

Michigan State University Faculty Emeriti Association
Steering Committee Meeting

MINUTES

October 19, 2022

1. Ric Hula called the meeting to order at 1:04 pm. Present: John Baker, John Forsyth, Steve Harsh, Richard Hula, David Long, Gary Stone, Jane Vieth, and Cindi Leverich. Not present: Charles Gliozzo
2. Changes to the Agenda Added discussion of visit to the Provost.
3. The minutes of the meetings of September 21, 2022, were approved.
4. Project and Committee Reports
 - a. Lecture Series-Charles Gliozzo not present but David Firestein is scheduled for October 27, 2022
 - b. Health Care and Faculty Senate- Gary Stone: The Faculty Senate generated letter of no confidence to board of trustees.
 - c. University Council-Dave Long Calendar of 27 religious holidays when academic assignments should not be due. Council wants to influence the university's financial investments to reflect university values. The University Council is looking to be involved in surveying the university community's opinions regarding the Board of Trustees.
 - d. Faculty awards – John Baker reported the next cycle will begin with editing the request for nominations distribution in December. Retiree Reception will be for retirees only and there will be no larger luncheon for all retired faculty.
 - e. Technology Projects -- John Forsyth Need to update training. Will consult with Michelle Lemon on how to proceed, starting with on-line instruction materials.
 - f. Oral History Project -- Jane Vieth looks to restart. Can do interviews over the phone.
5. Central Administration -Cindi Leverich indicated no report was available on naming an interim president for the university.
6. Old Business
 - a. Healthcare Issues: Hula is working to find definition of Humana's coverage for worldwide travel outside the US.
 - b. Bylaws: The subcommittee is still to provide recommendations for updating.
 - c. Forsyth to update mission statement on the website to that approved earlier in 2022.
7. New business – Find ways to get better involved with the constituency of FEA.

Adjourned 2:22pm. Next meeting by Zoom November 16, 2022, 1:00-3:00 pm.

Submitted by John Forsyth

Archived minutes can be found on the MSU Faculty Emeriti Association website at

<https://facultyemeriti.msu.edu/>