

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 13, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1938

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

June 13, 1938

Held at 10 A.M. in the Office of
Regent Callahan, State Capitol

PRESENT: Regents Callahan, Wilkie, Gates; President Dykstra, Comptroller Peterson, Dean Fred.

✓ Upon motion of Regent Callahan, seconded by Regent Gates, it was VOTED, That the University request the Emergency Board to appropriate \$25,000 for research in fur-bearing animals with special reference to problems of nutrition, diseases, parasites, and genetics of "ranch-raised" fur-bearing animals.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

✓ 1. That the following action of the faculty, taken June 8, 1938, be approved:

That the requirements for graduation for those persons who are qualifying for the University Teachers' Certificate in Agriculture be modified to read as follows:

Courses taught in the College of Agriculture which are recognized for credit in other colleges as shown ^{the} by double listing in the University Catalog and the time-table may be used to fulfill the twenty credits of elective work outside of the College of Agriculture.
Adopted.

- Comptroller -

- ✓ 1. That W. Norris Wentworth be appointed graduate fellow at the men's dormitories for the year 1938-39; salary \$1500 per annum, 12 months' basis; charge to 20.41 5-A Dormitories and Commons. Fellow
X
Adopted.

- Gift ✓ 2. That the gift of \$533.27 from the Wisconsin School of Music Festival be accepted; and that it be distributed as follows:

\$266.63 to the Mills Memorial Library fund
266.64 to the Memorial Union Building fund for the purpose of music stage equipment.
Adopted.

- ✓ 3. That the following persons be appointed research assistants at the Forest Products Laboratory; each to receive the amount indicated for the services rendered; charge to 1-A rent item, physical plant:

Donald Laughnan, \$150 a month, July 1, 1938 to June 30, 1939.
Francis E. Fontaine, part-time, \$600 for the academic year 1938-39.

Samuel A. Woodruff, part-time, \$600 for the academic year 1938-39.

Adopted.

- ✓ 4. That upon the recommendation of Mr. Gallistel, the University appropriate \$3714.00 from the 1938-39 budget for New Construction, Current, Physical Plant, for the construction of a tunnel to the Highway Laboratory at Camp Randall, this cost representing the difference between the estimated cost of constructing a conduit and a tunnel.
Adopted. (Confirming verbal approval.)

- ✓ 5. That the Works Progress Administration be requested to set up a maintenance and building repair project at the University, and that the Emergency Board be requested to appropriate \$12,500 for the purchase of materials and supplies, and for the employment of supervisors for this project.
Adopted.

- Letters and Science -

- ✓ 1. That the chairman of the department of art history be appointed ex officio curator of the art works owned by the University.
Adopted.

✓ 2. That J. Russell Lane, assistant professor of speech, be released from his duties at the University for the first semester of 1938-39, in order to study theatre procedure elsewhere as a Rockefeller fellow; that he be paid \$200 by the University during his leave so as to bring his income for the semester to its budget level; and that the balance of his first semester University salary allotment (\$1250) be transferred to the funds for assistants in speech. *Leave*

Adopted.

- Agriculture -

Gift 1. That the memorandum of agreement between the Tobacco By-Products & Chemical Corporation and G. S. Hales and the University of Wisconsin, relative to the establishment of an industrial fellowship in economic entomology, be accepted, and that the Comptroller be authorized to sign the agreement. (\$400 for period May 25 to September 15, 1938.)

Adopted.

- Engineering -

✓ 1. That Arthur M. McLeod be appointed research assistant in hydraulic and sanitary engineering from June 15 to July 1, 1938; to do research work on "Standard Weir Studies"; salary \$100 for the period; charge to 1-A research.

Adopted.

✓ 2. That Lewis H. Kessler, associate professor of hydraulic and sanitary engineering, be paid additional compensation in the amount of \$100 for research work in preparation of a bulletin on "Relief from Water Hammer", the work to be done in the interim between the close of the academic year 1937-38 and the opening of summer session; charge to 1A research.

Adopted.

3. That Donald H. Gordon, instructor in chemical engineering, be appointed for research service for the period June 20 to July 1, 1938; salary \$80 for the period; charge to 1-A Research (chemical engineering).

Adopted.

4. That Douglas J. McFarlane be appointed part-time instructor

in engineering economics for the academic year 1938-39; salary \$1500 per annum; charge to \$1860 item for "part-time help in engineering economics", fund 1-A.
Adopted.

5. That Boyd E. McKnight be appointed student assistant in engineering economics for the academic year 1938-39; salary \$360 per annum; charge to \$1860 item for "part-time help in engineering economics", fund 1A.
Adopted.

6. That the gift of \$6000 from an anonymous donor for a survey of the industries of Wisconsin be accepted; and that under this grant J. B. Friauf be appointed research associate in engineering at a salary of \$4500 per annum, 12 months' basis, beginning July 1, 1938; the \$1500 balance to be used for secretarial aid and travel.
Adopted.

- Medicine -

1. That the appointment of James Grady, junior resident in radiology, be cancelled; to take effect July 1, 1938. (Dr. Grady is unable to accept the appointment.)
Adopted.

2. That Maurice R. Richter be appointed junior resident in radiology for the fiscal year 1938-39; salary \$300 per annum, plus meals and laundry; in place of James Grady, fund 10-A.
Adopted.

3. That Ruth M. Anderson be appointed assistant in physiotherapy for the fiscal year 1938-39; salary \$1200 per annum; charge to orthopedics, fund 10-A.
Adopted.

4. That John L. Yates be appointed research associate in oncology, beginning July 1, 1938, without salary.
Adopted.

5. That Weldon C. White be appointed research assistant in medical bacteriology (1/3 time) for the 1938 summer session and the academic year 1938-39; salary \$60 for the summer session and \$600 for the academic year; charge to 15B, infantile paralysis.
Adopted.

- Fellows and Scholars -

✓ 1. That upon the recommendation of the Committee on Loans and Undergraduate Scholarships the following persons be awarded LaVerne Noyes scholarships for the academic year 1938-39: *Scholars*

Paul John Trier	\$53.75
Sam L. Moreau	49.00.

X

Adopted.

✓ 2. That the following persons be appointed public service scholars for the period May 25, 1938, to the close of the academic year 1937-38: *Scholars*

Henry E. Larzelere	No loan
Ivan Pratt	No loan.

Adopted.

- Extension -

1. That J. E. Hansen, chief and assistant professor of visual instruction, be granted leave of absence for the month of July, 1938, without salary. *Leave*

Adopted.

2. That Ruth Reinert be appointed instructor in history (part-time) for the first semester of 1938-39; salary \$500 for the semester; charge to additional instruction, Milwaukee Center, fund 2AB.

Adopted.

3. That E. A. Nordhaus, instructor in mathematics, be granted leave of absence for the year 1938-39, without salary. *Leave*

Adopted.

4. That George T. Hunt, assistant professor of history, be granted leave of absence for the year 1938-39, without salary. *Leave*

Adopted.

5. That George E. Mowry be appointed instructor in history for the academic year 1938-39; salary \$2000 per annum; in place of George T. Hunt, on leave, fund 2AB.

Adopted.

6. That Carl Engler be appointed field representative for six months, beginning July 1, 1938; salary \$600 for the period; charge to additional instruction, class instruction, fund 2A.

Adopted.

7. That Ruth L. Bristol, appointed to teach a class in educational methods 313-A at West Allis, stipend to be dependent upon the fees received, be paid an additional \$77 for the second semester of 1937-38 because of increased enrollment; charge to additional instruction, class instruction, p. 176, fund 2A.

Adopted.

8. That the following persons be appointed assistants in the bureau of visual instruction for three months, beginning July 1, 1938; each to receive the amount indicated for the service rendered; charge to temporary clerks and stenographers, fund 2AB:

Ernest Krause, \$100 a month, total \$300 for the period
Philip Anderson, 85 a month, total 255 for the period.

Adopted.

9. That the following instructors be appointed to teach special extension rural classes in Taylor County from June 21 to July 10, 1938; salary \$150 each for the period; charge to additional instruction, class instruction, fund 2A:

J. K. Evers	English
Paul W. Icke	Geography
Theodore Bauer	History.

Adopted.

10. That the following instructors be appointed to teach classes during the academic year 1938-39; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, fund 2a:

Chloe E. Tilden, French and German, \$1900
Mrs. Josephine W. Rentz, French and German, \$1900
Katherine McMullen, English and German, \$1900
Paul Icke, geography, \$1900
Zea Zinn, English, \$1900
J. Kenneth Evers, English, \$1900.
Leon Battig, mathematics, \$2000
Margaret I. Pope, English, \$1900
Theodore Bauer, history, \$1900
Wilbur M. Hanley, geography, \$1900
Albert E. May, mathematics, \$1900
Robert M. Duncan, Spanish and French, \$1900
T. Harry Williams, history, \$1900.

Adopted.

11. That Evelyn Marie Heckendorf be appointed instructor in business administration for two months, beginning July 1, 1938; salary \$250 for the period; charge to additional instruction, correspondence study, fund 2A.

Adopted.

12. That the following persons be appointed vacation substitutes for the periods indicated; each to receive the amount shown below for the service rendered; charge to additional instruction, correspondence study, fund 2A:

M. C. Morris, German, June 13 to July 13, 1938, \$100.
Francis Christensen, English, June 15 to September 15, 1938, \$450.
Mabel Arbuthnot, Greek and Latin, July 15 to September 1, 1938, \$225.
Irwin Griggs, English, July 1 to September 1, 1938, \$300.
Mabel Hendrickson, English, July 1 to September 1, 1938, \$300.

Adopted.

- Memorial Union -

1. That Mrs. Sally Owen Marshall be appointed workshop director and instructor (part-time) for the academic year 1938-39; salary \$750 per annum, plus luncheon, in place of John Van Koert, resigned, fund 5-D.

Adopted.

Upon motion of Regent Gates, seconded by Regent Wilkie, the recommendations of the President were approved.

President Dykstra reported that the appointment of a State Radio Council, representative of several State Departments, will come before the Regents at an early meeting.

Upon motion of Regent Gates, seconded by Regent Wilkie, it was

VOTED, That the Emergency Board be requested to appropriate \$20,300 to supplement the appropriations for State Radio Stations WHA and WLBL which will be transferred to the University on July 1.

Upon motion of Regent Gates, seconded by Regent Wilkie, it was

VOTED, That the President be authorized to amend the petition pending before the Federal Communications Commission for night-time broadcasting privileges for station WLBL to include station WHA in the night-time program.

Upon motion of Regent Gates, seconded by Regent Wilkie, it was

VOTED, That President C. A. Dykstra be and he is authorized to execute and file applications on behalf of the Regents of the University of Wisconsin to the United States of America for grants to aid in financing the construction of buildings at the University of Wisconsin as rapidly as such applications can be prepared and that he be authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the applications.

Upon motion of Regent Wilkie, seconded by Regent Gates, it was

VOTED, That in view of the general budget situation the petition of the firemen for salary increases for 1938-39 be denied.

Meeting adjourned at 11:30.

A. W. PETERSON,

Secretary pro tem.