

10-23-1967

## Current Report- Oct. 23, 1967

Office of the President Staff

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### Recommended Citation

Staff, Office of the President, "Current Report- Oct. 23, 1967" (1967). *Current Report - Office of the President*. 6.

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# CURRENT REPORT

Northeastern Illinois State College - Chicago, Illinois  
Vol. II, No. 2 October 23, 1967

## PRESIDENT'S PREFACE

I would like to draw your attention to two items acted upon at the Board of Governors Meeting on October 16. First the four programs approved and to be sent onto the higher board. It is anticipated that more than four will be presented to our board in November. The second item is the approval of bids to extend our parking by about 175 spaces. The board is aware of our needs and sympathetic to our efforts to solve the problems.

## BOARD BEAT

By action of the Board of Governors at its October meeting, all items in the President's report were approved. These include reports on enrollment as of September 28, 1967, showing a total "head count" of 6,043 as compared with 4,588 in September 1966; faculty appointments, changes in leaves, changes in status; appointments of faculty assistants, graduate assistants, and part-time faculty for the Fall, 1967, trimester; civil service appointments, terminations, resignations, changes in status, and leaves; and other items relating to faculty and staff, details of all of which may be found in the complete report which is on file in the Library.

The following new programs were approved by our Board; they will be submitted to the Board of Higher Education, at its next meeting for final approval:

1. Secondary program in Literature
2. Liberal Arts program in Literature
3. Secondary program in Linguistics
4. Liberal Arts program in Linguistics

A somewhat larger set of programs is in the hands of the Board and will be presented, we believe, at the November meeting.

Board of Governors approval was given to the naming of Valerie Z. Gallagher as Director of Placement, pursuant to the recommendation of the President after consultation with the Faculty Screening Committee.

In the matter of purchases, bids were approved for:

1. Printing of Graduate Catalogs
2. Electrical equipment for Learning Services
3. Additional needed office furniture
4. Furniture for student lounge areas

## COMMITTEE COUNTDOWN

The Educational Program Committee approved the addition of two seminars in history:

1. United States Intellectual History
2. Modern Chinese and Japanese History

The latter course drew favorable comment from a Board member in terms of attention paid to non-Western culture.

This committee also approved an in-service course for the training of teachers in the field of the orthopedically handicapped.

The Building Committee of the Board approved the granting of bids on extensions of present parking facilities. Work will begin on this immediately to provide 175 new parking spaces in the following three areas:

1. Along the Bryn Mawr loop.
2. In the present lawn area between the entrance and exit of the parking lot.
3. Along the fire lane.

There is a committee at work examining procedures of Board meetings. It seems likely that these will be shifted in the near future, from the Sunday-Monday schedule to some other pattern. The Board wants to increase its opportunities to meet with faculty and students.

This same committee will probably consider a complete revision of the policies, by-laws, and practices of the Board of Governors.