

Michigan State University Faculty Emeriti Association

Steering Committee Meeting

15 December 2021, 1:00 p.m.

MINUTES

1. Opening Comments – Steve Harsh convened the meeting at 1:05 pm. Present: Harsh, Baker, Forsyth, Gliozzo (late), Hula, Leverich, Long, Simonds, and Stone.
2. Changes or additions to the agenda. None. Agenda Approved
3. Approval of prior meeting minutes (October 20, 2021) – John Forsyth
4. Consent Agenda (as presented below) was approved with addition to Faculty Awards
 - a. Oral History Project – Jane Vieth
 - b. Faculty Awards – John Baker Group decided to present awards at a unit meeting.
 - c. University Council – David Long
 - d. Technology Projects – John Forsyth
5. Other reports None
6. Old Business
 - a. Update on revision of the bylaws – Bylaws Revision Committee (Vieth, Simonds, & Stone) Stone will convene the subcommittee to review certain wording, especially declarations of numbers of people required for various functions.
 - b. Faculty Emeriti Association Corner at part of Retirees Newsletter -- Harsh has written two articles for the Spartan Senior newsletter published by MSURA. Suggestions needed for future editions.
 - c. Replacement of Gary Stone on the Faculty Senate: Issue is still open
7. New Business
 - a. Open discussion regarding the Humana Survey
 - b. Proposed meeting Human Resources, MSU Retirees Association & Faculty Emeriti Association – Who should represent the Faculty Emeriti Association? Will be Harsh, Forsyth, Long and Hula.
– Need to propose 4 possible dates (be sure to have your calendar available) -- Harsh to survey the four named above.
8. Adjournment 2:40 pm

Next Meeting: January 19 would be the normal date

CONSENT AGENDA

Faculty Emeriti Association Steering Committee
15 December 2021

Oral History Project

There has been no activity on the because of covid. I hope to resume work on the project once it is no longer a threat to people's health.

Jane Vieth

Faculty Emeriti Awards

For the Agenda, attached are 2 documents.

1. Applications for the award(s) document which was reviewed last year and a few modifications made. I think it is good as it stands.
2. Call for nominations. I believe the only action needed is when do we send (February 4 last year) and when are the applications due (March 8 last year).

I would recommend we keep the review committee the same: Long, Krehbiel and Baker.

One discussion point is there will no longer be a retirement luncheon where these awards were present. It is my opinion the most appropriate event to present the award is at the winners department meeting (or College meeting). A member of the steering committee could attend. And present. Whatever is decided, we need to modify the call for nomination letter with the new information.

John Baker

University Council

November 23

- University Council received a report on undergraduate enrollment and student success from Associate Provost for Undergraduate Education and Dean of Undergraduate Studies Mark Largent.
- University Council passed a resolution calling upon the Board of Trustees to establish an Investment Task Force to recommend to the Board of Trustees by the end of May 2022 an endowment investment strategy that will align MSU's endowment holdings its social, economic, and environmental values as articulated in the MSU Strategic Plan. The resolution has been sent to the President to present to the Board of Trustees.

David Long

Technology Projects

The website is updated as needed with dates of Steering Committee meetings, minutes of those meetings, announcements of lectures, linking to videos of lectures.

John Forsyth

MSU Faculty Emeriti Association Award Nomination for Outstanding Contributions by an Academic or Support Unit or Organization

This award recognizes the efforts of an academic or support unit or organization that has made an intentional effort to integrate MSU Faculty Emeriti into their unit through meaningful and substantive academic activities.

Nominee (Name of academic unit and/ or support group): Click or tap here to enter text.

Nominated by: Click or tap here to enter text.

Address: Click or tap here to enter text.

Phone: Click or tap here to enter text. **Email:** Click or tap here to enter text.

1. What opportunities are made available for Faculty Emeriti within the unit or organization?

Click or tap here to enter text.

2. Describe each activity.

Click or tap here to enter text.

3. How many Faculty Emeriti participate in each of these activities?

Click or tap here to enter text.

4. How long and how often have these opportunities been available?

Click or tap here to enter text.

5. What are the resources associated with these activities?

Click or tap here to enter text.

6. Evidence of impact and effectiveness of these activities on the university community.

Click or tap here to enter text.

Nomination materials should be returned to Cindi Leverich at youngcin@msu.edu no later than March 8, 2021.

MSU Faculty Emeriti Association Award Nomination for “Outstanding Contributions by an Individual or Team of Faculty”

This award recognizes the outstanding contributions of an individual MSU Faculty Emeritus/Emerita or a team of MSU Faculty Emeriti to the University following retirement.

Individual Nominee Name or Names of each Team member: Click or tap here to enter text.

Unit/Units: Click or tap here to enter text.

Address: Click or tap here to enter text.

Phone: Click or tap here to enter text.

Email: Click or tap here to enter text.

1. Describe the individual’s or team’s contributions to the University following retirement.

Click or tap here to enter text.

2. Since retirement, how long and how often has this individual or team contributed to this unit/program or University?

Click or tap here to enter text.

3. Evidence of impact and effectiveness of this individual’s or team’s contributions.

Click or tap here to enter text.

Nomination materials should be returned to Cindi Leverich at youngcin@msu.edu no later than March 8, 2021.

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From: Steve Harsh, Chairperson, Faculty Emeriti Association Steering Committee
John Baker, Chairperson, Faculty Awards Committee

Organization”

University.

The Faculty Emeriti Association (FEA) is pleased to invite nominations for the Faculty

Faculty Emeriti within the unit. These engagements should be viewed as mutually beneficial for the Faculty Emeriti and the unit.

2. Faculty Emeriti Association Award for “Outstanding Contributions by an Individual or Team of Faculty”

This award recognizes an individual MSU Faculty Emeritus/Emerita or a team of Emeriti faculty who have done an outstanding job in serving the University through contributions to a unit or program following retirement.

The purpose of this award is to recognize the activities of retired faculty who have made significant contributions to the MSU Community or to their unit. These engagements should be viewed as mutually beneficial for the Faculty Emeriti and the unit.

Application forms to nominate a unit or organization and an individual or team are attached to assist you in this process. The nominations for either award can come from an individual or a unit.

A selection committee of MSU Faculty Emeriti will review the applications and select the awardees. The nominations should be returned to Cindi Leverich to youngcin@msu.edu by **March 8, 2021**.

Typically, the Faculty Emeriti Recognition Awards are announced and presented at the annual Retirement Luncheon held in the spring. While this event is not taking place this year, recipients will be invited to attend this event in the future. We will also announce the winners through the Academic Advancement Network university-wide newsletter and various other campus communications. The Unit/Organization award will include recognition plaques to display in the unit and in the MSU Library. The individual/team award will include a recognition plaque for the awardees to keep.

Should you have any questions or concerns, please contact Cindi Leverich at youngcin@msu.edu.

1. Faculty Emeriti Association Award for “Outstanding Contributions by a Unit or



This award recognizes an academic or support unit or organization that does an outstanding job in creating opportunities for MSU Faculty Emeriti to participate in the life of the

The purpose of this award is to recognize the activities of units or organizations that have fostered the engagement of MSU

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