MINUTES OF THE MEETING of the STATE BOARD OF AGRICULTURE June 21, 1951

Present: Mr. Brody, Chairman; Messrs. Akers, Armstrong, Mueller, Smith; Miss Jones; President Hannah, Treasurer May and Secretary McDonel.

Absent: Dr. Thurston.

The meeting was called to order at 10:00 a.m.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Leaves

Lehn & Fink

Approval changes in

approved

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Leaves

1. Leave of absence with full pay for Lyle E. Tompkins, District Horticultural Agent, from June 1-23, because of illness.

Memo of agree MISCELLANEOUS

- research in 1. Approval of a memorandum of agreement with Lehn and Fink Products Corporation of Bloomfield, New Physiol. Jersey, covering a grant of \$2420 to be used under the direction of B. V. Alfredson in Physiology and Pharmacology in toxicity studies on higher phenol derivatives.
- at M.A.B.C. 2. Authorized cooperation with the Michigan Artifical Breeders Cooperative in the preparation of a proper contract with the low bidder on the construction work that is being undertaken for them, all costs to be borne by them. The bids are reported as follows:

Vandenburg Construction Co.	\$40,800
F. J. Corr	47,800
Foster, Schermerhorn, Foster	55,231

- Effec. Liv. 3. Approved changes in the Department of Effective Living office at an estimated cost of \$200 to be charged to Alterations and Improvement 1950-51.
- 4. Approved a recommendation for wrapping the electric lead cables in the manholes according to the approved regulation at an estimated cost of \$3500, be be charged to Alterations and Improvements 1950-51.
- alterations Fire hydrants 5. Approved necessary alterations in campus fire hydrants, to be charged to Alterations and Improvements 1950-51. The estimated cost is \$3000.
- \$4000 app. to correct lighting 5. Approved the expenditure of not to exceed \$4000 to begin a program of correcting the campus lighting system, to be charged to Alterations and Improvements 1950-51.
- system.
 Improvements
 in Home Ec.
 & Olds Hall
 7. Approved improvements in the electrical service to the Home Economics Building at a cost of \$6,050 and to Olds Hall of Engineering at a cist if \$7,700, to be charged to Alterations and Improvements 1950-51.
- approved. 8. Approved painting the exterior of the Animal Disease Barn at an estimated cost of \$1,000 to be charged to Alterations and Improvements 1950-51. to be painted

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- Lighting in 9. Approved improvement in the lighting in Room 306 Horticulture Building at an estimated cost of 306 Hort \$260, to be charged to Alterations and Improvements 1950-51.
- also in 10. Approved improvement in the lighting in the metallography room in the Foundry Building at an estimated cost of \$250, to be charged to Alterations and Improvements 1950-51.

Foundry	1	
Alt. in rm 1 Morrill	11.	Approval of necessary partitions, radiators, and painting in Room 1 Morrill Hall at an estimated cost of \$800, to be charged to Alterations and Improvements 1950-51.
Hall Approval of conversion	12.	Approved the conversion of Quonsets 53, 54, 55, 64, 65, 66 and 67 for the use of the Air Force ROTC at an estimated cost of \$12,500 to be charged to the Quonset Conversion account.
of Quonsets Ch status Geo Petrides	13.	Change in status of George A. Petrides, Associate Professor of Fisheries and Wildlife and of Zoology, from a 12-month to a 10-month basis at no change in salary.
C.E. Eriek- son made dea Basie Col.		Transfer of Clifford E. Erickson from Director of the Institute of Counseling, Testing, and Guidance to Dean of the Basic College at a salary of \$11,500 per year, effective July 1, 1951.
	NEW	BUSINESS
Resigna- tions	Resi	gnations
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1. Resignation of Maurice S. Armstrong as Technician in Poultry Husbandry, effective June 30, 1951. Mr. Armstrong has set up his own poultry farm.

NEW BUSINESS, continued

Resignations, continued

- 2. Resignation of Frances K. Patch as temporary Instructor in Horticulture and in Short Courses, effective June 15, 1951.
- 3. Resignation of Daniel M. Hollinger as Shiawassee County 4-H Club Agent, effective June 15, 1951, to return to Ohio to teach agriculture in high school.
- 4. Resignation of Marilyn J. Huston as temporary Instructor in Biological Science effective June 30, 1951.
- 5. Resignation of J.Robert Stewart as Assistant Professor of Physical Education, Health and Recreation for Men, effective July 31, 1951, to accept a position with Schulers in Marshall.
- 6. Resignation of Park L. Morse as Assistant Professor of Chemical Engineering, effective August 31, 1951, to accept a position in chemical engineering research.
- 7. Resignation of Gene Mann Neil as Instructor in Textiles, Clothing and Related Arts, effective August 31, 1951, to move to Detroit with her husband.
- 8. Resignation of Eleanor R. Clauss as Instructor in Textiles, Clothing and Related arts, effective August 31, 1951. Miss Clauss has been on the staff five years as an instructor.
- 9. Resignation of Gertrude Nygren as Instructor in Textiles, Clothing and Related Arts, effective August 31, 1951. Miss Nygren has been on the staff six years as an instructor.
- 10. Resignation of the following temporary Assistant in Foreign Languages, effective June 30, 1951:

Mary Bolanos Julio N. Isch Marguerite M. Miller Jean Pao

Resignation of the following temporary Instructors in Speech, Dramatics, and Radio Education, 11. effective June 30, 1951:

Ralph Duckwall
Frances M. Hayworth
Robert H. Maunder
Esther Waite

12. Resignation of the following temporary Assistants in Chemistry, effective June 30, 1951:

Alida A. Martin

Robert H. Davis

Theressa R. Misenheimer

13. Resignation of the following instructors in Mathematics, effective August 31, 1951:

W. Paul Fuller (termination of third probationary period as instructor) Cornelius Groenewoud, to enter military service (third probationary period ends Dec. 31, 1951) C. A. Jacokes (termination of third probationary period as instructor) Madelyn C. Kintner (third probationary period ends June 30, 1951) Olan T. McMillan (third probationary period ends June 30, 1951) Myron S. Miller (third probationary period ends August 31, 1951) Marvin C. Volpel (third probationary period ends June 30, 1951)

14. Resignation of Esta Abby Berg as Instructor in Psychology, effective August 31, 1951, to accept a part-time appointment at the University of Wisconsin in order to complete the work for her doctor's degree.

15. Resignation of the following temporary Instructors in Psychology, effective June 30, 1951: John P. Sibilio E. L. V. Shelley

Resignation of Carol Ann Rayhill as Instructor in Psychology, effective September 15, 1951, at

2364

Resignations

16. the end of her second probationary period.

Leaves_

- 1. Leave of absence with half pay for Frank Suggitt, Assistant Professor (Extension) of Land and Water Conservation, for one year beginning September 15, 1951, to accept a Carnegie Fellowship at Harvard University. Mr. Suggitt has been a member of the staff from November 1945 to June 1947 and from May 1948 to the present.
- 2. Cancellation of leave with pay for Clayton D. Reid, County Agricultural Agent, from June 18-30 to attend summer school at Colorado A & M.
- 3. Continuation of leave without pay for Irving R. Wyeth, 4-H Club Agent at Large, for another year ending June 30, 1952. Mr. Wyeth has been on sick leave since February 6, 1950.
- 4. Leave of absence with pay for Carl Knopf, Muskegon County Agricultural Agent, from June 11-23, to attend summer school at the University of Wisconsin.
- 5. Leave of absence with full pay for Floyd W. Hicks, 4-H Club Agent in Macomb County, to attend the Extension Service Summer School at Cornell University from July 9-22.

Leaves

Leaves, continued

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Leaves

- 6. Leave of absence with half pay for Mary Muller, Menominee County Home Demonstration Agent, from July 1 to August 15, 1951, and from September 16, 1951 to July 31, 1952, to do graduate work at the University of Illinois. Miss Muller has been a member of the staff since August 1944.
 - 7. Leave of absence with full pay for Frederick E. Reeve, Associate Professor of Written and Spoken English, from April 1 to September 30, 1952, to study the teaching of English at the Sorbonne and the University of Rome. Mr. Reeve has been a member of the staff since September 1944.
 - Leave of absence with half pay for Charles F. Hampton, Assistant Professor of Written and Spoken English, for one year beginning September 1, 1951, to do graduate study at Michigan State College. Mr. Hampton has been a member of the staff since September 1945.
 - 9. Leave of absence with full pay for Theodore R. Kennedy, Instructor in Written and Spoken English, from September 1 to December 31, 1951, to study for his doctorate at the University of Wisconsin. Mr. Kennedy has been a member of the staff since September 1945.
- 10. Leave of absence without pay for Earl A. McIntyre, Assistant Professor of Journalism, from September 1 to December 31, 1951, to complete residence requirements for his master's degree.
- 11. Leave of absence with full pay for Karl A. Schlademan, Head Track Coach, from July 9-29 to accept an invitation to serve as track coach of a United States track team which will tour Japan this summer.
- 12. Change in leave for V. H. Noll, Professor of Education, from half pay for one year to leave without pay from September 1, 1951, to February 29, 1952, and with full pay from March 1 to August 31, 1952.
- 13. Change in dates of leave for Raymond Scheele, Assistant Professor of Sociology and Anthropology, from July 1, 1951, to June 30, 1952, to leave for one year beginning September 1, 1951.
- 14. Leave of absence with pay for Isabelle Gonon, Counselor for Women, from July 13 to September 12, 1951, for travel in Eurôpe.
- 15. Leave of absence without pay for Mabel A. Cosby, Assistant Professor on the Board of Examiners and Basic College Counseling, for one year beginning September 1, 1951, to study toward her doctorate.
- 16. Continuation of leave without pay for Rowland Pierson, Assistant Professor on the Board of Examiners and Basic College Counseling, to August 31, 1951, to work on his doctorate. Mr. Pierson has been on leave since April 1, 1951.
- 17. Leave of absence without pay for military service are recommended for the following employees, effective through June 30, 1952:

Robert L. Wright, Assistant Professor of Written and Spoken English, effective Sept. 1, 1951 Robert R. Mallory, Instructor in G eneral Business, effective July 1, 1951 John H. Halligan, Plan of Grounds, effective June 9, 1951 Maurice Laug, Health Service, effective June 1, 1951. Carl Mandenberg, Purchasing, effective July 15, 1951 Harry Smith, Cook at Snyder-Phillips, effective June 1, 1951,

18. Extension of the following military leaves through June 30, 1952:

Kenneth K. Heidemann, Assistant Professor of Short Courses Marvin M. Eppelheimer, Lenawee County Assistant Agricultural Agent Edna Mae McDermott, Monroe County Home Demonstration Agent William G. Butt, Written and Spoken English Harris F. Beeman, Instructor in Physical Education for Men William M. Nellis, Instructor in Electrical Engineering Elbert S. Churchill, Instructor in Bacteriology and Public Health .

Lawrence Alchin, Buildings and Utilities Alfred W. Lang, Buildings and Utilities Alfred V. Hill, Buildings and Utilities Robert Ridenour, Buildings and Utilities James Proctor, Buildings and Utilities Herman Feyerabend, Grounds Department Gaylord Chick, Stores Howard Alexander, Food Stores Orvin Cherry, Food Stores Carlton Musson, Radio Engineer at WKAR Donald MacDonald, News and Special Events Supervisor at WKAR Philip Hoffman, Tabulating James M. Hansen, Campus Police.

Appointments

Appointments

- 1. Appointment of Ralph Albert Bacon as Instructor (Research) in Agricultural Chemistry at a salary of \$4000 per year on a 12-month basis, effective July 1, 1951, and paid from Experiment Station funds. This is a new position.
- 2. Continuation of Darwin G. Kettering as temporary Instructor in Agricultural Economics at a salary of \$300 per month, effective from June 1 to July 15, 1951 and paid from Michigan Milk Producers Association funds.

Appointments

NEW BUSINESS, continued

Appointments, continued

- Transfer of Willard A. Cutler from Associate County Agent at Large to Assistant Professor (Extension) of Agricultural Engineering and a salary increase from \$5280 to \$5400 per year, effective July 1, 1951.
- 4. Transfer of Donald R. Johnson from Associate County Agricultural Agent in Washtenaw County to Washtenaw County Agricultural Agent and a salary increase from \$4620 to \$4920 per year, effective July 1, 1951, to replace H. S. Osler, retired.
- 5. Appointment of Frederick C. Sackrider as Jackson County Agricultural Agent at a salary of \$4500 per year on a 12-month basis, effective July 1, 1951, to replace Morris K. McGregor, deceased.
- 6. Appointment of Donald Weir Easterday as Kent County Assistant Agricultural Agent at a salary of \$4000 per year on a 12-month basis, effective July 1, 1951, to replace C. J. Hanson, transferred.
- 7. Appointment of Victor Eugene Cronk as Lenawee County Assistant Agricultural Agent at a salary of \$3900 per year on a 12-month basis, effective June 25, 1951, to replace Marvin Eppelheimer, on military leave.
- 8. Appointment of Ruth Alice McIlnay as Lenawee County Home Demonstration Agent at a salary of \$4100 per year on a 12-month basis, effective September 1, 1951, to replace Helen Greenwood, resigned.
- 2. Appointment of Byron Van Roekel as Assistant Professor of Written and Spoken English at a salary of \$5000 per year on a 10-month basis, effective September 1, 1951 to replace A.W. Heilman.
- 10. Reappointment of Anthony Koo as Assistant Professor of Economics at a salary of \$4500 per year on a 10-month basis, effective September 1, 1951, and subject to tenure rules and regulations. Mr. Koo has been a Lecturer in Economics during the past year at a salary of \$3500.
- 11. Appointment of Harold L. Vogler as Instructor in Physical Education, Health and Recreation for Men and Assistant Football Coach at a salary of \$3600 per year on a 12-month basis, effective July 1, 1951, to replace Warren Huey, resigned.
- 12. Reappointment of John T. Burke as Instructor in Accounting at a salary of \$3600 per year on a 10-month basis, effective September 1, 1951, to replace Charles Woods, resigned.
- 13. Appointment of Walter G. Kell as Assistant Professor of Accounting at a salary of \$5000 per year on a 10-month basis, effective September 1, 1951, to replace John T. Burke.
- 14. Appointment of Alice Marjorie Harrison as Instructor in Business Education and Secretarial Studies at a salary of \$3700 per year on a 10-month basis, effective September 1, 1951. This is a new position.
- 15. Reappointment of Horace Clifford King as Instructor in Business Education and Secretarial Studies at a salary of \$3300 per year on a 10-month basis, effective September 1, 1951 and subject to tenure rules and regulations.
- 16. Reappointment of Ruth M. Van Der Jagt as temporary Instructor in Business Education and Secretarial Studies at a salary of \$3400 for the ten months from September 1, 1951 to June 30, 1952.
- 17. Appointment of Joseph W. Thompson as Instructor in General Business at a salary of \$4000 per year on a 10-month basis, effective for one year only beginning September 1, 1951. Mr. Thompson will replace D. A. Taylor who is on leave.
- 18. Reappointment of Leo J. Merten as Lecturer in General Business at a salary of \$5300 per year on a 10-month basis, effective for one year only beginning September 1, 1951.
- 19. Appointment of Frank H. Mossman as Associate Professor of General Business at a salary of \$6700 per year on a 10-mmnth basis, effective September 1, 1951, to replace Kenneth Wilson, transferred.
 - 20. Appointment of James Loran Cockrell as Assistant Professor of Electrical Engineering at a salary of \$4500 per year on a 10-month basis, effective September 1, 1951, to replace M. D. Rogers, resigned.
 - 21. Appointment of Edward Frank Vidro as Instructor in Electrical Engineering at a salary of \$3800 per year on a 10-month basis, effective Septemberl, 1951, to replace K. V. Nichols. Mr. Vidro has been a part-time Instructor during the past year.
 - 22. Continuation of Jean Carstensen Friend as Instructor (Research) in Foods and Nutrition at a salary rate of \$3300 per year, effective from June 20 to July 22, 1951, and paid from Rackham funds.
 - 23. Appointment of June Patterson as Instructor in Home Management and Child Development at a salary of \$3600 per year on a 10-month basis, effective for one year only beginning September 1, 1951. to replace Bernice Borgman, on leave.
 - 24. Appointment of Mary Louise Bell as Instructor in Textiles, Clothing, and Related Arts at a salary of \$3800 per year on a 10-month basis, effective September 1, 1951, to replace Gertrude Nygren, resigned.

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Appointments, continued

- Appointments 25. Appointment of Hilda Lilie Helmke as Assistant Professor of Nursing Education at a salary of \$4000 per year on a 12-month basis, effective September 15, 1951. This is a new position.
 - 26. Appointment of George Lauff as Assistant (Research) in Botany and Plant Pathology at a salary of \$225 per month, effective for the month of August 1951, and paid from Navy Department funds.
 - 27. Appointment of William C. Vinyard as Assistant (Research) in Botany and Plant Pathology at a salary of \$200 for the month of August 1951, and paid from Navy Department funds.
 - 28. Appointment of Robert H. Fulton as Instructor (Research) in Botany and Plant Pathology at a salary of \$2000 per year on a 12-month basis for half-time work, effective July 1, 1951, and paid from Experiment Station funds.
 - 29. Reappointment of Lindsey Decker as Instructor in Art at a salary of \$4000 per year on a 10-month basis, effective September 1, 1951, and subject to tenure rules and regulations.
 - 30. Reappointment of Mrs. Marcelle A. Abell as temporary Instructor in Foreign Languages at a salary of \$2750 per year on a 10-month basis, effective for one year only beginning September 1, 1951.
 - 31. Reappointment of M. Doreen Leonhardt as temporary Instructor in Foreign Languages at a salary of \$2750 per year on a 10-month basis, effective for one year only beginning September 1, 1951.
 - 32. Appointment of Jack Owen Reed as Instructor in Physiology and Pharmacology at a salary of \$4400 per year on a 10-month basis, effective for one year only beginning September 1, 1951, to replace R. F. Johnston, on leave.
 - 33. Appointment of Russell James Kraay as Instructor in Physiology and Pharmacology at a salary of \$3300 per year on a 10-month basis, effective for one year only beginning September 1, 1951, to replace T. N. Johnson, on leave.
 - 34. Appointment of Joseph Adelson as Instructor (Research) in Sociology and Anthropology at a salary of \$475 per month, effective from June 14 to August 31, 1951, and paid from Social Research Sergice funds.
 - 35. Appointment of Bernard I. Loft as Assistant Professor of Continuing Education at a salary of \$6000 per year on a 12-month basis, effective July 1, 1951. This is a new position.
 - 36. Appointment of Stanfield M. Wells as Instructor in Continuing Education at a salary of \$5200 per year on a 12-month basis, effective July 1, 1951. This is a new position. Mr. Wells is being transferred from the classified payroll of the Union.
 - 37. Appointment of James H. McCartney as Instructor in Information Services at a salary of \$4200 per year on a 12-month basis, effective September 1, 1951. This is a new position. He will handle Continuing Education program work.
 - 38. Appointment of William J. Finucan as Continuity Supervisor at Eadio Station WKAR at a salary of \$3400 per year on a 12-month basis, effective July 1, 1951. This position is half new and half replacement of half-time of J. Kenneth Richards, transferred.
 - 39. Appointment of Gwendolyn Norrell as Assistant Professor on the Board of Examiners and Basic College Counseling at a salary of \$4840 per year on a 12-month basis, effective for one year only beginning September 1, 1951 to replace Mabel Cosby, on leave.
 - 40. Appointment of Robert I. Hudson as Instructor on the Board of Examiners and Basic College Counseling at a salary of \$300 per month, effective from August 1 to September 15, 1951, to replace Beatrice Fessenden, on leave.
 - 41. Appointment of Elmer Eason as Instructor on the Board of Examiners and Basic College Counseling at a salary of \$300 per month, effective from July 1 to August 31, 1951 to replace Rowland Pierson, on leave.
 - 42. Appointment of S. J. Beck as Visiting Lecturer in Psychology at a salary of \$600 for the period from July 30 to August 4, 1951.
 - 43. Appointment of Glenn Smith as Visiting Instructor in the Institute of Counseling, Testing and Guidance at a salary of \$300 for the period from June 25 to July 6, 1951.
 - 44. The following staff appointments are recommended for the first 6-week summer session from June 18 to July 27, 1951:

Milton C. Taylor, Lecturer in Economics at \$700 Shirley Bayless, Instructor in Education at \$250 Marjorie Gregg, Instructor in Education at \$250 Robert H. Davis, Instructor in Psychology at \$466.66 Frances C. M. Carp, Assistant Professor of Psychology at \$800 Alexander Grinstein, Lecturer in Psychology at \$700

45. The following staff appointments are recommended for the summer quarter from June 18 to August 31, 1951:

Frederick Meyers, Lecturer Econ. \$1750 - E.L.V. Shelleyand James E. Kennedy, Inst. Psychology At \$700 and \$350

NEW BUSINESS, continued

Miscellaneous

- 1. Report that effective August 1, 1951, Colonel Clarence C. Clendenen will be assigned for ROTC duty as Professor of Military Science and Tactics to replace Colonel C. E. Dissinger.
- 2. Payment of \$433 to G. W. Prescott, Professor of Botany and Plant Pathology, for work that he will do during the month of August, and paid from funds furnished by the Navy. Dr. Prescott is employed on a 10-month basis.
- 3, Payment of \$467.50 per month to John J. Pitha, Assistant Professor of Chemistry, for work that he will do during July and August, and paid from funds furnished by the Bureau of Ordnance of the U.S. Navy. Dr. Pitha is employed on a 10-month basis.
- 4. Payment of \$577.50 per month to Max T. Rogers, Associate Professor of Chemistry, for work that he will do during July and August, and paid from funds furnished by the U. S. Navy. Dr. Rogers is employed on a 10-month basis.
- 5. Payment of \$484 per month to Richard U. Byerrum, Assistant Professor of Chemistry, for work that he will do during the period from July 1 to August 15, and paid from funds furnished by the Atomic Energy Commission. Dr. Byerrum is employed on a 19-month basis.

To Professor

6. The following staff promotions are recommended to be effective July 1, 1951:

To Professor

Agriculture N. P. Ralston, Dairy

- S. H. Wittwer, Horticulture
- C. W. Barr, Landscape
- R. C. Ball, Fisheries and Wildlife

Engineering R. W. Ludt, Chemical Engineering O. W. Fairbanks, Engineering Drawing

Home Economics Leona MacLeod, Extension

Veterinary Medicine R. F. Langham, Animal Pathology L. F. Wolterink, Physiology and Pharmacology

To Associate Professor Agriculture A. B. Love, Agricultural Economies

C. G. Quackenbush, Agricultural Economics D. L. Murray, Dairy Milton Baron, Landscape C. S. Gerlach, Landscape

Business and Public Service Walter Adams, Economics Dorothy Kerth, Phys. Education for Women Alan P. Grimes, Political Science

Science and Arts Raymond Clark, Education Carl Mead, English Evelyn Scholl, English James Trow, Geology E. A. Nordhaus, Mathematics Basic College Irving Knobloch, Biological Science W. S. Lundahl, Biological Science

Business and Public Service

J. W. Ruswinckel, Accounting D. J. Luck, Business R. H. Simons, Business

Science and Arts C. J. Alexopoulos, Botany Troy Stearns, Education Lawrence Babb, English C. D. Ball, Chemistry C. P. Wells, Mathematics Madison Kuhn, History

<u>To Associate Professor</u> Basic College Alfred Novak, Biological Science J. B. Holland, Effective Living T. H. Greer, History of Civilization Hans Nathan, Literature and Fine Arts

Engineering Carl Schermer, Civil Engineering S. S. Radford, Engineering Drawing E. H. Stewart, Engineering Drawing

Veterinary Medicine G. W. Reed, Animal Pathology W. D. Lindquist, Bacteriology W. F. Riley, Surgery and Medicine

Graduate School

Approval of staff promotions effective July 1, 1951

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Col. C. C.

Clendenen assigned for

ROTC duty

Additional

payments to

G.W. Prescott

J.J. Pitha

Max T. Rogers

Richard U. Byerrum

R. E. Brown, History Milton Rokeach, Psychology

Information Services Earl Richardson, Farm Editor

To Assistant Professor Basic College M. D. Solomon, Biological Science D. D. Dunham, Social Science

John Kidd, Social Science

Engineering

J. T. McColl, Civil Engineering D. W. Ryckman, Civil Engineering T. W. Culpepper, Electrical Engineering W. C. Peterson, Electrical Engineering J. R. Burnett, Engineering Drawing R. J. Waalkes, Mechanical Engineering B. P. Millar, Assistant to the Dean

<u>To Assistant Professor</u> Business and Public Service J. G. Carter, Accounting L. S. Ritter, Economics Jacob Schmookler, Economics Anthony Koo, Economics Margaret McKoane, Phys. Education for Women C. A. Blagdon, Journalism E. E. McCrary, Journalism

Home Economics

Mary Frang, Foods and Nutrition Josephine Martin, Textiles, Clothing & R.A. Elinor Roth, Textiles, Clothing and R.A.

Veterinary Medicine A. H. Safanie, Anatomy

-			June 21, 1951	
2303	NEW_BUSINESS, continued			4
	M4 7 7			
Approval	Miscellaneous, continued			
staff pro- notions.	6. Staff promotions, contin	nued:		
	To Assistant Professor	To Assistant Profes	sor	
	Science and Arts	Science and Arts	tu Tanatan Tanang	
	Clyde Henson, English Eleanor Chase, Speech		in, Foreign Languages Music	
	Elsie Edwards, Speech	0		
	C. R. Tettémer, Speed	h J. D. Jackson, M	usic	
	J. A. Ramsey, For. La	inguages L. M. Sommers, G	eology and Geography	
	The following will be pr	comoted September 15 if they have	received Ph.D. degrees by that time:	
	To Associate Professor			
		en and Spoken English		
	M. B. Dickerson, Busi	ness (Degree of J.D.)		
	To Assistant Professor			
	R. C. Kramer, Agricul		History of Civilization	ti i Maria n
1	J. D. Shaffer, Agriev G. M. Keesler, Hortic		iterature and Fine Arts Physical Science	
	J. G. Moore, Effectiv		ess, Written and Spoken English	
		ents are recommended by the Depar	tment Heads and the Deans in accordance	
	with the tenure rules:		Effective Date	
Reappoint-	Name	Department	of Next Appt.	
ments accord	1-			
ing to tenu	re a. Second probationary	appointment as instructors for tw	o years:	
rules.	Ammoling Tthol	Music	9 -1- 51	
	Armeling, Ethel Barbour, Helen K.	Physical Education for Women	9-1-51	
	Bouwman, Frederick L.	Anatomy	9-16-51	
	Finn, Stanley	Music	9-16-51	
	Green, Helen H. Harrow Develop Jack	Business Education	9-1-51 9-16-51	
	Harvey, Douglas Jack Hatton, Robert Oliver	Mechanical Engineering Counseling & Examination	10-1-51	
	Heiss, Anna	Foods and Nutrition	9-1-51	
	Hill, John L	Wood Utilization	9-1-51	
	Johnston, Richard L.	Animal Pathology	10-1-51	
	Linkletter, Charles M.	Written and Spoken English Literature and Fine Arts	9-1-51 9-1-51	
	Livingston, Herbert S. Loven, Lou Cornelis	Agricultural Chemistry	9 -25-5 1	
	Marin, Ruth	Foods and Nutrition	7-1-51	and the second second
	Massuch, Richard C.	Physical Education-Men	9-1-51	
	Miller, Robert Bruce	Physics	10-15-51	
	Mishler, Elaine	Institutional Administration	9-1-51 9-1-51	
	Moore, Donald A. Morse, Ivan E.	Economics Mechanical Engineering	9-1-51	
	Nichols, Kenneth V.	Electrical Engineering	9-1-51	
	Paxton, Thelma	Counseling and Examination	9-1-51	
	Porter, Thomas Wayne	Zoology	9-1-51	
	Rainsberry, Frederick	Effective Living	9-1-51 8-16-51	
	Redder, Anna May Roberts, Evan Paul	Agricultural Chemistry Horticulture and Short Courses	10-1-51	
	Ross, Dorothy	Counseling and Examination	9-1-51	1997 - A.
	Schwahn, Wilson E.	Education	9-1-51	i seri i
	Sedlander, Norman	Engineering Drawing	9-1-51	
	Spiwak, Bernard W.	Physical Education-Men	9-18-51	
	Tooley, Frederick Voertman, Robert F.	Music Economics	9 -1-51 9 - 1-51	
	Wallace, Margaret Ann	Foods and Nutrition	9-1-51	
	Westcott, Wendell	Musie	7-1-51	
	Wheeler, Andrew C.	Surgery and Medicine	7-1-51	
	White, Elizabeth Howard	Physical Education-Women Written and Spoken English	9-1-51 9-1-51	n Marine - Barnas Marine - Barnas
	Wilcox, Roger P.	"ITTOTEN STAT SLOKEN MUELTEN	7=1=21	

b. Third probationary appointment as instructors for two years:

Baker, Donald Hart Banzet, Lois Barnhart, Francis E. Bethea, Rachel R. Brotten, Ruth

Czarnecki, Reynold B. Donahue, Francis M. Drews, Robin A. Friedewald, Russell E. Grossman, Betty S. Hackett, Herbert L. Hathaway, Dale E. Kirk, Edgar L. Klausli, Richard

Physics Written and Spoken English Written and Spoken English, Speech Bacteriology Institutional Administration and Dormitories and Food Services Bacteriology Effective Living Social Science Music Mathematics Written and Spoken English Agricultural Economics Music Musie

9-1-51 9-1-51 9-16-51 10-1-51 7-1-51 10-1-51 9**-1-51** 9-1-51 9-1-51 9-1-51 9-1-51 9-1-51 9-1-51 9-1-51

NEW BUSINESS, continued

Miscellaneous, continued

- 7. Tenure, continued:
 - b. Third probationary appointment as instructors for two years:

Name	Department	Effective Date of Next Appt.
Kyburg, Paul H.	Mechanical Engineering	9-16-51
Lapidus, Leo	Mathematics	9-1-51
Leavitt, Anita	Bacteriology	10-1-51
McCrorie, Kenneth	Written and Spoken English	9-1-51
Mallory, Robert R.	Business Administration	9-15-51
Overhouse, John A.	Civil Engineering	9-1-51
Peabody, Frank	Bacteriology	7-1-51
Perkins, Judson M.	Written and Spoken English	7-1-51
Peterson, Wilbur C.	Electrical Engineering	10-16-51
Peterson, William A.	Written and Spoken English	9-1-51
Schleusenor, Paul E.	Agricultural Engineering	12-1-51
Thomas, Dale Oren	Physical Education-Men	9-1-51
Vander Kroef, Justus M.	History of Civilization	9-1-51
Webster, Harris D.	Animal Pathology	7-1-51
Wade, Sarah Therese	Agricultural Chemistry	4-1-51
Weller, Lowell Ernest	Agricultural Chemistry	7-1-51

c. Extension of time for the following Instructors who have completed their probationary period and are not recommended to be promoted to Assistant Professor:

Bayless, John C.	Physical Science	9-20-51
Burnett, Laura J.	Mathematics	9-1-51
Dvorsky, Robert William	Business Administration	9-1-51
Elliott, Jack C.	Botany	9-1-51
Eyestone, Maxine	Written and Spoken English	9-1-51
Hanson, Henry A.	Mathematics	7-1-51
Hill, Charles N.	Written and Spoken English	9-1-51
Jenkins, Russell L.	Written and Spoken English	9-1-51
Landmark, Nora	Written and Spoken English	9-1-51
Lumianski, Robert	Written and Spoken English	9-1-51
Moore, John N.	Biological Science	9-1-51
Osborne, Clarence E.	Written and Spoken English	9-1-51
Schoenhard, Delbert	Biological Science	9-1-51
Taylor, Meredith	Written and Spoken English	9-1-51
Tucker, Allan	Biological Science	9-1-51
Yunek, John A.	Literature and Fine Arts	9-1-51

d. Extension of time for a second period of one year for the following Instructors who have completed their probationary period and are not resommended to be promoted to Assistant Professor:

Childs, Margaret	Institutional Administration	7-1-51
Christian, W. K.	Written and Spoken English	9-1-51
Gray, Mitchell L.	Animal Pathology	10-1-51
Jubb, Annanell C.	Foods and Nutrition	8-15-51
Kennedy, T. R.	Written and Spoken English	9-1-51
McConnell, J. H.	Art	10-1-51
Quimby, Robert S.	History of Civilization	9-1-51
Thomas, Gordon L.	Speech	11-15-51
Fleishauer, Warren	English	9-1-51

e. Second probationary appointment as Assistant Professors for three years:

Beneke, Everett S.	Botany	7-1-51
Bennett, Alvin Leroy	Political Science and Public Adm.	9-1-51
Bodwell, Mary M.	Agricultural Economics	9-15-51
Bosworth, Claude	Continuing Education	8-15-51
Brown, Harry J.	History	9-1-51
Carpenter, Louise	Adult Education	7-1-51
Cox, Joseph T.	Landscape Architecture and Urban Planning	7-1-51
Dalgleish, Duane	Education and Agriculture	7-1-51
DeLappe Irving P.	Bacteriology	9-1-51
Ebert, Ian O.	Electrical Engineering	9-15-51
Erickson, Anton Earl	Soil Science	7-1-51
Fischer, Edith Weiss	Foreign Languages	9-1-51
Gamble, William S.	Art	9-1-51
Gilly, Charles L.	Botany	9-1-51
Hoglund, Carl R.	Agricultural Economies	7-1-51
Isbit, Arthur Leonard	Horticulture	8-1-51
Jones, Nelson E.	Business Administration	9-1-51
Kelly, Leroy Milton	Mathematics	9-1-51
Lloyd, William B.	Forestry	9-1-51
Lucas, Miriam	Biological Science	7-1-51
McAuley, Auley	Biological Science	9-1-51

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Reappointment according to tenure rules

Miscellaneous, continued

Promotions according to tenure rules

7. Tenure, continued

e. Second probationary appointment as Assistant Professors for three years:

Malter, Morton Miller, Texton R. Nelson, Kenneth G. O'Donnell, Beatrice Paulsen, Harold R. Payne, Mary Hewlett Payne, William T. Pian, Richard H.J. Schlegel, Richard Speck, John C., Jr. Stewart, J. Robert Taylor, Lawrence J. Tiedke, Kenneth E. R. Timmons, Guy E. Tompkins, Lyle Watson, Donald White, Edward A. Wright, Robert L.

Education	9-21-51
Education	8-1-51
Education	9-1-51
Education	8 - 1-51
Physical Education-Men	8-1-51
Mathematics	9-1-51
Physics .	9-1-51
Chemical Engineering	9-1-51
Physics	9-1-51
Chemistry	10-1-51
Physical Education-Men	9-1-51
Continuing Education	7-1-51
Sociology	10 -1-5 1
Education	9-1-51
Horticulture	8-1-51
Horticulture	9-1-51
Surgery and Medicine	9-15-51
Written and Spoken English	9-1-51

f. By vote of the faculty it is recommended that the following Assistant Professors who are now eligible for tenure at that rank be given a one-year extension of the probationary period during which time a survey of the tenure system will be made:

Bailey, M. L.	Agricultural Engineering	9 - 1 -51
Bell, L. E.	Forestry	7-1-51
Davis, J. D.	Speech	9-1-51
Gunn, C. A.	Agricultural Engineering-Ext.	10-22-51
Hansen, Clarence M.	Agricultural Engineering	9-1-51
Newsom, Shirley	Home Management and Child Development	9-1-51 (second yr. ext.)
Parsons, George E.	Dairy	7-1-51
Shepard, Loraine	Education	9-1-51

g. By vote of the faculty it is recommended that the following Assistant Professors who are serving their last year of a three-year probationary period after having been instructors are now eligible for tenure at that rank be given a one-year extension of the probationary period during which time a survey of the tenure system will be made:

Poilog D I	Coolegy and Coognaphy	7 1 51
Bailey, P. L. Barbarry, Kuling	Geology and Geography	7-1-51
Barbour, Julius	Education and Continuing Education	7 -1-51 9 -1-51
Bendler, Harry Benzana Benzica D	Physics Name Management and Child Develop	9-1-51 7-1-51
Borgman, Bernice D.	Home Management and Child Develop	-
Bradley, William	Civil Engineering	7-1-51
Brown, Kenneth G. Brunner, J. Robert	Counseling and Examination	7-1-51
	Dairy Billerical Sairna	7-1-51
Burmester, Mary A.	Biological Science	7-1-51
Byerrum, Richard U.	Chemistry	7-1-51
Cook, Wanda	Music and Extension	7-1-51
Cooke, Lawrence S.	Effective Living	7-1-51
Fessenden, Beatrice	Counseling and Examination	7-1-51
Fink, Russell F.	Effective Living	7-1-51
Hall, John Oliver	Social Science	7-1-51
Hampton, Charles F.	Written and Spoken English	7-1-51
Harder, Paul O.	Music	7-1-51
Hart, Harold	Chemistry	7-1-51
Hickok, Benjamin	Written and Spoken English	7-1-51
Hildebrand, Stuart	Farm Crops	7-1-51
Leepa, Allan	Art	7-1-51
Lillevik, Hans A.	Chemistry	7-1-51
Loughran, William H.	Physical Science	7-1-51
McCall, Keith B.	^C hemistry	7 -1-5 1
McIntyre, Earl A.	Journalism	7-1-51
Mason, John M.	Biological Science	7-1-51
Matteson, Ross W.	Counseling and Examination	7-1-51
Mayhew, Louis B.	Counseling and Examination	7-1-51
Monaghan, F. V.	Physical Science	7-1-51
Morris, William	Engineering Drawing	7-1-51
Newman, John P.	Bacteriology	7 -1-5 1
Pierson, Rowland	Counseling and Examination	7-1-51
Platt, Edward K.	Engineering Drawing	7-1-51
Platt, James Harvey	Written and Spoken English	7-1-51
Redemsky, Kouis W.	Effective Living	7-1-51
Richardson, J. S.	Music	7-1-51
Scales, Harry Herschel	Inst. of Counseling, Testing & Guid.	7-1-51
Schuetz, Robert D.	Chemistry	7-1-51
Silberer, Howard D.	Music	7-1-51
Siriani, Arthur W.	Foreign Languages	7-1-51
Stone, Kenneth G.	Chemistry	7-1-51

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Miscellaneous, continued

- Printer of Antonio State

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	· · · · ·			payments
Athletic	L - '	Special Courses and Conf.		approved for
Leonard Blakeslee	\$ 3.50	James M. Apple	\$ 60.00	salaried
Charles Branz	31.50	Fritz Harris	30.00	
C. A. Bruch	4.50	C. Pesterfield	45.00	personnel
J. R. Burnett	10.50	Leonard Rall	30.00	
Ferard Bush	9.00	Carl W. Staser	1.13	
Charles Chance	3.50	C. E.Wildon	160.00	
J. A. Clark	7.00			
R. L. Cook	3.50	Auditorium		
R. J. Davis	9.00	Helen Greene	5.00	
J. H. Emery	4.50	Varetta Powers	6.00	
A. E. Erickson	17.50			
Drville Everett		Wayne VanRiper	10.00	
	4.50	Clella Weissinger	4.00	
Floyd Fladseth	3.50	n en la companya de la companya de La companya de la comp		
Warren Fleischauer	3.50	Water Carnival	and the second state of th	
Stuart Gallacher	28.00	Charles Branz	10.00	
eorges Joyaux	10.50	L.E. Chapman	5.00	[] · · · · · · · · · · · · · · · · · · ·
erald F. Knapp	18.00	Mildred Dickinson	5.00	
Paul Kyburz	3.50	John H. Emery	10.00	
Eino Niemala	10.50	Helen Evans	10.00	
E. C. Prophet	3.50	Floyd Fladseth	5.00	
John Ramsey	38.50	Helen Greene	15.00	
Lynn Robertson	3.50	James Huston	5.00	
Laurence Searl	21.00	Glen C. Luchrs	5.00	
Vern Severance	4.50	Floyd Macklen	10.00	
lax Strother	4.50	Elmer Peterson	10.00	
Vayne B. Tinkle	36.00			
-	-	Varetta Powers	15.00	
eorge Tsuda	3.50	Irene Prall	10.00	
James Tyson	3.50	Gail F. Ryder	10.00	
layne VanRiper	3.50	Laurence Searl	15.00	
Bernard Weinstein	3.50	Robert Troxell	10.00	de la compañía de la
lella Weissinger	4.50	Wayne VanRiper	18.00	
Jathan Willits	31.50	Clella Weissinger	10.00	
John Yunck	3.50	Neal Whitehead	10,00	
		Loren Wight	10.00	
ontinuing Education		Ray Yerkie	10.00	
. H. Clark	30.00			
.H.Leigh	71.00			
Carl McIntyre	19.40	<u>Miscellane cus</u>		
lax F. Rogers	113.80	James Huston	5.00	
arl L. Shermer	486.70	Phyllis Jenson	1.50	
all D. OHEIMEI	400.70	Edna M. Jorgensen	9.00	
en de la companya de La companya de la comp		Mary Martin	1.50	
liscellaneous		J. T. McCall	22.00	
aul Andrews	15.00	Irene Prall	5.00	
illiam P. Bemis	25.00	Dolores Prashun	37.50	
. T. Blakeslee	38.00	 A second s	20.00	
. B. Brookover	214.80	Edward Proebsting		
. J. Claus	19.00	J. K. Richards	70.00	
L. Cornwall	28.84	L. G. Rockwood	22.50	
tanley Culver	20.00	W. J. Ruby	36.00	
. R. DeLong	215.00	Phiroze D. Shroff	50.00	
orothy Dietz	3.00	O. A. Smith	18.03	
Robert Troxell	5.00	L. F. Stevens	17.00	
		Wendell Westcott		\$500 from

9. Check for \$500 from Nelson A. Rockefeller to be used for the eventual construction of an international center.

June 21, 1951

towards Int.

Center

10.	Two checks amounting to \$128.86 from the Spartan Nursery Mothers to be used at the Spartan Nursery School.	\$128.86 rec'd for Sp. Nur. School
11.	Check in the amount of \$66.67 from the American Legion Department of Michigan of Detroit, which is the first payment of the Guy M. Wilson Scholarship for a student in the coming summer session.	\$66.67 from Am.Leg for Guy Wilson
12.	Grant of \$50 from the Detroit Panhellenic Association of Detroit to be credited to the Detroit Panhellenic Scholarship Loan Fund.	scholar fund \$50 Det.Panh.
13.	Grant of \$400 from the National Association of Thoroughbred Breeders of Lexington, Kentucky, to be awarded to an active participant in the Future Farmers of America Programin Michigan.	\$400 from Thoro. breed- ers for FFA
14.	Grant of \$5 from Oscar L. Miller of Saginaw to be added to the Julian Memorial Scholarship Fund.	program \$5 rec'd for Julian memor.
15.	Grant of \$50 from the Sigma Lambda Chi Fraternity of East Lansing to be used to establish a student loan fund for the use of students in the Light Construction and Lumber Merchandising curriculum.	\$50 from Sigma Lambda Chi to est.
16.	The following grants are made to finance scholarships to participants in the Workshop on Economic Education this summer:	Loan Fund. Grants rec'd for Economic
	The Murray Corporation of America of Detroit \$500 Ford Motor Company Fund of Dearborn \$2750	Workshop \$2500 from
17.	Grant of \$2500 from the Florists Telegraph Delivery Association of Detroit to be used under the	FID to finan ce research

Memo agree. Campbell-

Hudson Co.

Memo agree.

\$100 Mich.

Chem. Div.

Cont. memo

\$300

\$1500

\$400

NEW BUSINESS, continued

Miscellaneous, continued

17. (continued) direction of R. J. Kleis in Continuing Education to finance travel costs and instruction for a training course in retail flower marketing.

18. Approval of a memorandum of agreement with the Campbell-Hudson Company of Rochelle, Illinois, covering a grant of \$400 to be used under the direction of A. W. Farrall in Agricultural and grant of Engineering to conduct research work on mold inhibitive compounds.

- Memo agree. Approval of a memorandum of agreement with the Great Lakes Steel Corporation, Stran Steel Divi-19. Gt. Lakes St. sion, of Detroit covering a grant of buildings and equipment worth \$26,000. These buildings and re: equipment equipment will serve as a research unit for the study of cattle housing, including the labor Ag. Engr. saving angle, and the work will be under the direction of A. W. Farrall in Agricultural Engineering. Grant of
- \$8,104 Mich. 20. Grant of \$8,104 from the Michigan Certified Hybrid Seed Corn Producers Association of East Lan-Hybrid Seed sing to be used under the direction of R. E. Decker in Farm Crops to carry on the development Corn Prod. and testing of new corn hybrids. Cont. memo
- agree. U.S. 21. Continuation of the memorandum of agreement with the U.S. Gold Association Green Section of Gold Assoc. Washington and the Detroit District Golf Association covering a grant of \$600 to be used to continue turf research. This work is under the direction of James Tyson in Soil Science.
- 22. Approval of a memorandum of agreement with Eli Lilly and Company of Indianapolis covering a grant Eli Lilly & Co. re: of \$3200 to be used under the direction of R. W. Lewis in Biological Science to continue work on grant \$3200 the artificial production of ergot, and studies of nutrition and spore production.
- 23. Grant of \$100 from the Michigan Bean Association of Saginaw to be used under the direction of Bean Assoc. Pauline Paul in Foods and Mutrition to check samples of beans which have been held in storage under the government price support program and have been rejected by commercial processors because of off-flavors and odors. Cont. memo
- agree. Gen. 24. Continuation of a memorandum of agreement with the General Chemical Division of the Allied Chemical and Dye Corporation of New York City covering a grant of \$300 to be used under the direction of J. H. Muncie in Botany to continue field tests with fungicides on potatoes.
- Office of 25. Continuation of the memorandum of agreement with the Office of Naval Research of the Department of Navy covering a grant of \$3519.80 to be used under the direction of G. W. Prescott in Botany Naval Res. \$3518.80 to carry on a survey of the algae and aquatic biology of lakes in Petroleum Reserve No. 4, Point Barrow, Alaska. Cont. memo
- Parke-Davis 26. Continuation of the memorandum of agreement with Parke, Davis and Company of Detroit covering a grant of \$1500 to be used under the direction of D. T. Ewing in Chemistry to continue the studies of vitamin analyses by instrumental methods. The agreement provides for a graduate fellowship. Cont. memo
- Nat. Inst. 27. Continuation of the memorandum of agreement with the National Institutes of Health, and National Health -Cancer Institute of Bethesda, Maryland, covering a grant of \$10,616 to be used under the direc-\$10,616 tion of Walter Mack in Bacteriology in serological studies on avian lymphomatisis and related manifestations. The agreement provides for a graduate fellowship. Cont. memo
- U.S. Atomic 28. Continuation of the memorandum of agreement with the United States Atomic Energy Commission of Energy Com. Washington covering a grant of \$11,000 to be used under the direction of L. F. Wolterink in grant \$11,00 Physiology and Pharmacology in a study of turnover of calcium and cobalt in rats as influenced by hormones and nutrition. Add cl-typ
- 29. Additional Clerk-Typist position in the Office of the Dean of Veterinary Medicine. Clerk III
 - 30. Additional Clerk III position in the Office of the Comptroller.
- Cl-To Stores 31.

Degree Master of Social Work app.

Vet Med.

Compt.

Additional Clerk-Typist position in Stores.

32. Recommendation from the Faculty that the degree of Master of Social Work at the end of a 2-year professional curriculum be authorized, effective fall 1951.

On motion of Mr. Armstrong, seconded by Mr. Brody, it was voted to approve the President's Report, and all New Business.

ADDITIONAL ITEMS

Resignations Resignations

- 1. Resignation of W. Douglas Baines as Assistant Professor of Civil Engineering effective August 31, 1951, to accept another position.
- Resignation of Kenneth A. Campbell as Instructor in Civil Engineering, effective August 31, 195 2. to accept another position.
- 3. Resignation of Kenneth V. Nichols as Instructor in Electrical Engineering, effective August 31, 1951, to accept a position at the University of Wisconsin.

ADDITIONAL ITEMS, continued

Resignations, continued

- 4. Resignation of Roy J. Smollett as Instructor in Electrical Engineering effective August 31, 1951, Resignations to accept a position with the Naval Ordnance Laboratory:
- 5. Resignation of Ernest C. Schamerhorn as Instructor in Engineering Drawing, effective August 31, 1951, to accept a position with Boeing Aircraft Company.
- 6. Resignation of Robert O. Ringoen as Instructor in Engineering Drawing, effective August 31, 1951 to accept a position with Boeing Aircraft Company.

Leaves

- 1. Extension of leave of absence without pay for Charles L. Gilly, Assistant Professor of Botany and Plant Pathology, through August 31, 1951. Dr. Gilly has been on leave since January 1 to participate in a drug plant exploration program of the U. S.Department of Agriculture.
- 2. Leave of absence with pay for Robert S. Linton, Registrar, from July 1 to September 30, 1951, for health reasons.

On motion of Mr. Mueller, seconded by Miss Jones, <u>it was voted</u> to approve the above-mentioned leave of absence for Mr. Linton. The Secretary is instructed to send to Mr. Linton a message conveying the very best wishes of the Board for his speedy recovery.

Appointments

- 1. Appointment of Lee M. James as Assistant Professor of Forestry at a salary of \$6800 per year on a 12-month basis, effective September 1, 1951. This is a new position paid 2/3 from College and 1/3 from Experiment Station funds.
- 2. Appointment of Gilbert Warren Mouser as Assistant Professor of Land and Water Conservation at a salary of \$6300 per year on a 12-month basis, effective August 1, 1951. This is a new position.
- 3. Appointment of John L. Speirs, as Instructor in Chemistry, effective July 1, 1951, at a salary of \$4200 per year on a 12-month basis, for one year, to be paid from Atomic Energy Commission Account No. 71-2622-71.
- 4. Reappointment of Mrs. Bodil G. Chemoweth as Instructor in Physical Education, Health and Recreation for Women at a salary of \$3200 for the period from October 1, 1951 to June 30, 1952.
- 5. Reappointment of Murray Aborn as Instructor in Psychology at a salary of \$4950 per year on a 10-month basis, effective from September 1, 1951, to August 31, 1953.
- 5. Appointment of Wayne E. Swegle as Instructor (Extension) in Information Services at a salary of \$4500 per year on a 12-month basis, effective July 1, 1951, to replace John Fitzgerald, transferred. His salary will be paid from Extension funds, and he will serve as Assistant Extension Editor.
- Appointment of Philip G. Coleman as Photographic Assistant in Information Services at a salary of \$3600 per year on a 12-month basis, effective July 1, 1951, and paid from Experiment Station funds. He is being transferred from the labor payroll.
- 8. Appointment of Garry R. Austin as Assistant Professor on the Board of Examiners and Basic College Counseling at a salary of \$5060 per year on a 12-month basis, effective July 1, 1951, and subject to tenure rules and regulations. Mr. Austin has been a member of the staff since January 1951.
- 9. Appointment of Raymond N. Hatch, Associate Professor, as Acting Director of the Institute of Counseling, Testing, and Guidance at no change in salary, effective July 1, 1951, to replace C. E. Erickson.
- 10. The following special instructors will assist in the High School Music Special Course to be

June 21, 1951

Appointments

Leaves

conducted June 25 to July 14:

Bernard Stone, Choral Director \$350 William Stewart, Band Director 400 John Alleman, Section Leader 200 Don R. Chadderdon, Section Leader 200 Velma Froude, Haro Instructor 200 W. Merwin Mitchell, Section Leader 200 Harold Ensinger, Section Leader 200 Additional section leader, if needed 200

It is understood that the costs of instruction are to be paid from fees collected as far as possible.

Miscellaneous

- 1. Recommendation that Dean Crowe be continued as Director of the Lecture-Concert Series and Counselor for Unclassified Students, and Director of the Summer Session at a salary of \$5000 per year in addition to his retirement salary, effective from July 1, 1951 to June 30, 1952.
- 2. Recommendation that \$800 be paid to John B. Holland, Assistant Professor of Effective Living and of Sociology and Anthropology, for work he will do during the summer on the Health Information Research project, and paid from that account.
- 3. Recommendation that \$900 be vaid to Christopher E. Sower, Associate Professor of Sociology and Anthropology, for work that he will do during the summer on the Health Information Research

Dean Crowe cont. as Dir. Lec-Con and Counsel. Unclassified students. Add. \$800 pd to John B. Holland \$900 paid to Christopher Sower

			dalar 19 dalam telah dalam di balar da bar da	1.1. New York (Control (Contro) (Control (Contro) (Contro) (Contro) (Contro) (Con	<mark>na da ante ante ante ante ante ante ante ant</mark>	an para danta di la como stato don ar ofine notanti di don di	an an an an an ann an thuan tha tha an tha na tha tha tha tha tha tha ann an Ann an Ann an Ann an Ann an Ann an	
	- 2375	*					June 21,	1951
		ADD	ITIONAL ITEMS, continu	ed				
			•					
		MIS	cellaneous, continued					
		3.	(continued) project, and paid fro	m that ac	count.			
	Several per- sons changed from 12-mo	4.	Change in status from July 1, 1951:	12-month	a to 10-month bas	sis for the follo	owing staff members, ef	fe c tive
	to 10-mo basis.		John Schmid, Couns Orion Ulrey, Agric	125	Iconomics	Beatrice O'Donne Guy E. Timmons,		
		n e la fai anna ann	George Petrides, F Mary Lee Hurt, Edu Rosaline Mentzer,	isheries cation	and Wildlife	Marie Adler, Mus Wanda Gook, Mus Mabel Miles, Mus	ic	
	Several per- sons changed		Change in status from July 1, 1951:	10-month	to 12-month bas	sis for the follo	owing staff members, ef	fective
	from 10 to		Dorothy Greey, Hom	e Managen	ent and Child De	velopment		
	12-mo basis		John R. Vaughn, Bo					
1		2	Troy Stearns, Educ					
			Raymond Garner, Ed Meta Vossbrink, Ed					
	Gift of \$1000							
	from est. Rob Mills	ъ.	Acceptance of a gift for the purchase of b Center.	of \$1000 ooks and	from the estate periodicals for	of Robert B. Mil the John Willy 1	lls of Cincinnati, Ohio Memorial Reading Room i	, to be used n the Kellogg
	Cont memo agree Am.		Center.					
1	Excel. Corp. \$1500	7.	covering a grant of \$	1500 to 1 of 2, 41	e used under the , 2,4,5T and re	e direction of A	xcelsior Corporation of . J. Panshin in Wood Ut on cambium of trees. I	ilization in
	Cont memo				tan in the second s	_		
	agree. Farm Foundation- \$2500	8.	\$2500 to be used unde	r the dir	rection of Paul 1	Miller in Sociol	ation of Chicago coveri ogy and Anthropology in n health goals such as	a study of
	Additional	9.	Payment of the follow	ing amour	ts to salaried (employees for add		
	payments app.		Auditorium		Miscellaneous	• • • •	Miscellaneous	\$100.00
	for salaried		L. E. Chapman	\$ 3	Paul Andrews W. P. Bemis	\$ 30.00 50.00	Herbert Hackett Dorothy Harrison	3.38
	employees.		Lorraine Demorest Mildred Di c kinson	3	S. A. Brown	10.00	Murray Jones	100.00
			John H. Emery	3	F. A. Cassis	10.00	Theodore Kennedy	100.00 99.10
1. J. Mar. 1			Helen Evans	3	R. J. Claus R. L. Cornwall	11.00 57.68	King McCristal Margaret McKoane	7.50
			Helen Greene Floyd Macklem	2	Judson Davis	22.35	Donald O'Beirne	150.00
			Elmer Peterson	3,	Lorraine Demore	st 3.00	Harold Paulsen	107.00
			Varetta Powers	9	Mildred Dickins		Stanley Radford Max F. Rogers	12.00 30.00
÷			Irene Prall Gail F. Ryder	3	Dorothy Dietz Helen Evans	5.00	D. K. Salunkhe	1.00
			Laurence Searl	3	Phyllis Jenson	4.00	William Shumaker	6.00
		4	Robert Troxell	3	Edna Jorgensen	12.75	Marilyn Stokstad	3.00 24.00
			Wayne VanRiper	25	J. T. McCall Irene Prall	76.00	Ho Sheng Sun Meredith Taylor	100.00
			Clella Weissinger Neal Whitehead	3	Edward Proebsti			
			Loren Wight	3	J. K. Richards	140.00	M.S.C. Press	25.00
			Ray Yerkie	- 3	W. J. Ruby Laurence Searl	40.00 3.00	John Garraty L. G. Rockwood	25.00 40.50
а.			Continuing Education		P. D. Shroff	37.50	L. K. Zerby	25.00
•			C.H. Clark		O. A. Smith	37.36		
			King McCristal Earl McIntyre		L. F. Stevens W. F. Tinkle	34.00 45.00		
, ,			Harry W. Sundwall		William Tomlins			
				-	Robert Troxell	8.00		
			Special Courses and C R. A. Drews		George Wexler	17.00		
			H. B. Fields		Margaret Yuill	613.20		
			W. S. Gamble		John Blakeslee	6.00		
_			Walter Holland C. E. Irvin		Roger Bowlby Lois Burley	3.38		
Re			Madison Kuhn		Clyde Campbell	225.00		
			W. V. Mack		William Carpent			
			David Potter H. O. Reed		Pu Lum Chien Boyd Churchill	6.80 150.00		
		a a fagementer a fage	D. J. Renwick		C. H. Clark	15.00		
			Herbert Rubenstein	80.00	Charles Cuttle			
			J. F. Smithcors C. W. Staser		A. R. DeLong Ronita Edgar	215.00 48.75		
			C. V. Taylor	22.50	George Franck	8.63		
			Mary Younce	40.00	Alma Goetsch	313,20		

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2976

ADDITIONAL ITEMS, continued

Miscellaneous, continued

- 10. Additional clerical position in the Department of Fisheries and Wildlife.
- 11. Additional half-time Clerk-Stenographer I position in the Department of Elementary Education.
- 12. It is recommended that an appropriation of not to exceed \$2500 be made for a Michigan State College exhibit at the Michigan State Fair, provided that satisfactory arrangements can be made with the Fair management for a suitable location.
- 13. The Band Committee recommends that a change in the band uniform be approved. The committee conducted a survey of student and alumni opinion, and it was overwhelmingly in favor of the change. It is estimated that the cost of the new band uniform will be approximately \$15,000. It is recommended that an appropriation be authorized for this purpose.
- 14. It is recommended that Michigan State College continue to participate in the Cooperative Study of General Education program under the sponsorship of the American Council on Education. The total estimated cost of the participation if approximately \$1400 per year, including \$500 which is paid to the American Council on Education and a budget of \$900 to take care of necessary travel and other incidental expenses. This renewal is for one year only.
- 15. Mr. May and Mr. Foster point out that our cooperative houses for women, due to the small number of girls per house, represents a very high cost per student for housemother supervision. Dean King and Mrs. Gonon would like to continue the cooperative houses for at least one more year with the understanding that a careful study will be made of the whole matter during the next school year.
- 16. In the past the effective date for the retirement of our employees has been July 1. Under this arrangement college teachers on a 10-month basis are not paid in full for their last year's work. Those resigning at the end of the spring term are paid through August since we follow the policy of paying them 12 checks for 10 months of service. It is recommended that effective in 1952 the retirement date for all employees be August 31, and that those employees on a 10-month basis scheduled to retire on June 30, 1951, have the retirement date changed to August 31, 1951.
- 17. It is recommended that effective July 1 the College Health Service be made responsible to the Dean of Students rather than direct to the President's Office as at present.
- 18. It is recommended that effective July 1, the appointment of housemothers to dormitories, fraternities, sororities, and cooperative houses be handled through the college personnel office to rather than through Board appointment.
- 19. Communication from the president and secretary of the association of our extension workers expressing appreciation to the Board for the recent 10 per cent salary adjustment.
- 20. Report that registration for summer school at the close of registration was 4507 as compared with 4262 in 1950. An additional 500 late registrations are expected so that the summer school registration or the full quarter should exceed 5000 and make it larger than either the 1950 or 1940 summer sessions.
- 21. The Association of Governing Boards of State Universities reminds the members of the Board that the annual meeting will be at College Station, Texas, beginning October 8.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to approve the Additional Items.

SPECIAL MISCELLANEOUS

1. Consideration of the refurnishing of the public areas in Sarah Williams Hall at an estimated cost of \$22,000.

On motion of Mr. Armstrong, seconded by Miss Jones, <u>it was voted</u> to approve the above item, charging the cost of \$22,000 to dormitory operation.

Add.clerical position for Fish. & Wildlife. 1/2 time pos. Elem Ed.

\$2500approp for MSC exhibit at State Fair

Approval of change in band uniform \$15,000 MSC to con-

tinue to participate in Coop. Study Gen. Educ.

Study of cooperative houses to be made.

Begin. in 1952 date of commencing retirement to be Aug. 31 instead of June 30.

College health serv. to be respon. to Dean of Stu. Appts. of

housemothe**rs** to be under Mr. Glander

Report on summer school registration

2. Presentation of the tentative budget for 1951-52.

On motion of Mr. Brody, seconded by Miss Jones, <u>it was voted</u> to approve in principle the budget for 1951-52 as outlined by the President and Comptroller. This approval makes salaries as recommended effective July 1, 1951.

3. The Board discussed at length the possibility of setting aside 5% of our budget for salaries and wages against which there is a retirement liability for retirement purposes.

On motion of Nr. Mueller, seconded by Mr. Brody, <u>it was voted</u> to instruct the officers to set aside 5% of the total salary and wage budget to be paid into the retirement fund with the understanding that the proper proportion is to be charged to the Experiment Station and Extension budgets. It is understood that for this year this charge is to be made in such a way as to not interfere with commitments already made but that effective with the next fiscal year an arbitrary charge for this purpose is to be included in the budget.

4. The following bids were received for alterations in Agricultural Hall to provide space for bulletin storage, mailing, and for the Photographic Department: Vandenburg Construction Company \$69,100 Foster, Schermerhorn and Foster \$78,961
Const. Co. to make alt. in Ag Hall for bulletin rm

It is recommended that the low bid be accepted and an additional \$20,000 be added to the item already in the budget, making a total of \$70,000.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the above item.

1951-52 budget approved in principle

Refurnishing

Sarah W. Hall

of public areas in

approved.

5% of budget for sal. and wages to be set aside for retirement & liab. purposes.

Vandenburg

photographic,

etc.

SPECIAL MISCELLANEOUS, continued

17_1

Certain alt. and imp. in School of Agriculture approved.

Piggery

5. Secretary McDonel recommends the approval of the Board for the following items for the School of Agriculture, to be charged to Alterations and Improvements 1951-52:

	h	
New scales	\$ 900	
Labor for building new fences	1500	
Install water system	1500	*• • • • •
13,000 sq. ft. concrete feeding platform	4100	\$8,000
Site cleanup of farms		
Winters, Simmons, Peter Bennett, Snider,	Hulett and Park	ter 2,500
Fencing for farms		2,000
Drainage for farm		4,000
Sawmill additional work toward completing		2,500
Dunbar Station		
Garage for Day residence	200	
Interior finish for 6 student cabins	500	700
Lake City		
Sheep barn roof	500	
Paint Superintendent's house	300	
Alter interior dairy barn	800	1,600
Graham Station		
Paint two houses and barn	800	800
Chatham Station		
Roof and repair manure shed	500	
Repair bath and kitchen in dairy house	800	
Repair filter bed for septic tank	200	
Rewire granary	250	
Paint granary, dairy barn, shop, office,		
garage, and house	1,000	
Fencing of road and lines	1,150	
Complete furnace in foreman's house	300	4,200
Kellogg Bird Sanctuary		
Complete causeway	500	
Repair fish aquarium	200	
Complete grading about cabin	300	
Repair septic tank and sewage lines	200	1,200
	Total	\$27,500

Approval of On motion contract with Am. Council 6. The Am on Educ. re: Americ sponsoring can Co Univ. of Colleg Ryukus be aut

On motion of Mr. Akers, seconded by Mr. Armstrong, it was voted to approve item 4.

6. The American Council on Education and the U. S. Army have selected Michigan State College as the American university to sponsor the University of the Ryukus. The contract will be with the American Council on Education with the Army paying the Council and the Council paying Michigan State College our out-of-pocket expenses involved in this project. It is recommended that the President be authorized to complete these arrangements with the American Council on Education and the Army.

On motion of Mr. Mueller, seconded by Dr. Smith, it was voted to enthusiastically approve the above recommendation.

Approval of 7. Mr. May expects to receive at an early date a formal certificate of approval for our application contract with to act as a mortgagee under the provisions of Section 8, Title II and Title VI of the National Det. Trust Co Housing Act. It is now requested that the Board approve entering a formal contractual arrangement with the Detroit Trust Company so that the Detroit Trust Company will act as our agent in handling purchasing and servicing of any FHA mortgages purchased.

There will be approximately \$267,000 net increase in the pension and insurance fund on June 30 available for investment. The Board may wish to authorize the investment of this sum in FHA mortgages.

297%

On motion of Miss Jones, seconded by Mr. Mueller, <u>it was voted</u> to approve the above mentioned contract Mileage allow with the Detroit Trust Company and the investment of \$267,000.

ance raised to 7¢ and subsistence raised to \$4 and \$4.50

\$267,000

8. The State Administrative Board has increased the mileage allowance for state employees from 6 cents to 7 cents effective July 1 and made certain changes in the per diem allowance for meals. It is recommended that this Board authorize a change in conformance with the state action and the mileage rate be increased to 7 cents per mile and that daily allowance for meals within the state be increased from \$3.50 to \$4, and outside the state from \$4 to \$4.50 per day, effective July 1, 1951.

On motion of Mr. Akers, seconded by Mr. Armstrong, it was voted to approve the above recommendation.

Approval of new schedule 9. of classified salary rates.

Presentation of a new schedule of classified salary rates. This schedule provides salary grades for the employees who were formerly carried under Board appointment, and the Personnel Director recommends that the employees in this group should not be eligible for merit increases after six months of service. He recommends that these employees be considered on July 1 of each year for within-grade merit raises when recommended by the department heads until the maximum of the particular classification has been reached. There is further provision that no one would be eligible for consideration of merit increase on July 1 unless he had been employed for at least six months.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to approve the above recommendation.

SPECIAL MISCELLANEOUS, continued

10. The Board considered the recommended policy statement covering outside consulting work for college employees as prepared by a Committee of Deans and approved by the Administrative Group.

After considerable discussion, it was decided to ask the President to revise sections a and h and to submit the whole matter to the Board at the next meeting.

11. Secretary McDonel, Dean King, Chief Brandstatter, Mr. Lautner, and Mr. Foster present a revised Code of Michigan State College Motor Vehicle Regulations to be effective October 1, 1951. The entire code with the changes or additions underlined is as follows:

Michigan State College Motor Vehicle Regulations No. 5

A Code of Regulations to Provide for the Registration, Possession, and Use of Motor Vehicles by Michigan State College Students, Faculty, and Employees. These Regulations will repeal All Other Michigan State College Motor Vehicle Regulations inconsistent or Contrary Hereto.

I. The Police Department shall issue, revoke, regulate the permits, control driving and parking upon the Michigan State College campus, and keep records and collect data with reference to the ownership and use of automobiles on the campus by students, faculty members, and other employees.

- II. Definitions
 - a. The term Campus shall include all the property of Michigan State College located in East Lansing or adjacent thereto.
 - b. The term Motor Vehicle shall include all vehicles which are self propelled.
 - c. The term Faculty Member shall include all persons employed by Michigan State College with the rank of instructor or above.
 - The term Graduate Assistant shall include those who obtain such title by a State Board d. of Agriculture appointment.
 - e. The term Employee shall include all persons regularly employed by Michigan State College other than faculty members, students and/or student wives.
 - f. The term student shall include persons carrying one or more credits of graduate, undergraduate, or short course work ..
 - g. Other terms or phrases of this ordinance shall have the same meaning as defined in the Michigan Laws Relating to Motor Vehicles.
- III. Student Regulations
 - 1. Michigan State College students are prohibited from operating any motor vehicle until such vehicle has been registered with the College Police Department. Permission to drive vehicles will be granted at the discretion of the Chief of Police. Registration of student cars must be renewed at the beginning of each school year. Permits expire October 1 of each year (except the "G" permit). See paragraph 'f' below.
 - 2. Issuance of permits to drive will be kept at an absolute minimum. A limited number of student permits will be issued to students desiring to drive. Generally the following rules will govern the issuance of permits.
 - a. Disability "H" permits for physically disabled students may be issued upon the recommendation of the Chief of Police.
 - b. Business "B" or Storage "S" permits may be issued upon receipt of letter from employer or other responsible party showing adequate proof of need.

Policy re: staff doing outside consulting work to be rewritten.

Approval of revised code of M.S.C. Motor Vehicle Reg.



- Commuter "C" permits may be issued to students living two or more miles from campus and a reasonable distance from transportation facilities.
- Married "M" permits may be issued to married students living with their families. d.
- Special parking permits will be provided in emergencies. e.
- f. Graduate Assistant "G" permits will be issued to graduate assistants with State Board of Agriculture appointments. These permits will expire June 15 each year.
- 3. Insurance
 - a. Students making application for driving permits must present a valid insurance policy indicating not less than \$10,000 public liability and \$5,000 property damage insurance coverage, and the certificate of registration for the automobile.
- 4. Regulations for Operation and Parking
 - A. Graduate Assistants with "G" permits will have unlimited driving and parking privileges subject only to the provisions of the Michigan Laws Relating to Motor Vehicles.

SPECIAL MISCELLANEOUS, continued

11. Regulations regarding driving, etc.

- 4. (Continued)
- B. Students granted disability permits ("H") tags) will be prohibited from parking on road surfaces and in parking bays. Parking for "H" permits will be permitted only in designated student parking lots, in the faculty areas behind Morrill Hall, and in the area extending from the rear of the Basic College Building to the rear of the Agricultural Building.
- C. Student vehicles bearing "B", "C" and "M" permits must park in the student parking areas only, and are not permitted to be driven to and from classes. Student parking lots are located north of the Stadium, (Lot F), south of the Stadium (Lot A), south of Farm Lane Bridge (Lot D), west of the Judging Pavilion, (Lot C), and the area <u>east of the Quonset</u> <u>Cafeteria and north of the Police Station, (Lot G).</u> All student parking areas are south of the Red Cedar River.
- D. <u>Holders of "B" permits are required to notify the Police Department if their jobs are ter-</u> <u>minated or if they change their places of employment</u>. Failure to do so will result in automatic revocation of their permits.
- E. Vehicles registered with sorage "S" permits must be parked in the storage parking lot, (Lot C) and shall not be used for social or pleasure driving on the campus. One violation will be grounds for immediate revocation of the sotrage privilege.
- F. All students are prohibited from operating motor vehicles on <u>West Circle Drive</u> or entering the campus at Grand River and Abbott Road. <u>This includes all vehicles bearing permits "H"</u> "M", "B" "C" and "S" permits.
- G. If any vehicle is found upon the campus in violation of any provision of these regulations and the identity of the driver cannot be determinted, the person in whose name such vehicle is registered shall be held responsible for any violations committed.
- H. Student motor vehicle regulations shall apply to student wives.
- I. Any student driving a car registered as a faculty car shall park same in the student parking lot only.
- J. Student permit decals will be conspicuously attached as a decalomania transfer to the lower right-hanf corner of the rear window within 48 hours of the issue date.
- K. Any student receiving a traffic violation ticket who does not report with the ticket within 72 hours shall have his campus driving permit revoked.
- L. Any student receiving three or more traffic violation tickets during any one school year shall have this campus driving permit revoked. The College police will notify the Dean of Students of such action.
- M. Any student transporting intoxicating liquor in an automobile at any time or place, shall be subject to disciplinary action.
- N. These automobile regulations govern the use of motor vehicles as well as the operation. Violations of existing traffic regulations, or driving conduct prejudicial to the interests of the community, may result in revocation of driving permits.
- O. Any student driving a car after its permit has been revoked may be subject to <u>suspension</u> from school.
- P. Student permits shall be revoked for a minimum period of three months.
- 5. Penalties

Operating a motor vehicle in prohibited areas\$ 2.00 fineFailure to park in designated areas2.00 #Failure to display permit as designated on back of decal2.00 #Failure to park in designated areas and not display permit2.00 #

Approval of Motor vehicle regulations

2379

Second offense of any, or any combination of the above 5.00 " Third offense of any, or any combination of the above and revoke student permit 10.00 " Subsequent offenses of any, or any combination of above, referred to Dean of Stud.10.00 "

Operating Motor Vehicle on College Property Without Valid Permit:

First offense: \$15 fine and student will be requested to return the car to his home. Second offense: and all subsequent offenses a \$50 fine, and the student will be requested to return the car to his home. The student will be referred to the Dean of Students. Third offense: The student may be requested to withdraw from Michigan State College.

Fines are payable at the cashier's office in the Administration Building.

- IV. Faculty Regulations
 - 1. Faculty and employees shall register their motor vehicles with the police department.
 - 2. Registration tags shall be rigidly attached in a conspicuous position on the mar license plate frame or bracket in such a manner as not to obscure any portion of the license plate.
 - 3. Faculty or employees shall report any changes in address, license number of car within 72 hours.

SPECIAL MISCELLANEOUS, continued

11. Regulations regarding driving, etc., continued:

IV. Faculty regulations, continued:

4. Motor vehicles bearing faculty and employee permits may be operated or parked by faculty or employees on campus limited only by the provisions of the College Ordinances and the Michigan Laws Relating to Motor Vehicles.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the Michigan State College Motor Vehicle Regulations to be effective October 1, 1951.

12. Authorization for an additional clerical position in the office of the Secretary.

On motion of Mr. Akers, seconded by Mr. Armstrong, it was voted to approve an additional position in the Secretary's Office.

13. Authorization for the President, Secretary and Comptroller to make such fund transfers as are necessary at the end of the fiscal year.

On motion of Mr. Armstrong, seconded by Dr. Smith, it was voted to approve the above item.

14. Appointment of an architect for the Animal Industries Building.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the appointment of O. J. Munson, architect for the Animal Industries Building.

15. The President discussed with the Board at some length the following items:

- The desirability of some preliminary planning for taking care of permanent structural 1. needs of the School of Business and Public Service, Department of Fine Arts, Division of Conservation and Forestry, Basic College and the Museum.
- 2. Certain discussions with various individuals and groups with reference to the possibility of instigating a centralized program in communications involving journalism, publications, radio, television, et cetera.
- 3. The possibility of doing something in the field of promoting highway safety.

It was decided to have no Board meeting in July but to have the next meeting on Thursday, August 9.

The meeting adjourned at 3:10 p.m.

President

There was no meeting held in

July 1951

Add. clerical position approved for office of Secretary

Pres. Sec. & Compt. to make such fund transfers as neces

0.J. Munson appointed architect on Animal Industries Bldg.
