## Michigan State University Faculty Emeriti Association Steering Committee Meeting Minutes March 15, 2023

- (1) Ric Hula convened the meeting at 1:00 pm. Those present: John Baker, Richard Hula, John Forsyth, Stephen Harsh, Cindi Leverich, David Long, Gary Stone, and Jane Vieth Not present: Charles Gliozzo, Richard Simonds. Guests: Kelly Mazurkiewitz and Erica Venton, both of the Office of the Provost, communications.
- (2) Approval of the Minutes- The minutes of the meeting of February 22, 2023, were approved.
- (3) Extended discussion about raising visibility of the Faculty Emeriti Association. Provost's representatives will help develop and administer a survey of departments and other units having active faculty regarding current and prospective interactions with their emeritus faculty. Areas mentioned include how do departments engage with emeriti, do departments have needs that emeriti could serve, and would sharing minutes of departmental minutes help keep emeriti connected. Hula will prepare a draft of survey items for others to review and augment.
- (4) Leverich remined her group will be moving to space in the Library after spring semester which could give access for FEA committee meetings in that building. Multifactor authorization for emeriti access to university information services will be rolled out in October, 2023. At first this will affect EBS access. Comments suggested FEA should enhance its connections to the Provost office and that emeriti should have a seat on the search committee for a new Director of Human Resources.
- (5) Long indicated the Faculty Council is still working on forming a presidential search committee.
- (6) Baker reported that there were two nominations for individual faculty awards. Both were accepted and will be announced pending review by the Office of Institutional Equity.
- (7) Vieth indicated oral history interviews can be done remotely rather than always going to the Library Building. Michael Langley of the Vincent Voice Library is a major resource person to contact. Vieth indicated she is stepping away from leading the oral history work and asked for a new person to be named.
- (8) Stone: Health Care committee had not met.

Adjourned at 2:15pm Next meeting April 19, 2023, 1:00pm Submitted by John Forsyth