

MSU FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
THURSDAY, MARCH 10, 2016  
ROOM 204 INTERNATIONAL CENTER

1. CALL TO ORDER:

Chairperson Rainey welcomed the committee members and called the meeting to order at 1:08pm. Members in attendance: Pauline Adams, Jenny Bond, John Forsyth, Charles Gliozzo, Joyce Grant, Mary Kennedy, James Rainey, David Rovner, Gary Stone, and Cindi Leverich of the Office of Faculty Organization and Development. Not attending: Bill Cambray, Joe Chartkoff, Alan Fisher, Rita Gallin, Bruce Miller, Albert Sparrow, and Jim Trosko.

2. APPROVAL OF MINUTES:

Adams corrected the item in the February 10, 2016 minutes regarding the Oral History Project to say that interviews were under consideration rather than being scheduled. Adams moved and Grant seconded approval of the minutes of the meeting on February 10, 2016 with that correction. The motion passed unanimously.

3. FEA HISTORY PROJECT:

Joe Chartkoff was unable to attend because he was in California celebrating the fiftieth anniversary of a California archaeology group which he was instrumental in founding.

4. BOARD OF TRUSTEES:

Jenny Bond was unable to attend the February 19, 2016 meeting but expects to attend the April meeting.

5. UNIVERSITY COUNCIL,

Bruce Miller was not present at this meeting of the Steering Committee.

6. FACULTY SENATE AND HEALTH CARE: Gary Stone reported that the Faculty Senate met February 16. President Simon commented on the governor's proposed budget and on the university's actions related to the Flint water problem. Provost Youatt noted that several Deanships are being filled.

The Faculty Health Care Council is in the midst of selecting representatives for members whose terms are expiring.

7. LECTURE SERIES:

Charles Gliozzo noted that the next lecture will be March 17, 2016 Tim Carney, Room 62 Kellogg Center. Other events scheduled include:

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.

There was interest in scheduling a lecture in the middle of May regarding the Flint water situation.

**8. ORAL HISTORY PROJECT:**

Pauline Adams reported that an interview is scheduled with Keith Williams.

**9. RECOGNITION AWARDS PROJECT:**

Four individuals have been nominated for awards related to their work following retirement. A nomination had not yet been received for a unit. This year the retirement luncheon for faculty, etc., will be followed by a conversation session in the Centennial Room of the Kellogg Center. Representatives of the MSU Retirees Association and the Benefits Office will be present.

**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:** Jenny Bond indicated that terms on the Steering Committee are expiring for Forsyth, Grant, Kennedy, Rainey, and Rovner. Rovner indicated that he did not wish to be reappointed.

The meeting adjourned at 2:09 pm.

The next meeting will be on Wednesday, April 13, 2016, at 1:00-3:00 PM Room 302 International Center

--Submitted by John Forsyth