

MSU FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 9, 2016  
ROOM 204 INTERNATIONAL CENTER

1. CALL TO ORDER:

Chairperson Rainey welcomed the committee members and called the meeting to order at 1:05pm. Members in attendance: Pauline Adams, Bob Banks, Jenny Bond, John Forsyth, Charles Gliozzo, Steve Harsh, Bruce Miller, Jim Potchen, John Powell, James Rainey, Albert Sparrow, Gary Stone, and guest Geri Potchen. Not attending: Bill Cambray, Rita Gallin, and Joyce Grant.

Chairperson Rainey cited the provision in the bylaws for adding members to the Steering Committee at the Committee's discretion. Gary Stone moved and Charles Gliozzo seconded adding Bob Banks, Steve Harsh, Jim Potchen and John Powell to the Steering Committee immediately. The motion passed unanimously.

2. APPROVAL OF MINUTES:

Adams moved and Sparrow seconded approval of the minutes of the meeting of October 12, 2016 with two typographical corrections. The motion passed unanimously.

3. FACULTY SENATE AND HEALTH CARE: Gary Stone reported that the Health Care Committee had not met but was scheduled to meet November 11.

At the Faculty Senate's October meeting the Provost mentioned two openings for Dean positions and the inauguration of the Bioengineering Research Facility. Curriculum actions approved 36 new courses, four course deletions and 199 course changes.

4. BOARD OF TRUSTEES: Jenny Bond presented the MSU Board of Trustees Roundup of the October 28, 2016 Board meeting published in the online news service MSUToday. The roundup was posted online at <http://msutoday.msu.edu/news/2016/msu-board-of-trustees-roundup-4/>.

5. UNIVERSITY COUNCIL: The University Council had not met.

6. LECTURE SERIES: Charles Gliozzo announced that on November 17, 2016 Brian Dale, a financial advisor with the Edward Jones firm, will discuss "The Facts and Myths of the 2016 Stock Market and What to Expect in 2017." 1-3pm Room 103 Kellogg Center. On December 16, 2016 Professor Len Fleck, Department of Philosophy will talk on "Obstacles to Health Care: What is Enough? Justice, Sufficiency and Health." 1-3 pm Room 105 Kellogg. The Office of University Outreach and Engagement is a co-sponsor of both events.

MSU Libraries has asked for suggestions of topics of interest to emeriti that the Libraries could present.

Other suggestions for future talks were discussed.

7. ORAL HISTORY PROJECT: Pauline Adams urged the committee to participate in oral history interviews. Jim Potchen agreed to do an oral interview of Bob Banks. They will contact John Shaw at the Libraries.

8. RECOGNITION AWARDS PROJECT: Jenny Bond reported that nomination materials are being updated and the request for nomination will go out in early December.

9. OTHER: Charles Gliozzo initiated a conversation about the lack of research into aging, even though he understands that since 1970 various groups have met to consider developing what might be called an Institute on Aging. It was unclear whether there is a way for the FEA to get involved.

The meeting adjourned at 2:12 pm.

The next meeting will be on December 14, 2016 1:00-3:00 PM in Room 201 International Center.

-- Submitted by John Forsyth