

Michigan State University Faculty Emeriti Association
Steering Committee Meeting
10 February 2021, 2:30 p.m.

Minutes

Members present via Zoom: John Baker, John Forsyth, Charles Gliozzo, Steve Harsh, Richard Hula, David Long, Richard Simonds, Gary Stone, Jane Vieth, and Cindi Leverich of the Academic Advancement Network.

1. Opening Comments – Steve Harsh
2. Changes or additions to the agenda. None
3. Approval of the minutes – John Forsyth – January 13, 2021 meeting of the Steering Committee -- Approved.
4. Projects and committee reports.
 - a. Lecture Series – Charles Gliozzo Scheduling William Chopik for late February. Discussed getting a talk on K-12 remote learning for March.
 - b. Healthcare & Faculty Senate – Gary Stone Discussion of change to Humana. Healthcare – Renee Rivard is retiring July 1. Covid 19 claims 410 confirmed 6132 suspected 2000 people used Teledoc 1200 prescriptions over phone
 - c. University Council – David Long Nothing germane to retired faculty. Attention is on varied instructional modes being used.
 - c. Faculty Awards – John Baker letters are out to units.
 - d. Technology Projects – John Forsyth A page with links to the oral history recordings has been added to the website.
 - e. Oral History Project – Jane Vieth Will try to establish contact with Michael Laney in charge of voice library.
 - g. Comments regarding ever-changing adjustments, new developments and trends in central administration – Cindi Leverich Active internal searches have begun for assistant provost positions.
5. Old Business
 - a. Report from the Survey Committee.
 - Item 1: Draft of the survey developed. Will proceed with Qualtrix.
 - Item 2: The mission statement of the MSUFEA. Approved wording on draft survey.
 - Item 3: Additional observations and suggestions by committee. Timing of issuing survey. Support for doing survey about every five years. Survey will go to retired faculty including fixed term without screening for emeritus status. Will go nationwide.

6. New Business Have Provost visit a steering committee meeting.
 - a. Expanding the membership of the Steering Committee.
 - b. Next steps beyond the survey? – Communication of the survey results – Revision of the By-Laws? Will review and suggest revisions.

7. Adjournment 3:52

Next Meeting: (March 10, 2021 1:30 pm by Zoom)

Submitted by: John Forsyth