At a meeting of the Directors of the Connecticut Asylum, for the Education & Instruction of Deaf & Dumb persons, at the Asylum, July 20th A.D. 1818—The following Report was read and accepted—

To the Directors of the Connecticut Asylum: The Committee appointed the 10th inst. to consider a communication made to the Board by Mr. Gallaudet, beg leave to report the following resolves, as proper to be passed by the Board—

Resolved, That the Principal of the Asylum & the assistant-Teachers, except such of the Pupils as may be concerned in the business of instruction, together with the Superintendant, be constituted a Faculty for managing the following internal concerns of the Asylum, in conformity with the subsequent regulations.
1. The Principal shall have the general superintendence of the various classes in the school rooms; the entire direction and control of the course of intellectual and religious instruction to be pursued by the pupils.

2. The Superintendent shall have the entire direction and government of the family, of the pupils, excepting during the hours of instruction.

3. The Principal in conjunction with the Assistant teachers shall decide on the admission of pupils, so far as their intellectual qualifications are concerned; and make regulations with regard to the government of the pupils in the school rooms, to the superintendence and direction of all public examinations and exhibitions, to the admission of all visitors into the school rooms, excepting the members of the Board of Directors, Provided that the late vote of the Directors, fixing Wednesday day afternoon as the time of admission for
Strangers, shall remain in force until some other & more convenient day shall be assigned by the Principal & Assistant Teachers. Provided also that Mr. Clerc shall have the privilege of introducing his friends who come into Hartford from abroad, & do not expect to be in town on the regular day of admission, to witness the instruction of his own particular class, when he pleases. It being understood, that this does not refer to occasions when the whole school are assembled to receive instruction under the direction of the Principal.

4. The Faculty shall decide on all cases which relate to the dismissal of pupils from the Asylum, on account of incorrigibility or dulness in the School, or improper conduct in the family.

5. Meetings of the Faculty shall be called by the Principal or Superintendent, whenever
either of them may deem it expedient, for the purpose of accomplishing the object of their respective stations; or whenever any of the assistant teachers may suggest to the Principal the necessity of such meetings—

6 At all meetings of the Faculty the members shall have the privilege of expressing their opinion freely on all points touching the internal welfare & regulation of the Asylum: All questions however, on which there may arise any difference of opinion, shall be decided in conformity to the reservations of power expressed in the preceding articles—

7 It shall be the duty of the different members of the Faculty, to aid each other in the discharge of their various functions, with advice & cooperation when solicited; always however reserving to each the powers above specified & making no one actually responsible, for the duties of the other
The Faculty shall have the privilege of nominating to the Board of Directors, for their approval and choice, persons to fill vacancies in the Faculty, or such new officers as may from time to time, become additional members of the Faculty, by the resolution of the Board of Directors.

Resolved, that the preceding regulations shall continue in force one year from the time of their being adopted.

Respectfully submitted in the name of the Committee.

Abel Flint, Chairman

Hartford July 15th 1818

A true copy of the original Report as accepted to on file

Attest: Seth Terry Clark

A true copy of the communication to the Teachers

Superintendent—Com C Bloodbridge [signature]
Records
of the Faculty,
of the Connecticut Asylum
for the education & instruction of
Deaf & Dumb Persons.

At a meeting of the Faculty
of the Connecticut Asylum for the education
of deaf & dumb persons, held in the Asylum
July 31st 1818, in conformity with the foregoing
resolutions passed by the board of Directors
of the Asylum:

Present:
Rev. Thomas H. Gallaudet, Principal.
Rev. Samuel Whittetsey, Superintendent.
Mr. Laurence Clerc
Mr. Isaac Orr
Mr. Lewis Welet
William C. Woodbridge

Assistant Teachers: 
Resolved that a Clerk be annually chosen from this board to record its transactions—

Wm. Woodbridge was chosen Clerk for the ensuing year —

Resolved; That the Principal & Assistant teachers, shall have the privilege of introducing their friends who come into Hartford from abroad, and do not expect to be in town on the regular day of admission, to witness the instruction of their own particular classes when they please; it being understood that this does not refer to occasions when the whole school is assembled to receive instruction under the direction of the Principal.

Resolved; That distinguished public characters holding offices under the general government or state governments, Presidents, Professors & tutors in colleges, and Subscribers to the funds of the Asylum, not residing in Hartford, P
who do not expect to be in town on the regular
day of admission, may be admitted on other days,
except when the whole school is assembled to
receive instruction under the direction of the Prin-
cipal, by application to the Principal, or in his
absence to one of the Assistant teachers.

Resolved; that the Clerk communicate the
above resolution to the Board of Directors.

Resolved; That any two of the Instructors shall
have power to examine and admit pupils.

The Faculty then adjourned sine die.

M. C. Woodbridge
Clerk
At a meeting of the Faculty held
August 26th, 1818

Present: Rev. I. Whittelsey
Mr. J. Orr
Mr. E. C. Ely
Mr. L. H. Field
Mr. E. Woodbridge

Resolved, that it be recommended to the Directors
to employ some of the pupils to instruct those who remain during the vacation, and that
the Clerk communicate this to the Directors.

It was understood that the Instructors, who may
be here select, suitable persons

Mr. E. Woodbridge
Clerk
At a meeting of the Faculty held at the asylum Nov 13th 1818

All the members of the Board were present.

The Faculty were informed that Curtis Waters, one of the pupils, had been guilty of disobedience to the Superintendent, of disrespect to all Clerks, and of absenting himself one day and a half from the school without permission. The Faculty through the Principal requested his attendance on them, which he refused. The Principal was then requested to inform him that he must leave the Institution unless he complied with their order for his appearance. He again refused. He was guilty of disrespect threatening to the Principal.

It was therefore unanimously resolved—

that Curtis Waters be dismissed from this Institution and that his friends be informed of the same.

Edward Woodbridge

Clerk.
At a meeting of the Faculty held
Nov 15th, 1818 in the evening
All the members of the board were present.

The Faculty were informed that Otis Waters, on
whose sentence of dismissal was past, was willing
to make acknowledgments for his ill conduct.
He was therefore sent for, and on his exhibiting
evidence of penitence, and engaging to make proper
acknowledgments in the presence of all the pupils,
it was Resolved, That the execution of the sentence
of dismissal on Otis Waters be suspended for one
month & that he be put on trial.

The pupils were then assembled before the Faculty,
& Waters made the acknowledgments required.

Wm C Woodbridge
Clerk
At a meeting of the Faculty, held Dec. 11th, 1818

All the members of the Faculty were present.

The Faculty were informed, that O. Waters, whose dismissal had been suspended on trial, had repeatedly treated one of the instructors with insult during the past month, and had refused to obey him in the exercise of his usual functions.

Waters was sent for, & required to ask forgiveness, after receiving reproof for his conduct. He refused to do it. In consequence of this, the Faculty requested Mr. Clere to write to his guardian, informing him of the resolution of the Faculty, \\

of his conduct; that it be explained to Waters before it is sent, with the hope that he may relent. Mr. Clere accordingly wrote a letter which was approved.

Cork Clarendon, Clerk.
At a meeting of the Faculty, held in
Feb. 1819
All the members of the Faculty were present.

The Faculty being informed that Backus, Barns, Turberville, Templeton & Starr, had been guilty of improper conduct; they were sentenced for and reprimanded according to the nature of their offences. And in consequence of their repeated ill conduct, Mr. Whittelsey was requested to inform the father of Backus, the patron of Barns concerning it.

The Faculty also learning, that Waters continued to be disrespectful to the Instructors; that he expected the other pupils to similar conduct.

Resolved, That Mr. Ballard be requested to inform his guardian, that, in the opinion of the Faculty, he had better not return in the spring.

The latter was accordingly written & approved.

[Signature]

T. C. Coolidgebridge Clark
At a meeting of the Faculty held
March 16th—

All the members of the Faculty were
present.

The Faculty being informed that Waters
had proceeded to blows with one of the pupils,
I had been guilty of gross disrespect and
threatening to Mr. Whittelsey, the Instructor, I had
also threatened the life of the person whom he
attacked.

Resolved, unanimously—That the sentence
of dismission passed on Mr. Waters in
November last be suspended on trial, be now
reinstated immediately.