

May 11-12, 1935

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REGENTS MEETING

May 11, 1935

The Board of Regents met in the Office of President Clark on Saturday morning, May 11th, at 10 o'clock. There were present Judge Brown, Mr. Wingfield and Mr. Ross. Absent: Dr. Olmsted and Mr. Williams.

The minutes of January 31, 1935 were approved by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Mr. Ross, Judge Brown was authorized to sign the Peckham deed, the same to be attested and sealed by the Secretary of the Board. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Controller Gorman was authorized to transfer \$250 from ASUN Savings Account to ASUN General Account for expenditures during the months of May, June and July, as per request of the Graduate Manager, approved by the Finance Control Board; and Regents' Check No. 5053, for the sum of \$2293.11 was approved and signed. Mr. Ross made the motion. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The lists of graduates as submitted by the Registrar as approved by the faculty under date February 13 and May 10, 1935 were approved and the conferring of the indicated degrees and diplomas was authorized, as follows:

February 13, 1935

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Isabel O'Leary Baker	Floyd Lewis Holt
Naomi Claire Fitzgerald	Joseph Mc Leod
Kerwin Laurence Foley	Herbert Miller Peck, Jr.
Bela Alan Harcos	Melba Fern Wible

Bachelor of Science

Charles Edwin Bath	Pearl Annette Lunsford
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COLLEGE OF ENGINEERING

Bachelor of Science in Mining Engineering

John Charles Curtis

Bachelor of Science in Electrical Engineering

Vladimir P. Kravetsky

Bachelor of Science in Mechanical Engineering

Victor Promptoff

Bachelor of Science in Civil Engineering

James D. Wallace

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Nolan W. Gault

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Isabel O'Leary Baker	Herbert Miller Peck, Jr.
Naomi Claire Fitzgerald	Melba Fern Wible

May 10, 1935

ADVANCED DEGREES

Master of Arts

*Ruth Eleanor Bixby Emily L. Ross

Master of Science

Martha Huber Plumley Sessions S. Wheeler

Engineer of Mines

Leland Hobart Hinckley

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

*Grace G. Armbruster	George Lohse
*Mable Louise Armstrong	Edwin G. Lozano
*Emma B. Aznarez	Donald W. Mac Donald
J. Rulon Bastian	William G. Macdonald, Jr.
Forrest M. Bibb	Peggy L. Maher
*Ruby Evelyn Bliss	Helen Theresa Malloy
Marion Bodie	Edwin Caine Martinez
Clarence L. Byrd	William F. Mc Menamin
Garry J. Callahan	*Glenna Delle Mc Query
*Marjorie Cannon	Madelyn M. Miller
Caryl Carman	*Dorothy Nason
Robert Black Creps	Wallace Brooks Park
Brendan F. Donovan	*Alice Louise Parman
Harrison Claude Dukes	*Roy G. Petrie
Carl E. Dunn	*Margaret Rather
*Mary Louise Durkee	*Franklin Kistler Rivers
*Sallie M. Fagan	*Walter B. Scott
*Mary V. Gates	Grace Semenza
William Evan Gelder	*Dorothea Virginia Shidler
Dorothy C. Gordon	*Helene Stark
George L. Gottschalk	James M. Thompson
*Sarah Graves	Paul Dutton Turner
H. Walter Hargreaves	*Angelo Urrutia
Ruth Alice-Eugene Hawn	Stella Vucovich
Dorothy Jackson	Helen Wittenberg
Charles S. Jensen	Elizabeth Young
Franklin Henry Koehler	

Bachelor of Science

Dino B. Barengo Wilbert I. Peterson

Herman Richard Cooke, Jr.	Edwin L. Pine
Lawrence Du Four	Helen Records
Robert Mc Clelland Hansen	Emily Richards
Katheleen Haffey Houx	Harold E. West
Nell Lozano	Margaret Williams
*Helene I. Petersen	Del Wininger

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

William Durbrow, Jr.	Hugh Francis Mc Intyre
William Jarl Johnstone	Henry W. Smith

Bachelor of Science in Electrical Engineering

Merle H. Atcheson	Donald De Witt Odell
Albert D'Alessandro	Conrad L. Pettengill
William Eckhoff	Neil W. Plath
L. Walter Evans	Grant A. Rice
Alson Parr Gibson	Laurence E. Zoebel
Ned R. Morehouse	

Bachelor of Science in Mechanical Engineering

William Cecil Cheal	Lyman Edward Parmenter
James W. Crawford	Cornello B. Patinga
Fred De Witt Dunn	Jack E. Williams
Yu G. Kwan	

Bachelor of Science in Mining Engineering

James Henry Cazier	Philip C. Mc Guire
Antonio Chavez	Frank Sam
Elmer P. Hawkins	Oliver G. Seymour
Chandler A. Johnson	Benjamin Hampton Sheahan
William Carleton Mc Culloch	

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

John D. Flourney

Bachelor of Science in Home Economics

Juana L. Barber	Kathryn Adele Nichols
F. Elizabeth Frey	*Mary E. Swett

*Blanche E. Keegan

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

To all whose names are starred.

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Margaret Elaine Bagley	Christine Clair Iverson
Edith M. Dutton	Ina G. Sharpe
Charles Funk	

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The President presented the following items of information:

- a. Thank You letter from Ira L. Winters, General Chairman, the Birthday Ball for the President Committee, under date February 4, 1935, for flowers furnished by the University.
- b. The 1935 Artemisia has been given a clean bill of health by Professor Hill and so soon as the 85 copies have been received by the President, the bill for \$250 will be duly paid.
- c. The President of the University of San Francisco has this year established an annual scholarship of the remission of \$150 tuition to any first year student in the day school Law Division, who is a graduate of this University, coming to them especially recommended by the President of this institution, the arrangement to be effective annually for an indefinite period of time.
- d. Mrs. Ethel Lunsford Frost and her husband, Harry Frost, have established an annual \$75 scholarship to be known as the William S. Lunsford Scholarship in Journalism.

The President recommended the following advances in rank, to be effective from date:

- a. Clark Amens, from Instructor to Assistant Professor of Mechanical Engineering
- b. Sigmund Leifson, from Associate to full Professor of Physics

c. Harold N. Brown, from Assistant to Associate Professor of Education

d. Vincent P. Gianella, from Associate to full Professor of Geology and Mineralogy and Head of the Department

Mr. Wingfield moved the acceptance of this recommendation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On recommendation of the President, the leave of absence of William R. Blackler was extended for one additional year, covering the academic year 1935-36. Motion by Mr. Ross. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The petition of the Associated Students of the University requesting certain changes in the Athletic Administration, to be effective on and after January 1, 1936, with understanding that \$4.50 of the \$10 Student Body Fee each semester is to go toward the financial support of this new arrangement, plus net receipts from Varsity games and other student activities for which admission is charged, save and except receipts from the Wolves Frolic, was recommended by the President and, on motion of Mr. Ross, granted by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

At the request of Dean Mack, President Clark recommended that Miss Claire Bemis be re-elected Matron of Manzanita Hall and Superintendent of the Dining Hall, for the year 1935-36, at a cash stipend of \$700, in addition to her board and quarters, to be paid in 10 equal, consecutive monthly payments beginning with that for August, 1935. Judge Brown made the motion. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The President recommended re-election of Robert Long as Teaching Fellow in English for the year 1935-36 at a stipend of \$500 to be paid in 9 equal, consecutive, monthly installments begin-

ning with that for August, 1935, and closing with that for April, 1936, on the understanding that he teach at least 3 sections.

Mr. Ross made the motion. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On recommendation of the President the salary of William Miller, Instructor in English in charge of Dramatics, was advanced from \$1350 to \$1600, effective August 1, 1935. Mr. Wingfield made the motion. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On recommendation of the President Miss Mary Pattie was re-elected Teaching Fellow in Home Economics for the year 1935-36, to teach approximately 3/4 time at a stipend of \$750, to be paid in 10 equal, consecutive, monthly payments, beginning with that for August, 1935. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On recommendation of the President, Horace C. Ayres was elected Instructor in Mathematics at a salary of \$1600 for year beginning August 1, 1935, with understanding that if his work proves satisfactory and he remains a 2nd year, he shall become an Assistant Professor with a salary of \$1750 for the year beginning August 1, 1936. (B. S., Washington, 1931; M. S., *ibid.*, 1931; Ph. D., California, August, 1935.) Mr. Wingfield moved the approval of this recommendation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On recommendation of the President, Harry E. Wheeler was elected Instructor in Geology and Mineralogy at \$1800 for the year beginning July 1, 1935 with understanding that if his work is satisfactory and he remains a 2nd year, he shall be advanced to \$2000 and an Assistant Professorship for the year beginning July 1, 1936. He is to give 11 months' service and \$600 of this year's salary will come from the State Bureau of Mines Funds. Mr. Wingfield moved the approval of this recommendation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

President Clark outlined important legislation now pending before the Congress.

President Clark advised the Board of Regent Williams' request that the June meeting be held either June 24, 25 or 26. The Board decided to hold their June meeting on June 24.

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary