

McColl authorized to employ engineer to design bridge.

Horse Show Committee appointed.

Teacher-Training courses to be offered by Department of Education.

Liberal Arts and Music fees adopted.

Motion made by Mr. McPherson that Mr. McColl be empowered to employ an engineer to design and make specifications for the new bridge to be built across the Red Cedar river in back of the Gymnasium. Carried.

Mr. Shaw reported that he had appointed the following committee to look after the proposed Horse Show, being planned for the last day or two in May next: Col. Sherburne, Secretary Halladay and Dr. Hutton.

On motion of Mrs. Stockman the establishment of a Department of Education was authorized to include teacher training work for one-, two- and four-year courses. The one-year course leading to the higher course is to be offered this year in addition to teacher training for students of the Liberal Arts Course. These changes and additions to be subject to Faculty action. Carried.

Motion by Mr. Gowdy that the new Liberal Arts Course fees be as follows;

Course Fee, \$26.00; in the Department of Music, fees for piano, violin, voice or band instruments, \$7.50 per term for matriculants, \$20.00 per term for each subject for non-matriculants wishing to take any of these subjects. Carried.

On motion adjourned at 5:30 o'clock.

J. H. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

April Sixteenth
1924

10 o'clock.

Present: ^{Attending} President Shaw, Mrs. Stockman, Messrs. McColl, Brody, McPherson, Gowdy, Watkins, and Secretary Halladay.

The minutes of the previous meeting, having been in the hands of the members, were approved without reading.

A report was read of the Faculty action relative to the establishment of Teacher Training Courses. Motion was made by Mr. Watkins that President Shaw appoint a committee of three members of the faculty to confer with the Educational Committee of the Board to make investigations relative to the teacher training courses and report at the next meeting of the Board. Carried.

Motion was made by Mrs. Stockman that the following resignations and appointments be accepted:

Resignation of D. C. Cavanagh

Appointment of Miss Brekke.

Transfer of Miss Dundas.

Appointment of Paul Miller approved.

Resignation of Mr. Watt accepted.

Master of Science degrees conferred

- a. Resignation of Dwight C. Cavanagh to take effect March 31. Carried.
- b. Appointment of Miss Julia Brekke as Assistant Leader of Home Demonstration Agents, effective July 1, at a salary of \$3000; Miss Brekke to replace Miss Koch. Carried.
- c. Transfer of Miss Muriel Dundas, Home Demonstration Agent, from Allegan to Oakland County, June 1. Carried.
- d. Appointment of Paul Miller, effective May 1, at \$2400. This is to be divided, \$1500 to be paid from Extension and \$900 from College funds. Mr. Miller is to replace Mr. Putnam. Carried.
- e. Resignation of Mr. A. L. Watt, County Club Agent for Washtenaw, effective March 31. Carried.

On motion of Mr. Brody, the following were granted the degree of Master of Science, as recommended by the Advanced Degrees Committee:

Wm. J. Sweetman
Warren J. Hoyt

Motion was made by Mr. Brody that the recommendation of the Committee on Advanced Degrees and Faculty, relative to the establishment of the M. A. (Master of Arts) Degree at this institution on the same basis as the M.S. degree, be accepted. Also, that the Department of History and Political Science be permitted to give major courses in the graduate school beginning with the Spring term, 1924. Carried.

M.A. Degree adopted.

Dept. of History & Pol. Sci. to give major courses in Grad. School.

Motion was made by Mr. Watkins that the following appointments for graduate assistants for the year 1924-25, to fill existing vacancies, be made:

Appointments

Mr. Geo. S. Schilling, half time, Department of Bacteriology.

Graduate Assistants

Mr. F. E. Strong, half time, Department of Botany.

Mr. E. E. Watson, half time, Department of Botany.

Mr. F. H. Clark, half time, Department of Farm Crops.

Mr. R. H. Austin, half time, Department of Soils.

Mr. J. D. Romaine, half time, Department of Soils.

Mr. G. B. Schlubatis, half time, Department of Soils.

Motion carried.

Motion was made by Mrs. Stockman that a Department of Sociology be established to include all subjects in this branch now offered, also that Dr. Eben Mumford be appointed as Head of this Department in full charge, the appointment to take effect immediately. Carried.

Department of Sociology established.

Motion was made by Mr. McPherson that the State Board of Agriculture join the Association of Governing Boards. Carried.

State Board joins Association of Governing Boards.

Motion was made by Mr. Brody that Prof. H. S. Reed be authorized to make a trip of investigation in the interest of Engineering Chemistry during the week of April 21; the total expense not to exceed \$150. Carried.

Engineering Chemistry inv. trip authorized.

Motion was made by Mr. McColl that two Visiting Professors from Hungary be invited to come to the Michigan Agricultural College. Carried.

Two Visiting Professors to be invited from Hungary.

Motion was made by Mr. Brody that Director H. J. Baldwin's recommendation regarding the reorganization of the Extension Division be accepted, the recommendation being as follows:

First: That the Division of Extension Work be recognized as coordinate with the Division of Agriculture and the Experiment Station and placed under the Dean of Agriculture.

Reorganization of Extension Division

Second: That ranks and titles comparable to those of the employees of other divisions of the College be given to members of the Division of Extension Work; e. g., Associate in Horticultural Extension, Assistant in Horticultural Extension, Instructor in Horticultural Extension.

Third: That the policy of establishing within the Division of Extension Work administrative but not subject matter departments be recognized, including the following: Department of County Agricultural Agents, Department of Home Economics Extension, Department of Junior Extension, Department of Marketing, Department of Publications."

Carried.

On motion of Mr. Watkins, Dean Bissell and Mr. McColl were delegated to attend the Purdue University Semi-Centennial, May 1, 2, 3. Carried.

Delegates appointed to attend the Purdue University Semi-Centennial

Summer
School
fees.

Motion was made by Mrs. Stockman that Professor Ryder's recommendation relative to summer school fees, be accepted; the fees to be as follows:

Tuition for six weeks for residents of Michigan,	\$15.00
" " " " " non-residents of "	, 22.50
" " " " " rural teachers	5.00

Also, a fee of 50¢ per student to cover expenses for recreational, social and convocational activities.

Carried.

Mr. Phillips
and Secretary
Halladay au-
thorized to
remove build-
ings on cam-
pus.

Motion was made by Mr. Watkins that Mr. Phillips and Secretary Halladay be authorized to take the necessary steps for the sale or removal of the hospital buildings, the postoffice building, the Flower Pot Tea Room, the Y.M.C.A. Building and the Music House, when occasion demands that such buildings shall be removed.

Carried.

Secretary
instructed
to offer \$100
to City of
East Lansing
Fire Dept.

Motion was made by Mr. Brody that the State Board of Agriculture instruct the Secretary to present to the City of East Lansing a check of \$100 for the efficient services of the Fire Department in extinguishing the fire in the Bacteriology Building. Carried.

Secretary to
requisition
funds for
greenhouse
and Hort. Bldg.

Motion was made by Mr. McColl that Secretary Halladay be directed to requisition such funds as may be necessary from time to time for the erection of the greenhouse and Horticultural Building. Also, that the Secretary be authorized to sign contract with the King Construction Company for the greenhouse as per plans and specifications presented. Carried.

Adjourned.

H. H. Halladay
Secretary