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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 31, 1930. 1930

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1930

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, January 31, 1930, 2:00 P.M.

PRESENT: Regents Callahan, Grady, Richardson, President Frank;
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

✓
1. That President R. C. Wallace, University of Alberta, Canada, be appointed special lecturer in geology, to lecture to students in geology during the last week of February and to be paid an honorarium of \$250 in lieu of expenses; charge to geology budget.
Adopted.

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2. That the resignation of C. G. Suits, assistant in physics, be accepted; to take effect at the close of the first semester of 1929-30.
Adopted.

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3. That the resignation of G. W. Giddings, instructor in physics, be accepted; to take effect at the close of the first semester of 1929-30.
Adopted. *Wickham*

4. That J. H. Dillon, research assistant in physics, be paid an extra \$100 for services in the physics department during the second semester of 1929-30; provided in the budget.
Adopted.

5. That Harold Osterberg, research assistant in physics, be appointed assistant in physics to Professor Roebuck for the second semester of 1929-30; salary for the semester \$900; provided in the budget.
Adopted.

6. That Harry R. James be appointed assistant in physics for the second semester of 1929-30; salary for the semester \$400; provided in the budget.

Adopted.

7. That Jerome Johnson be appointed assistant mechanician in physics, beginning with the second semester of 1929-30; salary \$700 for the semester; provided in the budget.

Adopted.

8. That G. Norris Glasoe be appointed instructor in physics for the second semester of 1929-30; salary \$900 for the semester; provided in the budget.

Adopted.

9. That Mrs. Zoe W. Holmes be appointed pianist in the Wisconsin High School from November 26, 1929 to June 20, 1930; compensation at the rate of 50 cents an hour, total not to exceed \$75; charge to unassigned, Wisconsin High School.

Adopted.

10. That the salary of Claud C. Clapp, instructor in English, be reduced for the second semester of 1929-30 from \$1,050 to \$700 on account of decreased teaching.

Adopted.

11. ✓ That Max Griebisch, professor of German, be paid an additional sum of \$200 as editor-in-chief of the "Monatshefte" for 1929; charge to Milwaukee Seminary fund.

Adopted.

12. ✓ That E. C. Roedder be paid the sum of \$100 as associate editor of the "Monatshefte" for 1929; charge to Milwaukee Seminary fund.

Adopted.

13. That Carl Bøgholt be appointed instructor in philosophy for the second semester of 1929-30; salary \$600 for the semester; charge to budget of the department.

Adopted.

14. That Berniece Lotwin be appointed assistant in philosophy for the second semester of 1929-30; salary \$175 for the semester; charge to budget of the department.

Adopted.

R 15. That the resignation of Laura B. McGaffey, assistant in history, be accepted; to take effect at the close of the first semester of 1929-30.

Adopted.

R 16. That the resignation of Mary E. Bradshaw, assistant in history, be accepted; to take effect at the close of the first semester of 1929-30.

Adopted.

17. That Juliana M. S. Cotton be reappointed assistant in history for the second semester of 1929-30; salary \$250 for the semester; charge to budget of history department.

Adopted.

18. That Constance E. Garrett be reappointed assistant in history for the second semester of 1929-30; salary \$250 for the semester; charge to budget of history department.

Adopted.

19. That Ewart Ruth Kellogg be reappointed assistant in history for the second semester of 1929-30; salary \$250 for the semester; charge to budget of history department.

Adopted.

-Agriculture-

1930-31
1. That G. W. Lycan be reappointed county agricultural agent for St. Croix County, beginning March 16, 1930; salary at the rate of \$3,000 a year, to be distributed as follows: University \$1,700; County \$1,300; charge to item for St. Croix County, p. 76.

Adopted.

1930-31
2. That W. S. Comings be reappointed county agricultural agent for Trempealeau County, beginning January 1, 1930; salary at the rate of \$2,700 a year, to be distributed as follows: University \$1,700; County \$1,000; charge to item for Trempealeau County, p. 76.

Adopted.

1930-31
3. That S. S. Mathisen be reappointed county agricultural agent for Sheboygan County, beginning February 1, 1930; salary at the rate of \$3,300 per annum, to be distributed as follows: University \$1,800, (increase \$100, Capper Ketcham Funds), County \$1,500; charge to item for Sheboygan County, p. 76.

Adopted.

R 4. That the resignation of E. B. Osborn, instructor in veterinary science, be accepted; to take effect January 31, 1930.

Adopted. *Mickham*

R 5. That the resignation of Bruce L. Warwick, assistant professor of genetic and veterinary science (without compensation) be accepted; to take effect January 31, 1930.

Adopted. *Mickham*

6. That Christine Wilton be appointed part-time assistant in horticulture for the second semester of 1929-30; salary \$300 for the semester; to be charged to item vice Gossard, p. 86.

Adopted.

7. That J. A. Chucka be appointed half-time assistant in soils for four months, beginning February 1, 1930; salary at the rate of \$60 a month, total for the period \$240; charge to item for assistant, p. 91.

Adopted.]

8. That S. S. Ivanoff be appointed industrial fellow in plant pathology from February 1 to June 30, 1930; salary at the rate of \$60 a month, total \$300 for the period; charge to Crop Protection Institute fund. Fello
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Adopted.

9. That Jean Hood be appointed part-time assistant in agricultural bacteriology for the second semester of 1929-30; salary \$250 for the period; to be charged as follows: \$200 to the item vice Mansfield, p. 67, \$50 to balance on summer service - E. G. Hastings, p. 96.

Adopted.

10. That Karl Lee Koch be appointed research assistant in economic entomology from February 1 to July 1, 1930; salary at the rate of \$50 a month for February, March, April, and May, and \$150 for June; total \$350; and that to cover this amount \$350 be transferred from T. Macklin salary item, p. 69, to agricultural entomology.

Adopted.

11. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget:

C. H. Imig	Special Worker	\$100.00
R. A. Kolb	" "	100.00
Roy McDonald	" "	137.50
Otto Onstad	" "	62.50
T. J. Pattison	" "	37.50
O. E. Richards	" "	5.00
C. S. Ristow	" "	75.00
Mrs. Virgil Sears	" "	80.00
P. C. Swartz	" "	75.00
H. W. Ullsperger	" "	150.00

Adopted.

12. That L. A. Henke, professor of animal husbandry, be continued as exchange professor of animal husbandry from the University of Hawaii for the academic year 1929-30, without compensation.

Adopted.

Jan 31/30
Letter on file

Letter on file
13. That Alfred C. Lasse be appointed Pullman Scholar in animal husbandry to be paid \$250 in two installments, as follows: \$125 on March 8, 1930, and \$125 on May 8, 1930. (Charge to Pullman Loan Scholarship 20.39(8)B from prize money won by University livestock at the International Livestock Exposition in Chicago.)

Adopted.

Scholar ✓

-Engineering-

1. That Marcus B. Hunder be appointed research assistant in mechanics for the second semester of 1929-30; salary \$700 for the semester; charge to Research 1-A, Engineering.

Adopted.

Letter on file
-Medicine-

R 1. That the resignation of Dr. C. W. Muehlberger, state toxicologist and assistant professor of toxicology, be accepted; to take effect March 1, 1930.

Adopted.

Nickham ✓

1930-31
2. That Robert P. Herwick, assistant in pharmacology, be appointed acting state toxicologist, beginning March 1, 1930; salary at the rate of \$150 a month; to be charged to the budget of the state toxicologist.

Adopted.

1930-31
3. That William T. Powell be appointed part-time (student) assistant toxicologist, beginning February 1, 1930; salary \$50 a month; to be charged to the budget of the state toxicologist.

Adopted.

R 4. That the resignation of Worling R. Young, instructor in student health, be accepted; to take effect February 1, 1930.

Adopted.

Nickham ✓

1930-31
5. That George G. Stebbins be appointed assistant in student health beginning February 1, 1930; salary at the rate of \$2100 per annum, twelve months' basis; in place of Dr. Young, resigned.

Adopted.

R 6. That the resignation of Kurt Heinrich, assistant resident in surgery, be accepted; to take effect December 1, 1929.

Adopted.

-Extension-

1. That the following persons be appointed to conduct classes; each to receive the amount indicated for the service rendered; charge to 2 AR:

Vernon A. Utzinger, one class in public speaking, one class in advanced public speaking, at Milwaukee; 12 meetings each; \$180 for each course; total \$360.

Walter B. Davison, social psychology, at Menomonie; 17 meetings; to receive fees from the class up to the maximum of \$170.

Adopted.

2. That the following persons receive each the additional amount indicated for the service rendered, because of increased teaching; charge to 2 AR:

Mrs. Anne Wendt, accounting, at Wausau;	\$14
E. A. Clemans, physics, at Oshkosh;	120
Paul Stollenwerk, sketching, at LaCrosse;	20

Adopted.

3. That Mrs. Curtis Nettels be appointed part-time assistant in history, beginning February 1, 1930; salary \$75 a month; charge to 2 AR.

Adopted.

R 4. That the resignation of A. G. Barry, assistant professor of sociology, be accepted; to take effect February 8, 1930.

Adopted.

Nickham

-Physical Education-

1. That Helen L. Hoopes, assistant in physiology, be employed in the department of physical education during the second semester of 1929-30; to be paid at the rate of \$2.00 an hour, total not to exceed \$30 for the semester; to be charged to the balance on the item for part-time instructor, physical education, women.

Adopted.

-General-

1. ✓ That in accordance with the certification of the registrar degrees be granted as follows:

BACHELOR OF LAW

Randal John Elmer
Hyman Jack Oxman

Adopted.

2. That **Mary Dean** Scott be appointed assistant in the Bureau of Guidance and Records for the second semester of 1929-30; salary \$375 for the semester; provided in the budget.

Adopted.

3. ✓ That \$375 from the fund for assistant in the Bureau of Guidance and Records be transferred to the item extra help in the Bureau.

Adopted.

4. That the resignation of Ernest Jackman, assistant in the Bureau of Guidance and Records, be accepted; to take effect at the close of the first semester of 1929-30.

Adopted.

5. ✓ That the gift of \$125 from the Martha L. Edwards scholarship fund be accepted; and that Mary E. Bradshaw be appointed Martha L. Edwards traveling scholar for the year, February, 1930 to February, 1931; to receive a stipend of \$125 for the year,

Adopted.

6. ✓ That \$200 be transferred from Regents Unassigned to the Budget of Bureau of Guidance to complete the study of validity and reliability of the Placement Test in the Modern Languages.

Adopted.

Research

7. ✓ That the following allotments from the Wisconsin Alumni Research Foundation fund (\$6,000) be approved:

\$1,500 - to Professor F. L. Hisaw for his research project during the coming semester, \$500 of which is to be used to replace money borrowed from Professor Her-rick during the first quarter.

100 - to James Waddell, research associate in agricultural chemistry.

200 - to Professor H. B. Wahlin in physics for chemical analysis in the project of the surface action of metal crystals.

Adopted.

Degrees

Gift
1930-31

Scholar

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8. That Margaret Skinner be appointed Assistant in Education; salary \$100 for three months, upon condition that there are funds available. (Charge to Graduate Research Allowance 29:03.)
Adopted.

Fellows and Scholars

9. That Kenneth H. Parsons be appointed Anna Morris Ely scholar in economics for the year 1929-30; total stipend \$250. (Mr. Parsons also part-time assistant in the short course in agriculture first and third terms - \$400.)
Adopted.

Scholar

10. That the resignation of Helen A. Choate, honorary fellow in botany, be accepted; to take effect at the close of the first semester of 1929-30.
Adopted.

Fellow

11. That the resignation of Norberto J. Cuneo, Latin-American scholar, be accepted; to take effect at the close of the first semester of 1929-30.
Adopted.

Scholar

12. That Alfonso Rubio be granted a Latin American scholarship for the second semester of 1929-30, at a stipend of \$112; in place of Norberto J. Cuneo, resigned.
Adopted.

Scholar

Library

13. That the compensation of B. Hogan, student assistant in the library, be increased from the rate of 45¢ an hour to the rate of 50¢ an hour, beginning December 16, 1929; charge to the budget of the library.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

Letter on file

1. That upon the recommendation of Director Goodnight, Professor F. L. Paxson of the History Department be permitted to elect cash for service in the summer sessions of 1926 and 1927 for the amounts of \$600 and \$675, total \$1,275.
Adopted.

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Jan 31, 1930

2. That upon the recommendation of Dean Snell, the following transfers be made in the budget of the Extension Division:

From Salaries and Wages 20.41 2-A typing office \$200; to duplicating room Salaries and Wages \$110, and Milwaukee Center Salaries and Wages \$90.
Adopted.

*Signed
approved
of B. H.
Admitted
in file; also
letter*

*Prof
Lathrop*

3. That upon the recommendation of the Board of Editors of the University of Wisconsin Studies, permission be granted to release the copyright on Professor Vasiliev's "History of the Byzantine Empire" for the purpose of enabling Professor Vasiliev to translate this work into French.
Adopted.

4. That upon the recommendation of Dean Russell, the following transfers be made:

Salaries and Wages

- E. B. Osborne - \$1400 from 20.41(3)(j) Bovine Mastitis
 - 500 to be charged to 20.41(8)(A) Hatch U.S.Grants (Savings in Macklin Salary)
 150 to be charged to 20.41(1)(A) (Savings in Macklin salary)
 Balance will be paid by U.S.Dept.of Agriculture.
- Hannah Dow Thompson - \$1000 from 20.41(3)(JJ) Tubercular Tests
 - 250 to be charged to 20.41(8)(A) Hatch U.S.Grants (Savings in Macklin salary)
 750 to be charged to 20.41(1)(A) (Savings in Macklin salary)
- B. A. Beach - \$600 from 20.41(3)(jj) Tubercular Tests
 To be paid by State Dept.of Agriculture.

These adjustments are necessary because of the repeal of 20.41(3)(j) and (3)(jj) through a technicality in the statutes.
Adopted.

5. That upon the recommendation of Dr. Buerki the following salary increases be granted, effective January 1, 1930, chargeable to the budgeted salaries for the respective positions in the budget of the Hospital:

Letter on file

- L. G. Schmelzer, Steward \$10.00 per month
 - A. B. Solon, Jr., Accountant 10.00 per month
- Adopted.

6. That upon the recommendation of Director Little, the following transfers be made in the Athletic Council Budget, fund 20.41(5)(c):

\$ 1,600 from special Grants to Subsistence
25,000 from New Construction Current to Rent (to take care of Field House payment)

Adopted.

The Business Manager reported upon the purchase of the Reif property at 1204 West Johnson St. and the plans for the removal of the Department of Visual Instruction from the postoffice building on University Avenue to the Reif property. It was

VOTED That the house at 1206 West Johnson Street be rented at \$50 per month, beginning February 1, 1930, for the partial housing of Visual Instruction (charged to 20.41(2)AR; that the Business Manager be authorized to secure estimates for the remodeling of the house at 1204 West Johnson Street and report to the next meeting of the Executive Committee.

Depository bonds of \$12,500 by the Western Automobile Casualty Company for the term commencing January 9, 1930, and ending January 9, 1931, and \$12,500 by the Fidelity and Deposit Company for the term commencing September 20, 1929, and ending September 19, 1930, were approved. The Secretary was authorized to sign a cancellation of the bond of the Globe Indemnity Company, effective January 9, 1930.

President Frank reported that the Summer Session Budget for the session of 1930, as approved, amounts to \$151,737; that the amount available for last year was \$155,300; that an anticipated surplus would be \$3,563, or at least a portion of that amount. It was, therefore,

VOTED That the item of \$2,600 in the Budget for the Summer Session of 1930 for instruction to students in the Summer School for Workers in Industry be increased by \$900, making the total \$3,500, the amount to be charged against the receipts for the summer session.

The Berger resolution with reference to accrediting rooming houses was discussed and action postponed to the next meeting of the Executive Committee, which will be held on February 28, 1930.

Summary of cash disbursements for month of January, 1930, attached.

At 4:00 P. M. the meeting

A D J O U R N E D

M. E. McCaffrey,

Secretary.