Michigan State University Faculty Emeriti Association

Steering Committee Meeting 10 March 2021, 1:00 p.m. MINUTES

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

- 1. Opening Comments Steve Harsh convened the meeting at 1:03 pm.
- 2. No changes or additions to the agenda.
- 3. Approval of the minutes February 10, 2021 meeting of the Steering Committee
- 4. Projects and committee reports.
 - a. Lecture Series Charles Gliozzo Siddarth Chandra scheduled for March 29.
 - b. Healthcare & Faculty Senate Gary Stone reported that conversations in the Healthcare Committee generally do not include consideration of retirees. The Faculty Senate balancing expenses with reduced revenue.
 - c. University Council David Long No activity germane to emeriti.
 - c. Faculty Awards John Baker Nomination for awards being accepted and review committee is formed.
 - d. Technology Projects John Forsyth No significant updates during February.
 - e. Oral History Project Jane Vieth Work is on hold during the pandemic.
 - g. Comments regarding ever-changing adjustments, new developments and trends in central administration Cindi Leverich The Provost will join the April Steering Committee meeting via Zoom.

5. Old Business

- a. Survey update Survey Committee
 - Survey has been tested
 - Current stage of distribution
 - * Followup with non-responders
 - Analysis of returned surveys
 - Plans for sharing results
- b. Revision of bylaws Vieth, Simonds and Stone will work on a revision.

6. New Business

- a. Expanding the membership of the Steering Committee. No new members identified.
- 7. Adjournment at 1:56 pm.

Next Meeting: April 14, 2021. The May meeting will likely be May 5, 2021.