

MSU FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
WEDNESDAY, MARCH 8, 2017  
ROOM 204 INTERNATIONAL CENTER

1. CALL TO ORDER:

Chairperson Rainey called the meeting to order promptly at 1:02pm. Members in attendance: Pauline Adams, Bob Banks, John Forsyth, Bernie Gallin, Charles Gliozzo, John Powell, James Rainey, Albert Sparrow, Gordon Spink, Gary Stone, and Cindi Leverich of the Academic Advancement Network. Not attending: Jenny Bond, Steve Harsh, Jim Potchen.

2. APPROVAL OF MINUTES:

Powell moved and Adams seconded approval of the minutes of the meeting of February 8, 2017 subject to correcting two typographical errors. The motion passed unanimously.

3. BOARD OF TRUSTEES: The Board met on January 24, but Bond was not present to report.

4. UNIVERSITY COUNCIL: John Powell has presented his credentials to the University Council. The February meeting had considerable discussion of the sexual assault issue facing the university. Searches are on for a dean of the College of Natural Science and Dean of Graduate Studies.

5. FACULTY SENATE AND HEALTH CARE: The Patent Policy has been revised to change the distribution of income from patents. A new material transfer policy has requirements for agreeing to intellectual property when research is collaborative with another university. The Health Care Committee has dealt with different consultants who presented different advice on an on-campus health treatment site based on widely differing assumptions. A firm will be contracted to make a firm recommendation on the issue so that a decision can be made with respect to investing in an on-site clinic.

6. LECTURE SERIES: Both the Charles Ballard lecture on February 19 and the Hanna-Attish, Sapotichne lecture on March 3 were well attended and well received. Hiram Fitzgerald will present a lecture on April 14, related to his long-time research on alcoholism.

7. ORAL HISTORY PROJECT: Gliozzo has an interview scheduled with Dr. Bill Strample. Adams shared a list of example questions she has used for oral interviews. She commented that questions sometimes brought up memories not thought of for many years, and sometimes the interviewee shared those memories after the taping was finished, a process that seemed to be valuable to the interviewee.

8. RECOGNITION AWARDS PROJECT: Nominations have been received for 8 individuals, one unit and one special award. A committee of Bond, Harsh, Sparrow and one person not on the Steering Committee will select the awardees.

9. OLD BUSINESS: A short discussion centered on matters related to the bylaws which had not been considered when the bylaws originated, or which don't seem applicable to the way the Steering Committee operates. Rainey and Stone will draft proposals for revisions.

10. NEW BUSINESS: The Association of Retiree Organizations in Higher Education is offering a trip to Ireland in October, 2017. The Academic Advancement Network of MSU is offering a Late Career Symposium on March 22. It was decided to send an email blast to members to advise them of these opportunities.

The meeting adjourned at 2:17 pm.

The next meeting will be on April 12, 2017, 1:00-3:00 pm, Room 302 International Center.

-- Submitted by John Forsyth