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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 19, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1927

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 19, 1927, 10:00 A.M.

Vice-President Faast presiding

PRESENT: President Frank; Regents Callahan, Cashman, Faast, Gale, Grady, Gundersen, Hirschman, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Bachman, Kronshage, Nace.

Regent Callahan read the minutes of the meeting of the Executive Committee held on January 18, 1927.

Upon motion of Regent Callahan; seconded by Regent Nelson, the minutes of the meeting of the Executive Committee held on January 18, 1927, and the minutes of the meeting of the Board held on December 8, 1926; were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

29 1. That Louisa L. Clark be appointed assistant in art history for the second semester of 1926-27; salary \$350 for the semester; to be charged to budget of department.

Adopted.

29 2. That Edith Kay be appointed assistant in art history for the second semester of 1926-27; salary \$300 for the semester; to be charged to budget of department.

Adopted.

29 3. That Marion C. Calkins, instructor in art history, be given leave of absence without pay for the second semester of 1926-27.

Adopted.

29 4. That Jesse J. Garrison be transferred from instructorship and budget in English to history and criticism of art, at his present salary; transfer to take effect at the beginning of the second semester, 1926-27.

Adopted.

*Entered
Indexed
9 Read*

✓ Degrees

Lea,

30 R 5. That the resignation of E. J. Kraus, professor of botany, be accepted; to take effect at the close of the first semester, 1926-27.
Adopted. *Nickham*

30 Budget 30/1927-8 6. That B. M. Duggar be appointed professor of physiological and applied botany, beginning with the academic year 1927-28; salary \$6,000 per annum; to succeed E. J. Kraus, resigned.
Adopted. *Nickham*
Handis

30 R 7. That the resignation of H. C. Hampton, instructor in botany, be accepted, to take effect January 4, 1927.
Adopted. *Nickham*

30 8. That Charles H. Otis be appointed acting assistant professor of botany from January 1 to the close of the year 1926-27; salary \$1200 for the period; charged to budget of department.
Adopted. *Nickham*
Handis

31 9. That Mabel Bowers, assistant in Latin, be paid an additional sum of \$50 for increased work during the last third of the semester on account of the illness and death of Professor Fiske; to be charged to budget of department.
Adopted.

34 R 10. That the resignation of J. R. Caldwell, instructor in English, be accepted; to take effect at the close of the first semester, 1926-27.
Adopted. *Nickham*

34 11. That the appointment of L. C. Zucker, instructor in English, be changed from full-time to two-thirds time and his salary decreased from \$1000 to \$666.66 for the second semester, 1926-27.
Adopted.

34 12. That leave of absence with pay be granted F. G. Hubbard, professor of English, from January 4, 1927, to the close of the first semester, 1926-27, on account of illness.
Adopted. *Leave*

34 13. That Raymond H. Nelson be appointed assistant in English for the second semester, 1926-27; salary \$250 for the semester; to be charged to Letters and Science Unassigned.
Adopted.

34 14. That the salaries of the following assistants in English be increased for the second semester, 1926-27, from \$500 to \$750 each, on account of additional teaching; increase to be charged to Letters and Science Unassigned:

Max Freeman,
Clara Paulson,
Ruth Shryhock.

Adopted.

34 15. That the salary of Stanley D. Travis, assistant in English, be increased from \$250 to \$500 for the second semester of 1926-27, on account of additional teaching; increase to be charged to Letters and Science Unassigned.

Adopted.

34 16. That the salary of Ednah Shepard, assistant in English, be increased from \$500 to \$1000 for the second semester of 1926-27, on account of additional teaching; increase to be charged to Letters and Science Unassigned.

Adopted.

34 17. That the following persons be reappointed assistants in English for the second semester, 1926-27; salary for the semester as stated in each case; to be charged to Letters and Science unassigned:

Mildred Brownlee	\$250
Mrs. Harriet A. Hall	500
Mrs. Mildred F. Harnack	250
Vivian Monk	500
Mrs. Helen P. Payne	750
Dorothy Poindexter	500
Vere L. Rubel	500
Wyman S. Smith	500
Robert H. Tucker	250

Adopted.

37 18. That the leave of absence of Della F. Wilson, assistant professor of applied arts, be extended for the second semester 1926-27, without pay.

Adopted.

Leave

37 19. That Carol Williams be reappointed instructor in applied arts for the second semester, 1926-27; salary \$1200 for the semester; charged to budget of department.

Adopted.

2 20. That Hartley B. Alexander be appointed acting professor of philosophy for the second semester, 1926-27; salary \$3000 for the semester; charged to ~~regents' unassigned.~~ budget of dept.

Adopted.

Nichols

40 21. That C. E. Mendenhall, professor of physics, be paid \$74.50 to reimburse him for necessary expenses incurred in attempting to secure, at the request of the president, a distinguished successor to Professor Max Mason in mathematical physics.
Adopted.

117 22. That Paul Jones be reappointed assistant in music for the second semester, 1926-27; salary \$225 for the semester; charged to Letters and Science Unassigned.
Adopted.

120 23. That Emma Edith Clarke be appointed assistant in the teaching of English, School of Education, for the second semester, 1926-27; salary \$350 for the semester; charged to School of Education budget.
Adopted.

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

Upon motion of Regent Waters, seconded by Regent Grady, recommendations 1 to 23 under Letters and Science were adopted.

-Agriculture-

49 R 1. That the resignation of W. H. Ebling, assistant to the Dean of the College of Agriculture, be accepted; to take effect January 1, 1927.
Adopted.

58 2. That the following readjustment be made in the salary of W. C. Stauss, county agent of Eau Claire County: beginning January 1, 1927, total salary \$2800 per annum, twelve months' basis, distributed as follows: University, \$1700 (no change); County \$1100 (increase \$200).
Adopted.

58 3. That the following readjustment be made in the salary of L. G. Kuening, county agent of Monroe County: beginning January 1, 1927, total salary \$2800 per annum, twelve months' basis, distributed as follows: University, \$1700 (no change); County \$1100 (increase \$400.)
Adopted.

58 4. That Glenn Lycan be appointed county agricultural agent for St. Croix County, beginning February 1, 1927; salary \$2800 per annum, twelve months' basis, distributed as follows: University \$1700; County \$1100; in place of John S. Klinka, deceased. Adopted. *Nickham*

71 *R* 5. That the resignation of George H. Conant, part-time assistant in horticulture, be accepted, to take effect January 31, 1927; and that his resignation as part-time assistant in plant pathology be accepted, to take effect January 1, 1927. Adopted.

71 6. That Nico Mogendorff be appointed part-time technical assistant in horticulture for five months beginning February 1, 1927; salary \$65 a month; charged to \$750 item for tobacco-research, page 71. Adopted.

71 7. That Dorothy Bradbury be appointed part-time instructor in horticulture for the second semester of 1926-27; salary \$450 for the semester; charge to item for assistant in horticulture, page 71. Adopted. *Nickham*

159 8. That the following persons be paid, each the sum set opposite his name for services rendered; total to be charged to budget of Farmers' Institutes:

A. R. Wolf	special worker	\$20
Eleanore H. Sense	" "	25
O. O. Horlamus	" "	20

Adopted.

61 *R* 9. That the resignation of R. F. Murray, extension specialist in animal husbandry (and secretary of the Wisconsin Live Stock Breeders' Association) be accepted; to take effect February 1, 1927. Adopted. *Nickham*

61 *R* 10. That the resignation of A. M. Mucks, county agent of Barron County, be accepted; to take effect March 1, 1927; and that Mr. Mucks be appointed extension specialist in animal husbandry (with the rank of associate professor) beginning March 1, 1927; salary at the rate of \$3600 per annum, twelve months' basis, one-half of his salary to be paid by the Wisconsin Live Stock Breeders' Association, one-half by the University; charged to budget item, p. 61, \$2250 for R.F. Murray. (Mr. Mucks to serve also as secretary of the Wisconsin Live Stock Breeders' Association). Adopted. *Nickham*
Haines

11. That L. R. Jones, professor of plant pathology, be granted leave of absence from January 24 to March 19, 1927; four weeks of the period to be on the summer session basis; the balance on pay from the University.

Leave
S.S.

73

$\frac{4}{18}$ of 851.11 = 189.14 S.S. basis
(Vaughan)

adopted.

12. That A. W. Lathrop be appointed assistant in animal husbandry for the first half of the month of January, 1927, and industrial fellow (Quaker Oats) for the remainder of the year 1926-27; salary at the rate of \$2500 per annum, twelve months' basis; \$104.16 to be charged to item for half-time assistant, p. 61; \$2395.84 to Quaker Oats Company special fund.

Fellow

61

Adopted.

13. That Honorary Recognition be given the following named persons at the time of the Farmers' Course in February, 1927:

*NOTE: No publicity to be given this action until the time of the Farmers' Course.
Secretary
Adopted.

Sparta, Wisconsin
Luck, Polk Co., Wis.
Browntown, Green Co., Wis.
Plymouth, Wisconsin
Lake Mills, Wisconsin

14. That the title of Applied Arts in Home Economics be changed to Related Arts; that the titles of the staff members be changed accordingly.

Adopted.

1927-8
Budget 69

15. That authority be granted to cut from fifteen to twenty mature trees on the Eagle Heights, West Hill and South Hill Farms for the purpose of providing logs to be used in conjunction with demonstrations on portable saw mill work in connection with the Farmers' Course; the trees to be selected by the Dean of the College of Agriculture and the Business Manager.

Adopted.

Dean Russell was requested to make a study of the possible occupancy of the proposed dormitories for Short Course students.

Ref to Dean Russell

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

Upon motion of Regent Callahan, seconded by Regent Schmidtman, recommendations 1 to 15 under Agriculture were adopted.

-Law-

111 1. That Newman F. Baker be appointed instructor in law for the second semester of 1926-27; salary \$2000 for the semester; provided in the budget.

Adopted.

*Nickerson
Hawley*

111 2. That the salary of Mrs. D. Ellsworth, assistant librarian, be increased from \$1600 to \$1800 for the year 1926-27; increase to be charged to the budget of the law school.

Adopted.

✓
110 3. That the Executive Committee be authorized to allocate funds for the necessary purchase of law books during the balance of the year from 20.41(1)D.

Adopted.

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

Upon motion of Regent Olbrich, seconded by Regent Grady, recommendations 1 to 3 under Law were adopted.

-Engineering-

91 1. That L. J. Beck be appointed student assistant in topographic engineering for the year 1926-27; salary \$500 per annum; provided in the budget.

Adopted.

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

Upon motion of Regent Richardson, seconded by Regent Schmittmann, the recommendation was adopted.

-Medical School-

94 1. That Walton C. Finn be appointed student assistant in anatomy for the second semester of 1926-27; salary \$200 for the semester; of this amount \$108.32 to be charged to budget of department and the balance to administration.

Adopted.

102 *R* 2. That the resignation of N. C. Traube, instructor in clinical medicine, be accepted; to take effect January 16, 1927.

Adopted.

Nickerson

95 3. That Wilford Risteen be appointed student assistant in clinical pathology for six months, beginning January 1, 1927; salary \$100 for the period; charged to budget of department of medicine.

Adopted.

" 4. That Ralph Canuteson be appointed instructor in clinical medicine, beginning February 1, 1927; salary at the rate of \$2000 per annum, twelve months' basis; in place of W.C. Trauba, resigned. *Wickham*

Adopted.

" 5. That Harold O'Brien be appointed student assistant in clinical pathology for six months, beginning January 1, 1927; salary \$360 for the period; charged to budget of department of medicine.

Adopted.

" 6. That O. O. Nelson be appointed instructor in clinical pathology for the second semester of 1926-27; salary \$150 for the semester; charged to budget of department of medicine.

Adopted.

" 7. That Louis Fauerbach be appointed instructor in clinical pathology for the second semester of 1926-27; salary \$150 for the period; charged to budget of department of medicine.

Adopted.

99 8. That Robert G. Hinckley be appointed student assistant in physiology for the second semester of 1926-27; salary \$275 for the semester; charged to \$400 item in budget of department of physiology.

Adopted.

" 9. That Gerald A. Rau be appointed student assistant in physiology for the second semester of 1926-27; salary \$125 for the semester; charged to \$400 item in budget of department of physiology.

Adopted.

" 10. That Elmer Bingham be appointed student assistant in physiological chemistry for the second semester of 1926-27; salary \$250 for the semester; charged to budget of department of physiological chemistry.

Adopted.

97 11. That William Focke be appointed part-time instructor in surgery for the second semester of 1926-27; salary \$200 for the period; charged to budget of department of surgery.
Adopted.

4 12. That John Bentley be appointed part-time instructor in surgery for the second semester of 1926-27; salary \$200 for the period; charged to budget of department of surgery.
Adopted.

105 13. That Archie Campbell be appointed assistant in ophthalmology and otolaryngology and assistant resident at the Wisconsin General Hospital from January 1 to June 30, 1927; salary \$50 a month; charged to 10-B.
Adopted.

105 R 14. That the resignation of Mark Bach, chief resident at the Wisconsin General Hospital, be accepted; to take effect January 11, 1927.
Adopted. *Nickham*

R 15. That the resignation of D. B. McCallum, instructor in clinical medicine, be accepted, to take effect January 1, 1927.
Adopted. *Nickham*

95 16. That J. R. Newman be appointed instructor in clinical medicine, beginning January 10, 1927; salary at the rate of \$2000, twelve months' basis; in place of D. B. McCallum, resigned.
Adopted. *Nickham*
Hanks

105 17. That the salary of Oneda Burmeister, assistant in radiology, be increased from \$85 a month to \$95 a month, beginning January 1, 1927; increase to be charged to surgery, 10-B.
Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Hirschman, recommendations 1 to 17 under Medical School were adopted.

-Extension-

R 1. That the resignation of Jack H. Wilcox, field organizer in the Madison district, be accepted, to take effect January 15, 1927.
Adopted.

2. That Frederick M. Trumbull be appointed lecturer in vocational education for the second semester of 1926-27; salary not to exceed \$1800 for full-time service during the semester; salary to be paid from fees from lectures.

Adopted.

3. That Frank Dana be appointed to conduct an evening class in foremanship at Racine; to receive \$15 a meeting; total not to exceed \$150; charged to budget of Extension Division.

Adopted.

4. That Mrs. M. R. Roberts be appointed to conduct a second evening class in German at Milwaukee for thirty-six weeks during the year 1926-27; to receive \$10 a week; charged to budget of Extension Division.

Adopted.

5. That William Doll be appointed to conduct an evening class in public speaking at Racine for the second semester of 1926-27; to receive \$15 a meeting; total not to exceed \$210; charged to budget of Extension Division.

Adopted.

6. That C. R. Oestreich be appointed to conduct an evening class in estimating for builders at Kenosha for the second semester of 1926-27; to receive \$10 a meeting; total not to exceed \$120; charged to budget of Extension Division.

Adopted.

7. That the following persons be appointed to conduct evening classes in Milwaukee for the second semester of 1926-27; each to receive the amount set opposite his name for the service rendered; charged to budget of Extension Division:

- (1) J. A. Book, three classes in accounting; to receive \$15 a meeting for one course, \$10 a meeting for the second course, and \$25 a meeting for the third course; total not to exceed \$270, \$180, and \$450 respectively; \$900 in all.
- (2) William Doll, two classes in public speaking; to receive \$15 a meeting; total not to exceed \$270 for each course; \$540 in all.
- (3) Henry Ericson, mathematics; to receive \$10 a meeting; total not to exceed \$180.

- (4) A. H. Hanson, business English; to receive \$10 a meeting; total not to exceed \$180.
- (5) L. D. Herrold, advertising; to receive \$25 a meeting; total not to exceed \$450.
- (6) C. A. Holmes, salesmanship; to receive \$10 a meeting; total not to exceed \$180.
- (7) Malcolm Jameson, radio laboratory; to receive \$10 a meeting; total not to exceed \$180.
- (8) G. F. Lappley, two classes in law; to receive \$10 a meeting; total not to exceed \$180 for each course; \$360 in all.
- (9) Walter Mariotte, mechanical drawing; to receive \$10 a meeting; total not to exceed \$360.
- (10) Ruth Miller, Spanish 10b; to receive \$7.50 a meeting; total not to exceed \$270.
- (11) C. R. Oestreich, estimating for builders; to receive \$10 a meeting; total not to exceed \$180.
- (12) H. H. Pease, auditing; to receive \$20 a meeting; total not to exceed \$360.
- (13) John Siegmeyer, Spanish 1b; to receive \$7.50 a meeting; total not to exceed \$270.
- (14) Sam Snead, two classes in radio; to receive \$10 a meeting; total not to exceed \$180 for each course; \$360 in all.
- (15) George Spinti, architectural design; to receive \$10 a meeting; total not to exceed \$180.
- (16) B. C. Straube, German 2b; to receive \$7.50 a meeting; total not to exceed \$270.
- (17) Marthe Tournadour, French 15 or 16; to receive \$7.50 a meeting; total not to exceed \$135.
- (18) Walter Veenendahl, architectural drawing; to receive \$10 a meeting; total not to exceed \$180.
- (19) Beatrice Wadleigh, French 1a²; to receive \$7.50 a meeting; total not to exceed \$135.

- (20) H. F. Wareing, advanced radio; to receive \$10 a meeting; total not to exceed \$180.
- (21) H. M. Zoerb, mathematics; to receive \$7.50 a meeting; total not to exceed \$405.
- (22) H. M. Zoerb, elementary mathematics; to receive \$10 a meeting; total not to exceed \$180.

Adopted.

8. That the Executive Committee be authorized to award contracts for the foundations for the University Extension Building in Milwaukee separate from the contract for the superstructure.

Adopted.

9. That the lease of the West Side Realty Company property at 137 Second Street, Milwaukee, occupied by the University Extension Division, be extended to January 31, 1928, with no change in rental and with the understanding that the lease may be continued beyond January 31, 1928, by giving ~~four~~ months written notice to the West Side Realty Company; that the Business Manager be authorized to sign the lease.

Adopted.

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

Upon motion of Regent Gale, seconded by Regent Hirschman, recommendations 1 to 9 under Extension were adopted.

-Physical Education-

1. That William P. O'Malley be appointed assistant in physical education (assistant trainer athletic teams) beginning September 1, 1927; salary \$75 a month; charged to athletic council budget.

Adopted.

2. That W. R. Bradow be appointed assistant in physical education (hockey coach and winter sports director) for three months, beginning January 1, 1927; salary \$1500 for the period; of this amount \$850 to be charged to fund 5-C and \$650 to winter sports budget.

Adopted.

we have lease

Rev. 10

*Rev. 10
23*

Field House
Committee
Frank
Callahan
D.M.
Re New Gym

3. That it be the sense of the Board that any activity looking to the acquisition of a new recreation hall and gymnasium for the University, independent of the regular budgetary requests, that does not in any way jeopardize those requests, is looked upon with favor by the Board, and that President Frank, Regent Callahan and Business Manager Phillips be appointed as a committee to assist in coordinating the approach for this with the regular University program.
Adopted.

Rev. 10

4. That Glenn Thistlethwaite be appointed head football coach, with rank of professor of physical education, at a salary of \$7500, ten months' basis, plus moving expenses from Evanston to Madison; that his services begin as soon as he can be released by Northwestern University, which should be by March 1, or as soon thereafter as possible.
Adopted. *Wickham*
Hauke

5. That upon the recommendation of the Athletic Council an appropriation of \$2000 be made for intramural athletics; to be charged to 20.41(5)C.
Adopted.

(These recommendations had been previously considered by the Committee on Physical Education and were recommended to the regents for adoption.)
Upon motion of Regent Waters, seconded by Regent Gunderson, recommendations 1 to 5 under Physical Education were adopted.

-Summer Session-

1. That \$300 be added to the Summer Session budget to provide for Professor Lobeck's field course in geology. Charge to contingent. *S.S.*
Adopted.

2. That the proposed adjustment of Dr. J. C. Elsom's Summer Session salary be postponed until Dr. Bardeen's return.
Adopted.

(These recommendations had been previously considered by the Committee on Summer Session and were recommended to the regents for adoption.)
Upon motion of Regent Hirschman, seconded by Regent Richardson, recommendations 1 and 2 under Summer Session were adopted.

-General-

Fellows and Scholars

1. That Mildred Kelly be granted a Legislative Scholarship (graduate) for the second semester of the year 1926-27; in place of Nels A. Hill.
Adopted.

Legis.
Scholar ✓

- 1, 45
R 2. That the resignation of Fred G. Behnke, scholar in agricultural economics, be accepted; to take effect October 15, 1926.
Adopted.

Scholar ✓

- 7 + S
3. That H. R. Angell be appointed scholar in plant pathology for the year 1926-27, beginning January 1, 1927; in place of F. G. Behnke, resigned. ~~8/60~~ (Vaughan)
Adopted.

Scholar ✓

~~156~~ 25 V.

Degrees

- ✓
4. That in accordance with the certification of the registrar, DEGREES be granted to the following persons:

Bachelor of Laws

Rodney Carl Alder
Stephen Alexander Aschenbrenner, B.A.,
Ross Harley Bennett, B. A.,
Roy Clifford Davidson
George Earl Dietrich
Frederick Dale Huber
John Charles Mayer
Edward Edmond Omernik
Christian John Randall, B.A.,
Leo Sidney Shapiro
Carl Weidler

Master of Arts

Francis Paul Kiniery
(To replace diploma granted to him
under the name of Francis Paul Canary,
June 21, 1926.)

Upon motion of Regent Waters, it was
VOTED, That recommendations lto 4 under General be adopt-
ed.

✓ Upon motion of Regent Schmidtman, it was
VOTED, That the President of the University and the Sec-
retary of the regents be requested to send a message to Pres-
ident Kronshage, regretting his absence and expressing the
hope that Mrs. Kronshage may completely recover her health.

At 10:40 A. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary