

MSU FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 10, 2016  
ROOM 204 INTERNATIONAL CENTER

1. CALL TO ORDER:

Chairperson Rainey welcomed the committee members and called the meeting to order at 1:07pm. Members in attendance: Pauline Adams, Jenny Bond, Joe Chartkoff, John Forsyth, Charles Gliozzo, Bruce Miller, James Rainey, David Rovner, Albert Sparrow, Gary Stone, and Cindi Leverich of the Office of Faculty Organization and Development. Not attending: Bill Cambray, Alan Fisher, Rita Gallin, Joyce Grant, Mary Kennedy, and Jim Trosko.

2. APPROVAL OF MINUTES:

Adams moved and Chartkoff seconded approval of the minutes of the meeting on January 13, 2016 with corrections to Jim Trosko not attending and correcting the spelling of Kara Termak. The motion passed unanimously.

3. FEA HISTORY PROJECT:

By the end of Spring Term 2016 Joe Chartkoff plans to have the document completed and available to the Steering Committee for approval. Once it is approved, then it can be posted on line.

4. BOARD OF TRUSTEES:

Jenny Bond reported that there was no meeting of the Board during January. A February 19, 2016 meeting is scheduled.

5. UNIVERSITY COUNCIL,

Bruce Miller attended the January 26, 2016 meeting of the University Council. The President and the Provost outlined work underway to assist in remediating the water supply crisis in Flint, Michigan.

David Weismantel, University Physician, described work evaluating the idea of a smoke-free campus. The Board of Trustees has approved a tobacco-free ordinance to go into effect August 15, 2016. At the date of this writing, one can read [a web page devoted to the tobacco-free ordinance](#).

Sue Carter reported on the work of the Athletic council and the hockey coach and hockey team captain made presentations.

6. FACULTY SENATE AND HEALTH CARE: Gary Stone reported that the Faculty Senate approve a substantial list of new courses and course changes. John Bell asked the Senate to consider defining processes by which issues would be brought to the Faculty Senate. The Faculty Health Care Council is in the midst of selecting representatives for members whose terms are expiring.

7. LECTURE SERIES:

Charles Gliozzo presented the following list of events he has arranged for the remainder of the spring:

February 26, 2016 Jim Potchen, "The Aging Human Brain," Room 106 Kellogg Center.  
March 8, 2016, The Fine Art and Meticulous Craft of Book and Manuscript Reproductions, 1:30-3:00 pm Main Library Green Room.  
March 17, 2016 Tim Carney, Room 62 Kellogg Center.  
April 5, 2016 You Were There: The MSU Student Strike of May 1970, 1:30-3:00 pm Main Library Green Room.  
April 7, 2016 Ambassador Boucher, "China and India in the Balance of World Power," Room 62 Kellogg Center.  
April 19, 2016 David Firestein.  
May 10, 2016 Personal Archiving: Managing and Preserving Your Papers and Family History, 1:30-3:00 pm Main Library Green Room.

#### 8. ORAL HISTORY PROJECT:

Pauline Adams reported that two interviews are under consideration.

#### 9. RECOGNITION AWARDS PROJECT:

Letters to deans and directors were mailed January 15 with nominations needed by February 19. It was suggested that those on the FEA email list might be contacted and offered a chance to nominate.

#### 10. OLD BUSINESS:

The Office of the Provost is making contacts on the issues of business status for the FEA and content of the on-line directory.

11. NEW BUSINESS: The annual retirement lunch for faculty is scheduled for April 12, 2016 in the Kellogg Center.

The meeting adjourned at 2:03 pm.

The next meeting will be on Thursday, March 10, 2016, at 1:00-3:00 PM Room 204 International Center

--Submitted by John Forsyth