

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING

Wednesday, August 17, 2011
Room 302 International Center
1:00 - 3:00 p.m.

Members present: Pauline Adams, Christine Birdwell, Jenny Bond, John Forsyth, Charles Gliozzo, Bruce Miller, Evelyn Rivera, Al Sparrow, and Gary Stone.

1. Chairperson Gliozzo called the meeting to order at 1:00 pm in room 302 of the Center for International Programs.
2. Approval of Wednesday June 15, 2011 minutes. Moved by Bond to approve, seconded by Rivera. Approved.
3. Meeting with Terry Curry, Deborah DeZure, and Allyn Shaw – Gary Stone, David Rovner, John Forsyth, Bruce Miller, Pauline Adams and Chuck Gliozzo – July 25, 2011. Responses from EBS people indicate low priority for improving retiree information on the on-line directory.
4. Board of Trustees – Pauline Adams; The Board of Trustees has not met since Friday June 17, 2011. Pauline received her brick from 801 Cherry Lane, where she and Walter were original residents.
5. Health Care and Faculty Council (known as Faculty Senate on Aug. 16, 2011) -Gary Stone. Faculty Council had not met. Next meetings are in September. Consultants will be contracted to advise on next steps for an on-site medical service.
6. Academic Council (known as University Council on Aug. 16, 2011) –No meeting since June.

The September FEA Steering Committee meeting will discuss how the FEA might approach deans to make the deans aware of emeriti. Perhaps deans could suggest emeriti faculty who might serve on the Steering Committee.

7. Discussion on Scheduling and Recommendations for Lecture Series–Bruce Miller has scheduled Francisco Villarreal on Sept 7 "The DREAM Act" which would allow immigrant students to apply for citizenship after graduating from college. Oct 27 10:00-11:30 Barbara Oakley, Professor of Electrical Engineering at Oakland University will talk about the negative side of altruism.
8. Oral History Progress – Sparrow interviewed Tom Johnson, and George Eyster. Efforts will be made to interview Alain Corcos, Gordon Guyer, Ada Finifter, Bruce Curtis, Duane Ullrey, Les Manderscheid and Jim Potchen.

Have interviewed Joyce Grant, Terry Denbow, Kay Rout, Jim Rainey, Joy Curtis, George Eyster, Al Sparrow, Tom Johnson.

9. Status of Website and FEA – Still pending how to get access to develop the FEA web site.

10. Lifelong Library Faculty Emeriti Program. Will continue under Stephanie Perentis.

Meeting adjourned at 2:40 pm.

Next meeting date is Wednesday, September 14, 2011, Room 302, International Center, 1:00 - 3:00. Will work with a schedule of meeting the second Wednesday of the Month.

Submitted by: John Forsyth