

Minutes of the
Meeting of the State Board of Agriculture
August 16, 1932

1019

Present: Messrs. Berkey, Brody, Chairman; Daane, McColl, McPherson, Mrs. Wilson, Superintendent Pearce; President Shaw and Secretary Halladay and President Shaw.

The meeting was called to order at 7:30 P.M. in the President's Office.

The minutes of the July 21st meeting were approved, having been in the hands of the Board members.

APPOINTMENTS AND RESIGNATIONS

1. Resignation of Mr. Louis Graveure as Associate Professor of Voice, Department of Music, effective April 1st, 1932, as per cablegram.
2. Appointment of A. E. Damon to succeed Sergeant Foley as Assistant Military Property Custodian, Military Department, at \$930.00 per year, effective September 1, 1932.
3. Appointment of Mr. C.D. Hause as Instructor in the Department of Physics at a salary of \$1675.00 per year to replace Mr. Laycock, transferred to Publications Department.
4. Reinstatement of Professor E. H. Ryder as Dean of the Division of Liberal Arts, at a salary of \$5580, beginning September 1st, 1932.
5. Withdrawal of name of Mr. P. H. Pearson as half-time Graduate Assistant in Sociology for 1932-33 because of health conditions of Mr. Pearson.

Appointments
and
Resignations

6. Request from Director R.J. Baldwin that the rate of state funds for the salary of Mr. R.F. Kroodsma be increased by \$13.75 per month and that the rate of Mr. H. A. Berg's salary be increased at the rate of \$10.41 per month on state funds.

This action is made necessary in order to keep their salaries at the reduced figure recommended for the coming fiscal year and to effect further reductions due to the fact that they are on Clarke-McNary and Farmers' Co-operative Demonstration funds respectively, part time. These federal funds have been reduced by federal act which placed federal employees on a basis of one month without pay. These men have both been reduced in pay much more than the federal reduction.

Ryder rein-
stated Dean

Withdrawal of
name of Pear-
son in Soc.

Salaries of
Kroodsma and
Berg increased
because of
reduction in
Federal funds.

7. Adjustment of Mr. Ryder's salary for the months of July and August at \$5,000 Department Head salary, less 7%.

Adjustment of
Ryder's salary
for July and
August.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted to approve the above seven items.

8. Appointment of Mr. Alexander Kisselburgh to replace Mr. Louis Graveure as Associate Professor of Voice for the forthcoming year at a salary of \$4,000.00, effective September 1st.

On motion of Mr. Daane, it was voted to defer action on item No. 8.

9. Appointment of Miss Nellie Holmes to the position of half-time Graduate Assistant in Sociology for 1932-33, from which Mr. P. H. Pearson is withdrawing.

Upon request of the President this item was referred to him with power.

MISCELLANEOUS

1. Proposed budgets as submitted by Dean Cox for the Kellogg Demonstration Farm, Lake City Farm, and Upper Peninsula Experiment Station at Chatham, Michigan.

Budgets of
Kellogg Farm,
Lake City and
U.P. referred
to Fin. Com.

Upon motion of Mr. Daane, seconded by Mr. Brody, it was voted to refer the consideration of the above mentioned budgets to the Finance Committee, for report at the next meeting.

2. Request that the college enter into a cooperative arrangement with the Michigan Sheep Breeders' Association whereby we supervise the fitting of a carload of show lambs for the coming International Live Stock Exposition. Lambs are to be furnished by the Breeders' Association and feed and extra help to be paid for by the Association. The Association agrees that should profit accrue from the enterprise, one-half of this shall be made available to this Institution for sheep extension work. The college will furnish only shelter and supervision.

College to en-
ter into coop-
erative arrange-
ment with Mich.
Sheep Breed.
Assoc., etc.

Upon motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the above cooperative arrangement.

3. Sale of car belonging to Department of Bacteriology, and conversion of sale money into a fund which may be used by the Department for paying mileage on trips in connection with the co-operative project between the Bureau of Animal Industry and the Michigan Agricultural Experiment Station.

Request for
sale of car
in Bacty Dept.
ref. to Pres.
& Sec.

Upon motion of Mr. Berkey, seconded by Mr. Brody, it was voted to refer the above item to the President and Secretary with power.

4. Report on approval of payroll for the second session of the Summer School in the amount of \$1,433.67. Total payroll for the two summer sessions this year amounted to \$28,178.67. The State Vocational Department will reimburse the college for part of this which brings the college payroll well within the \$27,000 budget set up for the Summer Session this year.

Report on app.
of payroll for
second session
of Sum.School

Upon motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the above payroll for the Summer Session.

Scholarship of \$150. app. for teacher from Brazil.

5. Question of possibility of reduction in tuition and fees for teachers being sent to Michigan State College by the Director of Public Education in the Federal District of Rio de Janeiro, Brazil, that they may take courses to prepare them to teach in the recently created Teachers College of the University of Rio de Janeiro. It is probable that only one of the teachers will attend Michigan State College. This teacher is to be an Instructor in Physical Education at the new Teachers College in Brazil and the Institute of International Education is recommending that she attend Michigan State College.

Sec. reported on injuries to 2 employees of College.

On motion of Mr. McPherson, it was voted to authorize a scholarship of \$150.00 for the above mentioned teacher.

6. Secretary Halladay's report on injuries suffered by two employees of the College and compensation allowance therefor.

Upon motion of Mr. Daane, seconded by Mr. McPherson, it was voted to approve the above report.

Suggestions from Prof. Anthony re: plans for Dairy Bldg.

7. Suggestions from Prof. Anthony regarding proposed plans for remodeling of Dairy Building.

Upon motion of Mr. McColl, seconded by Mr. Brody, it was voted to approve the execution of the above proposals.

Faculty to be reduced by 2 Army officers.

8. Letter from General Parker, Headquarters Sixth Corps Area, Chicago, indicating necessity of reducing faculty by two Army officers.

Above letter placed on file.

Ford Pick-up for Farm & Horse Dept.

9. Car for Farm and Horse Department.

Upon motion of Mr. McColl, seconded by Mr. Berkey, the purchase of the Ford pick-up car for this department was authorized.

TRAVEL REQUESTS

Travel

1. R. V. Gunn to Chicago, to attend Central States Outlook Conference called by the Federal office in Chicago, September 14 to 16th, all expenses.
2. E. J. Miller, Denver, Colorado, meeting of American Chemical Society, August 22nd to 26th, with railway and pullman fare.
3. Expenses of Forestry Tour from time left Dunbar to return to East Lansing, \$129.49. \$90.03 actual cost of truck and upkeep. Balance, expenses of Mr. Newins incurred in travel with Mr. Tisdell, injured student, to be carried by the State rehabilitation department.

Report on authorization granted to following by President Shaw, acting for the Board:

4. J. Carter, J. MacAllen, A. Quirrie and R.S. Hudson, travel expenses to be incurred in connection with transportation of College Horse Exhibit to Ohio State Fair, August 24th to September 3rd.
5. Representative to attend Poultry Science Association meeting to be held in Amherst, Massachusetts, August 17, 18, and 19th. Delegates on basis of railroad fare or mileage from Lansing to Amherst and return.
6. Director Gardner, August 5th, to Ohio, account of Michigan State Horticultural Society field tour.
7. Vern Freeman, Chicago, August 15-18 on account of annual conference on cooperative meat investigations in which this Institution is interested together with the U.S.D.A. All expenses.

On motion of Mr. Brody, supported by Mr. Daane, it was voted to approve the above travel items.

FURTHER MISCELLANEOUS ITEMS

Plan for H.E. teacher train. as presented by Dr. Austin approved.

1. Consideration of plan for Home Economics Teacher Training for the year 1932-33 as presented by Dr. Austin.

On motion of Mr. McColl, supported by Mr. Brody, it was voted to approve the above plan as outlined by Dr. Austin, and on file in the President's Office.

Dr. Giltner questions legality of reducing salary pd. on Commonwealth fund.

2. Dr. Giltner presented by letter the question of the legality of reduction of salaries of men employed and paid on Commonwealth Fund for the Central Brucella Station for the year 1932.

On motion of Mr. Daane, it was voted that the salaries of all persons on the College payroll be reduced in accordance with the 7% cut authorized by the Board in so far as is practical and legal.

Lv. of abs. Mrs. Hendrick

3. Leave of absence for Mrs. Hendricks, professor of History for the fall term with pay, because of illness.

On motion of Mr. McPherson, seconded by Mr. Daane, it was voted to grant the above leave.

R.M. Snyder's services term.

4. Termination of services of Mr. R. M. Snyder, Research Associate in Bacteriology.

Oct 1, 1932

On motion of Mr. Brody, seconded by Mr. McColl, it was voted to modify the previous action of the Board regarding the termination of Mr. Snyder's position, extending his salary until October 1, 1932.

5. Question of reimbursement of Mr. James Gault for \$10.00 covering doctor bill presented for services in connection with his son's illness. Illness occurred after regular session of school.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted that the Secretary write Mr. Gault instructing him that inasmuch as the College Hospital does not remain open during the summer school months, the College cannot be held responsible for medical bills during the summer months. Mr. Gault's summer session school fees were refunded to him.

6. Regular biennial audit.

On motion of Mr. Berkey, it was voted that the Finance Committee of the Board be authorized to employ an auditor for the regular biennial audit.

7. At the July meeting of the State Board of Agriculture, it was voted to approve the granting of diplomas to such students as shall have completed the requirements for a degree at the end of the Summer Session. Following is the list:

DIVISION OF AGRICULTURE

Degree: Bachelor of Science
a, Agriculture; f, Forestry

Walter C. Baker,	Ralph Willis Parker, a	Howard Richard Sommer, f
Clarence Edwin Burger, f	Maurice Alpha Poncin, a	Harold James Tyndall, f
Owen Gilbert Lyons, a	Donald Marlin Rochester, a	John Blount Wilson, a

DIVISION OF ENGINEERING

Degree: Bachelor of Science
e, Electrical; m, Mechanical

Rose Dayton Hallock, m	John Ash Rinn, e	Clifford Joseph Ryan, e
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DIVISION OF HOME ECONOMICS

Degree: Bachelor of Science

Lucile Ione Bateman	Alice Mary Fitch	Nellie Ann Holser
Esther Bullard	Janet Christina Gulland	Shirley Katherine Medore
Irma Leona Coleman	Alice Elizabeth Mort Haskins	Pauline Amelia Walker
Muriel Colestock		

DIVISION OF APPLIED SCIENCE

Applied Science
Degree: Bachelor of Science

Fleming Arnold Barbour	Otto Lee Ricker
Rex Potter Grant	Arthur Smith, Jr.

Lennart William Wiren

Physical Education
Degree: Bachelor of Science

Norman Arthur Miller	Harry Brice Smith	John Franklin VanAntwerp
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DIVISION OF LIBERAL ARTS

Liberal Arts
Degree: Bachelor of Arts

Vernon George Armstrong	Axel E. Johnson	Lydia Ripatte
Helen Leona Benson	Archibald Donald Jones	*Margaret Burrell Tharp
Thomas Dean Crist	Howard Thomas Morgan	

Business Administration
Degree: Bachelor of Arts

Daniel Louis Dineen	Donald Lawrence Warren
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*With Honor

Public School Music
Degree: Bachelor of Arts

Janet Adelaide Galbraith	Jane Irene McKee	James Wirick Palmer
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Medical bill of \$10.00 presented to College by Jas. Gault - not to be pd.

Finance Com. to employ auditor for regular biennial audit.

List of grad. at end of Summer School

DIVISION OF VETERINARY MEDICINE

Veterinary Medicine
Degree: Doctor of Veterinary Medicine

Howard Whitney Johnson

Kenneth Simon Young

Medical Biology
Degree: Bachelor of Science

*Frances Elinor Ashley

*With honor

ADVANCED DEGREES

Master of Arts

Lawrence Earl Bates.	Economics
Royal Jacob Creitz.	Sociology
Daryl Verne Minnis.	Economics
Clyde Walter Overholt.	Education
Stanley S. Smith.	Economics

Master of Science

Florence Johnston Atwood.	Home Economics
Robert John Biggar.	Bacteriology
Raymond McCallum Clark.	Dairy Husbandry
Henry Lankford Dunton.	Farm Crops
John Lincoln Etchells.	Bacteriology
Harold Bethuel Evans.	Chemistry
John Delmont Flewelling.	Electrical Engineering
Herbert Taylor Graham.	Physics
Hathaway J. Hanes.	Civil Engineering
Veda Ellen Hiller.	Home Economics
Vera Frances Howard.	Home Economics
Orville Brackett Howell.	Botany
Theodore Carroll Maurer.	Farm Crops
Eunice Caroline Winans.	Home Economics

Doctor of Philosophy

Brittain Bragunier Robinson. Botany

Thesis:- Some Physiological Factors Influencing the
Production of Flax Fiber Cells.

September 10, 1932

Master of Arts

Gaylord Armond Walker. Mathematics

Master of Science

Claude Stever Bryan.	Bacteriology
Ann Kilpatrick.	Home Economics

R. S. Shaw

President

A. S. Halladay

Secretary