

MINUTES: MSU FACULTY EMERITI ASSOCIATION STEERING COMMITTEE
MEETING
Wednesday, January 19, 2011

1. Chairperson Gliozzo called the meeting to order at 1:39pm in Rm. 6 International Center. Members present: Pauline Adams, John Forsyth, Charles Gliozzo, Grover Hudson, Bruce Miller, James Rainey, Al Sparrow, Gary Stone. Gliozzo announced that the Library Emeriti sessions are expected to resume in March. A schedule will be published.
2. The minutes of the meeting of December 15, 2010 were approved as submitted.
3. Board of Trustees-Pauline Adams: The Board has not met since the last Steering Committee meeting. Joel Ferguson has been re-elected as chair of the Board of Trustees.
4. Health Care and Faculty Council- Gary Stone : The health care group will meet the week of January 24. Faculty Council met January 18, and dealt with review of fixed term faculty, and a report from the Provost.
5. Academic Council- Grover Hudson: Academic Council meets the week of January 24.
6. Internet and Website- David Rovner was not present.
7. Awards - Jim Rainey The award application materials are on the web site. The Retirees luncheon will be Thursday April 7, 2011.
8. Lecture Series- Bruce Miller: Steve Webster scheduled for January 26 and has been advertised. Brent Bowditch will give a presentation in March. Rob Pennock will give a presentation in February on research and modeling of evolution.
9. Nominations-Christine Birdwell was not present.
10. Update on Oral History-Pauline Adams and Chuck Gliozzo Gliozzo is planning an interview with Jack Shingleton. It was suggested to interview people who have been primarily faculty, as opposed to the emphasis that has been on administrators.
11. The meeting adjourned at 2:39 pm.

Next meeting date is Wednesday, February 23, 2011 which is the third Wednesday.

Submitted by: John Forsyth