

MSU FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
WEDNESDAY, APRIL 13, 2016  
ROOM 302 INTERNATIONAL CENTER

1. CALL TO ORDER:

Chairperson Rainey welcomed the committee members and called the meeting to order at 1:04pm. Members in attendance: Pauline Adams, Jenny Bond, Bill Cambray, Joe Chartkoff, John Forsyth, Charles Gliozzo, Mary Kennedy, Bruce Miller, James Rainey, Albert Sparrow, Gary Stone, and Cindi Leverich of the Office of Faculty Organization and Development. Not attending: Alan Fisher, Rita Gallin, Joyce Grant, David Rovner, and Jim Trosko.

Chairperson Rainey introduced Dr. Barbara Roberts, Executive Director of the Office of Work Life. Dr. Roberts reviewed the work done to bring services such as the Family Resource Center and the Women's resource center together for unified services to faculty and staff. The work is based on research supported by the American council on Education showing that flexible work practices are of economic benefit to institutions. She gave examples related to providing a hiatus in the tenure stream clock for family exigencies and parental leave.

2. APPROVAL OF MINUTES:

Bond moved and Kennedy seconded approval of the minutes of the meeting on March 10, 2016 with correction of a typographical error. The motion passed unanimously.

3. FEA HISTORY PROJECT:

Joe Chartkoff said that he would be moving to California in late summer of 2016. He has revised the introduction to the FEA history project, and expects to have the work completed before leaving East Lansing.

4. BOARD OF TRUSTEES:

The April meeting of the Board of Trustees was scheduled for April 15. Bond or Cambray would attend.

5. UNIVERSITY COUNCIL,

Bruce Miller said that the council met in March. There were the usual comments by the President and the Provost, and the report from the University Committee on Curriculum. A vice-president of Associated Students of MSU gave an extended presentation on a [Spartan Code of Honor](#) which the group has developed.

6. FACULTY SENATE AND HEALTH CARE: Gary Stone reported that the Faculty Senate's March meeting focused on a report from the University Committee on Faculty Affairs with recommendations for [safety in the classroom](#).

The Faculty Health Care Council added members Katherine Dontje, College of Nursing and John Kosciulek, College of Education.

7. LECTURE SERIES:

Charles Gliozzo noted that the lecture by Ambassador Boucher, "China and India in the Balance of World Power," was well attended. The remaining event for the spring semester will

be on May 10, 2016 and is titled Personal Archiving: Managing and Preserving Your Papers and Family History, part of the Libraries Faculty Emeriti Series.

**8. ORAL HISTORY PROJECT:**

Pauline Adams reported completing an interview with Keith Williams and another with Ann Tukey Harrison an Emerita Professor of French who is the daughter and wife of MSU professors.

**9. RECOGNITION AWARDS PROJECT:**

Jenny Bond reported that Donald Dickmann and Harold Sollenberger had received FEA awards of outstanding contributions by an individual and Gary Stone received a special leadership award at the Faculty and Academic Staff luncheon on April 12, 2016.

**10. OLD BUSINESS:**

Mary Kennedy suggested that instead of having a newsletter separate from the MSU Retirees Association newsletter, that she would pursue the option of having the MSURA publish articles from the FEA.

**11. NEW BUSINESS:** Jenny Bond indicated that current members of the Steering Committee were willing to continue. The next meetings in May will be to elect members for new 3-year terms and a second meeting immediately following to be a regular meeting of the Steering Committee.

The meeting adjourned at 2:50 pm.

The next meeting will be on Wednesday May 11, 2016 at 1:00-3:00 PM Room 110 Kellogg Center.

--Submitted by John Forsyth