

MINUTES: MSU FACULTY EMERITI ASSOCIATION STEERING COMMITTEE
MEETING
Wednesday, March 16, 2011

Members present: Pauline Adams, Larry Fisher, John Forsyth, Charles Gliozzo, Grover Hudson, Bruce Miller, Albert Sparrow, Gary Stone

Chairperson Gliozzo called the meeting to order at 1:30pm in Room 302 International Center.

1. Welcome
2. Approval of February 23, 2011 minutes; approved revision dated March 16, 2011
3. Awards –Jim Rainey (absent); Individual and unit awards are scheduled.
4. Board of Trustees –Pauline Adams; no Board meeting since previous Steering Committee meeting.
5. Health Care and Faculty Council –Gary Stone: Faculty Council did not meet since February 23. Analysis continues on the proposal for some kind of primary care medical service for MSU personnel.
6. Academic Council–Grover Hudson; meeting delayed until March 22.
7. Internet and Website–David Rovner
8. Lecture Series –Bruce Miller Brent Bowdich 10am Wed. March 23. Michael Rush 10am Wed April 13. Both at Radiology Auditorium. Miller has gather a list of at least eight possibilities for future speakers. Is soliciting a speaker for May.
9. Nominations–Christine Birdwell(absent) New member nominated are Evelyn Rivera, Pauline Adams, and Jenny Bond. Looking for a fourth nominee.
10. Oral History–Pauline Adams and Chuck Gliozzo (conversation with Maxine Ferris) Distributed a list of people interviewed for the Sesquicentennial Project. Two draft announcements for the web site reviewed. The second draft was accepted with the third paragraph to read:

The FEA steering Committee is seeking names of interested individuals who would be interviewed for this project. The committee is also seeking interviewers. Interviews will be arranged with the Voice Library without cost and the tapes will be located in their archives. Anyone interested or wishing further information contact Charles Gliozzo.
11. Other Business: The May meeting will be the annual meeting for installing new members and selecting new officers.

Next meeting date is Wednesday, April 19, 2011

Submitted by: John Forsyth