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303

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 8, 1926, 10:00 A. M.

President Kronshage presiding.

PRESENT: President Frank, Regents Callahan, Faast, Gundersen, Hirschman, Kronshage, Nace, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Bachman, Cashman, Gale, Grady.

Regent Callahan read the minutes of the meeting of the Executive Committee held on December 7, 1926.

Upon motion of Regent Callahan, seconded by Regent Richardson, the minutes of the meetings of the Executive Committee held on October 22, November 11, November 13 and December 7, 1926, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That A. M. Johnson be appointed instructor in botany for the second semester of 1926-27; salary \$900 for the semester; charged to Letters and Science Unassigned. Adopted.

Wickham
Hawes

2. That Isabel Bunten be appointed assistant in botany for the second semester of 1926-27; salary \$350 for the semester; charged to Letters and Science Unassigned. Adopted.

3. That James A. Lotz be appointed assistant in botany for the second semester of 1926-27; salary \$350 for the semester; charged to Letters and Science Unassigned. Adopted.

4. That Frances Wagner be appointed assistant in the teaching of English, School of Education, for the first semester of 1926-27, salary \$125 for the semester; to be charged to School of Education budget. Adopted.

5. That Martha Ruth Amon be appointed industrial scholar in the School of Education for the year 1926-27.

Adopted.

Scholar

6. That E. E. Dale be appointed instructor in botany for the second semester of 1926-27; salary \$900 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

Orator

*Wickham
Hanks*

7. That Malcolm Anderson be appointed reader in business administration for the first semester of 1926-27; compensation at the rate of 50 cents an hour, not to exceed a total of \$10 in any one month; to be charged to Letters and Science Unassigned.

Adopted.

8. That the leave of absence granted to F. H. Elwell, professor of accounting, for the second semester of 1926-27, be cancelled at Professor Elwell's request.

Adopted.

*Leave
Case.*

9. That the leave of absence granted to H. B. Lathrop, professor of English, for the second semester of 1926-27, be cancelled

Adopted.

*Leave
Case.*

10. That Dr. E. Schrödinger, Professor of Theoretical Physics at the University of Zurich, be appointed special lecturer in mathematical physics for the remainder of the first semester of 1926-27, beginning January 6; compensation \$2500; to be charged to Regents' Unassigned.

Adopted.

11. That Professor P. Debye, of the Technical High School, Zürich, be appointed acting professor of mathematical physics for the second semester of 1926-27; salary \$5000; to be charged to Regents' Unassigned.

Adopted.

12. That under the provisions of the agreement between the Board of Education of the City of Madison and the Board of Regents, the classes of the following teachers in the Madison Schools be open to visitation and observational study by students in the School of Education at the University:

During the months of December, 1926, and January and February, 1927 (first semester), and March, April and May, 1927 (second semester), at a salary of \$50 a semester, a total of \$100:

Volney G. Barnes,	Principal,	Central High School
Mary Hargrave,	English,	do.
Julia F. Tormey,	English,	do.
Martha E. Sell,	History,	do.
Leta Wilson,	Latin,	do.
Irene Bennett,	Home Economics,	Longfellow School
Caroline Young,	French,	Central High School

During the months of December, 1926, and January and February, 1927 (first semester), at a salary of \$50 a semester, total salary of \$50:

Mrs. Frances K. Trafford,	Home Economics,	Central High School
Harriet Kuhns,	Latin,	East Side High School
Mrs. Jean Cowles,	Mathematics,	Central High School
Gwendolyn G. Jones,	English,	Randall High School

During the months of March, April and May, 1927 (second semester) at a salary of \$50 a semester, total salary of \$50:

Lucile M. Ehlert, Home Economics, Central High School.
Adopted.

13. That [✓]Dr. H. M. Duggar, of St. Louis, Missouri, be asked to confer with the department of botany regarding future developments in the department and that he be paid an honorarium of \$64.50 for services in connection with two conferences: one in October and one in December; charged to Travel, Letters and Science.
Adopted.

(These recommendations had been previously considered by the Committee on Letters and Science and were recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Faast, recommendations 1 to 13 under Letters and Science were adopted.

-Agriculture-

1. That the following readjustment be made in the salary of Arlie M. Mucks, County Agricultural Representative for

Barron County, effective January 1, 1927: salary increased from \$2800 to \$3000 per annum, twelve months' basis, distributed as follows: County, \$1300 (increase \$200); University, \$1700 (no increase).

Adopted.

2. That the following readjustment be made in the salary of W. J. Rogan, County Agricultural Representative for Marathon County, effective January 1, 1927; salary increased from \$4100 to \$4300 per annum, twelve months' basis, distributed as follows: County, \$2600 (increase \$200); University, \$1700 (no increase).

Adopted.

3. That the following readjustment be made in the salary of R. H. Rasmussen, County Agricultural Representative for Washburn County, effective January 1, 1927; salary increased from \$2500 to \$2700 per annum, twelve months' basis, distributed as follows: County, \$1000 (increase \$200); University, \$1700 (no increase).

Adopted.

4. That the salary of Phillip J. Paulson, buttermaker in the Dairy Husbandry Department, be increased from \$165 to \$175 a month, beginning December 1, 1926; increase to be charged to item for salary of buttermaker, page 64.

Adopted.

5. That Gordon Hodgson and Charles Roberts be appointed Evans Memorial Scholars in the Short Course, each to receive a stipend of \$100 for the period of the Short Course, to be paid in three installments of \$33.33 on November 30, January 6, and February 10; to be charged to the Evans Memorial Fund.

Adopted.

²
Scholar

6. That the following persons be paid each the amount set opposite his name for the service rendered; charged to Farmers' Institute budget:

Eleanore H. Sense-----	Special Worker	-----	\$25.00
A. R. Wolf-----	" "	-----	20.00
O. O. Horlamus-----	" "	-----	10.00

Adopted.

R

7. That the resignation of Professor E. H. Farrington as chairman of the department and Professor of Dairy Husbandry be accepted, to take effect at the expiration of the present academic year; or if his successor is not appointed until subsequent

Wickham

to that time that he be continued to September 1, 1927; that upon completion of his services he be made emeritus professor.
Adopted.

8. That Ira L. Baldwin be appointed assistant professor of agricultural bacteriology, beginning February 1, 1927; salary at the rate of \$3600 per annum, twelve months' basis; charge to item vice Whiting, page 51.

(It is understood that Professor Baldwin will be continued in the 1927-28 budget at the same rate.)

Adopted.

9. That Wild Life Refuges be established on University lands as follows:

(1) To be known as the University Bay Wild Life Refuge, which is to include all lands owned by the University, known as the main University farm and marsh, Eagle Heights Farm and pharmaceutical gardens, together with the property known as the Picnic Point Farm, belonging to E. J. Young, and such other contiguous properties the owners of which are willing to place under this project.

(2) Tract to embrace the University lands known as Hill Farms, including East, West and South Hill Farms.

The Business Manager and the Dean were authorized to complete the necessary application and suggest deputy wardens to the Conservation Commission, with authority to enforce regulations and power of arrest.

Adopted.

10. That the offer of the Commercial Solvents Corporation to continue the support of two industrial fellows for the second semester, to permit of the continuation of research work in fermentation now in progress, be accepted; that Miss Elizabeth McCoy be appointed industrial fellow in Agricultural Bacteriology for the second semester of the academic year, at a compensation of \$400 for the semester, and that Mr. Perry Wilson for the same period, as industrial fellow, at a compensation of \$300 for the semester.

Adopted.

(These recommendations had been previously considered by the Committee on Agriculture and were recommended to the regents for adoption).

Upon motion of Regent Nelson, seconded by Regent Faast, recommendations 1 to 10 under Agriculture were adopted.

*Mickham
Hawkes*

Morrison says "Ind. Fellow" is correct.

Fellow²

4/11

✓ Regent Nelson brought up the desirability of acquiring dormitories for short course students. It was VOTED, That this matter be referred to the Agricultural Committee.

ref. to Agr. Com ✓

-L A W-

1. That Ray A. Brown, assistant professor of Law, be granted leave of absence without pay for the second semester of 1926-27.

Leave ✓

Adopted.

(This recommendation had been previously considered by the Committee on Law School and was recommended to the regents for adoption.)

Upon motion of Regent Olbrich, seconded by Regent Schmidtman, adopted.

-Engineering-

1. That Scott Mackay be appointed associate professor in metallurgy, beginning February 1, 1927; salary at the rate of \$4500 a year, twelve months' basis; proportion of salary for current fiscal year, \$1875, to be charged to research, College of Engineering.

Wickham Hanks

Adopted.

2. That Paul Norton be appointed instructor in Mechanics for the second semester of 1926-27; salary at the rate of \$2500 per annum; charged to balance on salary of R. J. Roark, on leave of absence.

Wickham Hanks

Adopted.

(These recommendations had been previously considered by the Committee on Engineering and were recommended to the regents for adoption.)

Upon motion of Regent Richardson, seconded by Regent Nelson, recommendations 1 and 2 under Engineering were adopted.)

-Medical School-

1. That Florence I. Mahoney be appointed student assistant in anatomy for the second semester of 1926-27; salary \$300 for the semester; in place of Frances Hellebrandt, transferred.

Adopted.

2. That Walter Blount be appointed resident in orthopedics (Wisconsin General Hospital), beginning November 7, 1926; salary \$50 a month; charged to item provided in the budget for this purpose.

Adopted.

Barden
3. That H. C. Schumm be appointed associate professor of orthopedic surgery, beginning January 1, 1927; salary at the rate of \$500 per annum; charged to budget of department of surgery. *Wickham*
Hawks

Adopted.

(These recommendations had been previously considered by the Committee on Medical School and were recommended to the regents for adoption.)

Upon motion of Regent Gundersen, seconded by Regent Nelson, recommendations 1 to 3 under Medical School were adopted.

-Extension-

R 1. That the resignation of V. P. Maun, instructor in the civil and structural engineering department, be accepted to take effect November 22, 1926. *Wickham*

Adopted.

2. That the following persons be appointed to conduct evening classes during the first semester of 1926-27; each at the salary named for the service rendered; total to be charged to the budget of the University Extension:

Harry B. Nash, educational measurements, West Allis; to receive one-third of the income from the class; total not to exceed \$50 - 18 meetings.

Mrs. Maude Mendenhall, history, Neenah; to receive the income from the class; total not to exceed \$270 - 16 meetings.

F. G. Wheeler, foremanship, Kewaunee; to receive \$15 a meeting; total not to exceed \$150.

Adopted.

3. That Adolphine Ernst be granted leave of absence from January 15 to April 1, 1927, with salary, and from April 1 to June 15, 1927, without salary. *Leave*

Adopted.

4. That Mrs. Joanna Morgan be appointed to take the place of Adolphine Ernst in teaching German by correspondence from January 15 to June 15, 1927, at the rate of \$150 per month.
Adopted.

(These recommendations had been previously considered by the Committee on University Extension and were recommended to the regents for adoption.)

Upon motion of Regent Schmidtman, seconded by Regent Hirschman, recommendations 1 to 4 under University Extension were adopted.

-Physical Education-

1. That John Roberts be appointed student assistant in physical education (track) for eight months beginning November 1, 1926; salary \$50 a month; charged to Athletic Council budget.
Adopted.

2. That W. G. Storck be appointed student assistant in physical education (boxing) from December 1, 1926, to April 1, 1927; salary \$250 for the period; charged to Athletic Council funds.
Adopted.

(These recommendations had been previously considered by the Committee on Physical Education and were recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Hirschman, recommendations 1 and 2 under Physical Education were adopted.

-General-

1. That DEGREES be granted in accordance with the certification of the Registrar; degrees to be granted as of December 1, 1926. (Exhibit A) as follows:

BACHELOR OF ARTS

Marie Elizabeth Chrisler
Mary Emily Conway
Arthur Chester Hansen
Elinor Kathryn Hurd
Priscilla Ann Muggleton
John Rogers Riley

BACHELOR OF PHILOSOPHY, GENERAL COURSE

Charles John McNally

BACHELOR OF SCIENCE, PHYSICAL EDUCATION COURSE

Catherine Clark

BACHELOR OF SCIENCE, INDUSTRIAL EDUCATION COURSE

Thomas Jeffries Martin

GRADUATE IN PHARMACY

Theodore Greenwald

BACHELOR OF SCIENCE, ELECTRICAL ENGINEERING COURSE

✓ Andrew Merle Cowan

MASTER OF ARTS

Fridolin Hammerly
Emmy Kleist

MASTER OF SCIENCE

Paul Westmore Smith

DOCTOR OF PHILOSOPHY

Amos Benjamin Carlile
Stewart Schrimshaw

Adopted.

Library

2. That Halvor O. Teisberg be appointed library assistant ^{Smith} *Nickerson* beginning December 1, 1926; salary \$3100 per annum, twelve months' *Hanks* basis; provided in the budget.
Adopted.

Fellowships and Scholarships

3. That Lena Emily Polson, Letters and Science 3, be awarded the Tripp Scholarship for the year 1926-27. \$638.08
Adopted.

*Scholar
(Tripp)*

Research

4. That the following allotment be made from the University Research Fund:

26.58 M. V. O'Shea, Education
Subject: The Application of Intelligence and
Educational Measurements in Mississippi.
\$400 for making copies of material.
Adopted.

5. That cancellation of unexpended balances be made on the following research allotments:

25.29	W. J. Mead	Balance	\$49.00
25.34	R. H. Roberts	"	80.00
25.48	H. Steenbock	"	253.00
25.51	W. J. Chase	"	17.15

Adopted.

6. That the action of the Faculty, establishing a nine-week graduate summer session, be approved. (EXHIBIT B, attached)
Adopted.

7. That the action of the Faculty, changing the Christmas recess to begin on Saturday noon, December 18 instead of Wednesday noon, December 22, and to end on Tuesday morning, January 4, at eight o'clock instead of Thursday morning, January 6, 1927, at eight o'clock, be approved.
Adopted.

8. That Professor A. Meiklejohn be paid \$1000 additional salary as chairman of the Experimental College. Charge to Regents' Unassigned.
Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Hirschman, recommendations 1 to 8 under General were adopted.

The Summer Session budget as prepared by Director Goodnight, was brought up for discussion, and the following motion, made by Regent Olbrich, seconded by Regent Callahan:

That the budget for the 1927 Summer Session as prepared by Director Goodnight, omitting administration, be approved.

Called vote was taken. Regents voting "Aye", Callahan, Gundersen, Nelson, Olbrich, Waters. Regents voting "No", Nace, Faast, Hirschman, Kronshage, Richardson, Runge, Schmidtman.

The motion was declared lost.

After further discussion of the matter, upon motion of President Frank, seconded by Regent Richardson, it was VOTED, ✓ That the details of the Summer Session budget be referred to the President of the University, the Business Manager and the Director of the Summer Session, to report to the Executive Committee; the Executive Committee to have power to act.

S. S.

ref. to
rest Frank
B. M.
Dir. Goodnight ✓

RECOMMENDATIONS OF THE TRUST FUNDS COMMITTEE

1. That the personal guarantee of W. K. Coffin of payment of the Tristram farm loan of \$20,000 be released upon payment of \$2,000 cash and additional guaranty by the assignment to The Regent of 37 shares of stock of the Canadian Anthracite Coal Company. The terms of the additional collateral agreement to provide for payments as follows:

\$500	March 1,	1928
500	" "	1929
500	" "	1930
500	" "	1931
500	" "	1932
500	" "	1933

This leaves \$15,000 on the mortgage which will become due on March 1, 1933.

Adopted.

2. That the regents release the mortgage and the foreclosure judgment as to the 17 acres more or less of the Ward Farm lying North of the highway and release and deed to John Ward or the Bank of Mazomanie a small piece of land less than one acre south of the highway reasonably sufficient to give access to John Ward's farm, upon the Regents paying John Ward or the Bank of Mazomanie \$850.00 and receiving a deed of John Ward's undivided one-half interest of the land south of the highway. Adopted.

NINE-WEEK GRADUATE COURSES IN THE SUMMER SESSION

(As approved by the Graduate Faculty at its meeting of November 22, 1926)

The Graduate Faculty recommends the establishment of nine-week graduate courses, beginning at the same time as the six-week Summer Session, next year on June 27, and continuing to August 26.

The only students eligible to the nine-week courses would be graduate students formally admitted to the Graduate School.

Credit in the six-week courses would remain as at present. A student enrolled in the Graduate School who carries two courses for nine weeks would receive one-half a semester's residence credit toward his degree.

Professors who teach in the nine-week courses would receive $22\frac{1}{2}\%$ of their annual salary up to a maximum of \$1125. Those electing leave of absence in lieu of cash would earn it on the basis of $1\frac{1}{2}$ Summer Sessions of credit for nine weeks. Two nine-week sessions and one six-week session would yield one year of leave of absence credit.

It is recommended that Summer Session fees remain as at present except for students admitted to the Graduate School. These should pay \$30 for the six-week session and those who take the nine-week courses should pay \$45.

Professors teaching in the nine-week courses would be expected to conduct two courses, each course to meet four hours per week, thus leaving time to the graduate student for his study and writing.
