

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING MINUTES

Wednesday, February 12, 2014

Room 204 International Center

Chairperson Rainey called the meeting to order at 1:13 pm.

Members in attendance: Pauline Adams, John Forsyth, Charles Gliozzo, Joyce Grant, Mary Kennedy, Bruce Miller, James Rainey, Albert Sparrow, and Gary Stone. Not attending: Bill Cambray, Jenny Bond, Joseph Chartkoff, Alan Fisher, Rita Gallin, Evelyn Rivera and David Rovner.

1. Approval of Minutes for the meeting of December 11, 2013 -- Grant moved and Adams seconded approval of the minutes of December 11, 2013 with typographical corrections. Motion passed.
2. FEA History Project – Joseph Chartkoff was not present being out of the state.
3. Board of Trustees -- Pauline Adams Trustees met December 13 and January 31. Only six students, 4 men 2 women, received Trustees award for straight 4.0 GPA. On December 13 the board made four faculty and administrative appointments, granted tenure to three professors, named new investment managers, made construction approvals, and introduced Suresh Mukherjee, the new director of Radiology. The January 31 meeting made two new faculty appointments and extended of Coach Dantonio's contract. John Madden spoke about characteristics of the Spartan Marching Band.
4. University Council -- Bruce Miller Missed meeting of council but will review a report on Social Media presented to the council.
5. Faculty Senate and Health Care -- Gary Stone. Item moved to second on the agenda. Senate met in January for ten minutes joint with faculty council. Short curriculum report and change of name of Telecommunications to Department of Media and Information. Trustees recognized a health care advisory committee under academic governance.
6. Lecture Series -- Bruce Miller arrived at 1:58 pm. February 20 2:30 pm Megan Donahue will talk about the Hubble space telescope. March 18 Frank Ochberg will talk about The Impact of Evil. He will need a device to show a YouTube video of his testimony on a case in Cleveland. April 6 Ron Rosenberg, College of Engineering, on globalization and sustainability. May Hollis Turnam will talk about burdens of health caregivers.
7. Oral History Project – Pauline Adams interviewed Nina Silbergleit. Joyce Grant has an interview she is trying to schedule.
8. Recognition Awards Project – Jenny Bond was not present. Rainey reported that letters and forms have gone to administrators and other individuals. Deadline for nominations if February 24, 2014. Awards are for contributions to the advancement of emeriti. An award is available one for an individual and one for a unit.
9. Old business
10. New business
11. The meeting adjourned at 2:07 pm

Next Meeting: Wednesday, March 12, 2014

Submitted by John Forsyth