

# Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 13, 1950. 1950

[s.l.]: Board of Regents of the University of Wisconsin System, 1950

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# REGULAR MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

Held in the President's Office

Saturday, May 13, 1950, 10 A.M.

#### Vice President Werner presiding

PRESENT: Regents Arveson, Campbell, Gelatt, Grady, Hodgkins, Jones, Watson, Werner.

ABSENT: Regents Kleczka, Sensenbrenner.

Regent Kleczka was absent, due to illness. President Sensenbrenner was present for committee meetings on Thursday and Friday.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That the minutes of the regular meeting of the Board held on April 15, 1950, be approved as sent out to the Regents.

Upon motion of Regent Campbell, seconded by Regent Arveson, it was VOTED, That the minutes of the Executive Committee meeting held on April 28, 1950, be approved, ratified and confirmed.

#### RECOMMENDATIONS OF THE PRESIDENT

#### - Faculty Actions -

- 1. That the following actions by the Faculty be approved:
  - (a) Recommendations of the College of Letters and Science and of the School of Education concerning the administration of the Curriculum for Community Leadership in Becreation. (EXHIBIT A attached)

Upon motion of Regent Gelatt, seconded by Regent Grady, recommendation No. 1 (a) listed under Faculty Actions was adopted.

(b) Recommendation of the College of Letters and Science for a revised curriculum for the School of Journalism.
(EXHIBIT B attached)

Upon motion of Regent Watson, seconded by Regent Gelatt, recommendation No. 1 (b) listed under Faculty Actions was adopted.

(c) Recommendation of the School of Education for revision of the requirements for the Course in Physical Education and Athletic Coaching for Men. (EXHIBIT C attached)

Upon motion of Regent Grady, seconded by Regent Jones, recommendation No. 1 (c) listed under Faculty Actions was adopted.

(d) Recommendations of the College of Engineering for revisions in the following curricula: Mechanical Engineering, Civil Engineering, and Electrical Engineering. (EXHIBIT D attached)

Upon motion of Regent Arveson, seconded by Regent Grady, recommendation No. 1 (d) listed under Faculty Actions was adopted.

Vice President Baldwin presented the recommendations of the University Faculty on the Report of the Committee on University Functions and Policies relating to the University Committee's functions and to departmental recommendations regarding the annual budget and related matters. Upon motion of Regent Grady, seconded by Regent Gelatt, it was

VOTED, That the recommendations of the University Faculty on the Report of the Committee on University Functions and Policies relating to the University Committee's functions and to departmental recommendations regarding the annual budget and related matters (EXHIBIT E attached) be referred to the Educational Committee for report to the Board.

#### - Special Contracts -

1. That John R. Roebyck, professor emeritus of physics, be appointed for the period July 1, 1950 to June 30, 1951, inclusive, for research work under an Office of Naval Research contract at a salary not to exceed \$6,780 for the period, subject

to the terms and conditions and the execution of a contract between the Regents and the Office of Naval Research; and that authority be granted for the execution of a contract for the special services of Professor Roebuck.

Adopted.

2. That Leonard R. Ingersoll, professor of physics, be appointed for the period June 16, 1950 to June 15, 1951, inclusive, for research work under an Office of Naval Research contract at a salary not to exceed \$4,052.50 for the period, subject to the terms and conditions and the execution of a contract between the Regents and the Office of Naval Research; and that authority be granted for the execution of a contract for the special services of Professor Ingersoll.

Adopted.

Upon motion of Regent Watson, seconded by Regent Arveson, recommendations 1 and 2 listed under Special Contracts were adopted.

#### - Awards -

- 1. That the following awards be given formal recognition by the Regents and be placed in the Honors and Convocations booklet or in a similar type of publication:
  - (a) The Theta Sigma Phi (professional sorority in Journalism) award of a formal certificate and a suitable gift to be awarded to an outstanding senior woman in journalism, for scholarship, character, leadership, initiative, and journalistic achievement who shows the greatest promise of future professional success. The candidate will be selected by the faculties of the School of Journalism and Agricultural Journalism and the award will be presented by the Director of the School of Journalism.
  - (b) The Chicago Chapter of the American Institute of Chemists award of a medal to be given "in recognition of leadership, excellence in scholarship, and character, for the purpose of stimulating interest in the science of chemistry and the profession of the chemist". The recipient shall be chosen by the faculty of the Chemistry Department on the basis of scholarship and the personal qualities of integrity and leadership. The award shall be made at the time of graduation by a Fellow of the American Institute of Chemists.

Upon motion of Regent Arveson, seconded by Regent Jones, recommendation No. 1 (a) and (b) listed under Awards was adopted.

#### - Degrees -

1. That in accordance with the certification of the Registrar the following degrees be granted and confirmed:

#### BACHELOR OF SCIENCE

Gregory Standley Kabat Frank Mathew Rouiller

Date of May 4, 1950

#### BACHELOR OF LAWS

Robert Burton Bear Harry Oscar Olson Roland Herbert Schmid

#### BACHELOR OF ARTS

Gene Beatrice Aronson

Upon motion of Regent Grady, seconded by Regent Arveson, recommendation No. 1 listed under Degrees was adopted.

President Fred presented the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 16, 1950:

John Callahan - Doctor of Laws
George W. Mead - Doctor of Laws
Frank B. Morrison - Doctor of Science
Philip Reed - Doctor of Laws
Miss Lily Ross Taylor - Doctor of Letters

Upon motion of Regent Arveson, seconded by Regent Grady, it was VOTED, That the recommendation of the Faculty be approved and that the Honorary Degrees, as indicated, be awarded.

# NOT FOR PUBLICATION UNTIL AWARDS ARE MADE JUNE 3, 1950

Vice President Baldwin presented the recommendation of the Faculty of the College of Engineering for the awarding of citations, to be awarded on June 3, 1950, in recognition of outstanding contributions in the field of engineering. Upon motion of Regent Crady, seconded by Regent Campbell, it was

VOTED, That, upon the recommendation of the Faculty of the College of Engineering, citations in recognition of outstanding contributions in the field of

engineering be awarded to the following individuals:

#### BROWN, HAROLD H.

Born at Neenah, Wisconsin, in 1899. Educated at the University of Wisconsin. A distinguished electrical engineer and civic leader. Since 1925 Mr. Brown has served as electrical engineer for the Wisconsin Michigan Power Company.

#### DAHLSTRAND, HANS P.

Born in Sweden in 1874. Educated in Sweden. He came to the United States and entered the employ of the Allis-Chalmers Company in 1904. He served as Chairman of the Steam Turbine Department of Allis-Chalmers from 1915 until 1942. Since that time he has served as a consulting engineer.

#### HOBART, FRANKLIN G.

Born in Milwaukee in 1866. Graduated from the University of Wisconsin in 1886. Has served with the Fairbanks Morse Company since 1929.

#### HUNNER, EARL E.

Born at Eau Claire, Wisconsin, in 1876. Received degrees of Bachelor of Science in Civil Engineering, Civil Engineer and Engineer of Mines from the University of Wisconsin. Since 1902 he has been a dominant factor in the development of large-scale low-cost mining of iron ore in the Lake Superior iron districts.

#### MARKWARDT, LORRAINE J:

Born at Lansing, Iowa, in 1889. Received the Bachelor of Science degree from the University of Wisconsin in 1912. Has served the United States Forest Products Laboratory for over thirty years and is currently assistant director of the Laboratory.

#### STEWART, DUNCAN H.

Born at Rockford, Illinois, in 1899. Graduated from the University of Wisconsin with both Bachelor of Arts degrees in Physics and Bachelor of Science in Electrical Engineering. He entered the employ of the Barber-Colman Company at Rockford, Illinois. Since 1943 he has been Vice President and General Manager of this Company.

#### TYRRELL, DONALD W.

Born in 1895 at Wausau. Received the Bachelor of Science degree in Chemical Engineering from the University of Wisconsin in 1917. Since the first world war he has served the Ray-O-Vac Company and is now President of that organization.

#### - Gifts and Grants -

1. That the following gifts and grants be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements:

#### GIFTS

- (a) \$ 2,000.00 Mr. W. D. Klinger, Sioux City, Iowa, in support of research on any phase of heart disease in the School of Medicine. (15-485)
- (b) 100.00 University of Wisconsin Alumnae Club of Minneapolis, to be added to the Henrietta Wood Kessenich Memorial Scholarship and Loan Fund. (Student Loan Fund)
- (c) 25.00 Pi Lambda Theta to be added to the Pi Lambda Theta Award in accordance with the original acceptance of this gift. (Trust Fund)
- (d) 2.00 Mr. Schevel Tzitlonok, Verona, Wisconsin, to be added to funds available for support of Cancer Research at the McArdle Memorial Laboratory. (15-327)
- (e) 207.20 William C. Brown Company, Dubuque, Iowa, in payment of royalties on sales of "Heat Power Engineering Laboratory Manual" written by members of the staff of the College of Engineering. This sum is to be used for the purchase of equipment needed in the Mechanical Engineering Department. (15-902)
- (f) 200.00 E. B. Fred, Madison, Wisconsin, to be used for any purpose determined by the Regents. (15-486)
- (g) 300.00 From an anonymous donor for the continuation of two scholarships of \$150 each, which are awarded annually to Juniors in the School of Commerce in accordance with the conditions of award approved by the Regents on January 31, 1948. (15-791)

#### GIFTS (Cont.)

- (h) \$\\ 250.00 Wisconsin Life Insurance Company, Madison, Visconsin, for the renewal of the Wisconsin Life Insurance Company Scholarship award in the School of Commerce established March 16, 1949. (15-896)
- (i) 250.00 National Guardian Life Insurance Company, Madison,
  Wisconsin, for the renewal of the National Guardian
  Life Insurance Company Scholarship award in the School
  of Commerce established September 10, 1949. (15-959)
- (j) 250.00 C.U.N.A. Mutual Insurance Society, Madison, Wisconsin, for the renewal of the C.U.N.A. Mutual Insurance Society Scholarship award in the School of Commerce established September 10, 1949. (15-964)
- (k) 250.00 Farmers Mutual Automobile Insurance Company, Madison, Wisconsin, for the renewal of the Farmers Mutual Automobile Insurance Company Scholarship award in the School of Commerce established October 15, 1940. (15-979)
- (1) 250.00 General Casualty Company of Wisconsin, Madison, Wisconsin, for the renewal of the General Casualty Company of Wisconsin Scholarship award in the School of Commerce established October 15, 1949. (15-983)
- (m) 250.00 Old Line Life Insurance Company of America, Milwaukee, Wisconsin, for the renewal of the Old Line Life Insurance Company of America Scholarship award in the School of Commerce established October 15, 1949. (15-984)
- (n) 200.00 J. J. Fitzpatrick Lumber Company, Madison, Wisconsin, third annual payment of a five-year scholarship which is to be awarded to seniors enrolled in the Light Building Curriculum in the School of Commerce. (15-629)
- (o) 3,500.00 Oscar Mayer & Company, Chicago, Illinois, to be used in support of research by the Committee on Lake Investigation relating to the elimination of lake water contamination. (15-487)
- (p) 107.25 Wisconsin Alumni Association, as to the initial contribution to a fund to be used for furnishing the Kemper K. Knapp memorial rooms in the Gradiate Student Center at 130 East Gilman Street. (15-488)
- (q) 1,350.00 Eastman Kodak Company, Rochester, New York, for the renewal of the post-graduate fellowship in chemistry for the academic year 1950-51. This fellowship is to be awarded to a doctoral candidate and will be disbursed on the basis of \$1200 for the salary of the fellow and \$150 for fees for semesters I and II, 1950-51. (15-210) (Cont.)

#### GIFTS (Cont.)

- (r) \$\cap\$ 150.00 Mr. George P. Woollard, Madison, Wisconsin, to pay the use charge of a University of Wisconsin fleet car in connection with geophysical field investigations to study the subsurface geology of various areas in Wisconsin during the period June 15, 1950 through August 15, 1950. Any unexpended balance at the expiration of this project reverts to the donor. (15-489)
- (s) 502.65 Additional contributions to be added to the Frank O.
  Holt Memorial Scholarship Fund established September 10,
  1949. (Trust Funds)
- (t) 200.00 Mr. M. A. Carroll, Oshkosh, Wisconsin, to be added to the Northwestern Mutual, Wisconsin General Agents Scholarship Fund for the School of Commerce in accordance with the conditions of award approved by the Regents November 20, 1948. (15-867)
- (u) 450.00 University of Wisconsin Foundation to be added to the David Nathan Schreiner Memorial Scholarship Award in accordance with the conditions of award approved by the Regents August 28, 1948. (15-846)

#### GRANTS

- (a) \$ 1,500.00 The Veterinary Biologic Licensees Association, Madison, Wisconsin, for the support of an industrial research project entitled "A Study of the Immunizing Antigens of Salmonella Gallinarum" during the period July 1, 1950 through June 30, 1951, in the Department of Agricultural Bacteriology. (15-490)
- (b) 500.00 The Tennessee Corporation, Atlanta, Georgia, for the renewal until December 31, 1950, of an industrial research project to study the effectiveness of copper fungicides in the control of potato and orchard diseases, particularly leaf spot and European brown rot of cherry, in the Department of Plant Pathology. (15-659)
- (c)

  600.00 American from and Steel Institute, New York, for the continuation, during the period May 1, 1950 to October 31, 1951, of research on the plastic flow of reinforced concrete; this research will be conducted in the materials laboratories of the Department of Mechanics under the administration of the Engineering Experiment Station.

  (15-664)

#### GRANTS (Cont.)

- (d) \$ 1,200.00 Chemical Specialties Company, Inc., New York City, for the establishment of a graduate fellowship in organic chemistry to be known as the "Syntex Fellowship" during the period July 1, 1950 through June 30, 1951. (15-491)
- (e) Carbide and Carbon Chemicals Corporation, New York City, for the renewal of the Carbide and Carbon Chemicals Corporation Graduate Fellowship in Physical Chemistry during the period July 1, 1950 through June 30, 1951, as follows:

\$1,200.00 for a single Fellow plus 500.00 for the University.

or

\$1,800.00 for a married Fellow plus 500.00 for the University.

(15-742)

- (f) 1,200.00 Universal Oil Products Company, Chicago, Illinois, for the renewal of the Universal Oil Products Company Fellowship in Chemical Engineering during the period July 1, 1950 through June 30, 1951. (15-254)
- (g) 1,930.00 Wildlife Management Institute, Washington, D.C., for the renewal of support for a research project entitled "A Study of Ring-Neck Pheasant Populations in a Limited Geographic Area" during the period April 1, 1950 to September 30, 1950, in the Department of Wildlife Management. (15-774)
- (h) 18,000.00 Wisconsin Division of the American Cancer Society for the continued support of a research project in the Department of Cancer Research entitled "An Investigation of Carcinogenesis and of the Intermediary Metabolism of Tumors with the Aid of Radioactive Carbon" during the period July 1, 1950 to June 30, 1951. (15-769)
- (i) 3,600.00 Parke, Davis & Company, Detroit, Michigan, for the renewal of a research fellowship in the Departments of Chemistry and Biochemistry to study the preparation and chemical nature of antibiotics, during the period July 1, 1950 through June 30, 1951. (15-765)
- (j) 6,000.00 The Nutrition Foundation, Inc., New York City, for the renewal of a graduate research fellowship during the period July 1, 1950 to June 30, 1952, to study the intermediary metabolism of fats in the Department of Enzyme Chemistry. (15-352)

Upon motion of Regent Gelatt, seconded by Regent Arveson, recommendation No. 1, Gifts (a) to (u), inclusive, and Grants (a) to (j), inclusive, listed under Gifts and Grants was adopted.

#### ACTIONS BY THE PRESIDENT Since the April 15, 1950, Meeting of the Board of Regents (Copy attached)

Upon motion of Regent Grady, seconded by Regent Watson, it was VOTED, That resignations 1 through 4, appointments 1 through 5, and salary and service adjustments 1 through 4, listed under Actions by the President, be approved.

The above actions by the President taken since the April 15, 1950, meeting of the Board and approved by the Regents in the foregoing resolution are made a part of the records of this meeting.

Vice President Baldwin presented APPOINTMENTS, as follows:

That Edward Chase Kirkland of Bowdoin College be appointed Kemper Knapp Visiting Professor of History for the second semester of 1950-51; salary \$5,000 for the semester; \$2500 charged to the College of Letters and Science and \$2500 to the Kemper K. Knapp Fund.

Upon motion of Regent Grady, seconded by Regent Jones, adopted.

That A. K. Van Tine be appointed lecturer in Commerce, beginning July 1, 1950; salary \$7200 per annum, twelve months' basis; charge to fund provided for Upon motion of Regent Arveson, seconded by Regent Campbell, adopted. this appointment, School of Commerce.

Vice President Baldwin presented the following RESIGNATIONS:

That the resignation of Gordon A. Sabine, associate professor of journalism, be accepted; to take effect at the beginning of the academic year 1950-51. Adopted.

- 2. That the resignation of Kenneth M. Watson, professor of chemical engineering, be accepted; to take effect at the close of the academic year 1949-50.

  Adopted.
- 3. That the resignation of Wakelin McNeel, state leader of boys and girls clubs, Agricultural Extension, be accepted; to take effect June 30, 1950; and that he be granted the emergitus status.

  Adopted.

Upon motion of Regent Grady, seconded by Regent Gelatt, resignations 1 to 3, inclusive, were adopted.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

#### I. Contracts, Leases and Agreements

- 1. That the contracts for the painting of University of Wisconsin Houses and Farm Poultry Buildings, for which bids were received on May 5, 1950, be awarded to the following contractors on the basis of their low bids:
  - a. Capital Decorating Company, Madison, Wisconsin
    Bid No. 2, Group No. 1 (428 North Murray Street) \$1,554.40
    (434 Sterling Court)
    (425 North Park Street)
    - Bid No. 4, Group No. 3 (Farm Poultry Buildings) 942.00 (1700 and 1800 blocks on University Avenue)
  - b. J. H. Tullis, Madison, Wisconsin
    Bid No. 3, Group No. 2 (1204 W. Johnson St. \$\frac{1}{9}400\)
    (1206 W. Johnson St. 190)
    (1208 W. Johnson St. 380) 1,355.00
    (1212-14 W. Johnson
    St. 385)

\$3,851.40

and that the Vice President of Business and Finance be authorized to sign the contracts. (The cost of painting 1206 and 1208 West Johnson Street is to be charged to Fund 2-AB and the cost of the remainder of the work to Fund 1-C Maintenance.)

Upon motion of Regent Watson, seconded by Regent Campbell, recommendation No. 1 listed under the recommendations and report of the Vice President of Business and Finance (I. Contracts, Leases and Agreements) was adopted.

#### II. Budget Items

- 1. That the Fund 16-C Federal Agricultural Extension Supplies and Expense budget for 1949-50 be increased \$4,300 on account of additional federal appropriations for agricultural extension work.

  Adopted.
- 2. That the Fund 16-B Federal Agricultural Research Equipment budget for 1949-50 be increased \$2,000 on account of additional federal appropriations for agricultural research work.

  Adopted.

Upon motion of Regent Jones, seconded by Regent Gelatt, recommendations 1 and 2 listed under the recommendations and report of the Vice President of Business and Finance (II. Budget Items) were adopted.

#### III. Miscellaneous

1. That the Procedures for Handling Employee Problems approved by the Regents on August 16, 1947, be amended as follows:

"Any employe in the classified service of the University who feels aggrieved or has a personnel problem, may present his problem to University authorities through established grievance procedure, (add) and shall not be discriminated against on that account."

Upon motion of Regent Gelatt, seconded by Regent Grady, recommendation No. 1 listed under the recommendations and report of the Vice President of Business and Finance (III. Miscellaneous) was adopted.

# IV. Report of Actions Taken

- 1. Contract signed with the United States Government for research work, educational programs and for services requested by the Government for military personnel and veterans, and for other educational services of the University:
  - a. Contract AF 33(038)-11860 with the Air Materiel Command, Wright-Patterson Air Force Base, Dayton, Ohio, in an amount not to exceed \$6,965, during a thirteen-months period commencing April 6, 1950, for graduate research in the Department of Zoology. Approved.

#### IV. Report of Actions Taken (Cont.)

- 2. In accordance with the authority granted by the Regents on September 27, 1947, for the Vice President of Business and Finance to sign contracts and leases not in excess of \$2500, the following contract and orders have been signed:
  - a. Contract in the amount of \$2500 with Mead and Hunt, Inc., Consulting Engineers of Madison, Wisconsin, for a survey of parking facilities on the campus, the cost to be charged to gift funds provided by Mr. T. E. Brittingham, Jr., for this purpose.
  - b. Rental from American Legion, Post #46, Merrill, Wisconsin, of American Legion Hall for a Regional Community Development Conference on April 24, 1950, under the auspices of the Bureau of Community Development, Extension Division

\$7.50

c. Rental from Vocational and Adult School, Fond du Lac, Wisconsin, of gymnasium for 6 Fond du Lac Extension Center basketball games: November 20, December 11, and 18, 1949; February 12 and 24, and March 5, 1950 @ \$15.00 per game

\$90.00

d. Rental from Department of Public Recreation, Sheboygan, Wisconsin, of gymnasium for 6 Sheboygan Extension Center basketball games: November 29 and December 3, 1949; January 7 and 14, and February 11 and 25, 1950

\$77.50

e. School of Vocational and Adult Education, Manitowoc, Wisconsin, in payment of janitorial services in lieu of rental for use of gymnasium by Manitowoc Extension Center for 6 basketball games: November 26 and December 17, 1949; January 7 and 14, and February 4 and 22, 1950
Approved.

\$48.00

Upon motion of Regent Gelatt, seconded by Regent Arveson, actions 1 and 2 listed under the recommendations and report of the Vice President of Business and Finance (IV. Report of Actions Taken) were approved.

Regent Gelatt presented the report of the Finance Committee. Upon motion of Regent Gelatt, seconded by Regent Grady, it was VOTED, That upon the recommendation of the Knapp Fund Committee \$91,500

VOTED, That upon the recommendation of the Knapp Fund Committee \$91,500 be allocated from income of the Knapp Fund for the year 1950-51 to be distributed as follows:

For undergraduate scholarships
For citizenship program

\$61,000 5,000

For visiting professorship program	\$15,000
For graduate fellowships in the	
Social Sciences & Humanities	
(10 fellowships of 950 each)	9,500
For administrative and clerical	
assistance	1,000

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That the following schedule and distribution of Summer Session fees be approved, effective with the beginning of the 1950 Summer Session:

	Summer Ses	sion Fee	Distribu	tion
	<u>Total</u>	1-E Fees	10-A Inf.	5-D Union
8 Weeks Session	60.00	55.75		
10 Weeks - Law	80.00	74.75	1.75	3.50
Music Clinic (Directors) - (4 days)	No Fees	12.00	•50	1.50
Music Clinic (High School Students) Agr. Extension (3 weeks)	22.50	21.25	.50	•75
Agr. Extension (4 weeks)	30.00	28.25	.50	1.25
Chem. Engineering (5 weeks)	37.50	35.00	1.00	1.50
Chem. Engineering (5 weeks and				
S.S. Combined)	75.00	69.75	1.75	3.50
Civil Engrs. at Devil's Lake (6 weeks)	47.00	46.00	1.00	
Post Doctorate	6.00	1.75	1.50	2.75
Music Clinic Rental of Instr.	1.25	1.25		
Laboratory School	10.00 and 11.50	10.00 <sub>an</sub>	d	
Nursery School	11.50	11.50		
Reading Clinic	10.00	10.00		
Per Credit		20.00		
3 Cr. (Grad.)	12.50 per cr	12.50		
3 Cr. (Undergrad.)	9.50 " "	9.50		
4 Cr. Law	11.00 " "	11.00		
Higher Exam Fee	10.00	10.00		
Geography Post S. Session Field Trip	70 00 (0 )			
Undergrad.	19.00 (2 cr)	19.00		
이번 글 하면 살고 있는데 그들은 것이 다른 경기를 보냈다.	28.50 (3 cr)	28.50		
Grad.	25.00 (2 cr)	25.00		
되는 항공 등에는 그는 말이 살아 되는 이름이었다.	37.50 (3 cr)			

Upon motion of Regent Gelatt, seconded by Regent Campbell, it was VOTED, That the balance of \$3,107.56 remaining from the dismantling of the Truax Hospital area be transferred to the 20.41 IL Stores Account.

Upon motion of Regent Gelatt, seconded by Regent Grady, it was VOTED, That the Vice President of Business and Finance be authorized to sign a supplementary agreement with the U.S./ Geological Survey for a topographic survey of the State of Wisconsin, each party to expend not to exceed \$1500 for the remainder of the fiscal year, 1949-50, in addition to the original allotment of \$15,000 by each party.

Upon motion of Regent Gelatt, seconded by Regent Campbell, it was VOTED, That the President of the University and the Vice President of Business and Finance be authorized to make budget transfers and adjustments within the totals of the approved 1949-50 budget necessary to complete the business of the University for the fiscal year ending June 30, 1950.

Regent Campbell presented the report of the Educational Committee. Upon motion of Regent Campbell, seconded by Regent Arveson, it was VOTED, That the "Statement of Policy on Radio and Television Broadcasting", together with the Appendix "Special Regulations for Broadcasting of Athletic Events", as presented to the Regents on April 15, 1950, by the University Administration, be amended by the addition of the following sentences to Item III-C:

"WHEREVER PRACTICABLE, DIVERGENT VIEWS OF CONTROVERSIAL ISSUES WILL BE PRESENTED ON A SINGLE PROGRAM. ANY EXCEPTIONS TO THIS PROCEDURE MUST BE APPROVED BY THE RADIO COMMITTEE OF THE FACULTY."

and that the statement, so amended, be adopted by the Board of Regents. (Statement of Policy on Radio and Television Broadcasting - as amended and adopted by Regents, attached as  $EXHIBIT\ F_{\bullet}$ )

Regent Campbell presented the report of the Educational Committee on the Report of the Faculty Committee on Outside Activities of Faculty Members (Faculty Document 942). After considerable discussion, it was agreed that the subject of this report should be studied further by the Regents. The report (Faculty Document 942) was re-referred to the Educational Committee.

Regent Gelatt presented the report of the Welfare and Student Life Committee. He stated "The Welfare and Student Life Committee met on May 12 and had considerable discussion and also uncovered several differences of opinion (in regard to the faculty report on discrimination). I would like to have Regent Jones continue with the report of the Committee."

Regent Jones explained that he had volunteered to offer a motion that might be considered a substitute action at this time, in view of the fact that it did not appear feasible to obtain final action on the University Committee's Report on Human Rights for Students until several differences of opinion as to the form of the report were resolved. Upon motion of Regent Jones, seconded by Regent Grady, it was

VOTED, That the Secretary of the Board of Regents inform the Secretary of the Faculty, in writing, that this Board cannot approve Faculty Document 933 (University Committee Report on Human Rights for Students) in its present form. Recognizing the fundamental issues involved in this report, with many portions of which the Board is in complete accord, the Board requests that the Faculty authorize its University Committee, or any other committee that it may select, to meet with the Regents for further study and consideration of the subject matter contained in Faculty Document 933.

Regent Gelatt voted "No" and explained that he believed that Document 933 was a good report and that although a few items might have been better worded, he believed the report should be adopted as presented.

Regent Jones presented the Report of the Constructional Development Committee. Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the University administrative officers be authorized to negotiate with qualified engineering consultants for a survey of campus utility services.

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, That \$26,000 be allotted from unbudgeted 1-E receipts for additional maintenance of buildings.

Vice President Werner reported that the Sub-Committee of the Regent-Faculty Conference Committee on Retirement had met preceding the Regent meeting. Regent Watson, Chairman of the Sub-Committee, explained the purpose of the sub-committee and reported that the Sub-Committee had approved, for submission to the Regent-Faculty Conference Committee, a statement of policy to be followed by the Sub-Committee in carrying out its assignment.

Regent Arveson reported that the Regents met with the Board of Visitors on May 12, 1950, and commented on the increased activities of the Board of Visitors during the past year in studying problems relating to the University and in assisting the Regents.

The Regents arose and remained standing while President Fred read the following resolution in memory of Clarence Addison Dykstra which was unanimously adopted by the Regents by a standing vote, upon motion of Regent Watson, seconded by Regent Gelatt:

"WHEREAS Clarence Addison Dykstra served as president of the University of Wisconsin from July, 1937, to February, 1945, and

"WHEREAS during his tenure he made significant contributions to the concept that a University is a community of scholars made as useful as possible, building in peace and mobilizing in war, and

"WHEREAS, he was a living example of the student of public affairs turned man of action in the service of the people,

"THEREFORE BE IT HEREBY RESOLVED, that the Board of Regents express its sincere gratitude for his eight years of versatile service to Wisconsin and its deep regret over his death, that this resolution be made a part of the public records of the University, and that it be suitably communicated to the bereaved family."

Upon motion of Regent Arveson, seconded by Regent Grady, it was VOTED. That the following action be adopted:

The Regents deeply regret the discourteous actions of a small number of student spectators at the formal military review and official inspection on Thursday, May 11, 1950, and request the Administration to make a thorough and complete investigation.

Upon motion of Regent Arveson, seconded by Regent Grady, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:10 A.M.

Clarke Smith, Secretary

#### Document 949 - May 1, 1950

RECOMMENDATIONS OF THE COLLEGE OF LETTERS AND SCIENCE
AND THE SCHOOL OF EDUCATION CONCERNING THE ADMINISTRATION OF THE
CURRICULUM FOR COMMUNITY LEADERSHIP IN RECREATION

- 1. That the administration of the Curriculum for Community Leadership in Recreation be placed in the School of Education.
- 2. That an advisory committee consisting of faculty members representing the colleges, departments, and interests concerned with this Recreation Curriculum be appointed annually by the Dean of the School of Education in consultation with the deans of the other colleges concerned with the preparation of students for Community Leadership in Recreation and in consultation with the Director of the University Extension Division.
- 3. That students in the College of Letters and Science now taking the major in Community Leadership in Recreation have the option of continuing for their degrees with the above major in the College of Letters and Science, or of transferring to the School of Education.
- 4. That all students entering the major in Community Leadership in Recreation, beginning with the first semester of the academic year 1950-51, be required to register in the School of Education.

Action has been taken by the schools and colleges concerned with respect to the following:

- 1. That students in the College of Letters and Science be permitted under the 20 Credits Rule to carry the following professional courses in the Recreation Curriculum: Education 14, 155, and 169.
- 2. That the present agreement with the College of Agriculture providing for sequences of courses leading to majors in Recreation-Agriculture and in Recreation-Home Economics be continued.

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PROPOSED REVISED CURRICULUM FOR THE SCHOOL OF JOURNALISM (Underlined Portions Require Faculty Action)

REQUIREMENTS FOR GRADUATION: (1) A total of 124 credits. (2) Completion of either the B.A. or B.S. General Course requirements, including a minimum of 30 credits in Journalism subjects, as specified by the department, to satisfy the requirement for the major. (3) Economics la and lb, Political Science 7, Psychology 1 and 15 credits in advanced social studies. At least 6 of these must be in the field of recent American History.

The required Journalism subjects, except in the advertising-management sequence, are: Journalism 2 (6 cr.); Journalism 3 (4 cr.); Journalism 4 (2 cr.); Journalism 109 (2 cr.); Journalism 110 (3 cr.); Journalism 111 (3 cr.); and at least one among the following courses: Journalism 105a (3 cr.); Journalism 112 (2 cr.); Journalism 113 (3 cr.); Journalism 1 does not count toward the 30 credits required in the major, but does count toward the 124 university credits. Students in the journalism-advertising group may include Commerce 112 and Commerce 116 in the required 30 credits in journalism.

Required subjects in the advertising-management sequence are: Journalism 2a (3 cr.); Journalism 3 (4 cr.); Journalism 4 (2 cr.); Journalism 5 (2 cr.) Journalism 109 (2 cr.); Journalism 111 (3 cr.); Journalism 141a (3 cr.); and at least two chosen from the following courses: Journalism 108 (2 cr.); Commerce 116 (3 cr.); Journalism 117 (2 cr.); Journalism 141b (3 cr.); Journalism 142 (3 cr.).

The above requirements become effective for juniors entering the School of Journalism in the fall of 1950. Students who are now juniors or seniors in journalism may elect the new or the former requirements for graduation.

The student's point-credit ratio in courses in journalism and advertising must not be less than 1.5, and in other courses not less than 1.0.

Candidates for the B.A. degree must meet the foreign language requirement of the B.A. General Course. For journalism students the languages which may be offered include Latin, Greek, French, Italian, Norse, Spanish, Russian, and German (other foreign languages only by permission of the Director).

Upper-group seniors (who have a point-credit ratio over 1.5 in all studies) have the privilege of writing a thesis (4 credits).

To be admitted to the School of Journalism at the beginning of the junior year, a student must have earned a grade point average of 1.5 in the combined English 1 and Journalism 2 courses. A minimum of 1.0 is required on all work carried.

11140

# Document 951 - May 1, 1950 PROPOSED REQUIREMENTS

#### FOR THE

# COURSE IN PHYSICAL EDUCATION AND ATHLETIC COACHING FOR MEN

Leading to the degree of Bachelor of Science (Physical Education)

Total credits - 124

	REQUIRED CORE CURRICULUM		
		Credits	Total Credits
English		6	
SPEECH		4	
SOCIAL STUDIES		12	
SCIENCE Zoology 1 (5) Anatomy 39 (4) Physiology 2 (4)		13	35
EDUCATION		18	18
PROFESSIONAL COURSES			
Physical Education Acti including orientation	vities (Proficiency Work)	0	
TECHNIQUES AND MATERIALS IN	PHYSICAL EDUCATION	12	
P.E. 16 First Aid and Safe P.E. 17 Athletic Condition P.E. 58 Kinesiology P.E. 59 Nature and Function P.E. 71 Camp Administration P.E. 107 Effects of Physical P.E. 119a School Health Exam P.E. 119b Physical Education P.E. 164 School Health and P.E. 168 Organization and A Physical Education	ning and Training on of Play on and Scouting al Activities on the Body minations n for the Handicapped Hygiene Administration of	2 1 2 3 3 2 3 2 3 2	35
ELECTIVES			
Academic - Minors in To Education (Minor Teach Physic Free Academic Electives	ing Courses) cal Education Electives		15-33 0-2 0-4 4-17

6,11,40

# SUMMARY OF PROPOSED CHANGES

#### FOR THE

# COURSE IN PHYSICAL EDUCATION AND ATHLETIC COACHING FOR MEN

	Present	Proposed	Added D	ropped
TOTAL CREDITS	124	124	0	0
ENGLISH	6	6	0	0
SPEECH	14	14	0	0
SOCIAL STUDIES	Choice 12	Choice 12	0	0
SCIENCE Zoology 1, 2	10	5	0*	5
Chemistry la	5	0	0 <del>*</del>	5 5
Physics 61	5 4	O 4	0	0
Anatomy 39 Physiology 2	$\frac{7}{4}$	4	Ö	Ö
* Additional science electives as needed for minor	s in vari	ous scie	nces	
EDUCATION	18	18-20	2*	0
* Additional Education as needed for various minor	<b>'s</b>			
PROFESSIONAL COURSES				
Physical Education Activities (proficiency work) including orientation	10	No Cred	it O	10
Technique and Materials in Physical Education	12	12	0	0
P.E. 16 First Aid and Safety Education	1-2	1-2	0	0
P.E. 17 Athletic Conditioning and Training	1	1	0	0
P.E. 58 Human Mechanics (Kinesiology)	2	2	0	0
P.E. 59 Nature and Function of Play	3	3	0	0
P.E. 71 Camp Administration and Scouting P.E. 107 Effects of Physical Activities on the Body	2	2	0	0
P.E. 107 Effects of Physical Activities on the Body P.E. 119a School Health Examinations	3	3	0	0
P.E. 119b Physical Education for the Handicapped	3	2	0	1
P.E. 164 School Health and Hygiene	3	3	0	0
P.E. 168 Organization and Administration of Physical Education and Athletics	2-3	2	0	1
ELECTIVES				
Preparation in one or two teaching minors	15	15 <b>-</b> 33	15-18	0
Academic or Physical Education	Choice	Choice	Choice	0

# Document 954 - May 1, 1950

Recommendations of the College of Engineering for Revisions in the Following Curricula:

I. PROPOSED MECHANICAL ENGINEERING CURRICULUM - SOPHOMORE YEAR

First Semes	ster	Second Semeste	<u>er</u>
Math 102a Physics 51 Mechanics 1 Economics 1a M&M 8	4 credits 5 " 3 " 4 "	Math 102b Physics 52 Mechanics 2 Drawing 24 M.E. 37 M&M 33	4 credits 5 " 3 " 2 " 2 "
or M&M 33 Military Science	0 "	or M&M 8 Military Science	2 "
	18 credits		18 credits

#### PROPOSED

II. <u>CIVIL ENGINEERING CURRICULUM</u>
Leading to the degree of Bachelor of Science (Civil Engineering)

F	reshman Ye	a <b>r</b>	
First Semester  Math. 51 Elem. Analysis  Draw. 12 Elem. of Drawing  Chem. 2a General Chemistry  Engl. la Freshman Composition  CE (15) Elem. Surveying  Fresh. Lect.  Mil. Sci.  Phy. Ed.	5 cr. 3 4 3 2 0 0 17 cr.	Second Semester  Math. 52 Elem. Analysis  Draw. 23 Elem. of Drawing  and Desc. Geometry  Chem. 2b General Chemistry  Engl. 1b Freshman Composition  CE (16) Elem. Surveying  Mil. Sci.  Phy. Ed.	5 cr.  3 4 3 2 0 0 17 cr.
	Sophomore Y	ear	
First Semester  Math. 102a Calculus  Phys. 51 General Physics  Mech. 1 Statics  CE (17) Topographic and Land  Surveying  Econ. 1a General Economics  Mil. Sci.	4 cr. 5 3 3 4 0 19 cr.	Second Semester  Math. 102b Calculus  Phys. 52 General Physics  Mech. 2 Dynamics  CE (23) Curves and Location  CE 99 Engineering Reports  Mil. Sci.	4 cr. 5 3 4 3 0 19 cr.
CE 116	er Camp (6 4 cr.	weeks) CE 122	2 cr.
First Semester  Mech. 3 Mech. of Waterials  Mech. 51 Materials of Const.  CE 72 Elementary Hydraulics  CE 181 Hydrology  Geol. 9 Engineering Geology  ME (Thermo)	Junior Yes  4 cr.  2  4  2  3  4  19 cr.	Second Semester  Mech. 52 Materials of Const. CE 155 Reinforced Concrete CE 52 Anal. of Simple Struct. CE 132 Highway Engineering CE (Sewerage & Sewage Treat.) CE 103 Economic Selection Electives Junior Trip	2 cr. 3 4 3 2 0 19 cr.
	Senior Ye	ea <b>r</b>	
First Semester CE 53 Structural Design Mech. 110 Soil Mechanics CE (160) Reinforced Concrete CE 195 Water Supply Thesis Electives Senior Trip	3 cr.	Second Semester CE 54 Structural Design CE 101 Contracts & Specif. CE 164 Foundations EE 10-60 Elem. Elec. Engineer Thesis Electives	2 cr. 2 2 ing4 2-4 6-4 18 cr.

Total required for graduation and which  $\underline{\text{must include}}$  6 credits for summer camp - 152 cr.

Electives = 16 including thesis.

Doc. 954 - May 1, 1950

# III. PROPOSED

# ELECTRICAL ENGINEERING CURRICULUM

# FRESHMAN YEAR

(First Four Semesters Same for Both Options)

First Semester		Second Semester	
Math. 51 Elem.Anal. Draw. 12 Elem. of Drawing Chem. 2a General Chemistry Engl. la Freshman Comp. ME 32 Machine Practice (or Speech 8a)	5 cr. 3 4 3 2	Math. 52 Elem. Analysis Draw. 23 Elem. of Drawing and Desc. Geometry Chem. 2b General Chemistry Engl. lb Freshman Comp. Speech 8a	5 cr. 3 4 3 2
Fresh. Lect.		. (or ME 32 Mach. Prac.)	
Mil. Sci.		Mil. Sci.	
Phy. Ed.		Phy. Ed.	**************************************
	17	요즘 보통에 가는 사람들이 되었습니다. 하는 사람들이 보는 사람들이 되었습니다.	17

# SOPHOMORE YEAR

First Semester			Second Semester	
Math. 102a Calculus Phys. 53 General Physics Econ. la General Economics EE 20 (la) Electrodynamics EE 21 (5la) Electrodynamics Lab. Mil. Sci.	4 cr. 5 4 3 1	Mech. 4 EE 22 (1b)	Calculus General Physics Statics & Dynamics Electrodynamics ) Electrodynamics Lab.	4 cr. 5 4 3 2

#### PROFESSIONAL OPTION

#### JUNIOR YEAR

First Semester		Second Semester	
EE 30 (3) A-C Circuits EE 31 (53) A-C Circuits Lab. Mech. 3 Mech. of Materials Mech. 53 Mater. of Constr. ME (Thermodynamics)	4 cr. 2 4 2 3×	EE 32 (2) D-C Machinery EE 33 (52) D-C Machinery Lab EE 34 (5) Fund. Electronics EE 35 (55) Fund. Electronics EE 36 (156) Comm. Cir. # Ne	Ц Lab. 2
ME (Heat Lab)	2	Electives Jr Insp. Trip	0

3

20

Jr. Insp. Trip

#### SENIOR YEAR

#### First Semester

Math. 111 Higher Mathematics

#### Second Semester

20

EE 40 (4) A-C Machinery EE 41 (54) A-C Machinery Lab. EE 12 (122) Elec. Meas. Electives Prof. Problems Sr. Insp. Trip EE 127 Elec. Central Stations	4 cr. 2 4 3 1 0 3***	Physics 106 Atomic Physics EE 99 Professional Expression Electives EE 138 Power System Anal. CE 71 Hydraulics EE 184 (157) Adv. Comm. Engr. EE 185 Adv. Comm. Engr. Lab.	3 cr. 3 3 3 3 3 4 2 2 2 2 3 2
EE 151 Ind. Electronics EE 182 (154) Comm. Engr. EE 183 Comm. Engr. Lab.	3*** 4**** 2**** 19		18

- NOTE: It is recommended that at least 6 of the elective credits be taken in nonprofessional courses.
  - x This is intended to be a fundamental course in thermodynamics. The associated heat engine laboratory work is to be taken concurrently.
  - xx It is expected that a new required course in engineering design will replace three of these credits when it is available.
  - xxx Required for Power Major.
- xxxx Required for Electronics and Communications Major.

#### PROFESSIONAL ELECTIVES:

- EE 101 Fundamentals of Electroacoustical Engineering (1)
- EE 112 Electrical Conduction through Gases and Vacuum EE 120 Dielectrics and High Voltage Insulation
- EE 133 Illumination and Photometry
- EE 137 Power Distribution
- (5) (6) EE 160 Advanced Communications Engineering Design
- (7)EE 180 Advanced Independent Study
- EE 116 Advanced Electric Transients (8)
- EE 115 Open and Closed Cycle Control Systems (9)
- Advanced Rotating Machinery Theory (10)

GENERAL OPTION

First Semester	JUNIOR	YEAR Second Semester	
EE 30 (3) A-C Circuits EE 31 (53) A-C Circuits Lab. Mach. 3 Mech. of Materials Mach. 53 Materials of Constr. Ms. (Thermodynamics) ME (Heat Lab) Elective	4 cr. 2 4 2 3× 2 3 20	EE 32 (2) D-C Machinery EE 33 (52) D-C Machinery Lab. EE 34 (5) Fund. Electronics EE 35 (55) Fund. Electronics Lab. Psych. 3 Psych. for Engineers Electives Jr. Insp. Trip	3 cr. 1 4 2 3 7** 0
First Semester	SENIOR	YEAR Second Semester	
EE 40 (4) A-C Machinery EE 41 (54) A-C Machinery Lab. EE 122 Elec. Meas. (42) EE 127 Elec. Central Stations	3 cr. 2 4 3	EE 99 Professional Expression EE 102 Radio Engineering CE 71 Hydraulics Tech. Electives	3 cr. 3 3

Electives

It is recommended that at least six of the elective credits be taken in commerce and/or economics.

1

#### SUGGESTED TECHNICAL ELECTIVES:

Electives

Prof. Problems

Sr. Insp. Trip.

EE 133 Illumination and Photometry

EE 137 Power Distribution EE 151 Industrial Electronics

ME 105 Manufacturing and Production Methods

ME 115 Industrial Plant Designs

ME 116 Motion and Time Study

#### SUGGESTED COMMERCE AND ECONOMICS ELECTIVES:

Commerce 109 (a), (b) Commercial Law Commerce 117 - Production Planning

and Control

Reconomics 142 - Public Utilities

Commerce 171 - Personnel Management

Commerce 194 - Industrial Statistics

Commerce 122 - Labor Problems

Commerce 173 - Job Evaluation and

Merit Rating

Commerce 172 - Management and Labor Relations

Commerce 111 - Industrial Management Econ. 145 - American Labor History

Econ. 146 - Government and Business

Commerce 108 (a) - Accounting

Principles

Commerce 137 - Corporation Finance

Commerce 195 - Public Utility

Management

- × This is intended to be a fundamental course in thermodynamics. The associated heat engine laboratory work is to be taken concurrently.
- \*\* It is expected that a new required course in engineering design will replace three of these credits when it is available.

#### RESIGNATIONS

#### 1. Instructors:

Dudgeon, Robert H. - Agr., Agr. Engr., effective 3/31/50.

#### 2. Assistants:

Brown, Acton R. - (Research) Agr., Agronomy, effective 3/15/50.

Mahar, James J. - (Graduate) L&S, English, effective 12/17/49.

May, Herman - (Graduate) L&S, English, effective 3/13/50.

Schraufnagel, Mabel E. K. - (Project) L&S, Botany, effective 3/14/50.

Stambaugh, James A. - (Graduate) L&S, Soc. & Anthro., effective 2/25/50.

Trivedy, Jai N. - (Research) Agr., Dairy Husbandry, effective 3/13/50.

#### 3. Scholars:

Metcalf, Robert R. - Sears-Roebuck Scholar, Agr., Agr. Admin., effective Sem. II, 1949-50.

Tyznik, Anthony - Peter Young Trust, Agr., Agr. Admin., effective Sem. II, 1949-50.

#### 4. Fellows:

Gilbert, Walter W. - Grd. Sch., Chemistry, effective 3/31/50.

#### APPOINT ENTS

#### 1. Instructors:

Ekern, Paul C. Jr. - I&S, Meteorology, Soils, 2/1/50 to 6/30/50, 0833.33.

Mackey, J. Mitchell - Agr., Co. Ext. Service (Milwaukee Cty.), 4/16/50

to 12/31/50, 02900 State, 0672 County, total 03572. Yr. Rate.

Steensland, Douglas M. - (Act. p.t.) I&S, Music, Sem. II, 1949-50, \$200.

Woollen, Robert L. - (Act. p.t.) L&S, Commerce, Sem. II, 1949-50, \$425.

# 2. Assistants:

Brasure, Donald E. - (Undergrad.) L&S, Chemistry, Sem. II, 1949-50, 0460. Chang, Han - (Research) Engr., Exper. Station, 2/1/50 to 6/30/50, 0450. Fiedler, Raymond E. - (Undergrad.) L&S, Pharmacy, 2/1/50 to 6/15/50, 0268.33.

Hazard, William R. - Radio Education, 4/1/50 to 6/30/50, \$270.00.

Jackson, Kern C. - (Graduate) L&S, Geology, Sem. II, 1949-50, \$187.50.

Jolivette, Mrs. Eloise L. - (Research) Agr., Home Econ., 3/15/50 to 6/15/50, \$300.

Jolly, Eugene R. - (Undergrad.) L&S, Pharmacy, Sem. II, 1949-50, 345. Lunde, Charles S. - (Undergrad.) L&S, School of Music, Sem. II, 1949-50, \$210.83.

Mueller, Willard F. - (Research - part-time) Agr., Agr. Econ., 3/1/50, to end of academic year, 5371.36.

Olsen, Ralph N. - (Undergrad.) I&S, Zoology, Sem. II, 1949-50, \$153.34. Peck, Sidney M. - (Graduate) I&S, Soc. and Anthro., 2/27/50 for bal. of Sem. II, 1949-50, \$230.

#### APPOINT! ENTS

#### 2. Assistants: (Cont.)

Phillips, Mrs. Leora F. - (Graduate) 1&S, English, 3/15/50 for balance of Sem. II, \$259.

Reich, Ruthmarie - (Undergrad.) L&S, Music, Sem. II, 1949-50, 0115.
Roetter, Dietrich - (Graduate) L&S, German, Sem. II, 1949-50, 0312.50.
Schmidley, James V. - (Graduate) L&S, German, Sem. II, 1949-50, 0287.50.
Silvestro, Clement M. - (Project) L&S, History, 3/1/50 for balance of Sem. II, 0371.36.

Smith, Herbert W. - (Graduate) I&S, German, Sem. II, 1949-50, \$312.50. Sohne, John E. - (Football Assistant) Interc. Athletics, 4/1/50 to 5/13/50, \$200.

Sunderman, Harvey C. - (Graduate) I&S, Geology, 3/21/50 to balance of Sem. II, 1949-50, \$261.36.

Thomson, Robert P. - (Project) L&S, History, 3/1/50 for balance of Sem. II, 0371.36.

# 3. Scholars:

Bye, Erik E. - Torger Thompson Scholar, LaS, Scandinavian Languages, Sem. II, 1949-50, 3250.

Loehrl, Alfred H. - Scholar (Long Course) Agr., Agr. Admin., Sem. II, 1949-50, 075.

4. Hiscellaneous: Teach at Badger Nursery School, Badger Project, Education Department, beginning in February, 1950, at the rate of  $70\phi$  per hour, on a month to month basis.

Bringhurst, Pearl Echmalian, Susan Fremont, Gertrude

Mathis, Frances Schultz, Susan S.

# 5. Miscellaneous:

Brace, David K. - Special Lecturer, Phy. Ed., 1 week, Summer Session 1950, \$200.

Ellsworth, Ruth - Lecturer in education, summer session, 1950, \$1063. Francis, Robert J. - Extension, Racine Ctr., teach class in Art of Relaxation, 4 mtgs., 3/21/50 for 4 weeks, \$100.

Harlow, Margaret K. - Extension, teach class in Adjustments in Maturity and the Later Years, 50A, 10 mtgs., 3/2/49 for 10 weeks,

\$\text{Q100. (Madison)}\$

Hashek, Frank W. - Ext. Div., teach Traffic Hgt., Business Admin. 180, 17 mtgs., begin. 3/7/50 for 17 weeks, \$\text{Q170. (Madison)}\$

Kanter, Louis H. - Ext., Mathematics, read corres. study papers on a fee basis, 3/1/50 to 6/30/50, NTE 0200.

Krug, Edward A. - Ext., Racine Ctr., Educational Consultant Service, special meeting, 3/14 and 3/15/50, \$50.

Langdon, Emory L. - Ext., Engr., writing study guide for USAFI Course X202, Practical Air Navigation at request of Curric. Dept., 9/1/49 to 2/28/50, \$300.

#### APPOINT INTS

#### 5. Miscellaneous: (Cont.)

Leidel, Frederick O. - Ext., Engr., preparation of quizzes and exams for engr. drawing courses, 3/10/50 to 6/30/50, NTE 600.

Mueller, George W. - Ext., Social Work, read corres. study courses on a fee basis, 2/1/50 to 6/30/50, NTE 600.

Nickel, Christine E. - Sch. of Educ., Admin., supervising teacher, 2/27/50 to 6/15/50, 6200.

Orvik, Nils - Ext., teach class in Sem. II Norwegian Conversation & Read-

Orvik, Nils - Ext.; teach class in Sem. II Norwegian Conversation & Reading, 17 mtgs., 2/22/50 for approx. 17 weeks, NTE \$\frac{170}{170}\$. (Mad. Sand, Ole - Lecturer in Education, Summer Session, \$\frac{1063}{00}\$. William - Ext., Teach Industrial Mgt. Institutes, 2/23/50, \$\frac{120}{00}\$. Madison.

#### SALARY AND SERVICE ADJUSTMENTS

- 1. Redistribution of Funds; no change in total salary: 1949-50
  - Borton, Rebecca K. Agr., Vet. Science, Change in Fund from WARF portion of salary to Fund 16B from Feb. 1 to June 30, 1950, \$1150. Royer, Kenneth W. Agr., Agr. Admin., \$200.
- 2. Redistribution of Funds, with increase in salary as indicated because of increase in duties, beginning with period indicated: 1949-50
  - Anderson, Theodore R. Grad. Asst., L&S, Soc. & Anthro., from \$1.67 to \$334.55, increase for bal. of Sem. I, 1949-50 beg. 3/6/50. Birnkrant, Gladys C. Grad. Asst., L&S, Econ., from \$416.67 to \$502.87, increase in appt. for Sem. II, 1949-50. Leary, Bernice E. Lecturer, Education, from \$1,257 to \$1500. Increase

in eight-week summer session stipend.

Moulton, Frank S. - Lecturer, Agr., Agr. Engr., increase from \$3000 to \$5000 begin. 3/27/50 to 6/15/50.

Rowlands, Robert H. - Scholar, Agr., Agr., Admin., change from Badger to Borden - increase of \$50. For Sem. II, 1949-50.

Whitworth, Paul C. - Grad. Asst., L&S, Soc. and Anthro., from \$312.50 to \$395.83. Increase for bal. of Sem. I, 1949-50 beg. 2/2750

3. Redistribution of Funds; reduction in total salary as indicated because of reduction in duties, beginning with date or period indicated:

Bower, Lewis L. - Teaching Asst., Commerce, decrease from \$541.94 to \$500.00 begin. Sem. II, 1949-50.

Gordon, William D. - Undergrad. Asst., I&S, Pharmacy, decrease for year from \$613.33 to \$498.33.

Person, Philip H. Jr. - Grad. Asst., I&S, Soc. and Anthro., decrease from \$520.83 to \$443.18 for balance of Sem. II, 1949-50 begin. 3/6/50.

Wahl, John R. - Grad. Asst., L&S, Soc. and Anthro., decrease from \$520.83 to \$443.18 for balance of Sem. II, 1949-50 begin. 3/6/50.

#### SALARY AND SERVICE ADJUSTMENTS

#### 4. Miscellaneous:

- Kowalczyk, Tadeusz Instructor, Agr., Vet. Science, salary being changed from all University to mostly Federal funds. No total change in salary. 0675 per year from the University instead of 02700. Difference to be made up in federal funds. (Direct federal salary.)
- Lietzke, Ardelle A. Instructor (in training), Agr., Co. Ext. Service (Iron County), increase from \$183.33 to \$225 per mo. as of Mar. 15 and extension of appointment from 6/30/50 to 9/15/50.
- Mitchell, John T. Instructor, Agr., Co. Ext. Service (Shawano County), renewal of county contract with increase from county of \$300 year; State-no change; total salary \$3300.
- Tenpas, Garit N. Instructor, Agr., Branch Stations. Salary changed from \$340 to \$350 for March only. Mr. Tenpas is replacing David Holt at Ashland Branch station and Mr. Holt has been unable to secure living quarters in Ashland as yet. Mr. Holt transferred to Co. Ext. Service 3/1/50.
- Holt, David H. Assit. Professor, Agr., Co. Ext. Service (Ashland-Douglas-Bayfield Counties) adjust cash salary from \$375 to \$365 & \$10 lodging for March only. Mr. Holt who has transferred from Branch stations to Co. Ext. Service has been unable to secure lodging in Ashland \$10.00 to cover lodging in March only.

#### UNIVERSITY OF WISCONSIN

# STATEMENT OF POLICY ON RADIO AND TELEVISION BROADCASTING (As adopted by Regents on May 13, 1950)

#### FOREWORD

Since 1919 scheduled radio programs have emanated from the campus of the University of Wisconsin. The growth of radio broadcasting and its significant place in the University led in 1928 to the formation of a University Radio Committee charged with the responsibility of administering the radio facilities of the University and the recommendation and interpretation of policy in all matters in which the University was concerned with radio.

The University faculty at its December, 1937 meeting created a standing committee on Radio Broadcasting and authorized it to formulate and recommend to the proper authorities the broadcasting policies of the University, to consider proposals for participation by the University or University organizations in broadcasts, and to "develop a University broadcasting service consistent with the University's responsibility to the students and to the state."

By act of the 1941 Wisconsin Legislature, the operation of WHA was officially placed with the Board of Regents of the University of Wisconsin. On June 21, 1941, the Board of Regents created the Division of Radio Education, making it directly responsibile to the President of the University, and placing the administration of education by radio, as well as the operation of Station WHA, with the Radio Committee of the University.

Over the years certain principles of policy have emerged from the decisions of the Radio Committee, and of the Board of Regents, to which all new situations have been referred. While recorded as policy in the minutes of the Univer-

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sity Radio Committee, these principles have not been codified and adopted by the Board of Regents.

In recent times, a number of requests for the participation of faculty and students, and the use of the physical plant of the University for broadcasting purposes have been received. These requests pose increasingly difficult decisions. For this reason a policy embracing these principles clearly stated for application to current situations is needed. Such a policy statement follows:

# RADIO AND TELEVISION POLICY

#### T MEANING OF TERMS

The terms <u>radio</u>, <u>broadcast</u>, and <u>broadcasting</u> as used herein shall include television and recording for use on the air, as well as direct sound broadcasting.

# II BASIC PRINCIPLES GOVERNING ALL BROADCASTS

- A. The broadcast facilities and resources of the University of Wisconsin shall be so utilized as to advance the educational purposes of the University and serve to the fullest extent the interests and needs of the people of the state.
- B. In all broadcasting from the University the highest standards of good taste shall prevail and the reputation of the University be upheld and defended from misuse or misrepresentation in any form.
- C. No broadcast shall place the University in the position of endorsing or opposing any candidate for public office, the platform or objectives of any political party, of any religious organization, or of any special-interest group.
- D. No exclusive broadcasting privileges shall be granted to any station, network, or other organization.

# III BROADCASTING BY UNIVERSITY STATION

- A. Responsibility for the operation of the University's own broadcasting station and the supervision of its program services is placed with the University Radio (ommittee.
- B. Since the University radio station is operated primarily for the dissemination of information and the promotion of free and critical inquiry into problems of general public concern, its facilities shall be available, so far as practicable, to any agency or individual having a contribution to make to the public interest and welfare.
- C. Divergent views on controversial issues shall have equal opportunity for representation. Wherever practicable, divergent views of controversial issues will be presented on a single program. Any exceptions to this procedure must be approved by the Radio Committee of the Faculty.
- D. Programs requiring or utilizing special knowledge shall be prepared under the auspices of appropriate individuals, committees, or departments of the University.

# IV REBROADCASTING OF UNIVERSITY STATION PROGRAMS

Programs originated by the University station may be broadcast or rebroadcast by other stations on the following conditions:

- A. All such programs must be presented on a non-commercial, sustaining basis, except as provided in Section VI.
- B. Written permission of the originating station must be obtained in advance as required by regulations of the Federal Communications Commission. (Address applications to the Director of Station WHA.)
- C. As a general rule, each program must be carried in its entirety in a continuous, uninterrupted performance. However, permission may be

obtained to broadcast a unit of a longer program, i.e., weather and market reports, part of the commencement exercises, or one of a series of speeches. (Short excerpts from speeches or discussions for inclusion on newscasts may be taken without the necessity of obtaining permission each time.)

D. Froper identification of the source must immediately precede and follow the program. (A single acknowledgment of the source of excerpts on newscasts is adequate.)

#### V BROADCASTS ORIGINATED BY OTHER STATIONS

Broadcasts involving the use of the physical plant of the University at Madison are governed by the provisions of Section II of this document plus the additional considerations listed below. Applications for permission to originate commercial broadcasts from University branch experiment stations, extension centers, and other University installations outside of Madison should be made to the University official in charge of the event.

# A. Non-commercial or Sustaining Programs

Permission for broadcasting must be obtained in advance, in writing unless specifically excepted, from the University Radio Committee. (Address applications to the University Radio Committee, Radio Hall.)

# B. Commercially Sponsored Programs

In general, such purely educational events as convocations, commencements, classroom lectures, laboratory experiments, or initial reports of research may not be used on commercially sponsored broadcasts.

Commercial sponsorship of other types of broadcasts from the University is permitted under the following conditions:

- 1. Applications for permission to use any part of the University physical plant for a commercially sponsored broadcast should be made to the University Radio Committee, which is responsible for determining the acceptability of proposed programs. (Address applications to the University Radio Committee, Radio Hall.)
- 2. Except in broadcasts of University athletic events, no commercial announcement or reference, direct or indirect, may be made from the buildings or grounds of the University. See Section VI, also "Special Regulations for Broadcasts of Athletic Events," appended to this policy statement.
- 3. Commercial announcements shall be limited to two on a single broadcast one at the beginning and one at the end of the program. Special arrangements may be made for sports broadcasts.
- 4. Permission for the use of University buildings must be obtained from the Committee on Auditoriums. (Address applications to Chairman, Committee on Auditoriums, Bascom Hall.)
- 5. Faculty members and students invited to appear on commercially sponsored broadcasts, whether as university representatives or as individuals, shall undertake that their participation will not violate the principles set forth in this Statement of Policy. (See especially Sections II and V,B.)

# VI SPECIAL PROVISIONS: ATHLETIC EVENTS

Since athletic events conducted by the Department of Intercollegiate

Athletics are regular functions of the University, are controlled by the University, and would take place regardless of broadcasting, certain privileges of radio broadcasting have been permitted in the past and may be continued at the discretion of the University.

A. No exclusive broadcasting rights will be granted to any station or sponsor.

# B. University-originated Sportscasts

Broadcasts of University athletic events, like other University programs, shall be available to all Wisconsin stations on the same, an or/equitable basis. However, only a limited number can make direct broadcasts. The Department of Intercollegiate Athletics may provide a broadcast to be carried by any Wisconsin station under the following regulations:

- 1. There will be no charge to stations broadcasting or rebroadcasting such programs on a sustaining or non-commercial basis except to reimburse expenses involved in broadcasting out-oftown contests.
- 2. Permission to broadcast these programs on either a sustaining or commercial basis must be obtained by written application to the Director of Intercollegiate Athletics.

# C. Independent Sportscasts

Stations wishing to originate their own sportscasts should make application to the Director of Intercollegiate Athletics, under the provisions of Section V.

# D. Commercial Sponsorship

Commercial sponsorship of sportscasts is permitted under the general conditions of Sections II and V-B of this policy statement and such additional regulations as may be approved by the University Radio Committee.

#### VII ADMINISTRATION OF POLICY

Authority to administer and interpret the Radio and Television Policy

of the University of Wisconsin is vested by the Board of Regents with the University Radio Committee.

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#### Appendix

#### SPECIAL REGULATIONS FOR BROADCASTS OF ATHLETIC EVENTS

These regulations, with other information and a schedule of fees for stations broadcasting athletic contests on a commercial basis, are sent by the Department of Intercollegiate Athletics to each station seeking broadcasting privileges.

- (1) The University of Wisconsin reserves the right to accept or reject the sponsor and the product advertised. Such products as beer, liquor, drugs, etc. are not accepted.
- (2) Commercial announcements, 50 to 60 seconds in length, are allowed on football broadcasts, one each at the following times:
  - a. Before the start of the game
  - b. At the end of the first quarter
  - c. At the end of the first half
  - d. Before the start of the second half
  - e. At the end of the third quarter
  - f. At the end of the game

In addition, a 35-second commercial announcement is allowed once during each half at an appropriate time-out period.

The same schedule applies to broadcasts of basketball games except for the obvious elimination of commercial announcements at the end of the first and third quarters, since University games are played in halves, not quarters.

- (3) No commercial reference to product or sponsor may be made while play is in progress, or be linked to the game or the activities attendant thereto.
- (4) The Department of Intercollegiate Athletics may conduct its own broadcast of all athletic contests.