rohwer, assistant in rural sociology (half-time), academic year 1940-41, at \$600.
59. The following persons appointed assistants in drawing and descriptive geometry for the first semester of 1940-41, at \$600 each:

Frank J. Durzo
Hugh C. Maechler.
60. Louis T. Baehr, student assistant in medicine, 6 months, beginning January 1, 1941, at \$300.
61. John E. Gajewski, research assistant in pharmacology, ten months, beginning September 1, 1940, at \$600.
62. Gerald Mueller, research assistant in cancer research, beginning October 1, 1940, at \$315.
63. Herbert J. Dutton, research assistant in botany, for nine months of the academic year 1940-41, at \$540.
64. Truman Paul Kohman, research assistant in chemistry, academic year 1940-41, at \$600.
65. Jack Warren Burns, research assistant in chemistry, nine months, beginning October 1, 1940, at \$540.
66. Henry L. Mann, research assistant in English, academic year 1940-41, at \$600.
67. Leonard Henry Dzickowski, research assistant in geography, academic year 1940-41, at \$600.
68. Carolyn Mae Clewes, research assistant in history, academic year 1940-41, at \$725.

APPOINTMENTS (Continued):

69. Floyd Lounsbury, research assistant in anthropology, 1st semester of 1940-41, at \$225.
70. Paul R. Ozanne, research assistant in agronomy, academic year 1940-41, at \$600.
71. Lloyd E. McDaniel, research assistant in agricultural bacteriology for September 1940, at \$60.00, and post-doctorate fellow in agricultural bacteriology for October 1940, at \$133.33.
72. Paul Chandos Trussell, research assistant in agricultural bacteriology, nine months, October 1940 to June 1941, at \$540.
73. Ralph K. Howson, research assistant in agricultural bacteriology, academic year 1940-41, at \$600.
74. Rudolf Bunkfeldt, research assistant in biochemistry, September 1, 1940 to July 1, 1941, at \$500.
75. Ralph E. Rawlings, research assistant in plant pathology, academic year 1940-41, at \$600.
76. Walter A. Werner, research assistant in anatomy, academic year 1940-41, at \$600.
77. Harold Krahnke, research assistant in physiological chemistry, academic year 1940-41, at \$600.
78. Elmer H. Scheibe, research assistant in electrical engineering, academic year 1940-41, at \$600.
79. 60 fieldmen in the department of dairy husbandry appointed for the period October 1 to December 31, 1940, at \$10.00 each per month.
80. Julian R. Kaufman, resident in medicine, beginning October 1, 1940, at \$75 a month plus complete maintenance.
81. That the following persons be appointed to teach evening classes at Milwaukee Center during the first semester of 1940-41:
 - E. A. Abendroth, structural theory 450a, 17 meetings, not to exceed \$170.
 - G. H. Abendroth, mathematics 12 and 13, 3 sections, 17 meetings each, not to exceed \$487.50.
 - R. H. Amundson, mechanical drawing 1, 34 meetings, not to exceed \$170.

APPOINTMENTS (Continued):

81. (Continued)

Prisca Batz, secretarial training 714 and advanced shorthand dictation 717, 17 meetings each, not to exceed \$255.

Raymond O. Bernauer, machine design, 209a, 34 meetings, not to exceed \$240.

Olin Harold Berryman, business correspondence 702b, 17 meetings, not to exceed \$170.

James A. Book, introductory accounting 2, 17 meetings, not to exceed \$212.50.

Ralph J. Book, accounting 1, 17 meetings, 2 sections, not to exceed \$297.50.

Walter R. Burghardt, traffic management 352, 17 meetings, amount not to exceed \$170.

Louise Brayton Burks, home planning and decorating and interior decorating, 17 and 12 meetings, not to exceed \$215.

Virginia M. Burks, interior decorating, 12 meetings, not to exceed \$30.00.

Eugene Caldwell, methods engineering 250a, 17 meetings, not to exceed \$170.

Judith A. Davies, public health nursing 2, 17 meetings, not to receive salary, only traveling expenses.

William Evans, radio speaking 710 and radio program production, 17 meetings each, not to exceed \$297.00.

Herman J. Fink, advertising principles 502, 17 meetings, not to exceed \$170.

Cornelia Groth Freeman, consumer problems, 12 meetings, not to exceed \$120.

John M. Gaus, public administration, 12 meetings, not to exceed \$294.

Armin Hansen, commercial art and industrial design, 17 meetings, not to exceed \$170.

Phil P. Hayes, real estate practice 306, 17 meetings, not to exceed \$255.00.

APPOINTMENTS (Continued):

81. (Continued)

Miles Henninger, U. S. Patent System 210, 17 meetings,
not to exceed \$170.

Frank H. Hollister, engineering problems 212a, 17 meetings,
not to exceed \$170.

C. A. Holmes, salesmanship 500, 17 meetings, not to exceed \$255.

Richard W. Husband, sales psychology and strategy, 8 lectures,
not to exceed \$160.

Floyd E. Jenkins, law of contracts and agency 101 and law of
business organization 103, 17 meetings each, not to
exceed \$340.

William F. Koch, casualty insurance 800 (part 3), 20 meetings,
not to exceed \$200.

Frank O. Kovich, variable budgeting 353, 17 meetings, amount not
to exceed \$200.

Larry Lawrence, commercial journalism 19 and writing for radio 26,
17 meetings each, amount not to exceed \$425.

Henry Lockney, trial technique and courtroom procedure 203, 17
meetings, not to exceed \$170.

Allison B. McCain, algebra 1a, 34 meetings, not to exceed \$240.

Eugene B. McCormick, stock brokerage accounting and auditing,
8 meetings, not to exceed \$80.

Gordon E. McPherson, aviation 700, 17 meetings, not to exceed \$255.

Robert F. Marty, property management 312, 17 meetings, not to
exceed \$170.

Arnold F. Meyer, welding design and practice 276a, 17 meetings,
not to exceed \$170.

Ruth A. Miller, Spanish 1a, 34 meetings, not to exceed \$225.

C. R. Oestreich, estimating for builders 497a, 17 meetings, not
to exceed \$170.

George C. Peacock, fire insurance 810, 20 meetings, not to exceed
\$200.

APPOINTMENTS (Continued):

81. (Continued)

Alfred G. Pelikan, fundamentals of art appreciation, 12 meetings,
not to exceed \$360.

Gilbert W. Quast, mechanical drawing 2, 34 meetings, not to
exceed \$170.

Walther Richter, vacuum tubes 6a, 17 meetings, not to exceed \$170.

Walter B. Rilling, accounting 2, 17 meetings, not to exceed \$170.

Harrison Saudek, advanced real estate appraisals 310b, 17 meetings,
not to exceed \$340.

Norman Schober, mechanical drawing 1, 34 meetings, not to exceed \$170.

Paul H. Sheats, social issues and education 115, 17 meetings, not
to exceed \$348.

Milo F. Snyder, accounting 1, 17 meetings, not to exceed \$170.

George F. Spinti, architectural design 1a, 17 meetings, and home
design, 12 meetings, not to exceed \$290.

Randall C. Swanson, advanced farm problems, 17 meetings, elementary
farm management, 12 meetings, not to exceed \$290.

Alfred J. Tank, design of jigs and fixtures, 17 meetings, not to
exceed \$170.

Charles E. Thwaites, portrait and figure painting, 12 meetings,
not to exceed \$90.

Walter H. Veenendaal, architectural drawing 243a, 17 meetings,
not to exceed \$170.

H. K. von Kaas, factory management 601, 17 meetings, not to
exceed \$212.50.

Robert Von Neumann, figure drawing and sketching, 12 meetings,
not to exceed \$120.

C. A. Wierking, elementary mechanics 206a, 34 meetings, not to
exceed \$240.

Dick Wiken, sculpturing and modeling, 12 meetings, not to exceed \$188.

APPOINTMENTS (Continued):

81. (Continued)

Mathew H. Willing, education 217, 17 meetings, not to exceed \$416.00
(amount to include travel).

George Harry Wright, public speaking 7 (2 sections), 17 meetings
each, not to exceed \$416 and to include travel.

Leonard E. Zastrow, accounting problems 12, 17 meetings, not to
exceed \$170.

82. Robert Brandel, coordinator for evening class in sales psychology
and strategy, 17 meetings, not to exceed \$25.
83. Alfred Richard Myers, special field representative, October 1, 1940 to
June 30, 1941, at \$900.
84. Walter R. Burghardt, to teach a beginner's course in traffic manage-
ment, evening class at Milwaukee, 17 meetings, 1st semester of 1940-41,
not to exceed \$170.
85. Robert Charles Gibbons, to conduct a lab and quiz section of chemistry 1a
at Milwaukee Center, evening class, beginning October 8, 1940, amount
not to exceed \$150.
86. Howard M. Zoerb, to teach a class in mathematics 51, Milwaukee Center,
14 weeks, beginning October 14, 1940, amount not to exceed \$308.
87. Joseph Schafer, Jr., to teach a class in modern European history 2-A,
Madison, 32 meetings, fees from the class not to exceed \$225.
88. Howard Fielding, to teach a class in history of Education, Racine,
beginning October 8, 17 weeks, fees from the class not to exceed \$225.
89. E. J. Fitzpatrick, to teach a course in psychology of elementary edu-
cation, Wautoma, 17 weeks, beginning October 3, 1940, fees from the
course not to exceed \$200.
90. Lowell Kindschi, to teach a class in English 1a, Waukesha, 32 meetings,
beginning September 23, 1940, fees from the class not to exceed \$200.
91. William Bigelow, to teach a class in drawing 1, Beloit, 34 weeks,
beginning September 21, 1940, fees from the course not to exceed \$350.
92. Mrs. F. N. Thompson, to teach a course in English literature at
Bloomer, Wisconsin, 17 weeks, beginning September 16, 1940, fees from
the course not to exceed \$200.
93. J. Murray Lee, to teach a class in elementary school curriculum 140
and secondary school curriculum 141, each 17 two period meetings, at
Mauston, beginning September 25, 1940, fees from the course not to
exceed \$576 (amount to include travel).

APPOINTMENTS (Continued):

94. Earl Dallam Johnson, coordinator for the aviation course, Milwaukee Center, 1st semester of 1940-41, not to exceed \$75.
95. Raymond M. Rightsell, to teach the C.A.A. ground school course in Stevens Point, 24 meetings, 1st semester of 1940-41, fees from the class not to exceed \$400.
96. Paulding Smith, to teach C.A.A. ground school course at Menomonie, 1st semester of 1940-41, fees from the course not to exceed \$200.
97. C. F. Oakley, to teach the C.A.A. ground school course at Whitewater, 36 meetings, 1st semester of 1940-41, fees from the course not to exceed \$200.
98. Gordon E. McPherson to teach civilian pilot training courses, Milwaukee Center, 1st semester of 1940-41, not to exceed a total of \$663.
99. Marshall A. Goff, to teach the C.A.A. ground school course, LaCrosse, 24 meetings, 1st semester of 1940-41, fees from the course not to exceed \$200.
100. G. C. Wilson, to teach a course in airplane engines for C.A.A. restricted commercial course, Madison, 24 meetings, beginning October 14, 1940, amount not to exceed \$240.
101. Richard Hartenberg, to teach a course in aerodynamics for C.A.A. restricted commercial course, Madison, 24 meetings, beginning October 15, 1940, amount not to exceed \$180.
102. Glenn Lempereur, to teach a course in aircraft for C.A.A. private flying course, Madison, 24 meetings, beginning October 14, 1940, amount not to exceed \$240.
103. James Bringe, to grade correspondence-study papers in history courses on a fee basis, beginning October 8, 1940, total amount not to exceed \$300.
104. Einar Haugen, to grade correspondence study papers in Scandinavian courses on the fee basis, September 1, 1940 to June 30, 1941, amount not to exceed \$150.
105. R. H. Denniston, to grade correspondence study papers in botany courses on the fee basis, September 1, 1940 to June 30, 1941, amount not to exceed \$450.
106. Mrs. Mildred Drake to correct correspondence study assignments in psychology on a fee basis, October 1, 1940 to February 1, 1941, amount not to exceed \$50.00.

APPOINTMENTS (Continued):

107. Marvin Schaars to correct correspondence study assignments in co-operative marketing, September 1 to 15, 1940, amount not to exceed \$10.
108. Howard E. Morgan to read correspondence study assignments in cooperative marketing on the fee basis, September 15, 1940 to July 1, 1941, amount not to exceed \$300.
109. Joseph A. Liska, substitute in civil and structural engineering (part-time), September 1 to 15, 1940, \$37.00 for the period.
110. Magdalen Duncan, substitute in English, September 23 to October 15, 1940, \$116 for the period.
112. Marie Saraphine Huber, County 4-H and home agent for Douglas county, beginning October 1, 1940, at \$1500 per annum, 12 months basis.
- X 113. Nils Kenneth Anderson, Universal Oil Products Company fellow, for the *Fellow*. year 1940-41, at \$600. (Chemical engineering)
- X 114. Albert Edward Edwards, E. I. du Pont de Nemours Company fellow in chemistry, academic year 1940-41, at \$750. "
- X 115. Robert Warren Morse, scholar in European history, academic year 1940-41, *Scholar* at \$250.
- X 116. Louise Hening Johnson, Mary M. Adams fellow in English, academic year *Fellow* 1940-41, at \$406.41.
117. Norma G. Brandt, Harriet Sauthoff Kroncke scholar in German, for the *Scholar* academic year 1940-41, at \$150.
118. The following persons appointed college fellows for the year 1940-41, *Fellows* at \$600 each:
- Robert F. Holtz *Elect. Engr.*
Richard S. Hill. *Rural Soc.*
- X 119. The following persons awarded school scholarships at Wisconsin High School for the academic year 1940-41: *Scholars*
- Billy Broadhead
Miles Hillis
Margaret Jerome
Jurgen Roetter
Marvin Sweet.
- X 120. Robert Davis, regent scholarship at Wisconsin High School, for the academic year 1940-41. "

APPOINTMENTS (Continued):

- ✓ 121. Marian Lucile Foster, dormitory fellow, academic year 1940-41, to receive board and partial room rent, to pay \$100 toward room rent. *Fellow.*
- Rockefeller* x 122. Allen S. Phelps, industrial fellow in agricultural bacteriology, academic year 1940-41, at \$1200. *Rockefeller Found.*
- not needed* x 123. Junius Merlin McIntire, industrial fellow in biochemistry, October 1, 1940 to January 31, 1941, at \$200.
- x 124. Wilber Jones Tyler, industrial fellow in dairy husbandry, academic year 1940-41, at \$600. *Am. Guernsey Cattle Club*
- ✓ 125. The following persons appointed non-resident scholars (graduate) for Scholars the academic year 1940-41:

Haskell Riley Patton, Jr.
 Willis Woodrow Mathews
 Veronica F. Martos
 Leon Lassers
 Margaret Sue Lund
 Sidney Schmukler
 Frances Wasserman
 Jurgen Pohly
 Emerson Clayton Shuck
 William Henry Hale
 Mary Rentz Pomeroy.

- ✓ 126. The following persons appointed WARF scholars for the academic year 1940-41, at \$400 each:

Donald Norman Hanson *Chem. Engr.*
 Margaret F. Primrose *Phone Ec.*
 Robert LaGrone Clarke. *Chemistry.*

- x 127. The following persons appointed honorary scholars for the academic year 1940-41:

x Harold Eugene Finley *zoology*
 x Ralph Carl Hoeber *Econ.*
 Boyd Ellsworth Macrory *Soc.*
 Kenneth Gardner Parker. *Soils*

- ✓ 128. The following persons appointed university scholars for the academic year 1940-41, at \$250 each:

x Francis Bowen, Jr. *Public Adm.* x Ralph Roger Goodwin *History*
 x Dorothy Ellen Chapin *Speech* x Mary Klemm *Econ.*

APPOINTMENTS (Continued):

129. The following persons given the status of national and international fellows for the academic year 1940-41:

Batany
 Gorman
 R Social
 Econ

① Oliver Roberts - Travelling Fel. Natl Univ of Ireland
 ② Sidney Fuller - ~~Gertrude~~ Morris Fellow
 ③ Russell V. Carr - Moravia Fellow / Garrett Bible Inst.
 ④ Myrna Siegendorf - Voorhees Fel / N.J. College for Women

130. The following persons appointed Women's Athletic Association scholars for the academic year 1940-41, stipend \$25 each: *Scholars*

Virginia Bowden ✓
Florence M. Cox ✓
Dorothy F. Davenport ✓
Annabel Sprague ✓

131. Floyd R. Holloway, Sears-Roebuck scholarship, for the academic year 1940-41, at \$135.

132. Stanley I. Runyard, college of agriculture scholarship, for the academic year 1940-41, at \$100.

SALARY AND SERVICE ADJUSTMENTS:

1. Ludvig C. Larson, assistant professor in the electrical standards laboratory, to receive \$223 for services during April, May and June 1940 as follows:

Inspection of electrical work in State Office Bldg., 1 hr.	\$2.00
Inspection of electrical work in Elizabeth Waters Hall, 3 hrs.	6.00
Preparation of electrical specifications for Oregon School for Girls, 45 $\frac{1}{2}$ hrs.	91.00
U. W. Stadkum addition, 62 hrs.	<u>124.00</u>
	\$223.00.

2. Gordon J. Strewler, instructor in drawing and descriptive geometry, salary reduced from \$1500 to \$1000 for the academic year 1940-41.
3. H. Henry Lumpkin, graduate assistant in history, salary increased by \$125 for the academic year 1940-41.
4. The salaries of the following graduate assistants in mathematics increased by \$50.00 each for the first semester of 1940-41:

Allison Potter Loomer
Robert Dickerson Specht
Thomas Edmond Oberbeck
Vladimir Morkovin
Burton Houston Colvin
John Oswald Danielson
Wilhelm Skjelstad Erickson.
5. Nancy Lee Johnson, changed from reader in mathematics to graduate assistant in mathematics and computer, and her salary increased by \$100 for the first semester of 1940-41.
6. William Lester Kolb, graduate assistant in sociology and anthropology, salary increased by \$62.50 for the first semester of 1940-41.
7. Edwin Claire Munro, graduate addistant in Spanish and Portuguese, appointment to be for the first semester of 1940-41 only, at \$250.
8. Ivan A. Wolff, research assistant in biochemistry, appointment extended to April 1, 1941, 2 $\frac{1}{2}$ months, at \$100 a month.
9. Robert E. Wilfong, research assistant in chemistry, salary transferred from number 9 fund (40:10) to number 15B fund (RF 40:315), 2nd semester.
10. Benno W. Meyer, instructor and field representative (extension), reduced from full to half time from October 1, 1940 to June 30, 1941, and his salary reduced to \$1106.25 for the period.

SALARY AND SERVICE ADJUSTMENTS:

11. Harold E. Kubly, appointed to correct correspondence study assignments in business ethics, salary increased to amount not to exceed \$150.
12. Mrs. Blanche Stemm, lodging house inspector, title changed to assistant to the Dean of Men.
13. Stasia Lonergan, apprentice home agent at large, \$200 will be paid toward her salary by Portage County during the period October 1 to December 31, 1940.
14. W. Norris Wentworth, graduate fellow[✓] in dormitories and commons, salary increased \$27 for the period October 1940 to June 1941. *Fellows.*
15. E. E. Milligan, assistant professor of French and Italian, permitted to withdraw in cash his remuneration for teaching in the summer session of 1937 in the amount of \$240.12.

PROMOTIONS:

1. Alfred Galpin promoted from graduate assistant in French and Italian to instructor in French, for the academic year 1940-41, at \$1400.
2. Marie Helene Pauly promoted from graduate assistant in French to instructor (part-time) in French and French House hostess, for the academic year 1940-41, at \$1200.
3. Alexander Yale Kroff promoted from graduate assistant in French to instructor in French (part-time), for the academic year 1940-41, at \$400.

LEAVES OF ABSENCE:

1. R. H. Denniston, assistant professor of botany, granted leave of absence on the summer session basis for the second semester of 1940-41. *leave*
2. James Stainforth Early, assistant professor of economics, granted leave of absence for the first semester of 1940-41, without salary.
3. Ruth S. Randolph, associate professor of home economics, granted leave of absence on summer session basis (part-time) for the first semester of 1940-41.

BUDGET:

1. Approval of an increase of \$15,000 in the 2-AB University Extension Revolving Fund budget for additional instruction.
2. Approval of the 5AA Farm Short Course budget for 1940-41, total \$28,353.28.