

The University of Minnesota

EXECUTIVE COMMITTEE

MINUTES

August 13, 1915

A meeting of the Executive Committee was held in the President's office Friday, August 13, 1915, at 1:30 p. m.

Present: Regents Butler, Partridge, Snyder, Sommers and Vincent.

In the absence of Regent Nelson, Chairman of the Executive Committee, Regent Sommers was elected Chairman, *pro tem*.

Voted to accept the following resignations:

C. E. Muller as Instructor in Romance Languages, effective August 1, 1915.

Lewis B. Walton as Instructor in Architecture, effective August 1, 1915.

Benjamin W. Palmer as Assistant in the Department of Political Science, effective August 1, 1915.

A. R. Hall as Instructor in Medicine, effective August 1, 1915.

Voted to grant A. E. Jenks leave of absence for six months from August 1, 1915, without salary, to engage in a study of racial amalgamation as manifested on the Indian reservations of Minnesota, with the understanding that Mr. Jenks will continue to discharge the duties of Chairman of the Department of Sociology.

Voted to approve the following appointments:

M. E. Haggerty as Professor of Educational Psychology in the College of Education for one year beginning August 1, 1915, at a salary of \$3,000.

Charles J. Pieper as Instructor in Science in the University High School, for one year beginning August 1, 1915, at a salary of \$1,700.

Sophia Hubman as Instructor in German in the University

High School, for one year beginning August 1, 1915, at a salary of \$1,100.

Francis Brown Barton as Instructor of Romance Languages for one year beginning August 1, 1915, at a salary of \$1,300.

Samuel G. Burton as Instructor in Freehand and Water Color Drawing in the College of Engineering, for one year beginning August 1, 1915, at a salary of \$1,500.

Harry Burtis as Instructor in Rhetoric in the College of Agriculture, for one year beginning August 1, 1915, at a salary of \$1,200.

Anna E. Bayha as Instructor in Textiles and Clothing in the College of Agriculture, for one year beginning August 1, 1915, at a salary of \$1,300.

Mrs. Anna F. Haig as Preceptress and Instructor at the Northwest School of Agriculture, for seven months beginning September 15, 1915, at a salary of \$800.

Arthur Sweeney as Professor of Medical Jurisprudence in the Medical School, to give sixteen lectures during the year, beginning August 1, 1915, at a salary of \$160.

E. J. Engberg as Teaching Assistant in Nervous and Mental Diseases in the Medical School, beginning August 1, 1915, without salary.

J. C. Michaels as Teaching Assistant in Nervous and Mental Diseases in the Medical School, beginning August 1, 1915, without salary.

C. A. Hallberg as Teaching Assistant in Surgery in the Medical School, beginning August 1, 1915, without salary.

J. P. Hiebert as Teaching Assistant in Surgery in the Medical School, beginning August 1, 1915, without salary.

George F. Ghostly as Pathologist to the Out-patient service of the Medical School, beginning August 1, 1915, at a salary of \$700.

Franklin R. Wright as Assistant Professor in charge of the Division of Urology of the Medical School, beginning August 1, 1915, without salary.

Carl L. Schuman as Instructor in Chemistry for one year, beginning August 1, 1915, at a salary of \$1,000.

Jas. J. Reichert as Assistant in Chemistry for one year beginning August 1, 1915, at a salary of \$500.

R. H. Carter as Assistant in Chemistry for one year, beginning August 1, 1915, at a salary of \$500.

Dorothy W. Brown as Assistant at the Loan Desk in the University Library, beginning September 1, 1915, at a salary of \$600 a year.

P. W. Wipperman as Medical Examiner in the Department of Physical Education for Men, during the early weeks of the Autumn semester, at the rate of \$10 a day for services not to exceed five hours per day.

F. J. Lawler as Medical Examiner in the Department of Physical Education for Men, during the early weeks of the Autumn semester, at the rate of \$10 a day for services not to exceed five hours per day.

Reuben Johnson as Medical Examiner in the Department of

Physical Education for Men, during the early weeks of the Autumn semester, at the rate of \$10 a day for services not to exceed five hours per day.

H. S. Marshall as Compositor and Pressman in the Printing Plant beginning September 1, 1915, at a salary of \$90 a month.

Maurice Parmelee as Professorial Lecturer in Sociology for the first semester of the academic year 1915-16, at a salary of \$1,500.

Voted to approve the reappointment of E. C. Crane as Assistant Engineer with the rank of Instructor, from August 1, 1915, to May 31, 1916, at a salary of \$110 per month.

Voted to approve an additional increase of salary from \$1,300 to \$1,500 for P. R. McMiller to meet an outside offer.

Voted to approve the following trips outside the State:

F. J. Alway and O. I. Bergh to attend the meeting of the American Peat Society at Detroit, Michigan, September 20-22, and to visit en route the experimental farms at Sparta and Grand Rapids, Wisconsin, the expenses not to exceed \$60 each, to be charged to Budgets 251 and 324 respectively.

E. C. Stakman to attend a conference called by the Federal Inspection Board of Presque Isle, Maine, for the purpose of discussing the question of raising the quarantine on the powdery scab of potatoes, expense not to exceed \$80, to be charged to Budget 201.

Voted on recommendation of the Dental Faculty to grant the degree of Doctor of Dental Surgery to Philip P. Broderson.

Voted to adopt the recommendation of the Administrative Board that a Division of Urology, under the Department of Surgery, be organized, with Dr. Franklin R. Wright, Assistant Professor, in charge, the appointment to take effect as of August 1, 1915, with no salary.

Voted to refer to the Board the recommendation of the Administrative Board of the Medical School that the number of matriculants in the third year of the combined medical course (first year in medicine), be limited to eighty; the roster to be filled upon a comparative merit basis.

Voted to approve the plan of selecting candidates for admission to the limited number of places in the College of Dentistry by offering competitive examinations and other tests, and by giving preference to residents of Minnesota.

Voted to refer the communication from the City Engi-

neer of St. Paul with reference to the Como Sewer to the following committee: Chairman *pro tempore* Sommers, Regents Butler and Snyder, and J. T. Stewart; the committee to report at the next meeting of the Board of Regents.

Voted to accept \$380 refund of salary from A. F. Meyer for use of University time for outside employment and to credit this amount to the Engineering Budget.

Voted to refer Department Requisition No. 3974, covering 124 wooden lockers for the Home Economics Department, to the Dean of the Department of Agriculture, the Superintendent of Buildings and Grounds, and the Comptroller with instructions to report a recommendation at the next meeting of the Board, it being the judgment of the Executive Committee that steel lockers should be purchased.

Voted to instruct the Superintendent of Buildings and Grounds to visit the Northwest Station, investigate the status of the water supply, and report at the next meeting of the Board.

Voted to authorize the disposal of an obsolete water heater and tank at the Northwest Station.

Voted to approve the following requisitions:

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| 1914-15— | |
| Requisitions 1497 to 1510 inclusive..... | \$16,930.09 |
| 1915-16— | |
| Requisitions 50 to 75 inclusive..... | \$32,028.00 |
| Requisitions 76 to 100 inclusive..... | \$12,084.98 |

Voted to adjourn.

G. H. HAYES,
Secretary.