MSU FACULTY EMERITI ASSOCIATION STEERING COMMITTEE MEETING WEDNESDAY, AUGUST 21, 2013 ROOM 302 INTERNATIONAL CENTER 1:00 P.M.

Attending: Jenny Bond, John Forsyth, Charles Gliozzo, Bruce Miller, Evelyn Rivera, Gary Stone, James Rainey, Allyn Shaw, Cindi Leverich.

Miller called the meeting to order at 1:10 pm.

Minutes of May 22 were deferred to next meeting to allow editing and corrections.

Miller reviewed lecture plans. Susan Bandes will speak on September 9. Radiology will continue to provide free parking for lecture attendees. Coffee service is discontinued.

Gliozzo presented a document from Charles Blackman, written in 1992, on possible roles for retirees. Many of the proposals suggest activities that have been developed by the university since 1992. The question is how retired faculty can make an impact on the efforts. Gliozzo will respond to Blackman.

Allyn Shaw announced that he is to become Assistant Vice President for Student Affairs. Cindi Leverich will be the contact for FEA in FOD.

New infinity boards to display FEA Awardees are in library.

New Business. None.

Chair of Committee. Miller asked to be relieved as chair but to continue work with speakers. Jenny Bond reported that the Nominations Committee (Bond, Forsyth, and Stone) recommended the Vice Chair move up to Chair. Rainey asked time to consider the matter. Bond moved and Stone seconded to accept the recommendation of the committee. The motion was approved unanimously.

Next meeting is scheduled for Wednesday September 18, 2013 1:00-3:00 pm in Room 302 International Center.

Meeting adjourned at 1:52 pm.

Submitted by John Forsyth