

MSU FACULTY EMERITI ASSOCIATION  
ANNUAL AND STEERING COMMITTEE MEETINGS  
Wednesday December 11, 2013  
Room 201 International Center

Attending: Pauline Adams, Jenny Bond, Joseph Chartkoff, Alan Fisher, John Forsyth, Charles Gliozzo, Mary Kennedy, xBruce Miller, James Rainey, Evelyn Rivera, and David Rovner. Not attending: Rita Gallin, Joyce Grant, Al Sparrow, and Gary Stone.

Chairperson Rainey called the meeting to order at 1:04 pm.

Adams moved Chartkoff seconded approving the minutes of November 13, 2013. The motion passed unanimously.

FEA History Project - Chartkoff Chartkoff prepared new material covering FEA representation to board of trustees which he distributed by email to the group for comments.

Board of Trustees - Adams The Board has not met since November 13. Its next meeting is scheduled for December 20, 2013.

University Council - Bruce Miller was not present but Rainey commended Miller's successful memo to Sue Carter and the Steering Committee of Academic Governance which succeeded in having an FEA member sitting without vote to the ad hoc Health Care Committee.

Faculty Senate and Health Care were not discussed since Stone was not present.

Lecture Series Lectures will continue to be held at the Mt Hope branch of the MSU Federal Credit Union. Rovner moved and Cambray seconded to provide cookies or donuts at the next lecture. The motion passed.

Oral History - Adams Nina Silbergleit, Wharton Center house manager has been scheduled for an interview. The committee suggested questions.

Awards - Jenny Bond Nominations will be solicited in January. A letter soliciting nominations goes to 400 administrators. Nominating material will be on the web site.

Old Business. The remaining FEA lectures for the season will be presented to LENS as a program. The emeritus from another university has been added to email lists and has attended an FEA lecture. No official status for such individuals has been established, but they are welcome to participate in FEA activities.

New Business: Discussion raised the question of possible blocking of Windows XP machines to campus systems in April when Microsoft drops support for XP.

The committee considered a questionnaire from AROHE, the Association of Retirement Organizations in Higher Education, regarding their conference to be held in August 2014. No one indicated interest in attending the conference. Rainey indicated he would complete and return the questionnaire.

The meeting adjourned at 2:02 pm.

The next meeting is January 8, 2014 in room 302 International Center.

Submitted by John Forsyth