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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 22, 1934. 1934

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, October 22, 1934, 5 P.M.

(Following Meeting of the Finance Committee)

*Minutes.
See Secy's letter to
A. W. Peterson with
papers of this mtg.
(re Biennial budget)*

PRESENT: Regents Callahan, Mead, Ullsperger; President Frank; Acting Business Manager Peterson, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. ✓ That the following action of the faculty be approved:

The recommendation of the faculty of the College of Engineering that students who receive "A" in English 1a may substitute a free elective for the three credits in English 1b.

Adopted.

- Physical Education - Women -

1. That the following persons be appointed assistants in physical education, women, for the first semester of 1934-35; each to receive the amount indicated for the service rendered; charge to faculty recreation fee receipts, fund 1a:

Helen Grant	\$49.00
Henrietta Thompson	15.00
Margaret Erlanger	15.00
Mrs. Erminie Bliss	18.00
Mrs. Mary Parkhurst Niemann	30.00
Elizabeth Hayes	15.00.

Adopted.

2. That the salary of Mrs. Elsie Popp Sell, assistant in physical education, women, be increased from \$40 to \$80 for the academic year 1934-35, on account of additional work, to be paid at the rate of \$1.00 per hour; increase, \$40, to be charged to faculty recreation fee receipts, fund 1A.
Adopted.

3. That Walter J. Matthias be appointed assistant in physical education, women, for the month of October 1934; salary \$10 for the month; charge to part-time help, fund 1A.
Adopted.

- Letters and Science -

1. That, on account of increased teaching, the salary of Hazel S. Alberson, instructor in comparative literature, be increased from \$1200, less waiver \$174, net \$1026 to \$1500, less waiver \$225, net \$1275 for the academic year 1934-35; charge the increase \$300, net \$249, to release on salary of Doubleday.
Adopted.

2. That Raymond K. Adamson be appointed graduate assistant in economics from October 15, 1934 to the close of the first semester; salary \$199.07, less waiver \$23.89, net \$175.18 for the period; charge to item for assistants, p. 47, fund 1A.
Adopted.

3. That William McNamara be appointed student assistant in economics for the first semester of 1934-35; salary \$25 net for the semester, to be paid in two installments as follows: \$15 - on December 8, 1934, \$10 on February 8, 1935; charge to item for assistants, p. 47, fund 1A.
Adopted.

4. That the resignations of the following instructors in mathematics be accepted, to take effect at the beginning of the academic year 1934-35; and that the total savings of \$3,932 be transferred to assistants in mathematics:

Kenneth W. Wegner
Hugh L. Turrittin
Robert E. Lowney.

Adopted.

5. That the following persons be appointed graduate assistants in mathematics for the first semester of 1934-35; each to receive the amount indicated for the service rendered; charge to item for assistants, p. 53, fund 1A:

Louise A. Wolf, \$450, less waiver \$54, net \$396.
Ora Lucy Wheeler, \$200, less waiver \$24, net \$176.
Neill G. Whitelaw, \$200, less waiver \$32, net \$168.
Walter Mac Stewart, \$200, less waiver \$24, net \$176.
Kathryn Josephine Smith, \$200, less waiver \$24, net \$176.
Arnold Didrik Hestenes, \$500, less waiver \$60, net \$440.
Frank Webster Burton, \$400, less waiver \$48, net \$352.
Robert Christian F. Bartels, \$600, less waiver \$76, net \$524.
Adopted.

6. That Mrs. Ivan S. Sokolnikoff be appointed lecturer in mathematics for the first semester of 1934-35; salary \$300, less waiver \$36, net \$264 for the semester; charge to item for assistants, p. 53, fund 1A.

Adopted.

7. That the salary of Margarete C. Wolf, graduate assistant in mathematics, be increased, because of additional duties, from \$675, less waiver \$100, net \$575 to \$900, less waiver \$138, net \$762 for the first semester of 1934-35; net increase, \$187, to be charged to item for graduate assistants in mathematics, p. 53, fund 1A. (Salary for the second semester \$675, less waiver \$100, net \$575, total for the year \$1575, less waiver \$237, net \$1337.)

Adopted.

8. That the salary of Henry Scheffe, graduate assistant in mathematics, be increased, because of additional duties, from \$600, less waiver \$87, net \$513 to \$900, less waiver \$138, net \$762 for the first semester of 1934-35; net increase, \$249, to be charged to item for graduate assistants, p. 53, fund 1A. (Salary for the second semester \$600, less waiver \$87, net \$513, total for the year \$1500, less waiver \$225, net \$1275.)

Adopted.

9. That the salary of Albert Emil May, part-time instructor in mathematics, be increased, because of additional duties, from \$675, less waiver \$100, net \$575 to \$900, less waiver \$138, net \$762 for the first semester of 1934-35; net increase, \$187, to be charged to item for assistants, p. 53, fund 1A. (Salary for the second semester \$675, less waiver \$100, net \$575, total for the year \$1575, less waiver \$238, net \$1337.)

Adopted.

10. That the salary of Harold D. Larson, part-time instructor in mathematics, be increased, because of additional duties, from \$475, less waiver \$33, net \$442 to \$900, less waiver \$115, net \$785 for the first semester of 1934-35; net increase, \$343, to be charged to item for assistants, p. 53, fund 1A. (Salary for the second semester \$475, less waiver \$33, net \$442, total for the year \$1375, less waiver \$148, net \$1227.)

Adopted.

11. That the salary of James J. Barron, instructor in mathematics, be increased, because of additional duties, from \$675, less waiver \$100, net \$575 to \$900, less waiver \$138, net \$762 for the first semester of 1934-35; net increase, \$187, to be charged to item for assistants, p. 53, fund 1A. (Salary for the second semester of 1934-35 \$675, less waiver \$100, net \$575, total for the year \$1575, less waiver \$238, net \$1337.)

Adopted.

12. That the leave of absence granted to J. L. Russo, associate professor of Italian, for the first semester of 1934-35, without pay, be changed to leave of absence on one-third pay, Summer Session basis; additional funds amounting to \$194 for the semester to be charged to balance on salary of E. E. Witte, on leave. (Also \$350 less \$17.50 Teachers' Retirement fund. Net \$332.50 from Summer Session Trust funds.) (Correcting action of September 22, 1934.)

Adopted.

13. That the unused portion of the salary of F. L. Jochem as research assistant in art history, \$100, be assigned to Letters and Science administration.

Adopted.

14. That the salary of Paul J. Jannke, reader in pharmacy, for the first semester of 1934-35, be changed from \$75, less waiver \$9, net \$66 to \$75 net for the semester; charge to Letters and Science administration, p. 43.

Adopted.

15. That Harriet Matthew be appointed reader in journalism for the first semester of 1934-35, at a salary of \$100 net for the period, payable in one installment. Charge \$50 to Regents' Unassigned and \$50 to extra help, Letters and Science administration.

Adopted.

16. That Ray Brumblay be appointed graduate assistant in chemistry for the first semester of 1934-35, at a salary of \$375 for the period, less waiver \$45, net \$330. Charge to Regents' Unassigned.

Adopted.

- Agriculture -

1. That the resignation of Orin I. Berge, assistant in agronomy, be accepted, to take effect October 29, 1934, p. 85.

Adopted.

R
2. That the resignation of Arthur R. Kemmerer, industrial fellow in agricultural chemistry, ^{4/24} (Lever Bros) be accepted, to take effect November 1, 1934.
Adopted. *Fellow*

ift
3. ✓ That the memorandum of agreement between the Wisconsin Alumni Research Foundation and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural chemistry and home economics, be accepted, and that the Business Manager be authorized to sign the agreement. (\$500 for period October 1, 1934 to July 1, 1935.)
Adopted. *Fellow*

4. That Arlyle Siemers be appointed research assistant in agricultural chemistry from October 1, 1934 to the close of the fiscal year 1934-35; salary \$500, less waiver \$83, net \$417 for the period; charge to the Wisconsin Alumni Research Foundation fellowship, fund 15B.
Adopted.

5. That Henry H. Ahlgren be transferred from assistant in soils to assistant in agronomy, beginning October 15, 1934, for the balance of the academic year, at a salary of \$471.60 net for the period. Charge to Regents' Unassigned.
Adopted.

- Engineering -

1. That the appointment of D. W. Mead, emeritus professor of hydraulic and sanitary engineering, be changed from the academic year 1934-35 to the first semester; salary \$440 net for the semester; provided in the budget, p. 113, fund 1A. (To correct an error in the budget.)
Adopted.

2. That O. O. Fritsche be appointed research assistant in chemical engineering for the balance of the academic year, beginning October 22, 1934; salary at the rate of \$750 net per annum, \$652.77 net for the period, to be paid as follows: one installment of \$52.77, and eight installments of \$75 each; to be charged as follows: \$449 to balance on salary of O. A. Hougen, and \$203.77 to Research 1A.
Adopted.

R
3. That the resignation of A. A. Kalinske, assistant in hydraulic engineering, be accepted, to take effect at the beginning of the academic year 1934-35.
Adopted.

- Research -

R 1. That the resignation of Sidney Adams, research assistant in education, be accepted, to take effect October 13, 1934. (34:20)
Adopted.

2. That the appointment of Horace Raymond Getz, research assistant in medicine for the academic year 1934-35, be changed from \$600 net to \$524 net per annum; charge to allotment RF 34:81.
Adopted.

3. That the appointment of George William Field, research assistant in geology for the academic year 1934-35, be changed from \$600 net to \$524 net per annum; charge to allotment RF 34:86.
Adopted.

4. That the appointment of A. Floyd Heck, research associate in soils, be changed from the academic year 1934-35 to nine months, beginning October 1, 1934; and that his salary be reduced accordingly from \$1300 net per annum to \$1125 net for the nine months' period; charge to allotment RF 34:91.
Adopted.

5. That the appointment of Harold Osterberg, research assistant in physics, be changed from part-time to full time and that his salary be increased from \$600 to \$900 for the academic year 1934-35; increase, \$300 net, to be charged to allotment RF 34:29.
Adopted.

6. That upon the recommendation of Dean Christensen the salaries of Professors R. A. Brink and L. J. Cole in the Genetics Department be redistributed as follows: (No change in total salaries)

	<u>Present</u>		<u>Proposed</u>	
	<u>Distribution</u>		<u>Distribution</u>	
L. J. Cole	\$3201	15A	\$3062	15A
	1729	1A	1868	ARF
	<u>\$4930</u>		<u>\$4930</u>	
R. A. Brink	\$ 540	1A	\$2269	1A
	1327	15A	1466	15A
	1868	ARF		
	<u>\$3735</u>		<u>\$3735</u>	

and that the following changes be made in the budgets of the Graduate School and the College of Agriculture:

(Cont.)

✓ Reduction of allotment RF 34:33 to R. A. Brink from \$4097 to \$2229, a reduction of \$1868

Transfer the above \$1868 to allotment RF 34:67 to L. J. Cole.

Removal of Professor Brink's name as Research Professor in the Graduate School.

Addition of Professor Cole's name as Research Professor in the Graduate School at a salary of \$1868 for one semester.

Substitute the name of Asher Hobson for George Wehrwein on allotment 34:18, fund (9), the amount of the salary to remain the same, and substitute Wehrwein for Hobson at \$2228 net in the 1A budget of the College of Agriculture. (No change in salary)

Adopted.

- Fellows and Scholars -

R 1. That the resignation of Florence Stoaks, Harriet Remington Laird fellow, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Fellow

2. That Elbert S. McLoud be appointed fellow in chemistry for the academic year 1934-35; stipend \$1000 net; charge to the S. C. Johnson grant, fund 15B.

Adopted.

Fellow

R 3. That the resignation of Evelyn Blanchard, unassigned fellow in home economics, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Fellow

4. ✓ That the following members of the staff of the Forest Products Laboratory be given the status of University fellows: (See amendment to Chapter 4, By-Laws, June 22, 1929.)

Harold L. LaFayette
Donald E. Zilmer
Dwight L. Loughborough
Frank R. Olson.

Adopted.

Fellow

5. That Arthur C. Bunce be appointed scholar in economics for the academic year 1934-35; stipend \$250 net; charge to fellows and scholars, fund 1A.
 Adopted.

Scholar
✓

6. That Hans Z. Lehman be appointed scholar in economics for the academic year 1934-35; stipend \$250 net; charge to fellows and scholars, fund 1A.
 Adopted.

Scholar
✓

7. That the following persons be granted graduate legislative scholarships for the period indicated:

<i>Aurora, Ill.</i>	Hugh A. Bone	Academic year 1934-35
<i>Little Rock, Ark.</i>	Mary DuLaney	" " " "
<i>Madison, Wis.</i>	Winifred Ingersoll	" " " "
<i>Zion, Ill.</i>	Elizabeth Lichty	" " " "
<i>Madison (Mrs.)</i>	Gloria Van de Mark	" " " "
<i>Madison</i>	Edward Shrigley	First semester of 1934-35.
	Adopted. (9)	

Scholar
✓

- Extension -

1. That Myron J. Lowe be appointed field representative and instructor for the remainder of the academic year 1934-35, beginning November 1, 1934; salary at the rate of \$2300 per annum, 12 months basis, less waiver \$361, net \$1939, salary for the period \$1533.33, less waiver \$240.66, net \$1292.66; charge to item vice N. D. Conners, p. 185, fund 2A.
 Adopted.

Skinner
✓

2. That Mildred B. Freeman be appointed to conduct a class in English 1a at Beloit, beginning October 15, 1934, 17 meetings; salary \$210 net for the class; charge to additional instruction, class instruction, p. 180, fund 2A.
 Adopted.

3. ✓ That the following persons be appointed to conduct four courses in the Wisconsin social work program in Milwaukee for four months, beginning October 1, 1934; each to receive the amount indicated for the service rendered; charge to additional instruction, p. 182, fund 2A:

(Cont.)

- Dr. A. Wayne McMillan, graduate course on public welfare administration, 7 lectures, \$280 net.
- Dr. Gilbert J. Rich, undergraduate course on illness in relation to family life, and assisting in graduate course in psychology of human behavior, \$340 net.
- Mrs. Elizabeth Kletzch, undergraduate case work classes, \$975 net.
- Dr. Herbert C. Chamberlain, graduate course in psychology of human behavior, 8 lectures, \$320 net.

Adopted.

- Medicine -

1. That William Sheehan be appointed assistant resident in medicine, beginning October 22, 1934; salary at the rate of \$50 a month, less waiver \$6.34, net \$43.66 including maintenance, total for the year \$416.12, less waiver \$52.75, net \$363.37; charge to item for assistant supervisor of communicable diseases, p. 138, fund 10-A. Leo
- Adopted.

2. That the resignation of Mrs. Virginia S. Parvin, assistant in occupational therapy, be accepted, to take effect November 1, 1934, p. 132. Leo

Adopted.

3. That Margaret E. Johnstone be appointed assistant in occupational therapy, beginning November 1, 1934; salary at the rate of \$900 a year, less waiver \$124, net \$776, salary for the balance of the fiscal year 1934-35 \$600, less waiver \$82.72, net \$517.28; in place of Mrs. Virginia S. Parvin, resigned, p. 132, fund 10-A. Leo

Adopted.

- Summer Session -

1. That the payroll for the 1934 pre- and post session periods be approved as shown in EXHIBIT A, as follows:

COLLEGE OF LETTERS AND SCIENCE

Botany

Prof. C. E. Allen	- 6 cr. @ \$5.00	\$30.
Asst. Prof. Emma Fisk	- 5 cr. @ 5.00	25.

(Cont.)

Chemistry

Prof. S. M. McElvain	- 5 cr. @ \$5.00	\$25.	
	3 cr. @ 4.50	<u>13.50</u>	\$38.50
Asst. Prof. C. H. Sorum	3 cr. @ 5.00		15.
Asst. Prof. V. Meloche	- 3 cr. @ 5.00		15.

Classics

Assoc. Prof. A. D. Winspear	- 10 cr. @ \$5.00		50.
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Comparative Literature

Prof. P. M. Buck	- 3 cr. @ \$5.00	\$15.	
	5 cr. @ 4.50	<u>22.50</u>	37.50

Economics

Assoc. Prof. Don R. Fellows	- 2 cr. @ \$4.50		9.00
Assoc. Prof. W. B. Taylor	- 1 cr. @ 4.50		4.50

English

Prof. F. W. Roe	- 2 cr. @ \$4.50		9.00
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French

Prof. C. D. Zdanowicz	- 3 cr. @ \$5.00	\$15.	
	2 cr. @ 4.50	<u>9.</u>	24.00
Prof. W. F. Giese	- 3 cr. @ 5.00		15.
Inst. E. E. Milligan	- 3 cr. @ 4.50		13.50

Geography

Asst. Prof. Loyal Durand	- 11 cr. @ \$5.00	\$55.	
	1 cr. @ 4.50	<u>4.50</u>	59.50

Geology

Assoc. Prof. R. C. Emmons	- 3 cr. @ \$4.50		13.50
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History

Prof. John D. Hicks	- 2 cr. @ \$5.00		10.
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Journalism

Asst. Prof. Ralph O. Nafziger	- 1 cr. @ \$5.00		5.00
Asst. Prof. Helen Patterson	- 1 cr. @ 4.50		4.50
Prof. W. G. Bleyer	- 6 cr. @ 5.00		30.

Music

Asst. Prof. Orien Daley	- 2 cr. @ \$4.50		9.00
Assoc. Prof. E. Earle Swinney	1 cr. @ 4.50		4.50

Pharmacy

Prof. Edward Kremers	- 10 cr. @ \$5.00		50.
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Political Science

Asst. Prof. Grayson Kirk	- 3 cr. @ \$5.00		15.
Assoc. Prof. Ford MacGregor	- 3 cr. @ \$5.00		15.

(Cont.)

Psychology

Asst. Prof. H. F. Harlow - 3 cr. @ \$4.50 \$ 13.50

Spanish

Prof. A. G. Solalinde - 6 cr. @ \$5.00 30.
Inst. L. A. Kasten - 1 cr. @ 4.50 4.50

Sociology

Prof. J. L. Gillin - 2 cr. @ \$4.50 9.00

Speech

Assoc. Prof. H. L. Ewbank - 11 cr. @ \$5.00 55.
Asst. Prof. Gladys Borchers-12 cr. @ 5.00 60.

Zoology

Prof. F. L. Hisaw - - 3 cr. @ \$5.00 15.
R. O. Greep - - 6 cr. @ 4.50 27.
Asst. Prof. C. A. Herrick - 4 cr. @ 5.00 20.

Total College of Letters and Science \$736.00

SCHOOL OF EDUCATION

Education

Prof. A. S. Barr - - 2 cr. @ \$5.00 10.
Prof. Guy S. Lowman - 6 cr. @ 5.00 30.
Asst. Prof. Theodore L.
Torgerson - 5 cr. @ 5.00 25.
Prof. Alonzo H. Edgerton - 7 cr. @ 5.00 35.

\$100.00

COLLEGE OF ENGINEERING

Assoc. Prof. E. R. Shorey - 2 cr. @ \$5.00 10.
A. A. Kalinske - - 3 cr. @ 4.50 13.50
Asst. Prof. H. W. Wesle -11 cr. @ 4.50 49.50

\$ 73.00

MEDICAL SCHOOL

Asst. Prof. Otto A. Mortenson - 19 cr. @ \$5.00 95.
62 cr. @ 4.50 279.

\$374.00

(Cont.)

- 11 -

COLLEGE OF AGRICULTURE

Prof. L. F. Graber	-	-	6 cr. @ \$5.00	\$ 30.
Prof. W. V. Price	-	-	6 cr. @ 5.00	30.
Prof. Emil Truog	-	-	9 cr. @ 5.00	45.
Prof. J. A. James	-	-	1 cr. @ 4.50	4.50
Prof. Karl P. Link	-	-	3 cr. @ 5.00	15.
Assoc. Prof. H. H. Bakken	-	-	3 cr. @ 4.50	13.50
Prof. J. H. Kolb	-	-	7 cr. @ 5.00	35.
Assoc. Prof. F. A. Aust	-	-	1 cr. @ 4.50	4.50
Prof. Hazel Manning	-	-	3 cr. @ 5.00	15.
W. W. Clark	-	-	2 cr. @ 5.00	10.
				<hr/>
				\$202.50
				<hr/>

Adopted. TOTAL \$1,485.50

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Butts a refund of \$10 for over-payment of Union fees prior to July 1, 1934, to Robert F. Murphy be approved.

Adopted.

2. ✓ That upon the recommendation of Captain Dalton, \$85.00 be transferred from Regents' Unassigned 1-D to Military Science, Apparatus. (Confirming verbal approval.)

Adopted.

3. ✓ That upon the recommendation of Dean Christensen, \$2,400 be added to Regents' Unassigned 1-A for additional receipts for damages to the experimental plots at the East Hill Farm and that the following additions be made to the 1-A budget of the College of Agriculture, chargeable to Regents' Unassigned 1-A:

Seeds	\$ 400
General Supplies	1,500
Fertilizer	200
Chemicals	<u>300</u>
Total	\$2,400.

Adopted.

4. ✓ That upon the recommendation of Dean Anderson \$32 be transferred from Regents' Unassigned 1-A to School of Education, Telephones. Adopted.

5. ✓ That upon the recommendation of Dr. Mills \$250 be transferred from Regents' Unassigned 1-A to School of Music, Lectures, Concerts, and Convocations. Adopted.

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6. ✓ That upon the recommendation of Mr. Halverson, the renewal of the lease of the barber shop in the Memorial Union to Louis Topp, present lessee, at \$60 a month for the period from October 1, 1934 to September 30, 1935, be approved, and that Mr. Halverson be authorized to sign the lease for the Union Council and the University. Adopted.

7. ✓ That upon the recommendation of Dr. Buerki, authority be requested of the Governor to replace the Buick car driven by Dr. Buerki with a new car at an estimated net cost of not to exceed \$1,000, chargeable to 10-A Hospitals Revolving Fund. Adopted.

✓ The budget of the Milwaukee Seminary Fund for 1934-35, recommended by Professor Hohlfield, was approved as follows:

Pension for John Eiselmeier		\$ 1,300.00
Pension for Max Griebisch		2,500.00
Salaries: R. O. Roeseler, Professor	4000.00	
Gertrude Matz, Secretary (regularly			
\$720)		625.00	
Summer School, 1934 (regularly		<u>600.00</u>	5,225.00
\$750)			
German House: Paula Kittel as Head of the House			
(regularly \$400)	200.00	
German House Scholarship	<u>225.00</u>	425.00
German Service Bureau: Stella Hinz as Secretary			
(regularly \$200)		150.00
"Monatshefte"		<u>400.00</u>
		Total	\$10,000.00

Scholarship

✓ The application of Helivdoro Casis for refund of 80% of his fees for the second semester of 1933-34 was denied.

✓ The matter of arriving at a price for the Rieder Farm at the termination of the option was discussed and it was

VOTED, That Dean Christensen be authorized to make arrangements with Milo Swanton or William Renk as representative of the Regents.

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

*f. to
case
irrelevant*

*see Bd. Mar. 5/34
p. 2
50,000*