

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 3, 1936. 1936

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1936

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, October 3, 1936, 10 A.M.

PRESENT: Regents Callahan, Gates; President Frank, Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

President Frank presented the following statement covering additional instruction for the first semester:

Formal approval of the Executive Committee is asked of the following appointments which have been made by the University Administration to cover additional instruction made necessary by increased enrollment. These appointments have been made under authorization of the Executive Committee by the following action on September 22, 1936:

Upon motion of Regent Gates, seconded by Regent Callahan, authority was granted to employ additional instructional staff needed for the first semester due to increase in enrollment, the net cost to be within the amount of the increased receipts.

Agriculture

Agronomy:	Hollis Peter R. F. Fuelleman	Assistant Assistant	\$400 5 43	net net	(\$534-15A)	
Agricultural Economics:	Walter Ebling 1st Sem.	Assistant Professor	600	net		
Agricultural Bacteriology:	W.Blake Christensen	Assistant	543	net		
Agricultural Journalism:	W. K. Howison	Assistant	6 14	net		L. C.
Home Economics:	Harriet Hazinski lst Sem	Assistant (Related	3 00	net		おいるのなのとなっているというない

Home Eco-

nomics:(Cont) Mrs. Julia Hill Assistant (Clothing) \$600 net

TOTAL FROM REGENTS' UNASSIGNED......\$3600.00

Engineering

Drawing and
Descriptive
Geometry:

lst Student Ronald Daggett Sem. Assistant

TOTAL FROM REGENTS' UNASSIGNED......\$ 400.00

400 net

Letters and Science

Elizabeth L. Smith Botany: lst Graduate Sem. Assistant 187.50 375.00 Ernest A. Hesse Grad. Asst. Chemistry: David J. Holliday Grad.Asst. 375.00 Donald Swalheim Grad. Asst. 375.00 Year 1936-37 Harry M. Schuck Commerce: Instructor 1500.00 net English: Kenneth M. Cameron lst Inc.time Sem. Grad. Asst. 125.00 Grad. Asst. James Duff 500.00 Lee Elbert Holt Grad. Asst. 500.00 Bradford T. Schantz Grad.Asst. 250.00 Grad. Asst. 500.00 Adolph A. Suppan French & Italian: Margot Andrade Grad.Asst. 100.00 Mary L. Bossort Inc.time Grad. Asst. 50.00 Mary Catherine Hammes " Grad. Asst. 200.00

(Cont.)

German:	Barbara Bates	lst Sem.	Inc.time Grad.Asst.	150.00					
	Lester Groth		Inc.time Grad.Asst.	200.00					
History:	Mrs. Marion A. Gottfried		Grad.Asst.	250.00					
	Howard Q. Miller		Inc.time Grad.Asst.	62.50					
	Charles Moszczynski	The strain form of the second	Inc.time Grad.Asst.	62.50					
	Alexander Senchyna		Grad.Asst.	250.00					
	Herbert J. Wood		Inc.time Grad.Asst.	125.00					
Mathematics:	George E. Albert		Inc.time Grad.Asst.	150.00					
	Alex William Facey		Grad.Asst.	400.00					
	Vincent C. Harris		Inc.time Grad.Asst.	200,00					
	Wilbur L. Mitchell	•	Grad.Asst.	400.00					
	John Thomas Moore		Inc.time Grad.Asst.	250.00					
	Lela Marie Rollefson		Grad.Asst.	200.00					
	Norman C. Sharp		Grad.Asst.	350.00					
	Mrs. I. Sokolnikoff		Instructor	675.00					
	James A. Ward	ii	Inc.time Grad.Asst.	200.00					
Philosophy:	Walker H. Hill	•	Grad.Asst.	400.00					
Sociology:	Catherine McCann		Inc.time Grad.Asst.	125.00					
<u>Additional</u>									
Administration English: 4 a French & Ital	250,00 1000,00	net							
	50.00								
(Cont.)									

Additional (Cont.)

Mathematics: for a reader

Physics: Clerical Help
Spanish: for a reader

TOTAL FROM REGENTS' UNASSIGNED......\$10,962.50

GRAND TOTAL......\$14,962.50 Adopted.

The following recommendations of the President were approved:

- Administration and General -

- 1. That \$750 be appropriated for the support of the placement and attainment tests in foreign languages conducted by Professor F. D. Cheydleur for the first semester of the academic year 1936-37; charge to Regents' Unassigned, fund 1A. (Confirming verbal approval.) Adopted.
- 2. That Jerry Bartell be appointed radio assistant in the press bureau from October 1, 1936 to June 1, 1937; salary \$200 net for the period; charge to \$200 transferred from L.C.C. Adopted.
- 3. That Mary Brush be appointed student research assistant to aid in the work on the placement and attainment examination program in foreign languages for the first semester of 1936-37; stipend \$200 net for the semester; charge to \$750 grant for this project, fund 1A. Adopted.
- 4. That the \$550 balance of the allotment for the placement and attainment examination program in foreign languages be distributed as follows: \$350 to clerical help; and \$200 for printing, publication, and supplies, fund 1A.

 Adopted.

- Physical Education - Men -

1. That Walter B. Bakke be appointed trainer for the academic

year 1936-37; salary \$2500, less waiver \$100, net \$2400; to be charged to vice Fallon as follows: \$300, less waiver \$50, net \$250 to School of Education, fund 1A; \$300, less waiver \$50, net \$250 to physical education for men, fund 1A; \$1900 net to intercollegiate athletics, fund 50.

Adopted.

- Physical Education - Women -

- l. That Mrs. Mary A. Trumpf be appointed musician and assistant in physical education, women, for the first semester of 1936-37; to be paid at the rate of \$1.00 per hour, total not to exceed \$260; charge to item for musician assistants, p. 38, fund 1A.

 Adopted.
- 2. That Dorothy L. Wilson be appointed musician and assistant in physical education, women, for the first semester of 1936-37; to be paid at the rate of \$.80 an hour, total not to exceed \$125; charge to musician assistants, p. 38, fund 1A.

 Adopted.

- Letters and Science -

- 1. That Karl G. Bottke, instructor in French, be granted leave of absence, without pay, for the first semester of 1936-37; and that he be changed from part-time to full-time instructor in French for the second semester of 1936-37; salary for the second semester \$900, less waiver \$124, net \$776; provided in the budget, fund 1A.

 Adopted.
- 2. That W. T. Bandy be appointed lecturer in French for the academic year 1936-37; salary \$2230 net; charge to item for assistant professor and savings on salary of Karl G. Bottke, on leave, fund 1A. Adopted.
- 3. That H. H. Cook be appointed part-time instructor in French for the academic year 1936-37; salary \$1400 a year, less waiver \$156, net \$648 first semester, \$596 second semester; charge to vice Caddock, fund 1A.

- 4. That John M. Sullivan, instructor in French, be changed from part-time to full time basis for the academic year 1936-37; and that his salary be increased accordingly from \$1800, less waiver \$209, net \$815 first semester, \$776 second semester to \$2000, less waiver \$275, net \$880 first semester, \$845 second semester; charge to item for assistant professor, fund 1A.

 Adopted.
- 5. That Germaine Mercier, instructor in French, be changed from part-time to full time basis for the academic year 1936-37; and that her salary be increased accordingly from \$1800, less waiver \$200, net \$819 first semester, \$781 second semester, to \$2100, less waiver \$297, net \$917 first semester, \$886 second semester; charge to item for assistant professor, fund 1A.

 Adopted.
- 6. V That the balances from the items for assistant professor and vice Caddock and the salary of Karl G. Bottke be transferred to assistants in the department of French.

 Adopted.
- 7. That Frank W. Gould be appointed graduate assistant in botany for the first semester of 1936-37; salary \$375, less waiver \$23, net \$352 for the semester; charge to graduate assistants, p. 45, fund 1A. Adopted.
- 8. That the resignation of Harold S. Marks, graduate assistant in economics, be accepted; to take effect at the beginning of the academic year 1936-37, p. 48.

 Adopted.
- 9. That the resignation of Nathan Silverstein, instructor in economics, be accepted; to take effect September 1, 1936, p. 48.

 Adopted.
- 10. That the salary of John I. Saks, graduate assistant in economics, be decreased from \$625, less waiver \$61, net \$292 first semester, \$272 second semester 1936-37, to \$375, less waiver \$34, net \$176 first semester, \$165 second semester 1936-37 (because of a decrease in hours of work); charge to graduate assistants, p. 48, fund 1A.

Adopted.

ll. That the salary of Clausin D. Hadley, graduate assistant in economics, be increased from \$625, less waiver \$61, net \$292 first sem-

- ester, \$272 second semester 1936-37, to \$750, less waiver \$75, net \$350 first semester, \$325 second semester 1936-37 (because of increased teaching); charge to graduate assistants, p. 48, fund 1A. Adopted.
- l2. That the salary of Everett E. Hagen, graduate assistant in economics, be increased from \$500, less waiver \$45, net \$235 first semester, \$220 second semester of 1936-37, to \$625, less waiver \$61, net \$292 first semester, \$272 second semester of 1936-37 (because of increased teaching); charge to graduate assistants, p. 48, fund 1A. Adopted.
- 13. That the salary of Thomas A. Knowlton, graduate assistant in economics, be increased from \$500, less waiver \$45, net \$235 first semester, \$220 second semester to \$625, less waiver \$61, net \$292 first semester, \$272 second semester of 1936-37 (because of increased teaching); charge to graduate assistants, p. 48, fund 1A. Adopted.
- 14. That the salary of Thomas H. Smith, graduate assistant in economics, be increased from \$625, less waiver \$61, net \$292 first semester, \$272 second semester, to \$850, less waiver \$87, net \$396 first semester, \$367 second semester of 1936-37 (because of increased teaching); charge to graduate assistants, p. 48, fund 1A. Adopted.
- 15. That John G. McNeely be appointed graduate assistant in economics for the academic year 1936-37; salary \$375, less waiver \$34, net \$176 first semester, \$165 second semester; charge to graduate assistants, p. 48, fund 1A.

 Adopted.
- 16. That the salary of Sam E. Braden, graduate assistant in economics, be increased from \$625, less waiver \$61, net \$292 first semester, \$272 second semester, to \$925, less waiver \$96, net \$430 first semester, \$399 second semester of 1936-37 (because of increased teaching); charge to graduate assistants, p. 48, fund 1A. Adopted.
- 17. That Roderick Riley be appointed graduate assistant in economics for the academic year 1936-37; salary \$625, less waiver \$61, net first semester \$292, second semester \$272; charge to graduate assistants, p. 48, fund 1A.

 Adopted.
 - 18. That the resignation of Mary L. Merritt, graduate assistant

- in English, be accepted; to take effect September 1, 1936, p. 49. Adopted.
- 19. That the resignation of Leland Varley, graduate assistant in English, be accepted; to take effect September 1, 1936, p. 49. Adopted.
- 20. That Ira N. Hayward be appointed one-third time graduate assistant in English for the first semester of 1936-37; salary \$250, less waiver \$15, net \$235 for the semester; charge to graduate assistants, p. 49, fund 1A. Adopted.
- 21. That Marjorie C. Hill be appointed half-time graduate assistant in English for the academic year 1936-37; salary \$750, less waiver \$75, net \$350 first semester, \$325 second semester of 1936-37; charge to graduate assistants, p. 49, fund 1A.

 Adopted.
- 22. That the resignation of Alford Archer, graduate assistant in geography, be accepted; to take effect September 16, 1936.

 Adopted.
- 23. That Elton M. Scott be appointed graduate assistant in geography for the academic year 1936-37; salary \$300 a year, less waiver \$24, net \$276 (\$200, less waiver \$12, net \$188 first semester, \$100, less waiver \$12, net \$88 second semester); charge to graduate assistants, p. 51, fund 1A.

 Adopted.
- 24. That Arthur H. Robinson be appointed graduate assistant in geography for the academic year 1936-37; salary \$400 a year, less waiver \$50, net \$370 (\$300, less waiver \$18, net \$282 first semester, \$100, less waiver \$12, net \$88 second semester); charge to graduate assistants, p. 51, fund 1A.

 Adopted.
- 25. That Ray Everett Wilcox be appointed curator of the geological museum (rank of instructor) for the academic year 1936-37; salary \$1800 a year, less waiver \$233, net \$805 first semester, \$762 second semester; charge to item for curator (vice Raasch); p. 51, fund 1A. Adopted.
- 26. That the resignation of Wayne Wonderley, graduate assistant in German, be accepted; to take effect September 1, 1936, p. 52. Adopted.

- 27. That Frieda Bausch be appointed graduate assistant in German for the first semester of 1936-37; salary \$100, less waiver \$6, net \$94 for the semester; charge to graduate assistants, p. 52, fund 1A. Adopted.
- 28. That Christopher Huntington be appointed graduate assistant in German for the academic year 1936-37; salary \$400, less waiver \$36, net \$188 first semester, \$176 second semester; charge to graduate assistants, p. 52, fund 1A.

 Adopted.
- 29. That Lester Groth be appointed graduate assistant in German for the academic year 1936-37; salary \$400 a year, less waiver \$36, net \$188 first semester, \$176 second semester; charge to graduate assistants, p. 52, fund 1A.

 Adopted.
- 30. That Mr. Clare L. Marquette be appointed graduate assistant in history for the academic year 1936-37; salary \$500 a year, less waiver \$45, net \$235 first semester, \$220 second semester; charge to assistants in history, p. 52, fund 1A.

 Adopted.
- 31. That the following persons be appointed graduate assistants in journalism for the academic year 1936-37; salary \$1000 each, less waiver \$105, net \$465 first semester, \$430 second semester; charge to graduate assistants, p. 53, fund 1A:

Henry Ladd Smith Vernon Francis Loughran.

- 32. That Edward D. Brown, Jr., be appointed lecturer in mathematics for the academic year 1936-37; salary \$250 net for the year; charge to graduate assistants, p. 53, fund 1A.

 Adopted.
- 33. That William R. Hazeltine be appointed graduate assistant in mathematics for the academic year 1936-37; salary \$800 a year, less waiver \$81, net \$373 first semester, \$346 second semester; charge to graduate assistants, p. 53, fund 1A.

 Adopted.
- 34. That the following persons be appointed graduate assistants in mathematics for the academic year 1936-37; each to receive the

salary indicated for the service rendered; charge to graduate assistants, p. 53, fund lA:

- W. B. Morgan, \$800 a year, less waiver \$81, net \$373 first semester, \$346 second semester.

 John T. Moore, \$500 a year, less waiver \$45, net \$235 first semester, \$220 second semester.

 Adopted.
- 35. That the salary of Radford E. Boeing, graduate assistant in mathematics, be increased from \$500, less waiver \$45, net \$235 first semester, \$220 second semester, to \$800, less waiver \$81, net \$373 first semester, \$346 second semester of 1936-37, because of increased teaching; charge to graduate assistants, p. 53, fund 1A. Adopted.
- 36. That Ralph W. Clark, instructor in pharmacy, be granted leave of absence from January 1, 1937, to the close of the academic year 1936-37, without pay, p. 54.

 Adopted.

Leave

37. That the following persons be appointed graduate assistants in pharmacy for the academic year 1936-37; each to receive the net amount indicated for the service rendered; charge to balance on salary of Ralph W. Clark, on leave, p. 54, fund 1A:

Louis Busse, \$500 Lloyd M. Parks, 700.

- 38. That Harold E. Kubly be appointed instructor in philosophy for the first semester of 1936-37; salary \$900, less waiver \$62, net \$838 for the semester; charge to graduate assistants, p. 54, fund 1A. Adopted.
- 39. That William H. Elder be appointed graduate assistant in zoology for the academic year 1936-37; salary \$750 a year, less waiver \$75, net \$550.00 first semester, \$325 second semester; charge to graduate assistants, p. 58, fund 1A. Adopted.
- 40. That Clarence L. Schloemer be appointed graduate assistant in zoology for the academic year 1936-37; salary \$750, less waiver \$75, net \$350 first semester, \$325 second semester; charge to graduate assistants, p. 58, fund 1A.

 Adopted.

- 41. That Margaret L. Baker be appointed graduate assistant in speech for the academic year 1936-37; salary \$650 net for the year; charge to theatre assistants, p. 57, fund 5-E. Adopted.
- That the salary of Einar Haugen, assistant professor of Scandinavian languages, be increased from the normal salary of \$3000 to the normal salary of \$3250, less waiver \$528, net \$2722 for the academic year 1936-37; increase, \$202 net, to be charged to 15B, gifts (Torger Thompson).

Adopted.



- 43. That the resignation of Ralph V. Mozingo, graduate assistant in chemistry, be accepted; to take effect at the beginning of the academic year 1936-37, p. 45. Adopted.
- That the resignation of David C. Roberts, graduate assistant in chemistry, be accepted; to take effect at the beginning of the academic year 1936-37, p. 45. Adopted.
- That the following persons be appointed graduate assistants in chemistry for the academic year 1936-37; salary \$750 each, less waiver \$75, net \$350 first semester, \$325 second semester; charge to graduate assistants, p. 45, fund 1A:

Winston J. Wayne Harry M. Barnes.

- That Edwin B. Petersen be appointed graduate assistant in commerce for the first semester of 1936-37; salary \$50 net for the semester; charge to graduate assistants, p. 47, fund 1A. Adopted.
- That Orville J. Ruid be appointed undergraduate assistant in commerce for the first semester of 1936-37; salary \$100, less waiver \$6, net \$94 for the semester; charge to graduate assistant, p. 47, fund 1A. Adopted.
- 48. That Emery C. Wilcox be appointed undergraduate assistant in commerce for the academic year 1936-37; salary \$750 a year, less waiver \$75, net \$350 first semester, \$325 second semester; charge to graduate assistants, p. 47, fund 1A. Adopted.

R

49. That the resignation of Andree Liniere, assistant in French, be accepted; to take effect at the beginning of the academic year 1936-37, p. 50.

Adopted.

50. That Zoë Lyon be appointed assistant in French for the academic year 1936-37; salary \$500 a year, less waiver \$45, net \$235 first semester, \$220 second semester; charge to graduate assistants, p. 50, fund 1A.

Adopted.

51. That the salary of Mrs. Esther Marhofer Cook, graduate assistant in Italian, be increased for the academic year 1936-37 from \$900, less waiver \$93, net \$419 first semester, \$388 second semester, to \$1050, less waiver \$112, net \$487 first semester, \$451 second semester (because of increased teaching); charge \$150 increase, less waiver \$19, net \$68 first semester, \$63 second semester, to graduate assistants, p. 50, fund 1A.

Adopted.

Adopte



- 52. That the resignation of Robert M. Dickey, instructor in geology, be accepted; to take effect September 22, 1936, p. 51.

 Adopte
- 53. That Carl A. Bays be appointed graduate assistant in geology for the academic year 1936-37; salary \$1000 a year, less waiver \$105, net \$465 first semester, \$430 second semester; charge \$500 to graduate assistants and \$500 to salary of R. M. Dickey, resigned, p. 51, fund 1A. Adopted.
- 54. That Ralph W. Marsden be appointed graduate assistant in geology for the academic year 1936-37; salary \$800 a year, less waiver \$81, net \$373 first semester, \$346 second semester; charge to salary of R. M. Dickey, resigned, p. 51, fund 1A.

 Adopted.
- 55. That Marion T. Bird be appointed instructor in mathematics for the academic year 1936-37; salary \$1800 a year, less waiver \$233, net \$805 first semester, \$762 second semester; charge to salary of Albert E. May, resigned, p. 53, fund 1A. Adopted.
- R

56. That the resignation of Albert E. May, instructor in mathematics, be accepted; to take effect at the beginning of the academic year 1936-37, p. 53.

Adopted.

57. That Ralph Havens be appointed graduate assistant in physics for the academic year 1936-37; salary \$375 a year, less waiver \$34, net \$176 first semester, \$165 second semester; charge to graduate assistant, p. 55, fund 1A.

Adopted.

2

- 58. That the resignation of Lawrence T. Stout, graduate assistant in physics, be accepted; to take effect at the beginning of the academic year 1936-37, p. 55.

 Adopted.
- 59. That the following persons be appointed graduate assistants in physics for the academic year 1936-37; salary \$375 each a year, less waiver \$34, net \$176 first semester, \$165 second semester; charge to graduate assistants, p. 55, fund 1A:

Earl Eugene King Robert Stephen Wehner.

- 60. That Amelia Frank be appointed graduate assistant in physics for the first semester of 1936-37; salary \$375, less waiver \$23, net \$352 for the semester; charge to graduate assistants, p. 55, fund 1A. Adopted.
- 61. That Winston Cram be appointed graduate assistant in physics for the second semester of 1936-37; salary \$375, less waiver \$45, net \$330 for the semester; charge to graduate assistants, p. 55, fund 1A. Adopted.
- 62. That Mrs. Mildred Engler Wirka be appointed graduate assistant in speech for the first semester of 1936-37; salary \$175, less waiver \$11, net \$164 for the semester; charge to graduate assistants, p. 57, fund 1A.

 Adopted.
- 63. That the resignation of Mr. Merle Ansberry, graduate assistant in speech, be accepted; to take effect September 26, 1936, p. 57. Adopted.
- 64. That Harry Stephen Wise be appointed graduate assistant in speech for the academic year 1936-37; salary \$500 a year, less waiver \$45, net \$235 first semester, \$220 second semester; charge to graduate assistants, p. 57, fund 1A.

 Adopted.

65. That Albert O. Mitchell be appointed graduate assistant in speech for the first semester of 1936-37, without salary.

Adopted.

- Education -

- l. That Alvin G. Hellfritzsch be appointed assistant in the department of education for the academic year 1936-37; salary \$600 a year, less waiver \$57, net first semester \$281, second semester \$262; charge to salaries, p. 63, fund lA.

 Adopted.
- 2. That Claude L. Shaver be appointed assistant in the department of educational methods for the academic year 1936-37, without salary.

 Adopted.
- 3. That John Owen Van Koert be appointed part-time instructor in art education for the academic year 1936-37; salary \$1034 a year, less waiver \$110, net first semester \$480, second semester \$444; charge to item for Wayne Claxton, resigned, art education, p. 64, fund lA. Adopted.
- 4. That Frederick A. Mates be appointed special teacher of physical education at Wisconsin high school (part-time) for the academic year 1936-37; salary \$140 net for the year; charge to unassigned instruction, p. 68, fund 1A.

 Adopted.
- 5. That the salary of Lynda Weber, assistant professor in the teaching of biology at Wisconsin high school, be decreased by \$200 each semester for 1936-37 (net salary for the year \$1157, \$580 first semester, \$577 second semester), because of a reduction in the number of hours of teaching; provided in the budget, p. 68, fund 1A. Adopted.
- 6. That Beulah L. Waller be appointed part-time teacher of science at Wisconsin high school for the academic year 1936-37; salary \$400 net for the year; charge \$200 first semester and \$200 second semester to balance on salary of Lynda Weber, p. 68, fund 1A.

 Adopted.
 - 7. That A. N. Ekstrand be appointed lecturer in physical educa-

tion, men, for the year 1936-37, without salary from the university. Adopted.

- Agriculture -

R

l. That the resignation of Obert T. Agerjord, assistant county agent for Langlade County, be accepted; to take effect August 31, 1936, p. 109.

Adopted.

R

- 2. That the resignation of Marvin J. Johnson, assistant (1/2) in agricultural chemistry, be accepted; to take effect July 1, 1936, p. 80. Adopted.
- 3. That D. Mark Hegsted be appointed assistant $(\frac{1}{2})$ in agricultural chemistry for the academic year 1936-37; salary \$525 net, first semester \$306, second semester \$219; charge to vice Marvin J. Johnson, p. 80, fund 1A. Adopted.
- 4. That Walter S. Slocum be appointed assistant in rural sociology for the academic year 1936-37; salary \$800 net; charge \$724 to item for assistants, fund 15A and \$76 to item for extra labor, fund 15A, p. 99.

 Adopted.
- 5. That Hugh L. Templeton be reappointed industrial fellow in dairy industry for the period September 1, 1936, to August 31, 1937; salary \$3300 net; charge to Chas. Pfizer & Company fellowship, fund 15B. Adopted.
- 6. That John R. Taylor, Jr., be reappointed industrial fellow in Fellow soils for the period September 1, 1936, to February 1, 1937; salary for the period \$250 net (\$50 net a month); charge to American Potash fellow-ship, fund 15B.

 Adopted.
- 7. That the following persons be appointed industrial fellows in soils for the academic year 1936-37; each to receive the net amount indicated; charge to American Potash fellowship, fund 15B:

Robert W. Pearson, \$600 Randall J. Jones, 500.

- 8. That the appointment of Arthur M. Swanson, assistant in dairy industry, for the academic year 1936-37 be changed as follows: salary \$900 net for the year; charge \$600 to Wisconsin Alumni Research Foundation grant, fund 15B, \$177.91 to vice Hanson, and \$122.09 to extra labor, fund 3K.

 Adopted.
- 9. That James M. Van Lanen be reappointed industrial fellow in plant pathology for the academic year 1936-37; salary \$600 net for the year; charge to International Cancer Research Foundation fund, 15B.

 Adopted.

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- 10. That Hubert A. Conner be reappointed industrial fellow in plant pathology from September 1, 1936, to August 31, 1937; salary \$1500 net for the period; charge to International Cancer Research Foundation fund, 15B.

 Adopted.
- 11. That Andrew W. Lathrop be appointed assistant in animal husbandry from July 1 to September 15, 1936; salary \$250 net for the period; and for the first semester of 1936-37; salary \$600 net for the semester; charge to Quaker Oats Industrial fellowship, fund 15B. Adopted.
- 12. That Harry A. Waisman be appointed industrial fellow in agri- 2000 cultural chemistry from September 1, 1936, to June 30, 1937; salary \$600 net for the period; charge to National Livestock and Meat Board fellowship, fund 15B.

 Adopted.
- 13. That Olaf Mickelsen be appointed industrial fellow in agricultural chemistry from September 1, 1936, to June 30, 1937; salary \$600 net for the period; charge to National Livestock and Meat Board fellowship, fund 15B.

 Adopted.

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14. That the resignation of J. Roberts Harrower, industrial fellow in agricultural chemistry, be accepted; to take effect October 1, 1936.

Adopted.

15. That Rudolph Magy be appointed industrial fellow in plant pathology from September 17 to October 17, 1936; salary \$60 net for the period; charge to International Cancer Research Foundation fund, 15B. Adopted.

R

- l6. That the resignation of V. Sherman Bond, research assistant in agricultural bacteriology and agricultural chemistry, be accepted; to take effect September 1, 1936.

 Adopted.
- 17. That Kenneth H. Parsons be appointed assistant in agricultural economics (half-time) for the academic year 1936-37; salary \$600 a year, less waiver \$57, net first semester \$281, second semester \$262; charge \$273, first semester \$146, second semester \$127, to item for assistant $(\frac{1}{2})$, fund 1A, and \$270, \$135 first semester, \$135 second semester, to N.Y.A., p. 83. Adopted.
- 18. That Maurice H. Meshew be appointed assistant in poultry husbandry (half-time) for the academic year 1936-37; salary \$600, less waiver \$57, net \$281 first semester, \$262 second semester; charge \$273, \$146 first semester, \$127 second semester, to item for research assistant $(\frac{1}{2})$, fund 15A, and \$270, \$135 first semester, \$135 second semester, to N.Y.A.

 Adopted.
- 19. That Donald R. Colingsworth be appointed industrial fellow in agricultural bacteriology from September 1 to September 15, 1936; salary \$50 net for the period; charge to Red Star Yeast fund, 15B.

 Adopted.
- 20. That the resignation of James T. Lowe, assistant in agricultural chemistry, be accepted; to take effect at the beginning of the academic year 1936-37.

 Adopted.
- 21. That Forrest W. Quackenbush be appointed assistant in agricultural chemistry for the academic year 1936-37; salary \$1200 a year, less waiver \$131, net \$556 first semester, \$513 second semester; in place of James T. Lowe, resigned, fund 1A. Adopted.
- 22. That Hugh R. Stewart be appointed assistant in dairy industry (part-time) from August 4 to September 5, 1936; salary \$60 net for the period; charge to extra labor, fund 3K.

 Adopted.
- 23. That the memorandum of agreement between the Kellogg Seed Company and the University of Wisconsin, relative to the renewal of an industrial fellowship in agricultural chemistry, be approved, and that

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the Business Manager be authorized to sign the agreement. (\$950 for period September 1, 1936, to September 1, 1937.)

Adopted.

- 24. That Leonard Van Bossche be appointed assistant in farm and dairy records from October 1 to December 31, 1936; salary \$225 net for the period; charge to extra labor, p. 91, fund 15A.

 Adopted.
- 25. That Catherine Clayton be appointed assistant in farm and dairy records from October 27, 1936, to June 30, 1937; salary \$614.42 net for the period, \$239.42 first semester, \$375 second semester; charge to extra labor, p. 91, fund 15A.

 Adopted.
- 26. That Burdean E. Struckmeyer be appointed assistant in horticulture for the first semester of 1936-37; salary \$300 for the semester, less waiver \$18, net \$282; charge to item for assistant, p. 86, fund 15A.

 Adopted.
- 27. That Adele Ruth Toepfer be appointed assistant in agricultural economics from September 28, 1936, to June 30, 1937; salary at the rate of \$1200, less waiver \$123, net \$649 first semester, \$428 second semester, 12 months basis (net salary for the period \$382.59 first semester, \$428 second semester); in place of Helen K. Harrison, resigned, p. 82, fund 1A.

 Adopted.
- 28. That the salary of Joseph F. Wojta, professor of agricultural extension (state leader of county agents) be adjusted from \$4165 gross from University and \$335 gross from United States Department of Agriculture to \$4500 for the academic year 1936-37 from the University, less waiver \$765, net \$3735 (first semester \$1868 net, second semester \$1867 net); charge additional \$139 first semester and \$139 second semester to item for four additional agents, p. 109, fund 15A.

 Adopted.
- 29. That the resignation of J. J. Reid, assistant in agricultural bacteriology, be accepted; to take effect October 1, 1936, p. 79.

 Adopted.
- 30. That Robert M. Stern be appointed assistant in agricultural bacteriology beginning with the second payment of the academic year 1936-37; salary \$400 net for the period, 9 installments; in place of J. J. Reid, resigned, p. 79, fund 1A. Adopted.

- 31. That Willis Alonzo King, Jr., be appointed assistant in animal husbandry from September 16, 1936, to June 21, 1937; salary \$600, less waiver \$57, net \$281 first semester, \$262 second semester; charge to salary of John M. Fargo, on leave, p. 87, fund 15A.

 Adopted.
- 32. That Thomas Donald Bell be appointed assistant in animal husbandry from September 16, 1936, to June 21, 1937; salary \$1200 net for the period; charge \$996.42 to salary of John M. Fargo, on leave, fund 1A, and \$203.58 to fund 15A. Adopted.
- 33. That Hjalmar D. Bruhn, instructor in agricultural engineering, be granted leave of absence, without pay, for the academic year
 1936-37, p. 84.
 Adopted.
- 34. That Russell R. Poynor be appointed assistant in agricultural engineering (part-time) for the first semester of 1936-37; salary \$225 net for the semester; charge to balance on salary of Hjalmar D. Bruhn, on leave, p. 84, fund 15A.

 Adopted.
- 35. That Gilbert H. Ahlgren be appointed assistant in agronomy for the academic year 1936-37; salary \$600 a year, less waiver \$57, net \$281 first semester, \$262 second semester; charge to item for H. L. Ahlgren, p. 85, fund 1A. Adopted.
- 36. That the appointment of Frederick T. Boyd, assistant in agronomy, be changed to the period October 1, 1936, to April 1, 1937; and that his salary be changed to \$225, less waiver \$18, net \$141 first semester, \$66 second semester, p. 85, fund 1A. Adopted.
- 37. That Alan Sprague be appointed assistant in agronomy for the academic year 1936-37; salary \$600, less waiver \$57, net \$281 first semester, \$262 second semester; charge to salary of Robert E. Fuelleman, \$270 to N.Y.A., \$135 first semester, \$135 second semester; \$183 to fund 1A, \$97.86 first semester, \$85.14 second semester; and \$90 to fund 15A, \$48.13 first semester, \$41.87 second semester.

 Adopted.
- 38. That Arthur M. Strommen be appointed assistant in agronomy (part time) from October 1, 1936, to January 31, 1937; salary \$400 net for the period; charge to labor, p. 86, fund 15A.

 Adopted.

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- 39. That the appointment of Arlie Mucks, associate professor of animal husbandry, be changed to the part-time basis for the fiscal year 1936-37; salary \$2100 a year, less waiver \$354, net \$1018.50 first semester, \$727.50 second semester; provided in the budget, p. 87, fund 15A. Adopted.
- 40. That John M. Fargo, assistant professor of animal husbandry, be granted leave of absence with part-time pay for the first semester and without pay for the second semester; salary \$1337 for the first semester; charge \$812 to earned leave and \$435.58/fund 1A and \$89.42 to fund 15A, p. 87.

 Adopted.
- 41. That the budget appointment of Donald W. Jones, assistant in dairy industry, be changed from full time to half-time for the academic year 1936-37; and that his salary be changed accordingly from \$1200 a year, less waiver, to \$600 a year, less waiver \$57, net \$281 first semester, \$262 second semester; charge to labor, p. 89, fund 3K. Adopted.
- 42. That the appointment of John L. Sammis, associate professor of dairy industry, be made effective for the period covered by the third to the seventh payment of the academic year; and that his salary be changed accordingly from \$1875, less waiver \$140, net \$1735 (first semester) to \$1875, less waiver \$161.60, net \$1041 first semester, \$672.40 second semester.

 Adopted.
- 43. That Hugh R. Stewart be appointed assistant in dairy industry from September 11, 1936, to June 30, 1937; salary \$1200, less waiver \$123, net \$649 first semester, \$428 second semester; charge to vice Donald W. Jones, p. 89, fund 3K. Adopted.
- 44. That Virgil C. Stebnitz be reappointed research assistant $(\frac{1}{2})$ in dairy industry for the academic year 1936-37; salary \$600 a year, less waiver \$57, net \$281 first semester, \$262 second semester; charge to item for assistant $(\frac{1}{2})$, p. 89, fund 15A. Adopted.
- 45. That Erwin G. Sutton, instructor in farm and dairy records, be changed from full time to half time for the fiscal year 1936-37; salary \$1070 for the year, less waiver \$149, net \$544 first semester, \$377 second semester; provided in the budget, p. 90, fund 15A. Adopted.

R

- 46. That the resignation of Floyd Crosby, cow tester, farm and dairy records, be accepted; to take effect September 1, 1936, p. 90. Adopted.
- R
- 47. That the resignation of Armin C. Braum, assistant in horticulture, be accepted; to take effect September 30, 1936, p. 94.

 Adopted.
- 48. That the resignations of the following cow testers be accepted; to take effect September 15, 1936, p. 91:

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Edward Gevelinger Stanley Held Allen Bullis Daniel Britts Charles Herman.

- 49. That Mrs. Ruth K. Harris be appointed instructor in home economics (related art) for the first semester of 1936-37; salary \$800 for the semester, less waiver \$54, net \$746; charge to item for instructor, p. 94, fund 1A.

 Adopted.
- PL -
- 50. That the resignation of Dalton R. Ozanne, assistant in plant pathology, be accepted; to take effect at the beginning of the academic year 1936-37, p. 97.

 Adopted.
- 51. That James P. Jolivette be appointed student assistant in plant pathology for the academic year 1936-37; salary \$370 a year, less waiver \$33, net \$174 first semester, \$163 second semester; charge to balance on item for R. H. Larson, p. 97, fund 1A. Adopted.
- 52. That John G. McLean be appointed assistant in plant pathology for the academic year 1936-37; salary \$600 a year, less waiver \$57, net \$281 first semester, \$262 second semester; charge to vice Dalton R. Ozanne, p. 97, fund 3R, \$101 first semester, \$82 second semester; and N.Y.A., \$180 first semester, \$180 second semester.

 Adopted.
- 53. That Michael H. Langford be appointed assistant $(\frac{1}{2})$ in plant pathology for the academic year 1936-37; salary \$600, less waiver \$57, net \$281 first semester, \$262 second semester; charge to item for assistant $(\frac{1}{2})$, p. 97, fund 15A. Adopted.

- 54. That Michael Wolf be appointed assistant in plant pathology for the academic year 1936-37; salary \$370 a year, less waiver \$33, net \$174 first semester, \$163 second semester; charge to item for R. H. Larson, p. 97, fund 1A. Adopted.
- 55. That the appointment of J. H. Kolb, professor of rural sociology, be changed from full time to one-third time for the first semester of 1936-37; salary \$821.65 net for the semester; provided in the budget, p. 99, fund lA.

 Adopted.
- 56. That E. L. Kirkpatrick, associate professor of rural sociology, be granted leave of absence, without pay, for the academic year 1936-37, p. 99.

 Adopted.
- 57. That George W. Hill be appointed instructor in rural sociology for the academic year 1936-37; salary \$3200 a year, less waiver \$518, net \$1341 first semester, \$1341 second semester; charge \$493.35 to fund 1A, \$2188.65 to fund 15A, vice Kirkpatrick, p. 99.

 Adopted.
- 58. That the salary of J. Earl Stallard, club agent for Dodge County, be changed from \$1700 net to \$1800 net for the year 1936-37; charge \$100 increase (\$59 first semester, \$41 second semester) to item for junior clerk stenographer, agricultural extension (boys' and girls' clubs), p. 110, fund 15A. (To correct an error in the budget.)

 Adopted.
- 59. That Leslie J. Merriam, county agricultural agent for Dane County, be granted leave of absence for three months, beginning September 16, 1936, without pay.

 Adopted.
- 60. That the following cow testers be paid \$10 each a month for extra services rendered for three months, beginning October 1, 1936; charge to item "aid for associations", p. 90, fund 15A:

Carl A. Kolb Tom C. Nelson Carl Rydberg.

Adopted.

61. That the following cow testers be continued for the period

October 1 to December 31, 1936; to receive \$10 each a month; charge to item "aid for associations", p. 90, fund 15A:

Harold Clausen
Leonard Eggleston
Elmer Frey
Clayton Garner
George Kasper
Seward Nielson
Fred Page
Howard E. Prindle
Ludwig L. Sether
Jos. Vandervest, Jr.

- 62. That Alvin Weitzel be appointed cow tester from October 1 to December 31, 1936; salary \$20 a month; charge to item "aid for associations", p. 90, fund 15A.

 Adopted.
- 63. That Harry Morse be appointed assistant in farm and dairy records from October 1 to December 31, 1936; salary \$225 net for the period; charge to extra labor, p. 91, fund 15A.

 Adopted.
- 64. That the renewal of the memorandum of agreement between the U.S. Maltsters' Association and the University of Wisconsin, relative to the continuation of an industrial fellowship in agronomy and plant pathology, be approved, and that the Business Manager be authorized to sign the agreement. (\$4500 to August 31, 1937.)

 Adopted.
- 65. That the renewal of the memorandum of agreement between Chas. Pfizer & Co., Inc., and the University of Wisconsin, relative to the continuation of an industrial fellowship in dairy industry, be approved, and that the Business Manager be authorized to sign the agreement. (\$3500 for period September 1, 1936 to August 31, 1937.)

 Adopted.
- 66. That the memorandum of agreement between the National Live Stock and Meat Board and the University of Wisconsin, relative to the fellow establishment of an industrial fellowship in agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$2800 for period September 1, 1936 to August 31, 1937.)

 Adopted.
 - 67. That John R. Burton be appointed assistant professor in rural

sociology and short course for the academic year 1936-37; salary \$3600 net for the year; charge \$1643.35 to item for Kolb, fund 1A; \$6.65 to item for Kirkpatrick, fund 1A; \$1950 to short course (Barton), fund 1A, pp. 78 and 99.

Adopted.

68. That Janet McCarter be appointed instructor (1/3) in agricultural bacteriology from March 1 to June 30, 1937; salary \$600 net for the period; charge to item for McCarter, p. 79, fund 1A.

Adopted.

- 69. That the budget appointment of Donald R. Mitchell, instructor in agricultural economics, be changed from full time to part time during the months of September, October, and November, 1936; salary at the rate of \$118.25 a month (total for the period \$354.75); provided in the budget, p. 82, fund 1A. (Mr. Mitchell will serve full time from November 30 to the close of the year.)

 Adopted.
- 70. That Eugene C. Meyer be appointed instructor in agricultural engineering from September 16, 1936, to June 21, 1937; salary \$1500 net for the period; charge \$725 to fund 1A, \$775 to fund 15A, p. 84.

 Adopted.
- 71. That Robert McAllister be appointed industrial fellow in agricultural chemistry from October 1, 1936, to January 31, 1937; salary \$300 net for the period; charge to Wisconsin Alumni Research Foundation grant, No. 1 (starch), fund 15B.

 Adopted.

Fellow

72. That the memorandum of agreement between the Allied Mills, Inc., and the University of Wisconsin, relative to the continuation of an industrial fellowship in poultry husbandry and agricultural chemistry, be approved, and that the Business Manager be authorized to sign the agreement. (\$2500 for period September 16, 1936, to September 16, 1937.)

Fellon

Adopted.

73. That John Steuart Curry be appointed artist in residence attached to the College of Agriculture and acting in cooperation with all departments through the University concerned with the teaching of art; at a salary of \$4000 net for the year 1936-37; charge to University of Wisconsin Trust of Brittingham Estate, 15B.

Adopted.

- Engineering -

- l. That Arthur M. McLeod be appointed instructor in hydraulic engineering for the academic year 1936-37; salary \$1700 a year, less waiver \$212, net \$768 first semester, \$720 second semester; charge to item for instructor, fund 1A.

 Adopted.
- 2. That R. A. Rose be promoted from instructor in steam and gas engineering to assistant professor of steam and gas engineering, beginning with the academic year 1936-37, no change in salary.

 Adopted.
- 3. That the following persons be appointed student assistants in drawing and descriptive geometry for the first semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to fund 1A:

Lloyd Jedeka, \$400. William A. Mitchell, 200.

- 4. That Sidney C. Larson be appointed industrial fellow in electrical engineering for the academic year 1936-37; salary \$600 net a year; charge to Wisconsin Alumni Research Foundation grant, fund 15B. Adopted.
- 5. That Alan D'Yarmett Freas be appointed instructor in railway engineering for the academic year 1936-37; salary \$1600 a year, less waiver \$190, net \$731 first semester, \$679 second semester; charge to vice Kaysen, resigned, fund 1A.

 Adopted.
- 6. That the resignation of F. A. Mattka, instructor in engineering economics, be accepted; to take effect at the beginning of the academic year 1936-37.

 Adopted.
- 7. That the salary of E. R. Maurer, emeritus professor of mechanics, be changed from \$2852 net for the second semester of 1936-37 to \$2852 net for the academic year 1936-37, p. 123.

 Adopted.
 - 8. That William Woerner be transferred from assistant professor

of physical education to assistant professor of steam and gas engineering; salary \$3000 net for the year; charge to REGENTS' UNASSIGNED.

Adopted.

Sift

9. That the grant of \$32.03 from the American Society for Testing Materials; to be used for the preparation of specimens in connection with research to be conducted by Professor J. B. Kommers, be accepted.

Adopted.

10. That E. T. Hansen be appointed instructor in mechanical engineering for the academic year 1936-37; salary \$1900 a year, less waiver \$255, net \$842 first semester, \$803 second semester; in place of Edward Anderson, resigned, fund 15A.

Adopted.

- Medicine -

- l. That the title of Virginia Allen be changed from instructor in clinical medicine to assistant in clinical medicine for the year beginning July 1, 1936; no change in salary. (To correct an error.)

 Adopted.
- 2. That Norman A. Frankenstein be appointed graduate assistant in medicine for the balance of the fiscal year 1936-37, beginning September 15, 1936; salary \$75 net a month; charge to Jonathan Bowman memorial fund, 15B.

 Adopted.
- 3. That the resignation of Charlotte M. White, instructor and supervisor in operating technique, be accepted; to take effect September 1, 1936.

 Adopted.
- 4. That Margaret Hanstein be appointed instructor and supervisor in operating technique from September 1, 1936, to the close of the fiscal year 1936-37; salary at the rate of \$1500 a year, 12 months basis, salary for the period \$1200, less waiver \$91.06, net \$577.94 first semester, \$531 second semester, plus maintenance; in place of Charlotte M. White, resigned, fund 10-A. Adopted.
 - 5. That Frederich G. Hidde be appointed assistant resident in

surgery for the fiscal year 1936-37; salary \$300 a year, less waiver \$25, net \$165 first semester, \$110 second semester, plus meals and laundry; charge to item for assistant resident eye, ear, nose and throat, fund 10-A.

Adopted.

- 6. That the appointment of William S. Preston, graduate assistant in medical bacteriology, be changed from half time to three-fourths time for the academic year 1936-37; and that his salary be correspondingly changed from \$600, less waiver \$57, net \$281 first semester, \$262 second semester, to \$900, less waiver \$57, net \$431 first semester, \$412 second semester; net increase of \$300 to be charged to fund 15B, infantile paralysis.

 Adopted.
- 7. That Rovelle H. Allen be appointed graduate assistant in medical bacteriology for the balance of the fiscal year 1936-37, beginning September 15, 1936; salary for the period \$285 net; charge to 15B, infantile paralysis.

 Adopted.
- 8. That Annette C. Washburne be appointed assistant professor of neuropsychiatry for the fiscal year 1936-37; salary \$1800 a year, less waiver \$225, net \$940 first semester, \$635 second semester; provided in the budget, p. 157, fund 12.

 Adopted.
- 9. That the following persons be appointed clinical associates in neuropsychiatry for the fiscal year 1936-37, without salary:

James T. Green Morton K. Green.

- 10. That James E. Dollard be appointed instructor in plastic surgery (part-time) for the fiscal year 1936-37; salary \$300 a year, less waiver \$25, net \$165 first semester, \$110 second semester; charge to salaries, fund 1A.

 Adopted.
- ll. That the budget appointment of Ethel Thewlis, research assistant in medicine, be changed from the ten months' basis to the 12 months' basis; salary at the rate of \$127.50 net a month; the additional \$255 to be charged as follows: \$137.43 to Torger Thompson fund, 15B, \$117.57 balance on salary of J. E. Gonce, on leave, fund 1A. Adopted.

- 12. That the resignation of G. Louise Barnhart, assistant in physiotherapy, be accepted; to take effect October 1, 1936, p. 153. Adopted.
- 13. That Wanda Deeming be appointed assistant in physiotherapy from October 1, 1936, to the close of the year 1936-37; salary at the rate of \$100 a month, less waiver \$7.25, net \$92.75 for the first semester and \$100, less waiver \$14.50, net \$85.50 for the second semester; in place of G. Louise Barnhart, resigned, p. 153, fund 10-A. Adopted.
- 14. That the resignation of Marilyn Moore, assistant in dietetics, be accepted; to take effect October 17, 1936, p. 147.

 Adopted.
- 15. That Gene A. Usher be appointed assistant in dietetics from October 11, 1936, to the close of the year 1936-37; salary at the rate of \$85 a month, less waiver \$6, net \$79 for the first semester and \$85, less waiver \$12, net \$73 for the second semester, plus board and laundry; in place of Marilyn Moore, resigned, p. 147, fund 10-A. Adopted.

- Research -

l. That the following persons be appointed research assistants for the academic year 1936-37; each to receive the amount indicated for the service rendered; charge to the allotment shown:

Leo Kartman, economic entomology, \$200, RF 36:284. Victor Oelschlager, Spanish, \$400, 36:35. Dwight Bolinger, Spanish, \$400, 36:35. Selim Ezban, Spanish, \$200, 36:35. George Duggar, economics, \$600, 36:15. Ralph V. Mozingo, chemistry, \$600, RF 36:202. Adopted.

- 2. That the resignation of John Culver, research assistant in history, be accepted; to take effect September 1, 1936 (36:32). Adopted.
- 3. That the resignation of Ray Wilcox, research assistant in geology, be accepted; to take effect at the beginning of the academic year 1936-37 (RF 36:217).

 Adopted.

- 4. That Ellwood Burdsall Moore be appointed research assistant in agricultural economics for the academic year 1936-37; salary \$450 for the year; to be paid from the CCC federal funds.

 Adopted.
- 5. That the following persons be appointed research assistants for the first semester of 1936-37; each to receive the amount indicated for the service rendered; charge to allotments shown:
 - Richard O. Sutherland, chemistry, \$500, RF 36:214. William H. Stark, limnology, \$150, RF 36:246. Adopted.
- 6. That Charlotte Stewart be appointed centrifuge computer for the academic year 1936-37; salary \$750 net; charge to RF 36:303.

 Adopted.
- 7. That the resignation of Elizabeth Krauskopf, part-time research assistant in agricultural chemistry, be accepted; to take effect at the beginning of the academic year 1936-37. (RF 36:273)

 Adopted.
- 8. That Cecil R. Williams be appointed research assistant in zoology for the academic year 1936-37; salary \$600 net; charge to allotment RF 36:268.

 Adopted.
- 9. That Morris A. Lipschitz be appointed research assistant in agricultural chemistry for the academic year 1936-37; salary \$600 net; charge to allotment 36:08.

 Adopted.
- 10. That the resignation of Carl J. Koehn, Jr., research assistant in agricultural chemistry, be accepted; to take effect October 10, 1936. (RF 36:216)
 Adopted.
- ll. That Robert J. Madden be appointed research assistant in agricultural chemistry for the balance of the academic year 1936-37, beginning October 12, 1936; salary \$540 net for the period; in place of Carl J. Koehn, Jr., resigned, allotment RF 36:216.

 Adopted.
 - 12. That the following persons be appointed research assistants

in limnology for the academic year 1936-37; without compensation from the University:

Winslow Whitney Smith George W. Bennett Harold W. Knudson.

Adopted.

- 13. That Chester V. Easum, professor of history, be appointed to do special research work from August 10, 1936, to the beginning of the academic year 1936-37; salary \$500 net for the period, to be paid in one installment; charge to allotment 36:07.

 Adopted.
- 14. That the resignation of Van R. Potter, research assistant in agricultural chemistry, be accepted; to take effect at the beginning of the academic year 1936-37. (36:08)

 Adopted.
- 15. That Evelyn C. Van Donk be appointed research assistant in agricultural chemistry for ten months, beginning September 1, 1936; salary \$1200 net for the period; charge to allotment RF 35:89.

 Adopted.
- 16. That Roy W. Simonson be appointed research assistant in soils for the academic year 1936-37; salary \$600 net a year; charge to allotment RF 36:297.

 Adopted.
- 17. That Martin E. Weeks be appointed research assistant in soils for the academic year 1936-37; salary \$600 net a year; charge to allotment RF 36:297.

 Adopted.
- 18. That Alexander Hollaender be appointed investigator in botany for the academic year 1936-37; salary \$2900 net a year; charge to National Research Council grant #150, fund 15B.

 Adopted.
- 19. That Albert E. Dimond be appointed research assistant in botany for ten months, beginning September 1, 1936; salary \$500 net for the period; charge to National Research Council grant #150, fund 15B. Adopted.
 - 20. That the resignation of R. Owen Carter, research assistant in

- 30 -

chemistry, be accepted; to take effect at the beginning of the academic year 1936-37. (RF 36:302)

Adopted.

21. That the salary of Lawrence Witt, research assistant in agricultural economics, be paid as follows: \$90 for August, \$90 for September 1936, the balance, \$50, to be divided into eight equal payments. (No change in University salary) (36:28)

Adopted.

- Fellows and Scholars -

1. That the following persons be appointed honorary scholars for the academic year 1936-37:

Manford Kuhn Shing-Huan Lei.

Adopted.

Scholars

2. That the national and international fellows shown in <u>EXHIBIT</u> \underline{A} , as follows, be given the status of University fellows for the academic year 1936-37:

Commonwealth Fund Fellows

Clifton J. Child - History
Eric J. Underwood Agricultural Chemistry (Will not arrive from Australia until December)

Social Science Research Council

John T. Bobbitt - History Milton Derber - - Economics

Rockefeller Foundation

Nusret Kemal Koymen - Rural Sociology

Schepp Foundation

Lucy Hancock - History

Senate of the University of Sydney, Australia (Walter & Eliza Hall Agricultural Research Fellowship)

Ralph D. Wilson - Plant Pathology

Fellon

John W. White Fellowship (Traveling) Pa. State College

Serafino Ciambella - Economics

American-Scandinavian Foundation

Sigurd Funder - Agr. Bacteriology

General Education Board Fellows

Marvin Booth - - colored Sidney Phillips - colored

R. Melville Cramer Foundation (New York City)

W. P. Pierce - Botany Adopted.

- 3. That Joyce Emily Eierman be appointed University scholar in history for the academic year 1936-37; stipend \$250; charge to fellows Scholars, fund 1A.

 Adopted.
- 4. That Louise Mead be appointed Jonathan Bowman memorial fellow from September 15, 1936, to the close of the year 1936-37; stipend \$125 74/61 net a month; charge to Jonathan Bowman memorial fund, 15B.

 Adopted.
- 5. That Roy Hertz be appointed Chappel Brothers' fellow for the academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated academic year 1936-37; stipend \$920 net; charge \$200 to research allot- generated year 1936-37; stipend \$920 net; charge \$200 to research allot- generated year 1936-37; stipend \$920 net; charge \$200 to research allot- generated year 1936-37; stipend \$920 net; charge \$200 to research allot- generated year 1936-30; and \$720 to chappel Bros. grant, 15B.
- 6. That the resignation of Gertrude Grunwald, Henry Gund scholar in German, be accepted; to take effect September 1, 1936.
 Adopted.
 - 7. That Anita Cast be appointed Henry Gund scholar in German for the academic year 1936-37; to receive the interest on the \$5000 trust fund. (202.57 put)

 Adopted.
 - 8. That the resignation of Phillips L. Garman, fellow in economics, be accepted; to take effect at the beginning of the academic year 1936-37.

 Adopted.

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9. That Kenneth Bellile be granted the Sivyer scholarship for the academic year 1936-37; stipend \$48.74 net; charge to trust funds.

Adopted.

R

10. That the resignation of Alexander Senchyna, university scholar in European history, be accepted; to take effect at the beginning of the academic year 1936-37.

Adopted.

11. That R. Owen Carter be appointed fellow in chemistry for the academic year 1936-37; stipend \$1000 net; charge to Parker Pen Company fellogrant, fund 15B.

Adopted.

12. That legislative scholarships be granted for the academic year 1936-37 to the persons shown in <u>EXHIBIT B</u>, as follows:

Graduate

vice Calvin J. Chun Anderson, Virgil A. -Mortimer C. Denison Custer, Juanita David F, Dickinson Mildred I. Gage Horowitz, William Johnson, T. Earle Kavlakoff, Lubomir Cht. Ellen N. Hart Kraemer, Willis F. " Alice J. Philp " A. Rosenthal Lawless, Anne Frances Schaar Lee, Orville S. " L. Thatcher Linscheid, Stewart " V. H. Whitney Mitchell, Wilbur L. George Williams Pence, Lola Pomerantz, Alfred Thelander, Theo. A., lst sem. only Jane L. Ayres Zillmer, Frank Bernard Porzak Taylor, E. W., 1st sem.only

Undergraduate

- - ME 1 - Louisville, Ky. Best, J. Riley *Cochran, Betty Jane - BA 2 - Aurora, Illinois Dahm, Josephine - - HE 2 - Winnetka, Ill. - - BA 1 - Pottsville, Pa. *Hartman, Edward - LS 2 - New York, N.Y. Kott, Hilda -*Murray, John -- BA 1 - Plymouth, Pa. *Peacock, Robert - Al - Woodstock, Illinois *Poetz, Joseph -- BA 1 - St. Louis, Mo. - A 4 - Navajo Agency, Ariz. Peter, Hollis

^{*}Students whose names are starred are recommended for scholarships for one semester at the present time. Scholarships are reserved for these students for the second semester and will be recommended later if the first semester records are satisfactory. (Cont.)

Undergraduate (Cont.)

For First Semester 1936-37

Margarete Hardegen - BA 3 - Oklahoma City, Okla., vice Nancy Lee Davidson

Lelia Winans - - BA 2 - Fort Worth, Texas,

Elizabeth A. Yancey -BA 1 - Wice Richard Lounsbury
Wis. (Georgia)
vice Ralph Richardson

Scholarships are reserved for these students for the second semester and will be recommended later if the first semester records are satisfactory.

- 13. That the memorandum of agreement between Proctor and Gamble Company and the University of Wisconsin, relative to the establishment of a fellowship in chemistry for the academic year 1936-37, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1000 for academic year 1936-37)

 Adopted.
- 14. That the resignation of Forrest W. Quackenbush, fellow in agricultural chemistry, be accepted; to take effect September 15, 1936. Fellow Adopted.
- 15. That Basil E. Bailey be appointed fellow in agricultural chemistry for the academic year 1936-37; stipend \$600 net; in place of Forrest W. Quackenbush, resigned, fund 1A.

 Adopted.
- Research Foundation scholar in agricultural chemistry, be accepted; to take effect at the beginning of the academic year 1936-37.

 Adopted.
- 17. That the resignation of Howard T. Rogers, Wisconsin Alumni Research Foundation scholar in soils, be accepted; to take effect at the beginning of the academic year 1936-37.

 Adopted.
- 18. That the resignation of Milton Derber, scholar in economics, Scholar be accepted; to take effect September 1, 1936.

 Adopted.

That Harold Kelso be appointed fellow in economics for the academic year 1936-37; stipend \$600 net; charge to vice Phillip Garman resigned.

Adopted.

20. That Nancy Hart be appointed scholar in some Derber, Scholar academic year 1936-37; stipend \$250 net; charge to vice Milton Derber, Scholar Adopted.

21. That Nevada Windemuth be appointed freezestion because in pharmacy for the academic year 1936-37; stipend \$500 net; charge to reliant Adopted.

22. That the resignation of Beatrice T. Forge, will in French, be accepted; to take effect at the beginning of the academic Schola Adopted.

That the resignation of Emerson W. Green, Wisconsin Alumni Research scholar, be accepted; to take effect at the beginning of the academic year 1936-37. Adopted.

That the resignation of Winston J. Wayne, Wisconsin Alumni Research scholar, be accepted; to take effect at the beginning of the academic year 1936-37. Adopted.

That the resignation of Harry Barnes, Wisconsin Alumni Research scholar, be accepted; to take effect at the beginning of the academic year 1936-37. Adopted.

- Extension -

That Mrs. Elsie Nettels be appointed instructor in history (part-time) for six months, beginning September 1, 1936; salary \$450 net for the period; charge to additional instruction, correspondence study, fund 2A. Adopted.

- That Coralie Hatch be appointed substitute in English for four weeks, beginning August 4, 1936; salary \$120 net for the period; charge to additional instruction, correspondence study, fund 2A. Adopted.
- That the following persons be appointed to conduct evening classes in Milwaukee during the first semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to additional instruction, Milwaukee Center, fund 2A:
 - E. A. Abendroth, structural theory, 17 meetings; to receive the fees from the class, total not to exceed

Ferdinand Aumueller, advertising procedure, 17 meetings; \$183.60.

R. O. Bernauer, Diesel engines 220A, 17 meetings, \$170. James A. Book, auditing 5A, 17 meetings, \$255. Louise Brayton Burks, home planning and decoration, 17 meetings, \$153.

Ruth Emerson, health problems in social case work, 17 meet-

ings, \$425. Henry C. Fuller, life insurance salesmanship, 17 meetings, \$170. Phil P. Hayes, real estate fundamentals, 17 meetings, \$255. C. A. Holmes, salesmanship 500, 17 meetings, \$183.60. Floyd E. Jenkins, agency and corporations, 103, 17 meetings, \$170.

General elementary law and contracts, 17

meetings, \$170. Elizabeth S. Kletzsch, case work 164a, 17 meetings, \$170. Community resources, 17 meetings, \$127.50. Larry Lawrence, commercial journalism 19, 17 meetings, \$170. R. F. Linehan, income taxation 402a, 17 meetings, \$170. Ira Edwards, primitive man in Central America, 6 meetings, \$90.

William M. Metzker, duties of the executive secretary, 17 meetings, \$170.

Ruth A. Miller, Spanish la, 34 meetings; to receive the fees from the class, total not to exceed \$240.

Rolland Nelson, mechanical drawing 1, 34 meetings, \$170. mechanical drawing 2, 34 meetings, \$170.

Carl Oestreich, estimating for builders, 17 meetings; to receive the fees from the class, total not to exceed \$153.

Walther Richter, vacuum tubes and their industrial application, 17 meetings, \$170.

Walter E. Rilling, accounting 1, 17 meetings, \$150. accounting 2, 17 meetings, \$150.

Harrison Saudek, real estate appraisals, 17 meetings, \$255. Olga Schlueter, secretarial training, 17 meetings, \$153. E. E. Schwartztrauber, economics 1b, 17 meetings, \$170. Milo F. Snyder, accounting 1M, 17 meetings, \$170.

(Cont.)

Gertrude Stoessel, French 10a, 34 meetings, \$170.
C. J. Timbers, property insurance, 26 meetings, \$260.
Dudley Crafts Watson, masterpieces of art and music, past and present, 12 meetings, \$660 (Includes travel to and from Chicago).

Raymond G. Weihe, beginning public speaking, two sections, 17 meetings each; salary \$150 for each section, total salary \$300.

Walter H. Veenendaal, architectural drawing 243a, 17 meetings; to receive the fees from the class, total not to exceed \$153.

Howard Zoerb, elementary mathematical analysis 51, 51 meetings, \$375.

Adopted.

- 4. That Eugene Cairo be appointed to conduct a class in Italian la at Racine, 17 meetings, beginning September 25, 1936; to receive the fees from the class, total not to exceed \$250 net; charge to additional instruction, class instruction, p. 203, fund 2A.

 Adopted.
- 5. That Leslie Spence be appointed instructor in English from September 1 to September 26, 1936; to receive \$77.96 for the service rendered; charge to salary of David Rein, resigned, p. 203, fund 2A. Adopted.
- 6. That J. Kenneth Evers be appointed instructor in English, beginning September 28, 1936, for the remainder of the year; salary at the rate of \$1900 a year, less waiver \$255, net \$842 first semester, \$803 second semester (net salary for the period, \$764.04 for the first semester, \$803 for the second semester); in place of David Rein, resigned, p. 203, fund 2A.

 Adopted.
- 7. That T. Harry Williams be appointed instructor in history for the academic year 1936-37; salary \$1900 a year, less waiver \$255, net \$842 first semester, \$803 second semester; charge to item for instructor, p. 203, fund 2A.

 Adopted.
- 8. That the resignation of David Rein, instructor in English, be accepted; to take effect September 1, 1936, p. 203.

 Adopted.
 - 9. That Esther Keck Sheldon be appointed substitute in English for one week, beginning September 14, 1936; salary \$35 net for the

- period; charge to additional instruction, p. 202, fund 2A. Adopted.
- 10. That Kenneth Bertrand be appointed to conduct two classes in geography in Wisconsin Rapids (16 meetings for geography 104 and 34 meetings for geography 5), beginning September 3, 1936; salary \$280 net for the classes; charge to additional instruction, class instruction, p. 203, fund 2A.

 Adopted.
- ll. That the salary of George T. Hunt, instructor in history, be increased for the academic year 1936-37 from \$2300, less waiver \$339, net \$992 first semester, \$969 second semester, to \$2550, less waiver \$391, net \$1086 first semester, \$1073 second semester; charge net increase, \$94 first semester, \$104 second semester to additional instruction and additional receipts from lectures, p. 204, fund 2A. Adopted.
- 12. That the resignation of Howard Fielding, instructor in English, be accepted; to take effect September 21, 1936, p. 203. Adopted.
- 13. That Marion Kocvara be appointed instructor in Spanish for the academic year 1936-37; salary \$1900 a year, less waiver \$255, net \$842 first semester, \$803 second semester; charge to additional instruction and additional receipts from classes, p. 203, fund 2A.

 Adopted.
- 14. That Lester F. Zimmerman be appointed instructor in English for the academic year 1936-37; salary \$1900 a year, less waiver \$255, net \$842 first semester, \$803 second semester; charge to additional instruction and additional receipts from classes, p. 203, fund 2A. Adopted.
- 15. That Ernest Krause be appointed assistant in the photographic laboratory (part-time) for the academic year 1936-37; salary \$600 net a year; charge \$300 first semester, \$300 second semester to additional receipts, p. 207, fund 2A.

 Adopted.
- 16. That Marella Hayden be appointed graduate assistant in education (part-time) for the academic year 1936-37; salary to be paid on the assignment basis of \$.30 a lesson, total not to exceed \$300 for the year; charge to additional instruction, correspondence study, p. 202, fund 2A.

Adopted.

17. That S. I. Hayakawa be appointed instructor in English, beginning September 21, 1936, for the remainder of the academic year; salary at the rate of \$1900 a year, less waiver \$255, net \$842 first semester, \$803 second semester (net salary for the period \$810.81 first semester, \$803 second semester); charge to vice Howard Fielding, resigned, p. 203, fund 2A.

Adopted.

- 18. That R. Welling Roskelley be appointed instructor in sociology (half-time) for the academic year 1936-37; salary \$823 net a year; charge \$411.50 first semester, \$411.50 second semester to additional instruction and additional receipts from classes, p. 203, fund 2A. Adopted.
- 19. That the resignation of Malcolm G. Little, assistant dean of the Extension Division, be accepted; to take effect August 15, 1936.
 Adopted.
- 20. That the appointment of Hugo Maechler be changed from junior supply clerk to assistant in chemistry for the academic year 1936-37; salary \$750 net for the period; charge to Milwaukee Center, p. 205, fund 2A. (To correct an error in the budget.)

 Adopted.
- 21. That Carl Engler be appointed field representative for one month, beginning September 1, 1936; salary \$80 net for the period; charge to additional instruction, class instruction, p. 203, fund 2A. Adopted.
- 22. That the resignation of Ruth Sanding, assistant in visual instruction, be accepted; to take effect August 1, 1936, p. 207.

 Adopted.
- 23. That Evelyn Canfield be appointed part-time assistant in visual instruction for ten months, beginning September 1, 1936; salary for the period \$600 net; charge to item for Ruth Sanding, resigned, visual instruction, fund 2A, p. 207.

 Adopted.
- 24. That the following persons be appointed instructors in the courses indicated for the academic year 1936-37; each to receive \$1900, less waiver \$255, net \$842 first semester, \$803 second semester; charge to additional instruction and additional receipts from classes, class instruction, p. 203, fund 2A:

George S. Cook, mathematics Zea Zinn, English Herbert H. Rasche, geography.

Adopted.

25. That the appointment of Kathryn Tufts be changed from part-time to full-time instructor in Spanish for the academic year 1936-37; and that her salary be changed accordingly from \$500 to \$1900, less waiver \$255, net \$842 first semester, \$803 second semester; the increase of \$1190 net to be charged as follows: \$368 to correspondence study, \$186 first semester, \$182 second semester, additional instruction, and \$822 to class instruction, \$421 first semester, \$401 second semester, additional instruction, pp. 202 and 203, fund 2A. Adopted.

- Degrees -

l. That in accordance with the certification of the Registrar degrees be granted as shown in $\frac{\text{EXHIBIT}}{\text{C}}$, as follows:

Date of September 24, 1936

BACHELOR OF LAWS

Ward Mullin Blake
Charles Herman Kennedy
John Paul Mayer
Milton William Meienburg
James Max Pasch
Margaret Mary Reinardy
Eugene Bernard Saunders
Kenneth Gordon Spaulding
Curtis Clay Weisse

Date of October 3, 1936

BACHELOR OF ARTS

Mary Elizabeth Casterline Victor Sofus Falk Cyril Francis Hager James John Healy Ralph George Lorch Karl Henry Stahmer Lucille Frances Sve Ivan Erwin Trosch Dorothy Josephine Uecker

BACHELOR OF ARTS (Journalism)

Constance Amy Bleyer
Robert William Schoenfeld
(Cont.)

Jegrees

BACHELOR OF PHILOSOPHY

John Cornell Nadler Joseph Kendall Kipp Robert Carney Smith Seymour Sidney Smith

BACHELOR OF MUSIC

Carl Frederick Jebe

BACHELOR OF SCIENCE (Medical Science)

Orrin Endre Swenson

BACHELOR OF SCIENCE (Education)

Marjorie Cathryn Albert William Raymond Dixon

BACHELOR OF SCIENCE (Physical Education)

Frank Mathew Blau Winifred Marcella Longfield Herbert Herman Wittliff

BACHELOR OF LAWS

Oliver Abraham Grootemaat Sigvard Arthur Hokanson Forrest Brooks Rusch

MASTER OF ARTS

J. Harold Banville
William Demuth Blum
Martha May Boyer
Helen Margaret Buell
Julie Vautrot Byard
Stella Buchanan Case
Edith H. Cocke
Conrad Charles Daellenbach
George Adolph Danz
Ruth Kathryn Dunham

(Cont.)

Degrees

MASTER OF ARTS (Cont.)

William Charles Erler Mary Isabel Fulton Katherine Elizabeth Garn Alfred A. Gover John William Graham Edward Albert Griebsch Iver I. Grindstuen Abner Luther Hansen Alice Mae Haussman James John Healy Helen Pearson Herzberg Phillip Casper Hiller Clarence Francis Hiskey Helen Naomi Johnston Margery Mary Keith Robert Scott Lewis Elberta Llewellyn Jacob Jacob Lysecki Olive Lippincott McBride Kathryn Elizebeth McLane Howard Johnstone McMurray Anita Louise Martin Edward Grant Meade Alfred Nash Moore Charles Moszczynski Mariam Lucille Nashold Raymond Horton Nelson Andrew Edgerton Nuquist Catherine O'Connell Rose Ann Phillips Catherine Brodie Pierce Lucile Porter Leland Franklin Ramsdell Thomas Edward Roberts Thoburn David Rowe Elgeva Adams Schickel Arthur R. Schultz Charles Edward Sevick Sister Marie Rose O'Callahan Raymond S. Smith Fredima Eloise Stahl Ruth Trent Thayer Carl Edward Thokey Gertrude Adelaide Tonn Irma Edith Unz Lloyd Charles Von Haden Viola Sophia Wendt Erna Rose Wolf Frederick Taylor Wolf Dorothea L. Wolfe Henry Clayman Youngerman

(Cont.)

Degrees

MASTER OF ARTS (Journalism)

Edward Cass Crouse Willett Main Kempton Vernon Francis Loughran

MASTER OF SCIENCE

Agnes Ella Bahlert Ruth Kathryn Bitner Calvin Joe-Hee Chun Edgar Garrad Crow Dorothy Duckles Chester Charles Ellis Lois Swanson Hays Harold Hannaford Huxham Paul Joseph Jannke Mary Adelaide Jansky Dorothy Eva Kinkel Elizabeth-Jane Krauskopf Mabel Locke Hugh Virgil McDermott Edna Anita Myers Orin Kenneth Noth Harold A. Orlove Mariano Pilar Ramiro Cuthberg Denis Ryan Marion Stephany Scanlon Arthur James Schuck Elma A. Seibert Henrietta Thompson Leonard Sokol Wasserman Leonard Arthur Wenz Harry J. Wienbergen Rex Zadok Williams Ruth Marian Wilson Jane Wright

MASTER OF PHILOSOPHY

Luther A. Arnold
Ralph Albert Behling
Clarence H. Bonsack
Henry Gustav Brach
Harry R. Brill
Harold Marshall Canaan
Ralph Onscar Christoffersen
Maybelle Wicker Conger
Ruth Velma Corbin

(Cont.)

Degrees

MASTER OF PHILOSOPHY (Cont.)

Eveline Cradit Paul Kerrins Crawford Donald Bruce Donaldson Frances Hazel Doyle Frank Carroll Fellows George Leonard Fortney Arthur Russell Gibson Myron Richardson Goodell Dorothy Greenleaf Walter Frederick Hafemann Walter Scott Hake, Jr. Richard Watson Hantke Forrest L: Harker Albert John Henkel Alice Beatrice Koutsky Jess LeMahieu Rex Lionel Liebenberg Paul Eugene Little LeRoy Edward Luberg Ernest Frederick Ludwig Carl Edwin McCabe Roy Edward Miller Glarence A. Olstad William Russell Phillips Raymond Arthur Plath Ozro Theodore Premo Clarence Louis Rezek Paul Severn Rinkob Barton Joseph Rogers George Schuster Roger Kenneth Sohr Delbert Norman Stacy Walter Mac Stewart Earl Ezra Tetzlaff Reho F. Thorum Glenn Dwight Tinkham Albert A. Unruh Geraldine E. Weideman Kendall J. Wentz Edna Clara Wilson Emmett C. Young

DOCTOR OF PHILOSOPHY

Carl Clarence Albers Penrose Strong Albright Marvin Grant Bauer Alfred Whaley Booth Charles Kenyon Eckels

(Cont.)

Jegrees

DOCTOR OF PHILOSOPHY (Cont.)

Alexander Carl Kern Martha Ada Klett Harold Edward Kubly Lee Edward Lawrence Milton Longhorn Frederick Eugene Melder Walter Ernest Militzer Rosa Mary Muench Ralph Otto Nafziger Rudolph Nagy William Donald Oliver Katherine Mary Ragen Ronald Vernon Sires Sister Mary Aurelia Altenhofen Richard Orlin Sutherland Guy Kasten Tallmadge William C. Taylor Melvin Carhart Terry Margery Hayden Trowbridge Egbert Semmann Wengert Robert Samuel Wilson Oliver Jackson Worthington Francis Lorraine Yost

(50,

Adopted.

Upon recommendation of the President it was VOTED, That \$2237 be appropriated from Regents' Unassigned and be made available for salary adjustments in the Department of Physical Education, Women, as follows:

Helen I. Driver	\$255
Louise F. Gray	ື 233
Elna M. Hartenberg	297
Margaret H. Meyer	297
Marguerite M. Schwartz	255

and \$900 for a half-time instructor.

Upon recommendation of the President \$500 was made available from Regents' Unassigned for the publication of scientific papers:

American Institute of Physics
175 - 5th Ave., New York City
American Mathematical Society
Low Memorial Library
Columbia University, New York
City

\$350.00

150.00

Upon recommendation of the President it was VOTED, That \$1000 be appropriated from 20.41(1)D Capital, for heat, water, etc., for the studio for John Steuart Curry, Artist in Residence.

√Upon recommendation of the President it was VOTED, That \$1100 be appropriated from 20.41(1)A, Regents' Unassigned, for rent for the Rieder farm.

Upon recommendation of the Secretary the following resolution was adopted:

To the Directors of Wisconsin University Building Corporation, and To the Trustees of the Estate of William F. Vilas, Deceased.

WHEREAS the \$12,000.00 mortgage of Wisconsin University Building Corporation to Edith Spensley is due and payable and the same can be refinanced at the interest rate of 5% per annum if the principal is reduced to \$10,000.00, by a loan from the Trustees of the Estate of William F. Vilas, deceased, for a period of 5 years, such refinancing is hereby APPROVED by the Executive Committee of the Board of Regents of the University of Wisconsin and the officers and directors of the Corporation are authorized to execute notes, mortgage and other necessary or desirable instruments to effect such refinancing and to pay such sum in cash as may be necessary to reduce the indebtedness to \$10,000.00. The Executive Committee further undertakes to have this action approved and the action of the Corporation ratified by action of the full Board of Regents when such Board meets.

The Business Manager presented his statement of transfers for the quarter April 1, 1936, to June 30, 1936, and for the quarter July 1, 1936, to September 30, 1936. (Copy on file.)

RECOMMENDATIONS OF THE BUSINESS MANAGER

- 1. That upon the recommendation of Mr. Novotny, a reduction of \$150 for the balance of the year be made in the waiver on the salary of W. Kohlhepp, labor foreman in the central heating station, chargeable to the item for extra laborers, Heating Station, lA Operation.

 Adopted.
 - 2. That upon the recommendation of Mr. Butts, the following re-

funds covering overpayments of Union fees be allowed:

John N. Kramer \$6.50 Harry G. Anderson 8.00.

Adopted.

- That upon the recommendation of Dean Turneaure, Mr. F. E. Simon be appointed secretarial stenographer in the Department of Engineering Economics for nine months, beginning September 1, 1936, at a salary of \$150 net per month, chargeable to the item for salaries and wages, page 123, F. A. Mattka, instructor. Adopted.
- That upon the recommendation of Mr. Novotny, Charles Johnson, laborer in the roads and grounds department be transferred to the heat and water department as a semi-skilled laborer at a salary of \$100 net per month. Adopted.

The Business Manager presented the request of Kenneth J. Kane for approval of theerection of a filling station at the corner of University Avenue and Murray Street. The Business Manager was authorized to sign the petition on condition that the company secure the signatures of 75% of the property owners in the area.

The Business Manager presented a request from the Wisconsin Telephone Company for 25% overhead on operators' salaries. VOTED, That the agreement be approved and that the Business Manager be authorized to sign in behalf of the Regents. not signed - HMA

Upon recommendation of the President it was

MOVED, That the grant of \$4,000 per year, for a period of five years, for the development of regional art as a force for rural culture through the appointment of an "artist in residence" be accepted from the University of Wisconsin Trust of the Brittingham Estate;

That the Secretary be instructed to express to the Trustees of the Estate the appreciation of the Regents for this grant;

That the Regents concur with the Trustees that the funds of this Trust may be most wisely used to aid in the initiation of new ventures which the University may wish ultimately to foster but is not,

(Cont.)

for the time being, in position to finance, and

That the Regents are deeply gratified that any regrettable misunderstanding respecting the policy of administering these funds has been definitely cleared up.

The applications of George H. Davis and Clarron Miller for admission to the University on a resident basis were considered and approved.

It was decided that a meeting of the Business Committee would be called for Friday, October 9, 1936, at 9:30 A.M. in the office of the Business Manager.

The meeting

ADJOURNED.

M. E. McCaffrey,

Secretary.