

172
Dec 20. 1853.

The Executive Committee met on the call of the Chairman.

Present,

Col. Austin

Dr J. R. Beck

Hon. F. Johnson

Hon. W. W. Forsyth,

The Minutes of the last meeting were read & approved.

✓ An application was made on the part of Genl Cooper, asking that he may carry his Chimney, into a flue of the State Normal School.

It was agreed to allow the same, on condition, that if it be found inconvenient, or injurious, the same shall be removed.

The Committee on the condition on the drain, reported that Genl Cooper professed a willingness to have the same examined, & to make the necessary changes, in case the present damages were ^{legally} attributable to its condition on his property.

It was agreed, that in consideration of the present season, the examination be postponed until Spring.
On Motion,

Resolved unanimously, that as vacancies occur in the Free Seats of the Experimental School, the same be discontinued,

~~on vacant seats.~~

Resolved that hereafter, all applications for admission as pay pupils be made to the Principal, & that he report the same to the Committee.

✓ Mr Woodworth reported the draft of an Annual Report, to the Legislature which after being read & amended, was

unanimously agreed to & ordered to be submitted to the Superintendent of Common Schools & the Regents of the University for their approval. The Treasurer presented his Report for the fiscal year ending Oct 4. 1833, which was ordered to be annexed to the Annual Report.

The Application of Mr Felt for an increase of salary was on motion refused.

The Committee appointed at the last meeting, reported by resolutions as follows.

Resolved as the Opinion of this Committee that the standard of studies required for admission into the Normal School be gradually raised, so that the pupils may have greater opportunities of being more fully & thoroughly practiced in the higher branches of education, required for their future avocations, & that the Principal be changed with carrying out this resolution.

Resolved, however, that under no modification of the plan of instruction will the Committee permit the omission of constant drilling in the Elementary branches.

Resolved, as a result from the above, that as vacancies happen in the present faculty, or as favorable opportunities may occur, the Corps of Instructors be so arranged, as to consist of a

Principal, and who as a general rule should be

- Professor of Moral & Intellectual Science
 - A Professor of Mathematics,
 - A Professor of the Natural Sciences,
 - & A Professor of English Language & Literature,
- That the remainder of the faculty consist of Sisters (male & female) in branches to

174

be specially designated, but subordinate to & connected with one or other of the above departments.)

The above resolutions, after being considered & amended to their present form, were unanimously adopted.

The Principal presented a list of the present free pupils in the Experimental School amounting to twenty eight, which was ordered to be filed.

On Motion

Resolved that Mr Tommead & the Principal be a Committee to endeavour to procure a diminution of Rail Road charges, for the pupils on their return home, at the conclusion of the present term.

Resolved that Messrs Fonyth & Tommead be a Committee with power, to endeavour to improve the present condition of ventilation in the Normal School Building.

It being stated that at the close of each term, students deficient in one or other branch of study, are put back in the same for another term, & the Committee, being of opinion that the same should not be too frequently allowed for the same pupil, it was unanimously agreed to instruct the Principal, that in no case, should this be allowed more than once.

Adjourned.