Michigan State University Faculty Emeriti Association Steering Committee Meeting December 7, 22022

Chairperson Ric Hula convened the meeting at 1:00 pm.

Attending: Hula, Baker, Forsyth, Harsh, Leverich, Long, Stone, Vieth. Absent: Gliozzo

(1) There were no changes to the agenda.

(2) Approval of the Minutes -- The minutes of the meeting of October 19, 2022, were approved.

(3) Reports

- Lecture Series-Charles Gliozzo Had arranged for a presentation on December 14. After discussion, the date did not work for most of the Steering Committee members and a postponement until after the first of the year would be appropriate.
- Health Care and Faculty Senate- Gary Stone reported those groups had not met. There was a discussion of approaching the Acting Provost to renew the idea of an emeriti publication and liability coverage for Such an effort. Hula, Long and Stone will pursue that idea.
- Dave Long University Council Nov 22, 2022 Meeting documents at <u>https://acadgov.msu.edu/universitycouncil</u> Remarks by

Interim President Teresa K. Woodruff Interim Provost Designate Thomas Jeitschko EVPHS Norman J. Beauchamp Jr Faculty Senate Chairperson Karen Kelly-Blake

Pero G. Dagbovie (Associate Provost of Graduate and Doctoral Studies Enrolment 11,015 3,390 PhD 3.829 MS Largest MS: BUS> CSS> EDU Largest PhD: CNS>ENG>CSS Mark Largent Associate Provost for Undergraduate Education) 11,000 new undergraduate students, largest on record International students rebounded 72% of graduates changed major once and 50% more than once

Bylaws Amendment regarding Senate Election Process Discussion of the University's relationship with sports-betting

• Faculty awards- John Baker Letters requesting nominations will go out in January

- Technology Projects-John Forsyth A few website revisions have been made. Committee asked to look at website and suggest improvements.
- Oral History Projects- Jane Vieth Send her suggestions for interviewees. Dave Long— Suggested a topic "Faculty at Night "showing interests and accomplishments outside of direct professional work.
- Central Administration -Cindi Leverich -- Maybe 1.5 years to new president.
- Chair Report-Ric Hula many emails re international travel healthcare insurance
- Old Business

Healthcare Letter doing one more review and sending to Cindi for distribution. Outreach efforts Webpage History

New Business None
Adjourned at 1:58 pm.
Submitted by John Forsyth