

MICHIGAN STATE UNIVERSITY FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE
WEDNESDAY, NOVEMBER 8, 2017
ROOM 204 INTERNATIONAL CENTER

MINUTES

Present were John Forsyth, Charles Gliozzo, Steve Harsh, Gary Stone, and Cindi Leverich of the Academic Advancement Network.

The meeting convened at 1:04 pm.

Juli Wade, Associate Provost for the Academic Advancement Network outlined activities of that organization over the past year. A wide-ranging discussion considered how the Academic Advancement Network and the Faculty Emeriti Association could work together. Issues included colleges not including emeriti in awards sessions and other events, being contacted by the university only for donations, whether colleges could identify their emeriti faculty, inviting emeriti to new initiatives relating to retirement, lack of noting emeriti status in the on-line directory, information for retirees on email changes, influencing career paths, and developing ways to help emeriti be involved in the university.

Steve Harsh attended the October 27 Board of Trustees meeting. There were perfunctory announcements including several actions on property and construction. President Simon's comments largely previewed the letter sent to surrounding areas as a report on the university.

At this point the minutes of the September 13, 2017 meeting and the report from the October 11, 2017 meeting were approved.

Gary Stone reported on the Faculty Health Council, saying that consultants have been asked for a report by December 1 on the cost for an on-site clinic using realistic assumptions of participation and care. The council was informed about a real-time blood sugar monitor. High costs of specialty drugs concern the university, which is trying to leverage cost-saving coupons offered individuals to lower the cost to the university.

Stone said the Faculty Senate was told of 718 incidences of sexual misconduct in a one-year interval.

The director of Islamic Studies will present a talk on November 15. An email prompted an effort to see whether the university's Zoom license would allow people at remote locations to view the talk with a livestream video.

Adjourned at 2:30 pm.

The next meeting will be December 13, 2017, 1:00-3:00 pm, Room 201 International Center.

-- Submitted by John Forsyth