

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION  
Wednesday Evening, July 17, 1912.

The State Board of Education was called to order at eight o'clock P. M. by President R. H. Wilson. Those present were Mr. Wilson, Mr. Dunlop, Mr. Brandenburg, Mr. Hayes, Mr. Rowsey, Mr. Glen, President Stratton D. Brooks, President J. B. Eskridge, and Secretary Leslie T. Huffman.

On motion by Mr. Rowsey seconded by Mr. Dunlop, that the Presidents of the State Institutions be put on an indefinite tenure as to their time of service.

All voted aye.

Dr. Stratton D. Brooks recommended the purchase of the natural history collection of President J. M. Carroll of the Oklahoma Baptist University of Shawnee at \$2300.00

On motion by Mr. Brandenburg seconded by Mr. Dunlop, Dr. Brooks' recommendations were approved; provided, that after an investigation it be found that Dr. Carroll has not offered the collection to any other school at a lower price.

All voted aye.

President Brooks made the following recommendations in order:

To the State Board of Education, July 15, 1912.  
Oklahoma City.

Dear Sirs:

I recommend that authority be granted the President of the University to employ from time to time such carpenters, janitors, laborers, student assistants, fellows, and other temporary help as may be necessary for the proper conduct of the University.

On motion by Mr. Glen seconded by Mr. Rowsey, the recommendation was approved by the Board.

All voted aye.

No. 2 -

I recommend that Vivian Ursula Lamar, Mable Irene Bridgewater, and Mary Grace Lee, graduates of the School of Teaching of the University, be granted a certificate to teach in any of the public schools of the state.

Each of these graduates has passed successfully fifteen or more hours in Education, Psychology and Philosophy, and has taught one year. I am of the opinion that the amount of work done and the year of teaching is more than equivalent to the twenty hours now required by the Board of Education. Since these persons completed satisfactorily all the work required in the School of Teaching at the time of their graduation they should be recognized as graduates of the School of Teaching and should receive the certificate recommended above.

On motion by Mr. Dunlop seconded by Mr. Brandenburg, that the recommendation be approved.

All voted aye.

No. 3 -

I recommend that salaries in the Medical School in Oklahoma City be fixed for the coming school year at the present rates, namely: Professors, \$3.00 per period; Lecturers, \$1.50 per period; Instructors, \$1.00 per period. Provided, that the total amount expended during the year under this schedule and the salary of the lecturer on clinical microscopy, shall not exceed \$4,000.00.

Moved by Mr. Rowsey seconded by Mr. Glen, the recommendation was approved.

All voted aye.

No. 4

I recommend that the salary of Mr. C. J. Fishman, Lecturer on Clinical Microscopy, be fixed at the rate of \$50.00 per month for the months in actual service during the school year ending September 1, 1913.

Moved by Mr. Hayes seconded by Mr. Glen, that the recommendation be approved.

All voted aye.

No. 5 - I recommend that Guy Yandall Williams, Associate Professor of Chemistry, be granted leave of absence without pay for the school year 1912-13

On motion by Mr. Rowsey seconded by Mr. Glen the recommendation was approved.

All voted aye.

No. 6 - Subject to your approval I have appointed John Davidson Rue, Associate Professor of Chemistry, at a salary of \$1500.00 per annum to serve as a substitute for Guy Yandall Williams, Associate Professor of Chemistry, on leave of absence for the school year 1912-13.

Moved by Mr. Glen seconded by Mr. Rowsey that the recommendation was approved.

All voted aye.

No. 7 - I recommend that Casirel J. Fishman, Lecturer on Clinical Microscopy and Supervisor of the Clinical Laboratory, be granted leave of absence without pay for the purpose of studying abroad during the first semester of the year 1912-13

On motion by Mr. Brandenburg seconded by Mr. Glen that the recommendation be approved.

All voted aye.

No. 8 - Subject to your approval I have appointed Frank Burner Sorgatz at a salary of \$50.00 per month to serve as a substitute for Casirel J. Fishman, Lecturer on Clinical Microscopy and Supervisor of the Clinical Laboratory, on leave of absence.

Moved by Mr. Dunlop seconded by Mr. Brandenburg, the above appointment of Mr. Sorgatz was approved.

All voted aye.

No. 9 - Subject to your approval I have accepted the following resignations: Miss Kathryn Harris, Dean of Women, to date from Sept. 1, 1912. Minnie Lee Cox, Head Nurse, University Hospital, to date from Sept. 1, 1912.

Moved by Mr. Glen seconded by Mr. Dunlop the above resignations were received.

All voted aye.

No. 10 - I recommend that the title of Mr. Irving Perrine be changed from that of Associate Professor of Geology and Paleontology to that of Professor of Stratigraphic Geology and Paleontology.

Moved by Mr. Glen seconded by Mr. Dunlop that the recommendation be approved.

All voted aye.

No. 11 - I recommend that the title of L. A. Turley, Professor of Pathology and Neurology, be changed to that of Professor of Histology and Pathology.

Moved by Mr. Brandenburg seconded by Mr. Hayes that the recommendation be approved.

All voted aye.

No. 12 - Subject to your approval I have appointed the following named persons with the ranks and salaries specified to serve during the school year September 1, 1912 to September 1, 1913:

E. D. Schoenberger, Instructor in English and Public Speaking,  
at a salary of \$1200.00

Lawrence N. Morgan, Instructor in English, at a salary of \$900.

On motion by Mr. Brandenburg seconded by Mr. Glen, the recommendations were approved.

All voted aye.

No. 13 Subject to your approval I have appointed the following named persons with the ranks and salaries specified to begin September 1, 1912: Charles H. Stocking, Dean of the School of Pharmacy and Professor of Pharmacy, at a salary of \$1800.00; Warren A. Seavey, Professor of Law, salary \$2,000.00; Andrew Clarkson Parsons, Professor of Secondary Education and High School Inspector, salary \$2,000. without extra compensation for summer work; Gayfree Ellison, Professor of Bacteriology, salary \$1,500.00; Louisa Brooks, Assistant Professor of English and Adviser of Women, salary \$1,200.00.

Moved by Mr. Glen seconded by Mr. Rowsey that the recommendations be approved.

All voted aye.

No. 14 Subject to your approval I have appointed the following named professors in the Medical School in Oklahoma City:

Archa Kelly West  
Professor of Medicine

William James Jolly  
Professor of Principles and Practice of Surgery

Lauren Haynes Buxton  
Professor of Clinical Eye, Ear, Nose and Throat Diseases.

Robert Mayburn Howard  
Professor of Gynecology and Abdominal Surgery

Edmund Sheppard Ferguson  
Professor of Eye, Ear, Nose and Throat Diseases

John William Riley  
Professor of Clinical Surgery

Abraham Lincoln Blesh  
Professor of Clinical Surgery

Horace Reed  
Professor of Surgical Diagnosis

John Archer Hatchett  
Professor of Obstetrics

Moved by Mr. Dunlop seconded by Mr. Brandenburg that the Professors of the Medical School be elected with the exception of Dr. L. H. Buxton and Dr. A. L. Blesh.

All voted aye.

Moved by Mr. Dunlop seconded by Mr. Brandenburg that Dr. Brooks' recommendations of Lauren Haynes Buxton and Abraham Lincoln Blesh be approved.  
Four voted aye. Mr. Wilson and Mr. Hayes voted no.

No. 15 Subject to your approval I have appointed the following named lecturers in the Medical School in Oklahoma City:

Harry Colter Todd  
Lecturer on Clinical Eye, Ear, Nose and Throat Diseases

Lea Armistead Riely  
Lecturer on Clinical Medicine

Antonie DeBord Young  
Lecturer on Nervous and Mental Diseases

Millington Smith  
Lecturer on Clinical Surgery

Louis Jefferson Moorman  
Lecturer on Physical Diagnosis

Robert Elmore Looney  
Lecturer on Clinical Obstetrics

Samuel Robert Cunningham  
Lecturer on Gynecology

Richard Curtis Day  
Lecturer on Genito Urinary, Venereal and Sking Diseases

Everett Samuel Lain  
Lecturer on Electro-Therapy and Radiography

George Althouse LaNotte  
Lecturer on Clinical Medicine

Arthur Anderson Will  
Lecturer on Rectal Surgery

Joseph Fife Messenbaugh  
Lecturer on Children's Diseases and Medical Jurisprudence

William Richard Bevan  
Lecturer on Therapeutics

Edward Francis Davis  
Lecturer on Eye, Ear, Nose and Throat Diseases

Casriel J. Fishman  
Lecturer on Clinical Microscopy, Supervisor Clinical Labora.

John Smith Hartford  
Lecturer on Gynecology

Robert Lord Hull  
Lecturer on Orthopedic Surgery

Leight Festus Watson  
Lecturer on Operative Surgery, Supervisor of the Out-Patient  
Obstetrical Clinic

William Merritt Taylor  
Lecturer on Children's Diseases

Curt Otto VonWedel, Jr.  
Lecturer on Minor Surgery and Bandaging

John Frederick Kuhn  
Lecturer on Clinical Surgery

Moved by Mr. Glen seconded by Mr. Dunlop that the recommendations be approved.

All voted aye.

No. 16 Subject to your approval I have appointed the following named instructors in the Medical School in Oklahoma City to serve for the year September 1, 1912 to September 1, 1913:

Richard Leland Foster  
Instructor in Medicine

Joseph Thomas Martin  
Instructor in Children's Diseases

Thomas Craig Burns  
Instructor in Nervous Diseases

Ralph Vernon Smith  
Instructor in Surgery

Edgar Elmer Rice  
Instructor in Gynecology

Frank Burner Sorgatz  
Instructor in Medicine

Moved by Mr. Rowsey seconded by Mr. Dunlop that the recommendations be approved.

All voted aye.

Numbers 1 to 16 signed:

Stratton D. Brooks,  
President University of Oklahoma.

Dr. Brooks submitted the following requests from members of the faculty of the University of Oklahoma:

The State Board of Education,  
Oklahoma City, Okla,

July 15, 1912.

Dear Sirs:

I have been requested by four members of the faculty to represent a statement to the Board of Education with reference to the salary established in each case as follows:

1. Walter Clifton Erwin, Professor of Psychology and Philosophy and Director of the School of Teaching, feels that his efficient work in building up the School of Teaching, his length of service, and his position as Director of the School of Teaching entitle him to more than the minimum salary paid professors and requests that his salary be fixed at \$1800.00 per annum.

2. William Peter Haseman, Professor of Physics, requests that his salary be fixed at \$2000.00 per annum.

3. Robert Findlater Williams, Professor of Clinical Medicine and Dean of the School of Medicine, does not ask for further action at this time, but desires the accompanying letter to be transmitted to the Board of Education.

4. Howard S. Browne served last year as substitute Professor of Pharmacy at a salary of \$1200.00. The reduction to \$900.00 was made through a misunderstanding on my part. The salary should be fixed at \$1200.00 and the title changed to Asst. Prof. of Pharmacy and Analyst.

Respectfully submitted,

Stratton D. Brooks,  
President.

Moved by Mr. Glen seconded by Mr. Brandenburg that the request of Walter C. Erwin for an increase in salary be not granted.

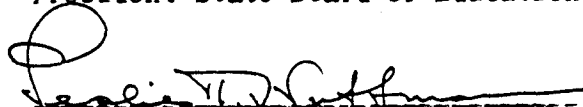
Moved by Mr. Dunlop seconded by Mr. Hayes that the request of William P. Haseman for increase in salary be not granted.

On motion by Mr. Dunlop seconded by Mr. Glen, Howard S. Brown's salary was raised to \$1200. per annum  
All voted aye.

Moved by Mr. Hayes seconded by Mr. Glen that the financial report of the University of Oklahoma be accepted and submitted to the Governor.  
All voted aye.

On motion the Board adjourned.  
All voted aye.

  
President State Board of Education

  
Secretary State Board of Education

Oklahoma City.