Michigan State University Faculty Emeriti Association Steering Committee Meeting 5 May 2021, 1:15 p.m. MINUTES

- 1. Opening Comments Steve Harsh called the meeting to order at 1:13pm. . Present: John Baker, John Forsyth, Charles Gliozzo, Steve Harsh, Richard Hula, David Long, Gary Stone, Jane Vieth, Cindi Leverich.
- 2. Changes or additions to the agenda. None.
- 3. The minutes of the April 14, 2021 meeting of the Steering Committee were approved as submitted.
- 4. Projects and committee reports.
 - a. Lecture Series Charles Gliozzo complimented the webinar by President Stanley presented April 29. There followed a lengthy discussion in preparation for a May 17 webinar in which Renee Rivard, Human Resources Director of Benefits, is to respond to questions regarding health care benefits. It was proposed that a moderator form the Steering Committee would manage the discussion.
 - b. Healthcare & Faculty Senate Gary Stone commented that the Healthcare Committee discussed Livongo diabetes monitors for active employees but not for retirees. Use of Teledoc has increased and a survey indicated that half of those who used Teledoc would not have gone in person to a physician for the matter they took to Teledoc.
 - c. University Council David Long indicated there were no items germane to emeriti. The university is still devising a strategy to maximize vaccination of those who come to campus.
 - d. Faculty Awards John Baker no report
 - e. Technology Projects John Forsyth no report
 - f. Oral History Project Jane Vieth no report
 - g. Comments regarding ever-changing adjustments, new developments and trends in central administration Cindi Leverich had moved to an overlapping me3eting and could not report.

6. Old Business

- a. Survey update Survey Committee
 - Discussion regarding the summarized responses. David Long presented a digest of the data making the results much easier to assimilate than the raw version.
 - Plans were made for sharing results with emeriti.
- b. Discussion related to revision of bylaws Bylaws Revision Committee (Vieth, Simonds, & Stone) Detailed recommendations are expected in September.
- 7. New Business
 - a. Expanding the membership of the Steering Committee. No new names presented.
- 8. Adjournment at 2:29pm.

Next Meeting: September 8, 2021 Submitted by John Forsyth