

MICHIGAN STATE UNIVERSITY

Minutes

Faculty Emeriti Association Steering Committee

October 9, 2019 Room 27 Nisbet

Present: John Forsyth, Charles Gliozzo, Steve Harsh, Gary Stone, and Cindi Leverich of the Academic Advancement Network.

1. Steve Harsh convened the meeting at 1:30 pm.
2. Item 7.c., frequency of meetings, added to agenda.
3. Minutes of the Annual Meeting, September 10, 2019 were approved.
4. The minutes of the September 10 monthly meeting of the Steering Committee were approved.
5. Projects and committee reports
 - a. Lecture Series – Charles Gliozzo -- Charles Ballard will speak on October 10, 2019. The November 2019 lecture will likely focus on China. An attempt will be made to use Zoom for the November lecture for post, viewing.
 - b. Academic Governance & Healthcare – Gary Stone
The Faculty Senate has met twice.
The Health Care Committee, in spite of staggered terms for members, stands to lose most of its key members this year.
It was noted that the University dropped its plan to use the Silver Script service for prescription medicines because further analysis indicated negligible savings.
 - c. Faculty Awards – Jenny Bond was not present. More on that project in November.
 - d. Technology Projects – John Forsyth reported that we are waiting for the IT contact to do a review and approval of the website under the new Framework system. The older version is still in use.
 - e. Oral History Project –no report
6. Old Business
 - a. Review and discussion regarding the information meeting for newly retired faculty. It was agreed that the format used this year was not particularly productive. The group will find a different mode for next year.
7. New Business
 - a. Expanding the membership of the Steering Committee: discussion focused on needing to identify and involve newly retired faculty.
 - b. Discussion regarding goals and plans for the coming year
 - c. Frequency of meetings: It was proposed that given the typical agendas, it might not be necessary to meet every month. The group decided to meet in November with an eye to not meeting in December.

The meeting adjourned at 2:55 pm.

The next meeting is scheduled for Wednesday, November 13, 2019 1:30-3:00 pm Room 27 Nisbet.

Submitted by: John Forsyth