

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, at 10:00 a. m., on Monday, November 10, 1930.

The following members were present: Buttram, Chairman, Rogers, Carlock Lowther, Looney, Moss.

The minutes of the meeting held on Monday, June 2, 1930, were approved as read.

President Bizzell reported with reference to the enrolment during the current semester; he also gave comparative figures on attendance during the past five years, both by classification, and in the several schools and colleges.

President Bizzell made the following recommendations which were, on motion approved:

Leaves of Absence

That B. A. Botkin, Instructor in English, be granted leave of absence without pay, from September 1, 1930 to June 1, 1931.

That Susan E. Millier, Instructor in Home Economics, be granted leave of absence without pay, from September 1, 1930 to February 1, 1931.

Appointments

- Lila M. Welch, Associate Professor of Home Economics, \$3,000.00 (\$2,000 to be paid from Smith-Hughes Fund)
- Robert W. Nafe, Assistant Professor of Psychology, \$2,400.00
- Ralph D. Bienfang, Assistant Professor of Pharmacy, \$2,600.00
- Ina Annett Ewing, Instructor in Art, part time, \$800.00
- Lynden Mannen, Instructor in Government, \$1,800.00
- Martha Lucile Searcy, Instructor in English, \$1,800.00
- C. R. Bailey, Instructor in Chemistry, \$1,800.00
- Charles E. McArthur, Instructor in Physiology, \$1,800.00
- Harry E. Smith, Transferred from Extension Division to Instructor in English, \$2,200.00
- Jennie Potter Beck, Instructor in Organ, 90% of fees
- Frances Atwater, Instructor in Voice, 90% of fees
- Wylodean Walker, Instructor in Home Economics, September 1, 1930 to February 1, 1931, \$900.00
- Ralph Dorsett, Assistant in Mathematics, \$1,600.00
- Lionel V. Murphy, Assistant in Government, \$1,600.00
- F. W. Crawford, Assistant in Physics, part time, \$900.00
- Albert Clarence Smith, Graduate Assistant in Journalism, \$1,200.00
- Ted S. Bland, Librarian, School of Geology, September 1, 1930 to June 1, 1931, \$1,600.00
- Dovie Thornton, Stenographer, Financial Clerk's Office, September 1, 1930 to July 1, 1931, \$1,000.00

388

That the rank of C. V. Bullen, Assistant Professor of Electrical Engineering be changed to Associate Professor of Electrical Engineering, and that he be placed on the salary schedule at the rate of \$3,200 per annum to date from September 1, 1930.

That the salary of Mary Hughes, Assistant Financial Clerk be changed from \$2,200 per annum to \$1,000 per annum, to date from September 1, 1930, until otherwise ordered by the Board.

Appointments - Medical School

John Alfred Moffett, Instructor in Anesthesia, \$4,000.00 per annum, to be paid out of Hospital Fund, to date from July 1, 1930 to July 1, 1931.
Gertrude Helen Wilber, Assistant Professor of Histology and Embryology, September 1, 1930, \$2,400.00
Mary Whelan, Instructor in Biochemistry and Pharmacology, October 1, 1930, \$2,000.00
Glen Alexander Russell, Instructor in Anatomy, September 1, 1930, \$1,800.00

The following are on the Clinical Lecture Schedule

Francis A. DeMand, Instructor in Obstetrics, October 1, 1930
Elmer Ray Musick, Instructor in Medicine, September 22, 1930
William Marcus Mussil, Instructor in Otology, Rhinology and Laryngology, September 1, 1930
Ward Shaffer, Instructor in Dentistry, September 1, 1930
George Harry Garrison, Instructor in Pediatrics, September 1, 1930
Robert Howe Akin, Instructor in Urology, September 1, 1930
Darrell G. Duncan, Instructor in Dermatology, September 1, 1930
Bert F. Keltz, Instructor in Medicine, September 1, 1930
Walker Morledge, Instructor in Medicine, September 1, 1930
Walter A. Lybrand, Lecturer on Medical Jurisprudence

Adjustments in Salaries, University Hospital - Medical School

LeRoy Long, Dean of the School of Medicine, from \$3,600 to \$5,000 effective July 1, 1930
H. C. Smith, Office Manager, from \$2,400 to \$2,700 effective July 1, 1930
Mrs. Keturah Foulks, Social Service Worker Senior Social Service Worker, \$1,800 to date from September 1, 1930
H. R. Dickey, Bookkeeper, from \$1,650 to \$1,800 effective September 1, 1930
Earl Parker, Auditor and Chief Accountant, University Hospital, \$2,800 to \$1,000, effective November 1, 1930.
Willie Mae Davis, X-Ray Technician \$1,200 to \$1,500, effective September 1, 1930.
Carol Nahelka, Assistant Brace-maker, \$1,380 to \$1,500, effective September 1, 1930
Jeanne Greene, Technical Assistant in Pathology, School of Medicine, \$1,350 to \$1,500, effective July 1, 1930
Hiram Dunlap Moor, Professor of Bacteriology and Head of the Department of Bacteriology, \$3,600 to \$4,000 effective September 1, 1930.
Fay Sheppard, Instructor in Biochemistry and Pharmacology, \$1,800 to \$2,000 effective September 1, 1930.

Appointments - University Extension

- J. E. Taplin, Extension Representative in charge of Firemen's Instruction, October 1, 1930 to July 1, 1931, \$33.33 per month
- Mrs. Dove Montgomery Kull, Instructor, Extension Classes in English, October 1, 1930 to January 31, 1931, \$200 per month
- Anna Reta Todd, Instructor, Extension Classes in English, October 1, 1930 to January 31, 1931, \$240 per month
- Victor A. Newcomb, Instructor in Extension Classes in Economics, September 1, 1930 to July 1, 1931, \$2,600.00 per annum.
- Marvin E. Butterfield, Extension Teacher in Spanish, September 1, 1930 to June 1, 1931, \$2,000.00 per annum
- Etna Doop-Smith, Instructor Extension Classes in English, September 1, 1930 to June 1, 1931, \$200.00 per month.
- Harry B. Rutledge, Assistant, Department of Publications, July 1, 1930 to July 1, 1931, \$1,000.00 per annum
- William B. Cram, Field Representative, Department of Town and Country Service, September 1, 1930 to December 1, 1930, \$150 per month
- Rowena Thorp, Secretary, Department of Educational Cooperation, July 1, 1930 to July 1, 1931, \$1,000.00 per annum
- Gerald Sams, Enrolling Clerk, Correspondence Study Department, June 1, 1930 to September 22, 1930, \$100 per month
- Harold K. McDowell, Organizer, Community Institutes, September 1, 1930 to July 1, 1931, \$240 per month
- William Henry Riley, Instructor, Extension Classes in Government, September 1 to December 1, 1930, \$200 per month
- Dr. Emory O. West, Special Instructor in Inlay Technique (dental). Post-Graduate Medical and Dental Department, \$200 for the month of October, 1930.
- Dr. M. R. Howard, Special Instructor in Oral Surgery and X-Ray, Post-Graduate Medical and Dental Department, \$400 for the month of October, 1930.
- Georgia McClain, Secretary to Director of the Department of Business Education - Extension Service, September 1, 1930 to July 1, 1931, \$1,000.00 per annum.

President Bizzell reported the following resignations, effective on the dates indicated in each case:

- John T. Salter, Associate Professor of Government, effective Sept. 1, 1930.
- Martin M. White, Assistant Professor of Psychology, effective Sept. 1, 1930.
- Harry N. Howard, Assistant Professor of History, effective Sept. 1, 1930
- Stanmore Brooks Townes, Instructor in Mathematics, effective Sept. 1, 1930
- Ruth Holzapfel, Instructor in Physiology, effective, September 1, 1930
- Ray L. Six, Instructor in Geology, effective september 1, 1930
- Dorothy Mills, Assistant in Latin, effective September 1, 1930
- Alberta DeCoster, Senior Social Service Worker, University Hospital, September 1, 1930.

President Bizzell reported the following deaths:

- Annie Laurie Robey, Instructor in English, September 22, 1930.
- Maurice G. Smith, Associate Professor of Anthropology, October 22, 1930.

President Bizzell reported with reference to the action taken by the Board of Directors of the University of Oklahoma Association in the establishment of the James Shannon Buchanan Memorial Lectureship in the University of Oklahoma.

The following resolution was adopted by the Regents:

"WHEREAS, The Board of Regents has given consideration to the plan of the University of Oklahoma Association for the James Shannon Buchanan Memorial Lectureship; now therefore

"BE IT RESOLVED, that the Board of Regents of the University of Oklahoma, hereby endorses this proposition, and pledges its support to assist in carrying out the objects thereof when funds for this program become available."

President Bizzell reported the following departmental fees and deposits which were approved:

		Fees	
Geology	211		\$15
"	212		15
Commercial Pharmacy	1		15
Commercial Pharmacy	101		2
Deposits			
Pharmacy	19		12
"	103		12
"	104		12
"	2		12

President Bizzell recommended that the graduation fee for the several bachelor's degrees be changed from \$5.00 to \$10.00, this fee to include a limited number of commencement invitations, rental on caps and gowns, and membership in the University of Oklahoma Association for one year, which heretofore had been charged for separately. The recommendation was approved.

President Bizzell reported that the university budgets, including requests for the University at Norman, the summer session, Extension Division, the School of Medicine, at Oklahoma City, University Hospital, Grippled Children's Hospital, had been filed with the Budget Officer. There was some discussion on the legislative program.

President Bizzell discussed the situation with reference to the agitation for a post-season football game with Oklahoma City University. He explained the regulations of the conference regarding post-season games, and other matters affecting such a contest. The Board authorized the following statement to be given to the Press:

"The Board of Regents hereby approves the stand taken by the Athletic Council of the University in declining to play a post-season game of football. It is believed that such a game would not only indicate an over-emphasis on football in the University, but it would set a precedent that would make it difficult to decline requests from many organizations in the different towns and cities of the State for athletic contests that would carry the extra-curricular activities of the University far beyond their rightful place in

the institution.

On motion adjourned.

A handwritten signature in cursive script, reading "Emil R. Kraettli". The signature is written in dark ink and is positioned to the right of the typed text "On motion adjourned.".

Emil R. Kraettli, Secretary.