

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

November 3, 1915

A meeting of the Agricultural Committee was held in the President's office, Wednesday, November 3, 1915, at nine o'clock.

Present: Regent Rice, presiding; Regents Williams, J. G., Williams, M. M., Vincent, and Dean Woods.

Voted to approve the following appointments:

Thomas J. Smart as Instructor in Sociology and Rural Economics in the School of Agriculture for six months beginning October 1, 1915, at a salary of \$500.

James M. Curran as Instructor in Agronomy in the School of Agriculture for six months beginning October 1, 1915, at a salary of \$300.

Robert E. Hodgson as Instructor in Agronomy in the School of Agriculture for three months beginning October 1, 1915, at a salary of \$120.

George Nesom as Assistant in Animal Husbandry in the School of Agriculture for six months beginning October 1, 1915, at a salary of \$240.

Alden Malcomson as Assistant in Animal Husbandry in the School of Agriculture for six months beginning October 1, 1915, at a salary of \$120.

Paul M. Harmer as Assistant in the Division of Soils from September 16, 1915, to December 30, 1915, at a salary of \$45 a month.

Alice E. Glise as Assistant in Domestic Art in the School of Agriculture at Crookston for six months beginning October 12, 1915, at a salary of \$60 a month.

Arthur Saterlie as Assistant in Agricultural Chemistry in the School of Agriculture for six months beginning October 1, 1915, at a salary of \$25 a month.

Moses Levine as Laboratory and Field Assistant in the Division of Botany and Plant Pathology in the Department of Agriculture for the year beginning August 1, 1915, at a salary of \$500.

A. W. Aamodt as Assistant in the Division of Horticulture in the Department of Agriculture for the year beginning August 1, 1915, at a salary of \$602.50.

Franklin C. Clapp as Assistant in the Division of Soils in the Department of Agriculture beginning October 15, 1915, to December 15, 1915, at a salary of \$50 a month.

P. L. Keene as Assistant in the Division of Horticulture in the Department of Agriculture, for 25 hours per week from September 15, 1915, to February 1, 1916, at a salary of \$20 a month.

Lillie Hansen as Assistant in Swimming in the Department of Agriculture from October 1, 1915, to April 1, 1916, at a salary of \$25 a month.

A. N. Johnson as Assistant in Physical Culture in the Department of Agriculture for two months beginning October 1, 1915, at a salary of \$75 a month.

Alex Johnson as Instructor in Creamery Practice in the Dairy School from November 8, 1915, to December 4, 1915, at a salary of \$125.

Frank O'Connel as Instructor in Creamery Practice in the Dairy School from November 8, 1915, to December 4, 1915, at a salary of \$125.

Emil G. Orman as Instructor in Creamery Practice in the Dairy School from November 8, 1915, to December 4, 1915, at a salary of \$100.

E. J. Holmers as Lecturer and Laboratory Assistant in the Dairy School from November 8, 1915, to December 4, 1915, without salary.

James Sorenson as Lecturer and Laboratory Assistant in the Dairy School from November 8, 1915, to December 4, 1915, without salary.

S. G. Gustafson as Lecturer and Laboratory Assistant in the Dairy School from November 8, 1915, to December 4, 1915, without salary.

Edward B. Sewall as Draftsman in the Division of Buildings and Grounds in the Department of Agriculture beginning October 15, 1915, at a salary of \$65 a month.

Marshall Byrn as Band Leader at the School at Crookston for six months beginning October 1, 1915, at a salary of \$20 a month.

Bertha Bergheim as School Nurse at Crookston for five months beginning November 1, 1915, at a salary of \$60 a month.

Ruth Elvira Johnson as Clerk in the Office of Publications in the Department of Agriculture beginning November 1, 1915, at a salary of \$60 a month.

Voted to approve the following Ludden Trust Fund loans:

Ralph E. Rhoads	\$ 75.00
Millard C. Westgate	100.00
Walter C. Pfaender	75.00

Voted to approve the following trips outside the State:

W. A. Cavert, S. B. Cleland, F. E. Balmer, and T. A. Erickson to St. Louis, Missouri, in November to attend Extension Conferences, the expenses of S. B. Cleland and W. A. Cavert not to exceed \$40 each, and of F. E. Balmer and T. A. Erickson not to exceed \$45 each, all to be charged to B. 241, Smith-Lever Fund.

W. L. Oswald to Columbus, Ohio, to attend the meeting of the Official Seed Analysts of North America, December 28-30, 1915, the expenses not to exceed \$55 to be charged to B. 246.

E. D. Durand to Chicago in November to attend a conference on marketing of live stock, the expenses not to exceed \$30, one-half to be charged to B. 230 and one-half to B. 254.

E. D. Durand to Chicago November 29 to December 2, 1915, to attend the Third National Conference on Marketing and Farm Credits, expenses not to exceed \$35 to be charged to B. 230.

Voted to approve the readjustment of clerical work and responsibility in the Office of Publications and the increase of salary \$5 per month from November 1, 1915, for Harriett Jones.

Voted to approve the following reorganization of certain divisions in the Department of Agriculture:

Dairy and Animal Husbandry. T. L. Haecker, Chairman, year 1915-16.

Section A. Animal Nutrition. T. L. Haecker in charge.

Section B. Dairy Stock and Productions. W. H. Gehrand in charge.

Section C. Dairy Manufacturing. R. M. Washburn in charge.

Section D. Beef Cattle and Sheep. T. G. Paterson in charge.

Section E. Swine. R. C. Ashby in charge.

Section F. Horses. J. S. Montgomery in charge.

Section G. Poultry. A. C. Smith in charge.

Veterinary Division. M. H. Reynolds, Chairman, year 1915-16.

Section A. Veterinary Sanitation. M. H. Reynolds in charge.

Section B. Veterinary Physiology. C. C. Palmer in charge.

Section C. Veterinary Pathology.

- Section D. Veterinary Medicine. W. L. Boyd.
- Section E. Veterinary Biochemical Products. H. P. Hoskins.
- Section F. Veterinary Anatomy.

Division of Economic Zoology. The Chairman of the Division to be by virtue of that office Entomologist of the Experiment Station.

F. L. Washburn, Chairman and Entomologist of the Experiment Station, year 1915-16.

Section A. Economic Vertebrate Zoology. F. L. Washburn in charge.

Section B. Tree Insects and Spraying. H. E. Ruggles in charge.

Section C. Field Crop Insects and Parasites. C. W. Howard in charge.

Section D. Greenhouse and Truck Garden Insects. William Moore in charge.

With regard to the above organization it is understood that the Chairman is to be designated each year by the Dean with the approval of the President and the Board of Regents.

Voted to approve the arrangement by which C. H. Bailey, Cereal Technologist, is to conduct evening classes in Chemistry for bakers under the auspices of the Dunwoody Institute.

Voted to approve the recommendations of the Dean of the Department of Agriculture with respect to the use by members of the Department of privately owned bicycles, motorcycles and automobiles.

- a. Bicycles when in use for strictly station service, 25c per day.
- b. Motorcycles when used for official services, 3c per mile.
- c. Automobiles when used for official purposes, 5c per mile.

It is understood that all expense accounts must include a statement of the exact purpose for which trips were made, the mileage, etc.

It is further understood that inasmuch as at the Central Station there are vehicles owned by the University the above allowance will not be made to members of the Central Station staff.

A report on the grain yields of the Northwest Experiment Station, Crookston, was received and placed on file.

Voted to approve the revised copy of the circular announcing the policy of the University with respect to Agricultural Organization and Coöperation.

Voted to authorize the Comptroller to prepare deeds for the exchange on even terms per acre of land recently

purchased near the West Central School and Station for land immediately adjoining the Station and owned by the Cemetery Association of Morris, Minnesota.

A report on horses and horse-breeding operations at all Stations for the last five years was received and placed on file.

Voted to approve the report of the Sub-Committee consisting of Regent M. M. Williams and Dean Woods on the progress of the work of connecting the Northwest Station water system with the city mains of Crookston.

A report on the existence of tuberculosis in the Dairy Herd at the Northwest Station was received and placed on file.

A report on the operation of the Student Training Farm at Pine Island, Minnesota, was received and the recommendation to discontinue this Station was approved.

Voted to approve the purchase of a Percheron mare and a light draft horse for the South Central Station at Waseca.

Voted to refer to Regent Williams, J. G., and Dean Woods the question of clearing operations at the Northeast Station.

Voted to approve the following transfer in the special improvement fund for the West Central School and Station:

\$1,500 from improvement and water supply to improvement in heating plant.

The Dean and Chairman of the Agricultural Committee reported that the idea of removing a part of the laundry building at Morris had been abandoned.

GEO. E. VINCENT,
Secretary pro tem.