

MINUTES of the MSU Faculty Emeriti Association Steering Committee Meeting
Wednesday, October 27, 2010 Rm. 302 International Center

Members Present: Adams, Forsyth, Gliozzo, G. Hudson, Miller, Rainey, Stone.

1. Committee chair Charles Gliozzo called the meeting to order at 1:41 p.m. Gliozzo added nominations to the agenda.
2. Rainey moved, Adams seconded approval of August 25, 2010 minutes. Passed unanimously.
3. Pauline Adams reported that the Board of Trustees met. Simon and Byrum commented on efforts to control health care costs while maintaining quality, the board approved a long term lease for the MSU Federal Credit Union to build a branch at the NE corner of Farm Lane and Mt Hope and authorized construction of a new high-bay addition to the Cyclotron, the Provost announced that enrollment is steady at about 47,000 students with a 16:1 student-faculty ratio, Denbow announced his plan to step down and perform a faculty role, and Professor Asram spoke on her research into the effects of adolescence on later development of breast cancer. There was no public comment session.
4. Health Care and Faculty Council –Gary Stone Health care committee will meet every 2 weeks rather than monthly. Continued consideration of the Health Care Committee of an on-campus medical service. They are trying to identify possible approaches.
5. Academic Council –Grover Hudson Presented Provost's statistical report to the Academic Council comparing MSU student enrollment, sources of revenue and enrollment trends at 1980, 1990, 2000 and 2010 time points.
6. Internet and Website – David Rovner was not present. Gliozzo conveyed comments from Roger Funk about the need for updating the FEA web site. The committee approved Gliozzo discussing these issues with Rovner.
7. By-Laws –Bruce Miller distributed copies of the by-laws with comments on possible changes.
8. Lecture Series-Larry Fischer was not present. Nov 8 lecture Ned Walker -- Malaria: Historical Perspective Towards Global Elimination. It was suggested to ask Rovner to put time and place of next Steering Committee meeting at the bottom of each lecture announcement.
9. AROHE, Archives, and Oral History –Gliozzo proposed restarting the Oral History project. Several individuals were suggested to be interviewed. Suggestions are welcome.
10. Gliozzo asked for someone to head the nomination committee.
11. The meeting was adjourned at 3:31p.m.