

MSU Faculty Emeriti Association Steering Committee Meeting
Wednesday, 24 March 2010, 1:00-3:00 p.m., 302 International Center

The meeting of the Faculty Emeriti Association Steering Committee was called to order at 1:05 in Room 302 of the International Center by Chairperson John Forsyth. Attendees: Adams, Ferris, Forsyth, Gliozzo, Greenbaum, Nelson, Rivera, Rovner, Stapleton, Stone.

1. The minutes of 24 February were approved with one correction.
2. Gliozzo reported on the activities of the awards committee. Bond, Gallin, Miller, and Rainey unanimously approved the Library Lifelong Education Program for the unit award and Lynn Brumm of Osteopathic Medicine and Donald Ricks of Agriculture and Natural Resources for individual awards which will be presented at the Retirees' Luncheon at Kellogg Center on 13 April 2010. After discussion, Ferris made a motion that the chair of the FEA Awards Committee should save, update if necessary, and resubmit the nominations of viable candidates not receiving awards for the next year. Stone seconded. Approved unanimously.
3. The information concerning the April Seminar was repeated. Judith Kaufmann will speak on Global Health Diplomacy in the Radiology Auditorium on 14 April. There was discussion of ways to publicize our events and activities to a wider audience. It was suggested Birdwell's list of possible places to publish advance notices be revised in the form of a time line which clearly indicates the deadline dates for each outlet.
4. Forsyth presented Birdwell's report from the nominating committee for new members of the FEA Steering Committee. Bruce Miller, James Rainey, and Ray Vlasin have agreed to join the group and will be introduced at the FEA Annual Meeting on Wednesday, 26 May from 2:30 to 4:30 in the Centennial Room at Kellogg Center.
5. Roger Funk will be asked to send an e-mail reminder to retirees regarding the Spring programs of the Library for Emeriti.
6. Forsyth gave G. Hudson's report from Faculty Council and Stone reported on Academic Council. Bylaws are still under discussion and most corrections seem related to punctuation. Emeriti are recognized with voice and no vote.
7. Adams reported that there had been no Board of Trustees meeting.
8. Stone reported on the Health Care Task Force where there is discussion of a new option to replace others in order to obtain quality primary care quickly and make referrals as needed. It is estimated that it will take at least two years for this to become possible and retirees may not have access to this.
9. In spite of the agenda notice that the May meeting is next, there will be an April meeting of the FEA Steering Committee on Wednesday, 28 April.
10. The meeting was adjourned at 2:25.

Penned by Linda Nelson