

MSU FACULTY EMERITI ASSOCIATION

STEERING COMMITTEE MEETING

Wednesday, April 18, 2012

Rm. 302, International Center, 1:00-3:00 p.m.

1. Chairperson Gliozzo called the meeting to order at 1:00 pm.

In attendance: Joe Chartkoff, John Forsyth, Rita Gallin, Charles Gliozzo, Bruce Miller, Jim Rainey, Evelyn Rivera, David Rovner, Gary Stone

2. Approved Wednesday, March 14, 2012 minutes .

3. Summary of FEA Awards - Jim Rainey Linda Nelson and Hal Hepler worked on the selection with Individual awards were to Sam Austin and Marshall Hestenes, and the unit award went to the MSU Community Music School. Provost Wilcox recognized the awardees at the annual academic retirees luncheon.

4. Board of Trustees - Pauline Adams * 37 graduates recognized for having perfect 4.0 records. Student research was reported on excelometry. Had to leave before discussion on energy plan.

5. Faculty Senate and Health Care - Gary Stone Health Care: Re-evaluating developing on-campus access to health care, possibly articulated with the conventional helath care plans.

Faculty Senate: Met April 17, 2012. U Committee on Faculty Affairs reported on salary recommendations. MSU is tenth out of twelve Big Ten Universities on faculty compensation. Recommended 3 percent increase in merit and 1 percent incentive. U is considering substantial increase when promoted. Community Blue is charging a 10.5% increase in fees.

6. University Council - David Rovner Universsity Research Organization was approved for recommendation to the Board of Trustees. This is to facilitate conducting classified research.

Web site: got suggestions from the committee for contents of the web site.

7. Lecture Series - Bruce Miller May 17 Donald Gochberg on Shakespeare's "The Tempest." Miller has an active list to pursue for 2012-2012. Seminars expected to resume in September.

8. Meeting with Dean Baba - Report by Rita Gallin Baba had poor experience withr faculty around mentoring young faculty, but was positive about building bridges to alumni. Suggested their alumni director might visit with the FEA steering committee.

Discussion of subsequent meetings with the Deans.-Charles Gliozzo Will attempt two more and assess the results.

9. Nomination of Slate of Officers for 2012-2013 and Roster of Steering Committee Members Proposal to suspend the Bylaws for one year to have Gliozzo serve one more year as chair. Miller will continue as Vice Chair, Forsyth Secretary and committees as constituted for 2011-2012.

Nominations for committee membership will be Joe Chartkoff, Alan Fisher, and Gary Stone.

In 2012-2013 develop a rotational system for officers, including telling new member that they are expected to serve a term as a committee officer

10. May Annual Meeting and Steering Committee* *

11. New Business

* Pauline attended the meeting of the Board of Trustees but was not able to attend our meeting, but a summary of her report was given by the Chair.

** Arrangements were made by Allyn to have the Annual and Steering Committee meetings on **Wednesday, May 9 in the Heritage Room, Kellogg Center. Refreshments will be served.**

Meeting adjourned at 2:47 p.m.