

# MICHIGAN STATE UNIVERSITY

## Minutes

### Faculty Emeriti Association Steering Committee November 20, 2019 Room 27 Nisbet

Present: John Forsyth, Charles Gliozzo, Steve Harsh, and Gary Stone.

1. Steve Harsh convened the meeting at 1:30 pm.
2. Items on awards and email policy added to agenda.
3. The minutes of the October 9, 2019 meeting of the Steering Committee were approved as distributed.
4. Projects and committee reports
  - a. Lecture Series – Gliozzo is working to confirm a speaker and date for a December lecture. Joan Rose, water quality expert, was suggested as a future speaker.
  - b. Academic Governance and Health Care – Gary Stone reviewed the November Academic Councils meeting's extensive discussion of waiving attorney-client privilege.
  - c. Technology – Forsyth suggested one might as well go through the process of enabling remote, vs ID Office, password recovery if only to be current with MSU IT expectations for user status.
5. Old Business
  - a. Several attempts to recruit participation in the Steering Committee have not borne fruit. More individuals will be approached.
  - b. Harsh noted the draft of the letter soliciting nominations for FEA awards and the changes he had recommended. It was agreed that no further changes were necessary.
6. New Business
  - a. Resignations from the Steering Committee were accepted from John Powell and Gordon Spink.
  - b. An emeritus faculty indicated to Harsh a problem using his ID card for his residence hall meal plan, and the problem possibly related to his card not having a computer chip. Forsyth is to check with the ID office to see if cards issued, for example, in 2009 contained the chip and use current campus technology.
  - c. The FEA was asked to email its address list to promote a set of outreach activities being offered by campus office. It was decided that to avoid questions of evaluating the merit of activities and the reaction of emeriti to a possible large volume of emails, for the time being the FEA will only broadcast emails related to activities sponsored by the FEA.
  - d. It was noted that the next meeting of the Steering Committee will be Wednesday, January 8, 2020 in Room 27 Nisbet.
7. The meeting adjourned at 2:57 pm.

Submitted by John Forsyth