

# Michigan State University Faculty Emeriti Association

Steering Committee Meeting

8 September 2021, 1:00 p.m.

## MINUTES

1. Opening Comments – Steve Harsh convened the meeting at 1:01 pm and offered brief welcoming remarks. Present: John Baker, John Forsyth, Charles Gliozzo, Steve Harsh, Richard Hula, David Long, Gary Stone, Cindi Leverich.
2. Changes or additions to the agenda. Added AROHE virtual conference and discussion of consulting MSURA and Health Committee Chair on interactions with Humana.
3. Approval of prior meetings minutes – John Forsyth Minutes were approved as submitted.
  - a. May 5, 2021 – Annual Meeting.
  - b. May 5, 2021 – Steering Committee monthly meeting.
4. Projects and committee reports.
  - a. Lecture Series – Charles Gliozzo has a speaker for September 24. Developing plans for two more speakers.
  - b. Healthcare & Faculty Senate – Gary Stone Committees have not met since spring.  
– Moving forward:
    - \* How should FEA address the many complaints being forwarded to us?  
Discussion. Forsyth to contact MSURA president to ask if MSURA wants to partner with FEA one brief survey of interactions.
    - \* What proactive measures should FEA take, if any? Survey committee asked to prepare a short survey instrument.
  - c. University Council – David Long No report
  - c. Faculty Awards – John Baker No report
  - d. Technology Projects – John Forsyth No report
  - e. Oral History Project – Jane Vieth Not present, no report
  - g. Comments regarding ever-changing adjustments, new developments and trends in central administration – Cindi Leverich Annual academic retiree luncheon being dropped; Academic Advancement Network unit to be renamed Office of Faculty and Academic Staff Development; Academic Human Resources to Renamed Academic Affairs.
6. Old Business
  - a. Survey update – Survey Committee
    - Sharing of any feedback received with the distribution of the summary. No feedback received.
    - What follow up actions need to be explored? \* Newsletter, directory, etc. No support for developing either a directory

(security, and update issues) nor a newsletter (previous attempt starved for content). Harsh will ask Vogt of MSURA if the Spartan Senior newsletter could contain an corner for an FEA article.

- b. Update on revision of the bylaws – Bylaws Revision Committee (Vieth, Simonds, & Stone)  
No report
- c. Changing the meeting date to follow meeting of the Faculty Senate & University Council.  
Agreed that next Steering Committee meeting would be the third Wednesday of October, the 20<sup>th</sup>, to follow both the Senate and Council meetings.

7. New Business

- a. Expanding the membership of the Steering Committee.
- b. Gliozzo and Forsyth agreed to be registered for the October 12-14 virtual conference to be held by the Association of Retirement Organizations in Higher Education (AROHE).

8. Adjournment 2:25 pm.

Next Meeting: October 20, 2021 via Zoom.

Submitted by John Forsyth