

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: ^{Acting} 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

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. L. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

April Sixteenth
1924

10 o'clock.

Present: 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