

## MEETING OF THE STATE BOARD OF AGRICULTURE

## President's Office

February twentieth,  
1924

8 o'clock P.M.

Present: <sup>Acting</sup> President Shaw, Mrs. Stockman, Messrs. Brody, McColl, Gowdy, and Secretary Halladay.

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

On motion of Mr. Brody, Mr. A. R. Marston was appointed as half-time assistant in the Department of Farm Crops beginning September 1, 1924. Motion carried.

A.R. Marston  
appointed Assistant,  
Farm Crops Dept.

On motion made by Mrs. Stockman, Mr. G. W. Putnam was appointed as Director of the Upper Peninsula Sub-Station at Chatham at a salary of \$3500 per year together with other perquisites such as house, garden, fuel and milk. Mr. Putnam is to retain the title of Research Associate in Farm Crops. Motion carried.

G.W. Putnam appointed  
Director of U.P. Station.

Transfer of Mr. Geo. Amundsen of the Agricultural Engineering Department from Extension to Experiment Station for the months of March, April, May and June, salary to remain the same. Motion was made by Mr. McPherson and carried.

Geo. Amundsen  
transferred  
from Extension  
to Exp. Sta.

Motion made by Mr. Brody that the following people be granted the degree of Bachelor of Science:

Degrees granted  
for B.S.

## Agricultural Course:

Carl Guy Card  
David Humboldt Gee  
Emil Wolfe Fitzpatrick  
Bertsell LeRoy Gilbert  
Frederic Everett Holmes  
Waldemar Colburn Johnson  
Sidney Stiles Kennedy  
Edward Bosworth Kupfer  
Grover Andrew Kurtz  
Donald Landon Lacy  
Raymond Earl Lane  
Edward Ludwig  
Armand J. Marling  
Benjamin August Murbach  
Howard Passage  
John Jacob Schwei  
William D. Wallace

## Forestry Course:

Wallace Thomas Stephens  
William John Ullenbruch

## Engineering Course:

Lloyd Edgar Heasley

## Home Economics Course:

Ruby Spencer Clark  
Noella Marie LaChance  
Mary Lydia Reynolds  
Charlotte Blanche Siebert  
Marion Ruth Stein  
Albertine Kirstin Stensen  
Dorothy Catharine Stuart  
Virginia VanVerst

## Applied Science Course:

William Byron Daley

## Candidates for degree of Doctor of Veterinary Medicine:

Kendall Eli Merlau  
Leslie John Heiden

for D.V.M.  
degree

Motion made by Mr. Brody that the following Calendar be adopted for the College year 1924-25:

Calendar for  
1924-25  
adopted.

## Calendar for the College Year 1924-25:

1924

Monday, September 22, Registration of New Students  
 Tuesday, September 23, Registration of former students  
 Wednesday, September 24, Classes begin  
 Saturday, September 27, Special Examinations  
 Thursday, November 27, Thanksgiving Day, Holiday  
 Friday, December 19, Fall Term Closes at noon.

1925

Monday, January 5, Registration Day, Winter Term  
 Tuesday, January 6, Classes begin  
 Saturday, January 10, Special Examinations  
 Saturday, February 22, Washington's Birthday, holiday.  
 Friday, March 27, Winter term closes at noon  
 Monday, April 6, Spring term Registration day.  
 Tuesday, April 7, Classes begin.  
 Saturday, April 11, Special Examinations  
 Saturday, May 30, Memorial Day, Holiday  
 Friday, June 19, Spring Term closes at noon  
 Sunday, June 21, Baccalaureate Sermon  
 Monday, June 22, Commencement Day.

G.W. Whiting,  
 granted leave  
 of absence.

Request for 3  
 fellowships  
 from Hungarian  
 Universities  
 accepted.

Appointment of  
 Karl Dressel,  
 Forestry Dept.

6-yr. course in  
 Ag. and Vet. Med.  
 and 6-yr. course  
 in App. Sci.-Vet.  
 adopted.

Dr. McCool  
 granted leave.

5-yr. course in  
 H.E. and Nurses  
 Training adopted.

Pres. Shaw au-  
 thorized to ap-  
 point Horse Show  
 Committee.

Mr. Rather  
 appointed.

R.D. Ure's resigna-  
 tion accepted.

L.H. Matthias  
 appointed.

H.F. Hootman  
 appointed.

Alumni representa-  
 tion on Athlet-  
 ic Board.

R.E. Lane ap-  
 pointed, Assist-  
 ant Teacher  
 Trainer.

17¢ of Athletic  
 & Lib. Arts fee  
 set aside for  
 Forensic activi-  
 ties.

Land leased to  
 State Police.

Purchase of  
 Power house  
 equipment left  
 to McColl.

Motion made by Mr. McPherson that Mr. G. W. Whiting, Instructor in English be granted leave of absence for the year 1924-25, without pay. Motion carried.

The Committee on Advanced Degrees presented a special request asking that suitable candidates from Hungarian Universities might be considered for at least three fellowships at this institution. The appointments should be made subject to the general regulations now in force. Moved by Mr. Brody that this request be accepted. Carried.

Motion made by Mr. McPherson that Mr. Karl Dressel be appointed to fill the half-time graduate assistantship in the Department of Forestry. Carried.

Moved by Mr. McColl that the six-year course in Agriculture and Veterinary Medicine leading toward the degrees of B.S. and D.V.M. and also the six-year course in Applied Science and Veterinary Medicine leading toward the B.A. and D.V.M. degrees be adopted.

Moved by Mrs. Stockman that Mr. McCool's request for leave of absence from April 1 to August 1, with pay, be granted. Carried.

Motion made by Mrs. Stockman that the five-year course in Home Economics and Nurses Training be adopted. This course leads to a B.S., R.N.

Moved by Mr. Brody that the request of Col. Sherburne to hold the Annual R.O.T.C. Horse Show at the Cavalry Drill Field on the afternoons of May 30, 31, 1924, be referred to a committee to be appointed by the President.

Mr. Rather was appointed to be placed in charge of Farm Crops Extension, effective March 1.

Mr. R. D. Ure's resignation to take effect April 1 was accepted.

Mr. L. H. Matthias was appointed as County Club Agent for Hillsdale County.

Moved by Mr. Brody that Mr. Hootman who is now Superintendent of the Graham Horticultural Experiment Station at a salary of \$2000 plus house, etc. be made Assistant Extension Horticulturist at a salary of \$3000. Carried.

Moved by Mr. Brody on recommendation of the Board in Control of Athletics that the alumni representatives on the Athletic Board consist of the regular secretary of the alumni organization and one alumni representative elected by the varsity Club. Carried.

Moved by Mr. Brody that Supt. R. E. Lane be appointed as Assistant Teacher Trainer for part time, his compensation to be \$60.00 per month. Carried.

Moved by Mr. McColl that the students' petition to have 17 cents out of each Athletic and Liberal Arts Fee be set aside for student Forensic activities be recognized. Carried.

Moved by Mr. McColl that a lease be granted to the State Police for a piece of 9.9 acres in the northeast corner of the present site during the time of occupancy then to revert back to the College together with buildings and appurtenances. Carried.

Motion by Mr. Brody that the purchase of equipment for the power house be left with Mr. McColl with power to act. Carried.

Motion by Mr. McColl that Radio Station W.K.A.R. be hereafter recognized by the State Board of Agriculture as the official Michigan Agricultural College Radio Station and that special fund be appropriated sufficient to maintain and keep same and that the money spent from other departments during this fiscal year be reimbursed to them as soon as funds are available except such portions as were provided for in this year's budget for that purpose; and that the mechanical equipment be left in charge of the Electrical Engineering Department under the direct supervision of Dean George W. Bissell.

W.K.A.R.  
recognized as  
M.A.C. official  
Radio Station.  
Special appro-  
priation to be  
made for same.

The Faculty at its meeting on February 4, 1924, recommended to the Board the adoption of a four-year course in Liberal Arts granting an A.B. Degree. On motion of Mr. McPherson this course was accepted and adopted by the Board to become available to enrolling students at the opening of the college year, September 22, 1924.

Four-year  
Lib. Arts  
Course adopted  
effective  
Sept. 22, 1924

*H. H. Halladay*

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March Nineteenth  
1924

11 o'clock A.M.

Present: <sup>Acting</sup> President Shaw, Mrs. Stockman, Messrs. Brody, McPherson, McColl, Gowdy, and Secretary Halladay.

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

Motion made by Mr. McPherson that the resignation of Dr. Overmyer, Instructor in Chemistry, be accepted to take effect April 1. Carried.

Resignation of  
Dr. Overmyer  
accepted.

Motion made by Mr. McColl that the following resignations be accepted:

Resignations  
accepted:

Mr. H. E. Dennison, Extension Specialist in Dairy Husbandry, to take effect March 15. Carried.

Mr. Henry R. Adams, Graduate Assistant in Soils, to take effect April 1. Carried.

Mr. J. L. Kraker, County Agricultural Agent for Benzie County to be effective April 15. Carried.

Miss Adele Koch, Assistant State Leader of Home Demonstration Agents, to take effect July 1. Carried.

Motion made by Mr. Brody that the following appointments be made:

Appointments  
made:

D. L. McMillan, as County Agricultural Agent for Chippewa County, effective April 1, at a salary of \$3500, \$1200 of which is to be paid from Smith-Lever Funds. Carried.

Arthur E. Hagen, to be County Club Agent for Iron County at a salary of \$2100, \$600 of which is to be paid for by the U. S. Department of Agriculture and the balance by the county, to be effective March 1. Carried.

H. M. Wells, as Superintendent of the Graham Horticultural Experiment Station at Grand Rapids, beginning April 1, at a salary of \$1600 a year with house. Carried.

Motion made by Mr. Brody that Mr. Lawrence Martin, Instructor in English be granted one year's leave of absence without pay. Carried.

Lawrence Martin  
granted leave.

Motion made by Mr. McColl that the Request of the Library Experiment Station for a budget apportionment of \$600 be left with the Finance Committee. Carried. Also, the request of Dr. Hunt of the Zoology Department for additional funds and Dr. Hallman's request for additional funds for the Animal Pathology Department be left with the Finance Committee. Carried.

Requests of  
Library Exp. Sta.  
Zoology and An.  
Path. Depts.  
referred to com-  
mittee.

Moved by Mr. Brody that Mr. Lavers' request to change the present ash conveyor system at the Boiler House from a pressure system to an exhaust type; the cost not to exceed \$800.00. Carried.

Change to be  
made in Boiler  
ash conveyor  
system.

Motion made by Mr. Brody that the Board renew their offer of \$10,000 for the property belonging to the Union Literary Society, terms, if agreeable, to be arranged by the President and Secretary.

Offer of  
\$10,000 to Un.  
Lit. Society  
renewed.

Motion made by Mr. Brody that the matter relative to the salaries of summer school teachers be referred to the Educational Committee. Carried.

Salaries of sum-  
mer school tech-  
teachers refer-  
red to Ed. Com.

Motion made by Mr. Brody that the lease on ground, asked for by the State for the Department of Public Safety, be left to a committee composed of Mr. McColl, Mr. Gowdy and the Secretary, with power to act. Carried.

Lease of  
ground by  
State Dept.  
Pub. Safety