Chairperson Rainey called the meeting to order at 1:02 pm.
Members in attendance: Pauline Adams, Bill Cambray, Joseph Chartkoff, John Forsyth, Charles Gliozzo, Mary Kennedy, James Rainey, Evelyn Rivera, David Rovner, Albert Sparrow, and Gary Stone. Not attending: Jenny Bond, Alan Fisher, Rita Gallin, Bruce Miller and Joyce Grant. Visitors Cindi Leverich (MSU-FOD), Alice Smith (MSU-HR) and Jim Trosko.

1. Approval of Minutes for the meeting of February 12, 2014 -- It was noted that the “Next Meeting” item in those minutes anticipated a meeting on Wednesday, March 12, 2014 but the March 12 meeting was cancelled because of a severe winter storm.
Chartkoff moved and Cambray seconded approval of the minutes of February 12, 2014. Motion passed.

2. Chairperson Rainey exercised the privilege of the chair to move the discussion regarding retiree citations on the MSU people search web site to the second item of the agenda. Alice Smith, Assistant Director of the Solutions Center, Human Resources, described here investigation into data anomalies related to retirees in the on-line directory. One issue is that retirees that return to work on campus, frequently for a unit other than that in which they spent their careers, are indicated as assigned to this later unit. It was also mentioned that retirees who have not returned to work are listed as “Retired” with no indication of their retirement status whether faculty, staff or of their appointment level. The massiveness of the data system makes it difficult and expensive to make changes to the underlying data while assuring that changes do not compromise necessary reporting functions. The group discussed possible tests to expose various types of anomalies and whether any can be remedied. Ms. Smith offered to pursue those issues.

At this point Forsyth left the meeting to prepare for the FEA lecture scheduled for 2:00.

Next Meeting: Wednesday, May 14, 2014

Submitted by John Forsyth