

Meeting of January 18, 1932

All members present. Mr. Vonnegut presided.

Upon motion by Mr. Rappaport, seconded by Dr. Sputh, the Board authorized Mr. Rath to have as many additional cabins, up to five, erected in Camp Brosius if attendance should make this necessary.

Upon recommendation of the Administrative Board, the Board decided to eliminate the three-year diploma beginning next fall.

Mr. Rath reported that Dr. Thurman B. Rice of Indiana University has been engaged to give courses in Hygiene heretofore given by Dr. Ocker. He further reported that the Administrative Board suggests Dr. Milton Steinberg as commencement speaker and was authorized by the Board to invite Dr. Steinberg.

Mr. Rath also reported that Miss Olive Schneider and Mr. Elmer Lamb have left the College.

Mr. Rappaport and Mr. Rath reported on their conference with the National Executive Committee at which Dr. Hofmeister was also present. After discussing the need of a building fund and an endowment fund for the College, the Executive Committee adopted a resolution pledging the aid of the Turnerbund in a campaign to secure such funds.

Mr. Otto Lieber, Mr. Otto Janus and Mr. Carl Schubert appeared before the Board on behalf of the House Committee to ask for the payment of additional rental. The Board took the matter under consideration.

The Board then adjourned.

## Meeting of February 8, 1932

All members present except Mr. Rappaport (excused.)

Upon motion by Mr. Stempfel, seconded by Dr. Sputh, the Board decided to pay to the Athenaeum House Committee \$700.00 annually in addition to the present rental.

Upon motion by Mr. Richardson, seconded by Dr. Sputh, the Board approved a recommendation of the Administrative Board based upon a report and recommendation of the Student Council, to request Mr. Kenneth Hill to withdraw from the Normal College.

The Board instructed the secretary to cancel the lease on the present dormitory building.

The Board instructed the secretary to reply negatively to a request of Turner Wm. Dreyer in Detroit to the effect that the Normal College accept notes for the tuition fees of his two sons, these notes to be payable two or three years after their graduation.

The Board then adjourned.

## Meeting of March 21, 1932

All members present.

The secretary reported that the well at Camp Brosius has been completed. Upon motion by Mr. Stempfel, seconded by Dr. Sputh, the treasurer was authorized to pay the bill of the drillers, Fasbender Bros., of \$1538.00.

The secretary further reported that he has ordered the erection of two additional cabins and the removal of one cabin from the women's to the men's side at camp. The Board approved this action.

The secretary also reported that he has carried out the instructions of the Board and canceled the lease for the dormitory building.

Mr. Rath reported that nine graduates of the former two-year course and five graduates of the three-year course have completed the required work for the degree and recommended that the degree be awarded to them. The recommendation was approved.

Mr. Rath also reported that Mr. Kenneth Hill has resigned from the Normal College.

Mr. Rath further reported that an accident on the horizontal bar resulted in the death of Gerhardt Haase, a Junior.

Mr. Rath presented the program for the summer session. Mr. Carl Loges will give a course in Modern Physical Education, and will be assisted by Mr. Rath who will also give a course in Curriculum Construction in Physical Education. Mr. Rinsch will conduct courses in History of Education and Human Family Relations. Mrs. Clara Hester will give courses in Corrective Physical Education, Pageantry, and Tap Dancing. The program was approved by the Board, and it was further decided to reduce the rate for room and board during the summer session to \$13.50 per week.

The Board then adjourned.

#### Meeting of April 11, 1932

Present: Mr. Stempfel, Mr. Rath, Dr. Richardson and Dr. Spath. Mr. Stempfel took the chair.

Mr. Rath reported that Mrs. Hester has been ill for three weeks and that her return to work before the end of the semester seems doubtful. Miss Ada Crozier has been engaged to continue the course in Playground work and has arranged for the teaching of play periods in forty public schools.

The National Executive Committee's treasurer, Mr. Thier, notified the Board that the Committee has purchased twelve copies of Schmidt's Physiology of Exercise for the Normal College library. The secretary was instructed to express the Board's thanks to the committee.

The Union Trust Co. of St. Louis notified the Board that Gustav Hanssen who died July 16, 1930, has bequeathed \$100.00 to the Normal College and that this sum will now be paid.

A new form of note to be signed by students who receive loans from the Women's Auxiliary of the American Turnerbund, as presented by Mr. Rapaport, was approved.

The Board instructed the treasurer to donate ~~\$10.00~~<sup>5</sup> from the funds of the College to a fund for defraying expenses of the German Olympic team.

Mr. Rath was granted a leave of absence to attend the convention of the American Physical Education Association in Philadelphia, April 19-23.

The Board then adjourned.

Meeting of May 9, 1932.

All members present. Mr. Vonnegut in the chair.

Mr. Rath presented the program for commencement and the names of the graduates. 17 members of the class will receive the degree of Bachelor of Physical Education and 18 the three-year diploma. In addition, 14 graduates of the former two-year and three-year courses who completed the work in absence, will receive the degree. The list was approved.

Mr. Rath also presented a letter from Dr. Richardson, Dean of the Butler University School of Education, stating that Butler University will admit students who have completed three years of work, with full credit for a major in Education. Upon completion of the fourth year's work at Butler University, such students would receive the degree of Bachelor of Science in Education. Dr. Richardson stated that this agreement still needs to be approved by Butler College Faculty committee and President Athearn. He also proposed a working agreement between Butler University and the Normal College whereby students of either school might take courses at the other. The Board, after hearing Dr. Richardson's and Mr. Rath's explanation of the proposals, authorized Mr. Rath to continue the conversations.

Mr. Rath further proposed a celebration of the twenty-fifth anniversary of the Normal College's establishment in Indianapolis, to be held some time in fall. The Board referred the matter to the Administrative Board.

The secretary reported that 85 students will attend the June camp session. He was authorized to make arrangements for the transportation of the students.

The secretary was authorized to purchase the furniture required for the altered cottage at Camp Brosius, and also new garden furniture.

A new schedule of rates for Hotel Camp Brosius, slightly lower than last year, was approved by the Board.

The Board authorized the treasurer to lease the building at 1304 N. Delaware street for a women's dormitory at a rental of \$2000.00 per year, for a period of three years, provided the owner makes a number of improvements.

The Board then adjourned.

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Meeting of August 24, 1932

Mr. Rath presented the revised curriculum agreeing to demands made by Indiana University in order to arrange for a limited affiliation of the Normal College with the University. This curriculum was approved.

Mr. Rath also presented a copy of a letter written by Dr. W. W. Patty to Dean H. L. Smith of the Indiana University School of Education and the Board ordered it to be incorporated in the minutes as a matter of record.

"Supplementing my brief orla report of my trip to Elkhart Lake in conference with the president and directors of the College of the American Gymnastic Union, I am submitting the following summary of recommendations agreed upon.

1. The provisions of your letter of instructions to me were read to the group and met with their approval. The proposal, therefore, is to effect a "relationship between their institution and Indiana University for the purpose of exchange of credits between the two institutions, making it possible where desirable for students of each institution to take part of their work at the other institution and have it apply toward the Bachelor's degree."
2. It was understood that such relationship would not involve additional expense on the part of Indiana University.
3. It is understood that such relationship would not obliterate the identity of the College of the American Gymnastic Union.
4. It was recommended that a written agreement be entered into after President Rath submitted the revised curriculum of the College of the American Gymnastic Union which may further a clearer understanding of the relationship for purposes of guidance of students.
5. It is agreed to recommend that the curriculum of the College of the American Gymnastic Union be altered to the extent that they will provide the equivalent of our license requirements for the teaching of Physical Education and of Physiology and Hygiene. This will mean an increase in the amount of time and credit in the fields of related sciences such as Physiology and Anatomy.
6. It is recommended that the students attending the College of the American Gymnastic Union shall arrange to complete enough of a third teaching subject at Indianapolis either at the Indiana Extension Center or at the College of the American Gymnastic Union so that they could complete this third teaching subject during the senior year on Indiana University campus.
7. It is understood that the usual arrangement will provide for students from the College of the American Gymnastic Union to go to the Indiana University campus for their senior year of work. However, as indicated in the third paragraph of your letter of July 18, students at Indiana University would also have the privilege of taking work at the College of the American Gymnastic Union if they desire

to take advantage of that phase of the relationship, as is done now with John Herron Art Institute.

8. The American Gymnastic Union now requires freshmen and sophomores to spend one month at their Elkhart Lake camp, in addition to the eight months at the Indianapolis location. In order to meet our standards of time for a year of work, they plan to require a similar extra month at Elkhart Lake for all their students in the junior year. This, together with the contemplated action of the committee in dropping from their curriculum subjects that we do not require or which may be taken on the Indiana University campus during the senior year, should make sufficient time for the additional credit work advised in the related sciences and the third teaching subject.

9. President Emil Rath will submit a revised curriculum to you for consideration within the near future.

10. One of the questions asked by the committee was: Can this plan be started during the coming year? This would mean that they would recommend that their seniors come to the campus for the coming year. If this were done, it would, of course, mean that we would have to make a few concessions to this group and probably the groups during the next two years by the way of substitutions. While such procedure would involve additional advisory work on our part, it seems to have some desirable features and I recommend it for your favorable consideration.

While the trip to Wisconsin and the conference work there was rather strenuous, as a whole it was a very pleasant experience. It would be difficult to imagine more courteous treatment than I received from President Rath and the directors of the American Gymnastic Union. Their feelings toward Indiana University seem to be very friendly indeed, and as far as I can judge, the contemplated relationship should be very satisfactory.

The Board then adjourned.

#### Meeting of September 23, 1932

Present: Messrs. Vonnegut, Stempfel, Rath, Spath, Rappaport.

Mr. Rath reported that the agreement with Indiana University has been approved by Dean Smith and awaits approval by President Bryan. The Board then approved the agreement concerning affiliation.

Mr. Rath was authorized to have alterations made in the gymnasium to provide for space for the apparatus and also to purchase new floor covering for the women's rest room.

The Board then adjourned.

Meeting of October 10, 1932.

Present: Messrs. Vonnegut, Stempfel, Koster, Rath, Sputh.

Mr. Rath presented a letter from President Bryan of Indiana University confirming the agreement relative to affiliation of the Normal College with the University. The Board instructed the secretary to mail ballots to the members for a vote on the official approval of the agreement.

Mr. Rath reported that the entire enrollment this year is 127, 92 men and 35 women, and that twenty of the latter live in the dormitory. The various classes consist of: Seniors, 15 men and 5 women; Juniors, 27 men and 9 women; Sophomores, 31 men and 12 women; Freshmen, 20 men and 9 women.

Mr. Rath also reported that because of the affiliation with Indiana University, changes of the faculty became necessary. Of the part-time professors and instructors, the following are retained: Mr. Mueller and Miss Bopp for German; Dr. Sputh for Physical Diagnosis and Anthropometry, First Aid, Applied Anatomy and Applied Physiology; Dr. Kime for Descriptive Anatomy; Dr. Hofmann for Sex Hygiene; Mr. Moffat for Public Speaking and Miss Locke for English. Members of the university's faculty who will teach in the Normal College, are: Dr. J. F. Welcher, Chemistry; Dr. A. C. Michael and Dr. Floyd Boyer, Physiology; Dr. Russell Noyes and Dr. Stith Thompson, English; Dr. Winthrop Kellogg, Psychology. The Board approved the faculty as submitted.

Mr. Rath also presented a letter from Dr. W. L. Richardson expressing his congratulations upon the affiliation with Indiana University and offering his resignation as a member of the Board. The resignation was accepted by the Board with regret.

Mr. Rath further presented a report on the scholarship examinations. Twelve members of the freshmen class took part and all received a passing grade in the practical subjects, but some did not meet all requirements regarding the high school work. The Board approved the recommendation of the Administrative Board to grant the two-year scholarship to Carl Heinrich, Buffalo; Milton Kurrle, Moline; Melvin Oppliger, St. Louis; Walter Silberhorn and Michael Valentine, Chicago; and to grant a one-year scholarship to Herbert Frank, Cincinnati; Joseph Hesselgrave, Indianapolis; Wm. Naab, Buffalo; Robert Schanzle, St. Louis; Herbert Schlosser, Louisville; Henry Schroeder, Schenectady; Roy Seyferth, Sheboygan.

The secretary presented a report on the operation of camp.

The secretary also submitted a list of students who owe for tuition for last year and who have returned to the Col-

lege without being able to make payment at present. The Board appointed a committee consisting of Mr. Stempfel, Mr. Rath and Dr. Sputh to interview these students and to report at the next meeting.

The Board then adjourned.

#### Meeting of November 14, 1932.

All members present. Mr. Vonnegut, chairman.

The secretary reported that all members have voted in the affirmative on the affiliation with Indiana University.

Mr. Rath reported that Karl Neumann has entered late and is recommended for a one-year scholarship. Approved. He also reported that two freshmen, Maxine Shelburne and Leonard Forti, have left the College.

Mr. Rath further reported that the following graduates of the former two- and three-year courses have completed the requirements for the degree and that the Administrative Board recommends the awarding of the degree to them at Home-Coming. Approved. Thelma Armfield, Frank W. Clark, Alma A. Fenske, Gladys B. Larsen, Wm. H. Meissner, Francis Mixie, Graham R. Reess, Helen Young and Anna Mae Zitzman.

The secretary was instructed to invite the non-resident members to Home-Coming and the annual meeting of the Board of Trustees scheduled for November 26, 6:00 p. m.

Mr. Rath reported that the Normal College has been invited to present a demonstration at the convention of the American Physical Education Association in Louisville, April 27-29. The Board authorized Mr. Rath to proceed with the arrangements, any expense in connection with it to be paid by the Board.

The secretary reported that the committee appointed at the previous meeting, has had a conference with several students who owe their fees from last year. Five of these students, Edward Sturni, John Candee, Wm. Shurgot, Karl Fehrenbach and Harold Hinman, declared that they would pay all fees before the end of the school-year; four others, Hubert Lee, Stephen Paar, Carlton Flynn and Wm. Treichler, were instructed to sign notes for the amounts they owe.

Dr. Sputh reported that Mr. and Mrs. Max Buehler wish to give to the College a physician's chair and table left by their deceased son, Dr. Buehler. The secretary was instructed to send to Mr. and Mrs. Buehler a letter of thanks.

The Board then adjourned.



Meeting of November 26, 1932.

All members present except Mr. Koster; also Dr. Groth and Mr. Geber of the National Executive Committee. Mr. Vonnegut, chairman.

The administrative Board and the non-resident members, having met on Friday and Saturday, recommended the the summer session be omitted next year. After discussion, the Board expressed its opinion of not favoring this recommendation and authorized Mr. Rath and the Administrative Board to propose a program for next summer's session.

After discussing several other matters pertaining to the welfare of the Normal College, the Board adjourned.

Meeting of December 12, 1932.

All members present. Mr. Vonnegut, chairman.

Mr. Rath presented a tentative program for the summer session and was instructed to ascertain, if possible, how many Normal College graduates might be expected to attend it.

Mr. Rath also presented a petition of the Student Council requesting the dismissal of Mr. Peter Muto. After consideration of the case, the Board decided to postpone action until the end of the first semester.

The Board discussed the financial condition of the College which is poor because of inability of students to pay their fees and instructed the secretary to make an effort to increase collections.

The Board then adjourned.