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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 14, 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

Friday, August 14, 1936, 10 A.M.

PRESENT: Regents Wilkie, Gates; President Frank, Comptroller Peterson, Secretary McCaffrey.

The budget for 1936-37 as revised in accordance with the action of the Board taken at the last meeting was presented by President Frank and full explanation was made with reference to the alterations and schedules were presented showing that the budget is in balance.

At 1 P.M. the following representatives of the Wisconsin State Employees Association appeared before the Committee and presented their grievances and recommendations:

H. C. Thayer, President of the Employees Association
Irene Jennings, President of the Clerical and Stenographers' Chapter
Joseph Kohl, President of the Buildings and Grounds Chapter
William L. Frazier, President of the Wisconsin General Hospital Employees Chapter
(Copies of documents on file.)

Upon motion of Regent Wilkie the following action was taken:

Moved, that the communications of this date from the Employees Association be fully considered, in so far as they have not already been granted and incorporated into the budget, by the Business Manager and thereafter by the President of the University; that after consultation by them with representatives of the Employees Association report shall be made to the Board of Regents with recommendations, including estimates of cost and specific recommendations for submission to the next session of the legislature of requests for appropriate action.

After further discussion of the budget the following action was taken:

(Cont.)

The Executive Committee approves and recommends for adoption by the Regents the budget for 1936-37 submitted by President Frank in conformity with regent action of July 23, except with respect to the appointment of an Associate Director of Agricultural Extension. Professor Warren W. Clark, Supervisor of County Agents, shall in the meantime take active charge of the work of such Associate Director, at a base salary of \$5500, less waiver \$965, net salary \$4535, on the ten months' basis.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Men -

1. That Ward S. Parker be appointed assistant in physical education, men, for the academic year 1936-37; salary \$400 a year, less waiver (net salary not to be less than \$352 for the year); charge to vice James H. Crummev, fund 1-A.

Adopted.

- Letters and Science -

1. That the following fees be authorized in the department of speech:

\$1.50 a semester for courses 19, 20, 119, and 140
(laboratory - theater, etc.)
2.00 a semester for course 110 - radio speaking.
1.00 a semester for course 6 - voice training.

Adopted.

- Education -

1. That the resignation of Curtis Merriman, professor of education, be accepted; to take effect June 30, 1936.

Adopted.

2. That Carl H. Waller be appointed teacher of manual arts and counsellor of boys in the Wisconsin high school for the academic year 1936-37; salary at the rate of \$3100 a year, less waiver \$499, net \$2601; vice R. A. Hinderman, resigned, fund 1A.

Adopted.

3. That George Maloof be appointed assistant in anatomy for the first semester of 1936-37; salary \$300 for the semester, less waiver \$24, net \$276; charge to item for assistant (anatomy), fund 1A.
Adopted.

4. That Marion Elsie Newberry be appointed teacher of art (part-time) in the Wisconsin high school for the academic year 1936-37; salary \$1267 a year, less waiver \$93, net \$1174; vice Wayne L. Claxton, resigned, fund 1A.
Adopted.

5. That Mary Lucille Davis be appointed teacher-librarian at Wisconsin high school for the academic year 1936-37; salary \$2100 a year, less waiver \$265, net \$1835; in place of Ruth M. Lathrop, resigned, fund 1A.
Adopted.

6. That the resignation of Mrs. Helen Northrup, assistant to the principal and supply teacher at Wisconsin high school, be accepted; to take effect September 1, 1936.
Adopted.

7. That Beatrice T. Forge be appointed assistant to the principal and supply teacher for the period September 1, 1936 to June 30, 1937; salary at the rate of \$1560 a year, less waiver \$128, net \$1432, 12 months basis; in place of Mrs. Helen Northrup, resigned, fund 1A.
Adopted.

- Agriculture -

1. That Catherine Clayton be appointed assistant in farm and dairy records for three months, beginning July 27, 1936; salary \$225 net for the period; charge to labor, fund 15A.
Adopted.

2. That Aaron Arnold be appointed industrial fellow in agricultural chemistry for twelve months, beginning September 1, 1936; salary at the rate of \$960 net for the period; charge to Wilson Company fellowship, fund 15B.
Adopted.

3. That Bernard Kline be appointed industrial fellow in agricultural chemistry for twelve months, beginning September 1, 1936; salary

\$750 net for the period; charge to Kellogg Seed Company fellowship, fund 15B.

Adopted.

- Engineering -

1. That the salary of Sidney C. Larson, assistant in the electrical standards laboratory, be changed from \$150 to \$300 net for the months of July and August, 1936; charge to fund 1-E. (To correct an error.)

Adopted.

2. That Donald S. Phelps be appointed instructor in mining and metallurgy for the academic year 1936-37; salary \$1800 net a year; in place of Philip McCaffery, resigned, fund 1A research.

Adopted.

- Medicine -

1. That Robert Herwick be appointed resident in neuro-psychiatry for the month of August, 1936; salary \$50, less waiver \$3.17, net \$46.83, plus meals and laundry; charge to assistant resident in pediatrics, fund 10-A.

Adopted.

2. That Anthony Curreri be appointed assistant resident in surgery from August 16, 1936 to the close of the fiscal year 1936-37; salary at the rate of \$25 a month, less waiver \$1.50, net \$23.50, plus meals and laundry; charge to item for residents, internes and teachers, fund 10-A.

Adopted.

3. That Dr. Ralph Stevens be appointed resident in eye, ear, nose and throat, effective July 1, 1936, at a salary of \$100 per month, less waiver; charge to assistant resident in eye, ear, nose and throat \$900; assistant resident in pediatrics \$300.

Adopted.

- Research -

1. That R. Campbell, associate professor of obstetrics, be employed for summer service during 1936 at a salary of \$750 net for the period; charge to allotment RF 36:210.

Adopted.

2. That R. Rollefson, instructor in physics, be employed for summer service during 1936 at a salary of \$268 net for the period; charge to allotment RF 36:279.

Adopted.

3. That M. O. Withey, professor of mechanics, be employed for summer service during 1936 at a salary of \$454 net for the period; charge to allotment RF 36:308.

Adopted.

4. That J. W. Williams, associate professor of chemistry, be employed from August 10 to August 31, 1936, to supervise preparations for the installation of the ultracentrifuge machine (Regent action July 23, 1936); to receive \$335 net for the service; charge to fund 9, 36:45.

Adopted.

- Fellows and Scholars -

1. That Elizabeth Greene be appointed Milton College scholar for the academic year 1936-37; stipend \$250 net; charge to fellows and scholars, fund 1A.

Adopted.

2. That the resignation of Betty Blair Hanson, University scholar, be accepted; to take effect at the beginning of the academic year 1936-37; and that she be appointed Harriet Remington Laird fellow for the academic year 1936-37; stipend \$405.14 net; charge to trust funds.

Adopted.

3. That the resignations of the following Wisconsin Alumni Research scholars be accepted; to take effect at the beginning of the academic year 1936-37:

Albert Lemkau
Grant Mickelson
Olaf Mickelsen.

Adopted.

4. That the resignation of Stanford Moore, Wisconsin Alumni Research fellow, be accepted; to take effect at the beginning of the academic year 1936-37.

Adopted.

5. That Catherine Moore be appointed Carroll College scholar for the academic year 1936-37; stipend \$250 net; charge to fellows and scholars, fund 1A.

Adopted.

6. That Oswald A. Parsons be appointed fellow in agricultural economics for the academic year 1936-37; stipend \$600 net; charge to fellows and scholars, fund 1A.

Adopted.

7. That graduate legislative scholarships for the academic year 1936-37 be granted to the persons shown in EXHIBIT A, as follows:

In file
Austin, Glenn, Sylvia, Kansas

Ayers, Jane L., (1st semester only), 2108 Madison, Topeka,
Kansas

Chun, Calvin Joe-Hee, Adams Hall, Madison, Wisconsin

Coombes, Albert I., 45 Mountain Ave., Hamilton, Ontario, Canada

Denison, Mortimer C., Houghton, Michigan

Dickinson, David Franklin, 1717 S. Olive, Pittsburg, Kansas

Elsley, Byron C., 616 Albert Avenue, Saskatchewan, Canada

Frank, Herbert L., Norman, Nebraska

Gage, Mildred I., Perrysburg, N.Y.

Gordon, Hazel, 1920 Kendall Avenue, Madison, Wisconsin

Gormley, Helen, R-2, Delavan, Wisconsin

Grier, Margaret B., 214 South Eighth Street, Mommouth, Illinois

Hart, Ellen Nancy, 214 Belleville Avenue, Bloomfield, New Jersey

Holliday, David J., 715 Grand Avenue, Laramie, Wyoming

Hsieh, Shen, 1119 West Dayton Street, Madison, Wisconsin

Landerkin, George B., 171 Fifth Avenue, Ottawa, Ontario, Canada

McLane, Kathryn E., 107 Condent Street, Annapolis, Maryland

McNeely, John G., Avon, South Dakota

Meyer, Fred, 9529 Dexter Blvd., Detroit, Michigan

Miller, J. Don, 3142 Broadway, Indianapolis, Indiana

Munson, Paul Lewis, 320 Lathrop Street, Madison, Wisconsin

Musser, David M., Denver, Pennsylvania

Padelford, Philip, 4710 - 20th, N.E., Seattle, Washington

Philp, Alice J., 1665 East Mountain Street, Pasadena, California

Porzak, Bernard P., 3313 Elston Avenue, Chicago, Illinois

Quarles, Benjamin, 35 Kendall Street, Boston, Massachusetts

Schaar, Frances Elizabeth, 18 West Main Street, Mt. Morris,
Illinois

Schaefer, George T., 1222 Third Street, Brookings, South Dakota

Schantz, Bradford T., 220 Cooper Street, Camden, New Jersey

(Cont.)

Shirk, Bernard T., (2nd semester only), 541 Tyler, Gary,
Indiana
Simmons, Virginia, 1220 East 12th Street, Winston-Salem, N.C.
Sorkin, Naomi (2nd semester only), 317 West 99th Street, New
York, N.Y.
Spencer, Jack T., 1316 St. James Court, Madison, Wisconsin
Stippich, Mary Elizabeth, 1245 North Broadway, Wichita, Kansas
Teeple, David S., 1348 B. Street, S.E., Washington, D.C.
Thatcher, Lionel, 1311 Chandler Street, Madison, Wisconsin
Adopted.

8. That Arthur Clinton Andrews be appointed Wisconsin Alumni Research Foundation scholar in chemistry for the academic year 1936-37; stipend \$400 net; charge to fund 15B.
Adopted.

9. That John Daniel Beeby be appointed Beloit College scholar for the academic year 1936-37; stipend \$250 net; charge to fellows and scholars, fund 1A.
Adopted.

10. That Gerald T. Borchardt be appointed University fellow in chemistry for the academic year 1936-37; stipend \$600 net; charge to item for fellows, fund 1A.
Adopted.

11. That the resignation of Robert F. Brown, University fellow in chemistry, be accepted; to take effect at the beginning of the academic year 1936-37; and that he be appointed Procter and Gamble fellow in chemistry for the academic year 1936-37; stipend \$1000 net; charge to fund 15B.
Adopted.

12. That the resignation of Helen Exner, Ripon College scholar, be accepted; to take effect at the beginning of the academic year 1936-37.
Adopted.

13. That Margaret Chittenden be appointed Ripon College scholar for the academic year 1936-37; stipend \$250 net; charge to fellows and scholars, fund 1A.
Adopted.

14. That Randal Hudie Cole be appointed Wisconsin Alumni Research scholar in mathematics for the academic year 1936-37; stipend \$400 net; charge to fund 15B.
Adopted.

15. That Daniel Francis Coogan, Jr., be appointed German house scholar for the academic year 1936-37; stipend \$250 net; charge to Milwaukee Seminary fund, 15B.

Adopted.

16. That the resignation of Milton Derber, University scholar, be accepted; to take effect at the beginning of the academic year 1936-37.

Adopted.

17. That the resignation of Sara Gamm, Harriet Remington Laird fellow, be accepted; to take effect at the beginning of the academic year 1936-37.

Adopted.

18. That Oscar Taylor Quimby be appointed du Pont fellow in chemistry for the academic year 1936-37; stipend \$750 net; charge to fund 15B.

Adopted.

19. That James L. Rainey be appointed Monsanto Chemical Company fellow for the academic year 1936-37; stipend \$750 net; charge to fund 15B.

Adopted.

20. That Mark Arnold Stahmann be appointed Wisconsin Alumni Research scholar in chemistry for the academic year 1936-37; stipend \$400 net; charge to Wisconsin Alumni Research Foundation scholars, fund 15B.

Adopted.

21. That James E. Witherell be appointed Lawrence College scholar for the academic year 1936-37; stipend \$250 net; charge to fellows and scholars, fund 1A.

Adopted.

22. That Harmony Weissbach be appointed Milwaukee-Downer scholar for the academic year 1936-37; stipend \$250 net; charge to fellows and scholars, fund 1A.

Adopted.

23. That John Workman be appointed Julia Stern traveling fellow in German for the academic year 1936-37; stipend \$370 net; charge to trust fund.

Adopted.

24. That Gertrude Bruns be appointed Zehnter fellow in German for the academic year 1936-37 at a stipend of \$405.14; charge to trust funds.

Adopted.

25. That George C. Arnold be appointed Wisconsin Alumni Research scholar in chemistry for the academic year 1936-37; stipend \$400 net; charge to Wisconsin Alumni Research Foundation scholars, fund 15B.

Adopted.

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

Otis C. Cromer	- Agronomy
Austin E. Fife	- Romance Languages
Ainslie Harris	- Speech
Cyril K. Johns	- Agr. Bacteriology (<u>2nd sem. only</u>)
Arthur Katona	- Sociology
Carroll Lahman	- Speech
Alma Lundman	- Speech
Gordon Pennebaker	- Genetics
Albert Schubiger	- Pharmacy
Edward W. Shrigley	- Genetics
Mary A. Tenney	- English
Dorothy M. Wells	- Spanish
Frank N. Wheelan	- Education
Harry A. Wise	- Agr. Economics

Adopted.

27. That the ^JStephens Tripp Scholarship for the year 1936-37 be divided into four equal parts and a stipend of \$100 be paid to each of the following persons:

Lucille E. Dwyer
Lucille A. Madsen
Marvin C. Riggert
Paul W. Schuette.

Adopted.

- Extension -

1. That Harry L. Kunze be appointed to teach a course in C.P.A. review during the summer, beginning July 9, 1936, 16 meetings; to receive the fees from the class, total not to exceed \$160 net; charge to additional instruction, Milwaukee Center, fund 2A.

Adopted.

2. That Albert Emil May be appointed instructor in mathematics for the academic year 1936-37; salary \$1900 a year, less waiver \$215, net \$1685; charge to additional instruction, class instruction, fund 2A.
Adopted.

3. That Clarence Weiner be appointed instructor in economics for the fiscal year 1936-37; salary \$1950 a year, less waiver \$228, net \$1722; charge to additional instruction, correspondence study, fund 2A.
Adopted.

- Summer Session -

1. That the appointment of Paul F. Clark, professor of medical bacteriology, be changed for the 1936 summer session from three-fourths time to full time; and that his salary be changed accordingly from \$483.53 to \$644.70; increase, \$161.17, to be charged to reserve for contingent and post-session instruction.
Adopted.

- Degrees -

1. That upon certification of the Registrar degrees be granted as shown in EXHIBIT B, as follows:

BACHELOR OF LAWS

George Daniel Young
Malcolm Lovejoy Riley

Adopted.

Upon recommendation of the President it was
VOTED, That the grant of \$5000 from the Wisconsin Alumni Research Foundation for the Cancer Institute to be held in September, 1936, be accepted. *Correspondence on file*

Upon recommendation of President Frank it was
VOTED, That Alfred L. Gausewitz and Henry J. Fox be appointed

to conduct the survey for Wisconsin under the Director of the United States Attorney General's Survey of Release Procedures, each at a salary of \$95 per month, to be paid from federal funds.

Correspondence on file

Upon recommendation of President Frank it was VOTED, That the faculty action on University publications be approved. (Copy attached)

Aug 14, 1936

Upon recommendation of President Frank it was VOTED, That an appropriation of \$600 be made from Regents' Unassigned for work of the Science Inquiry. (Publication of scientific studies of Wisconsin waters.)

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Fred, \$6000 be appropriated from 1D Regents' Unassigned (1935-36 balance carried forward) to Physical Plant New Construction for the construction of a laboratory to house the ultracentrifuge apparatus recently authorized, and that authority be granted to proceed with plans, specifications, and construction of this laboratory as an addition to the Chemistry Building.
Adopted. (Confirming verbal approval.)

2. That upon the recommendation of Dean Goodnight, Assistant Professor R. F. Bradley be permitted to withdraw cash in the amount of \$470.25 from the Summer Session Trust Funds in lieu of leave of absence credit for teaching in the 1930 Summer Session.
Adopted.

3. That upon the recommendation of Dean Turneure, the memorandum of agreement between the University and the Research Laboratory of the American Society of Heating and Ventilating Engineers be approved and that the Business Manager be authorized to sign the agreement. (Involves \$250 to be expended by the University and \$250 by the Society.)
Adopted.

RECOMMENDATIONS OF THE SECRETARY

1. That the check for \$6825.50 and the certificate for 1000 shares of non-assessable shares of the par value of \$5 each of the common stock of Chicago Flexible Shaft Company be accepted. This is the amount received from the residue of the Estate of M. W. McArdle, and by the terms of his Will is to be used for study and research work as to the causes, prevention and cure of cancer.

Adopted.

2. That to complete the work on that portion of the University of Wisconsin Arboretum known as the E. Ray Stephens Memorial Gardens, it is necessary to vacate and discontinue certain streets and parts of streets lying entirely within the boundaries of the Arboretum (these streets are merely platted, none having been constructed); that the Common Council of the City of Madison be petitioned to vacate and discontinue the following described streets and portions of streets:

- (a) Parkway, from its intersection with the east line of Manitou Way to its extremity, the N & S 1/4 Section line of Section 28.
- (b) Spring Trail, from its intersection with the east line of Nakoma Road to its extremity, the N & S 1/4 Section line of Section 28.
- (c) Manitou Way, from the west line of the small triangular piece of land formed by the extension of the NE line of Huron Hill to its intersection with southeasterly line of Monroe Street at Copeland Street and Glenway Street.
- (d) The new street (unnamed) acquired by the City of Madison in 1935 and recorded in Vol. 368 of Deeds - page 224 - from its intersection with the east line of Nakoma Road to its intersection with the west line of Manitou Way;

that the President and Secretary of the Board of Regents be authorized to sign the petition and that owners of adjoining properties be asked to join in the petition.

Adopted.

3. That upon recommendation of the officers of the Class of 1936 the \$1700 in the Class of 1936 Memorial Scholarship Fund, which includes the \$500 from Miss Katharine Cornell, be placed in the University Trust Funds to be handled the same as other trust funds, the income to be awarded to an undergraduate, man or woman, upon recommendation of the Committee on Loans and Undergraduate Scholarships.

Adopted. *Stephens*

4. That the check of \$500 received April 6, 1936, representing one-third of refund of attorney's fees in re the Carl Landsee Estate, the check for \$5600.87 presented at this time, and a final payment of \$197.00 together with some stocks of questionable value received from Mr. Fred Stadelbauer, one of the administrators of the Estate, be accepted; that approval is hereby granted for the expenditure of \$2200 of these funds for the following repairs to the German House:

(Exterior)	foundation, veranda, roof, etc.	\$ 2000
(Interior)	walls, woodwork, etc.	<u>200</u>
		\$ 2200

that these amounts be credited to 20.41(15)B; that the balance be held available for the German Department in accordance with the terms of the amended bequest, which reads as follows:

"The Board of Regents of the University of Wisconsin at Madison, Wisconsin, for use of the German Department of the University of Wisconsin, such bequest to be used and applied from time to time for the educational activities of said German Department, including the maintenance and development of the German House conducted by the German Department, in such manner as may be determined by who from time to time may be the head of the German Department."
Adopted.

Upon recommendation of the Secretary it was VOTED, That an appropriation of \$75 be made from Regents' Unassigned for temporary assistance in the Regents' office.

Upon recommendation of the Secretary it was VOTED, That he be authorized to present a bid to the United States Department of Agriculture, Bureau of Animal Husbandry, for use of the Gilman farm from August 15, 1936 to June 30, 1937, and with the right to renew to June 30, 1938, at a rental of \$2500 per annum, other conditions in the lease to conform to the specifications accompanying the invitation to bid.

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

THE COMMITTEE ON PUBLICATIONS

From the Faculty Minutes of November 5, 1917: *See p. 11*

2. That there be inaugurated a new series of publications, to be known as the University of Wisconsin Studies, said publications to be in charge of a new standing committee of the University faculty, to be called the Editors of the University of Wisconsin studies, and to be constituted as follows:
 - a. Chairman
 - b. Secretary, the University Editor ex officio
 - c. Editor for Language and Literature.
 - d. Editor for Science
 - e. Editor for Social Sciences and History
3. That a definite allowance be made for the University of Wisconsin Studies in the annual budget of the University, the disposal of which shall rest in the hands of the Editors of the Studies, subject to the approval of the President.

As an amendment to the above action, the following is proposed:

1. That the standing committee of the faculty known as the Editors of the University of Wisconsin Studies be replaced by a committee of six, to be known as the Committee on University Publications, said committee to consist of a chairman, the Dean of the Graduate School, ex officio, and four other members of the faculty.
2. That this Committee be authorized to take over and carry on the publication of the University Studies, as contemplated by the faculty action of November 5, 1917.
3. That the Committee be authorized, also, at its discretion, to publish particularly meritorious manuscripts as books, using the imprint The University of Wisconsin Press.
4. That adequate funds be allotted for such publications, and that such funds be attached hereafter to the office of the Dean of the Graduate School.

H. H. Clark
E. B. Fred
J. D. Hicks, Chairman
Selig Perlman
Joel Stebbins
W. F. Twaddell