

MINUTES: MSU FACULTY EMERITI ASSOCIATION STEERING COMMITTEE
MEETING
Wednesday, February 23, 2011

Members present: Pauline Adams, John Forsyth, Charles Gliozzo, David Greenbaum, Grover Hudson, Bruce Miller, Jim Rainey, David Rovner, Albert Sparrow, Gary Stone

Chairperson Gliozzo called the meeting to order at 1:35pm in Room 302 International Center.

1. WELCOME AND ANNOUNCEMENTS Gliozzo commented on an informal meeting with Patrick Scheetz, MSURA president, and Forsyth. The meeting led to combining email lists to advertise events hosted by each group. Discussion of overlap of health benefits topic of MSURA program March 14 and FEA program March 23, 10am.
2. David Greenbaum, Grover Hudson, Bruce Miller, Jim Rainey, David Rovner, Albert Sparrow, Gary Stone
3. BOARD OF TRUSTEES —PAULINE ADAMS Board met in February. VP Webster resigned to become CEO of a local tech company.

Dean Forger announced authorization of Music auditorium renovations of air conditioning and sound thanks to private donors including the Simons and Cooks.

Contracts awarded: Cherry Lane bricks to be demolished leave as green space. 2 Brody halls to be renovated.

Adamses were original tenants of 801 Cherry Lane. Will report if she gets a brick.

President Simon said MSU has to cut budget with goal of preserving the future.

Trustee Owen met with faculty representatives Reported the concerns were quality health care and containing costs.

Zaroukian cited for work on electronic health information systems.

Presentation by Tim Collier, College of Human medicine on Parkinson's research by a team from 4 universities.

Public comments: on post doc wage freezes and music therapy program.

4. HEALTH CARE AND FACULTY COUNCIL —GARY STONE Faculty Council: List approved for people interested in appointment to Athletic Council. Detailed discussion of issues related to grant proposal and administration. Faculty Affairs proposed time off for faculty who have a new child in their home.

Health Care Committee Feb 11 with Caremark. Generic prescribing: Decrease in drug cost in one year \$3.4 million. New biotech and specialty drugs offset some of over \$4M

savings. 646 requests for exceptions; 449 accepted. 197 denied, most had not tried alternate nor submitted medical reason. Non-sedating antihistamines might be removed from coverage.

Health Care Committee studying a phased on-campus health service.

5. ACADEMIC COUNCIL —GROVER HUDSON Met twice since January FEA meeting. Council reviewed updated policy on sexual harassment.
6. INTERNET AND WEBSITE —DAVID ROVNER Waiting for new Information Technology person in FOD to put FEA web site in FEA control.
7. AWARDS AND FEA LUNCHEON —JIM RAINEY Invitations to April 7 lunch are mailed. FEA table in registration area. FEA brochure is being updated. Three nominations for individual awards, none for unit award.
8. LECTURE SERIES —BRUCE MILLER Brent Bowditch March 23, 10 am. Michael Rush April 13, 10 am. Both in Radiology auditorium.

Change on Speaker's compensation by based on discussion with Allyn Shaw. Can no longer give speakers employed by MSU a gift from MSU funds.

9. UPDATE on Oral History —PAULINE ADAMS and CHUCK GLIOZZO Project needs a coordinator. Will make an email approach to emeriti for participants. Pauline Adams has an interviewee planned but waiting for better weather.

Next meeting is March 16, 2011

Submitted by: John Forsyth