

W. Phelps, in which he detailed the Text Books now in use
in the Experimental School.

Whereupon
Resolved that the consideration of the above, of the Text
Books, needed for instruction in Music & also of Lambert's
Physiology, which was laid on the table at the last
meeting, be referred to the Standing Committee on
Text Books.

Resolved that Messrs Tompkins & Austin be a
Committee with full powers, to direct any repairs
that may be found necessary, either as to ~~the~~
floor or banisters, that may be found to be
defective.

It was agreed that the resolution previously
adopted, as to Extra Copies of the Annual Report be
so modified, that the Executive Committee will order
500 Copies of the same without Engravings.

It was agreed to intimate to the Princi-
-pal, that the length of the Compositions at the Annual
Exercises, should be somewhat diminished & also that
the Stage should be enlarged in size, so as to accom-
-modate a larger number of persons.

To Journal

March 3, 1832.

The Committee met, on the Call of the
Chairman:

Present,

The Superintendent of Common Schools,

D. Hawley

Col. Austin

D. Beck,

Hon. W. Tompkins,

The Minutes of the last meeting were read
& approved.

The Principal reported that there were at that time in the Experimental School 60 pay & thirty free pupils, & that of the former, there were two, admitted at the request of Mr. Coning whose repeated kindnesses, as to free tickets on the Rail Road, were more than an equivalent for the rates of tuition & the third was allowed to attend this quarter, in lieu of last quarter, having been then absent on account of protracted illness. He also reported that Deposit of monies received.

The Standing Committee on Text Books, made the following reports, with papers accompanying the same.

The Standing Committee charged with the examination previous of the Text Books, used in the State Normal School, have attended to that duty & are satisfied from the characters of the authors & their well established reputation, either as teachers or writers, that generally speaking, the list contained in the Annual Report of the School for 1857, is as unexceptionable as any that can be made out.

At a later period than the above reference, it was agreed that the whole range of Text Books, should be inquired into reported on, so that a permanent list might be adopted & not be subject to any change except with the consent of the Executive Committee, expressed on their Minutes.

Experimental School.

The Committee inquired of Mr. Phelps, as to the books used by him & whether he was desirous of any change. His reply accompanying this report. In conformity with his recommendation, we advise the following as Text Books.

Primary Arithmetic	Perkins,
Higher Arithmetic	Perkins.

Elementary Arithmetic	<u>Perkins</u>
Elementary Algebra	<u>Perkins</u>
English Grammar	<u>Brown</u>
Geography (Large)	<u>Mitchell</u>
Geography (Elementary)	<u>Mitchell</u>
Mental Arithmetic	<u>Cotton & Hoddard</u>
Physiology	(The first to be gradually superseded) <u>Lambert N^o 2.</u>
Reading	<u>Webb & Maudselle's Series</u>
Pennmanship	<u>Nehais System</u>
Spelling Books	<u>Swan, German.</u>

Instruction in Music.

It appears from inquiry, that the teacher in this branch has furnished the books at his own expense, & that he has received gratuities from the scholars; and again that he has taught volunteers in certain branches of music for a remuneration. All this is wrong. Whatever is taught should be taught free of expense, in an institution like this. W. J. H. Bowen, the Instructor has a very large number of volumes of Text Books (638) most of which he recommends. They have doubtless cost him some two or three hundred dollars, & he offers to sell the whole for the sum of one hundred dollars. We recommend the purchase. The Text Books on his recommendation will be, for

Sacred Music.

Cantica Laudis. By Lowell Mason & Webb
Taylor's Choral Anthems.

Glee Music.

The Vocalist. By Mason & Webb

Cecilian Glee Book. By White & Johnson

Melodist. By George Webb & Wm. Mason

Harmonia. By Solomon Cone

Melodia. By Truman H. Bowen

If the above purchase be agreed to, there will be a sufficient number of Text Books, for some years to come.

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As Instruction in Glee Music is voluntary, both with teachers & pupils, & as it is a branch which in the opinion of the Committee should be taught, they recommend, that Mr Boren be requested to instruct in it, & that he attend to it, in all the details, as formerly (including instruction in Music, in the Experimental School) & that in consideration thereof, fifty dollars be added to his Salary making the same in all, eight hundred dollars.

State Normal School, profers.

The Committee recommend that the following be established at West Point.

	<u>State Normal School.</u>
Orthography	<u>Mitchell</u>
Writing	<u>Maudville</u>
Geography	<u>Stoddard</u>
Reading	<u>Brown</u>
Intellectual Arithmetic	<u>Perkins</u>
English Grammar	<u>Perkins</u>
Higher & Elementary Arithmetic	<u>Perkins</u>
Elementary Algebra	<u>Perkins</u>
History (including Hist of U.S.)	<u>Perkins</u>
Bookkeeping	<u>Perkins</u>
Geometry	<u>Perkins</u>
Constitutional Law	<u>Young. Revised Statutes</u>
Drawing	
Higher Algebra	<u>Perkins</u>
Plane Trigonometry	<u>Perkins</u>
Mensuration	<u>Perkins</u>
Natural Philosophy	<u>Perkins</u>
Land Surveying	<u>Perkins</u>
Mathematical Geography	
Use of Globes	<u>Sectary</u>
Perspective Drawing	<u>Sectary</u>
Chemistry	<u>Silliman</u>
Agricultural Chemistry	<u>Norton</u>
Intellectual Philosophy	<u>Abercrombie</u>

Moral Philosophy,

Wayland.

Rhetoric

Art of Teaching

Astronomy

Aids to Compositon

Physiology.

Page. Experimentat School. Lectures.

Robinson

Parker.

Lambert N^o 3.

The Committee entertain some doubts, on the judiciousness of authorizing Lectures to be delivered on subjects of literature, without at the same time, establishing Text Books. The Lectures must evidently be derived to a great degree from one or more authors, & thus, the Teacher virtually selects the Text Books, instead of the Committee. These remarks apply particularly to the Study of Rhetoric.

All which is respectfully submitted,

The Executive Committee then proceeded to the consideration of the above report, & the following resolutions were adopted.

Resolved that the Text Books recommended for the Experimentat School, be adopted.

Resolved that the Committee agree to purchase from Mr. Truman H Boren, the collection of Text Books of music, as enumerated in his statement, accompanying this report, for the sum of one hundred dollars.

Resolved that Mr Truman H Boren be requested, to instruct in Sacred Music in the Experimentat School, in such manner, as may be arranged by the Principal & Mr Phelps & that for this service, the sum of fifty dollars be added to his salary.

Resolved that the Principal be authorized to procure fifty copies of Cantata Landis for the use of said School.

Resolved that Mr Boren be requested to employ, the time, now set apart for instruction in Music, to teaching both Sacred & Glee Music, in said manner, as the Committee may hereafter direct.

Resolved that the Text Books recommended above, for Instruction in Music & for the

State Normal School be adopted

On motion, the Principal was directed to procure a Terrestrial Globe for the use of the School.

Adjourned

March 15, 1852,

The Committee met, on the call of the Chairman

Present

The Superintendent of Normal Schools,

D. Henley,

Col Austin,

D. Beck,

Wm J. Townsend,

The Minutes of the last meeting were read & approved.

The Committee appointed at a previous meeting to ascertain what repairs were required in the School Building, made a report accompanied with a draught of the repairs, by Mr Woollett, Architect.

After considering said report, it was resolved that said Committee proceed at the earliest opportunity to making such repairs as appear proper & expedient to the Members of the Board now assembled, & that the Treasurer pay the expense incurred for the same.

Adjourned.

April 6, 1852

The Committee met, on the call of the Secretary

Present.

D. Henley

Col Austin,

D. Beck,

Wm Townsend,