

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING
WEDNESDAY, FEBRUARY 8, 2017
ROOM 204 INTERNATIONAL CENTER

1. CALL TO ORDER:

Chairperson Rainey called the meeting to order promptly at 1:05pm. Members in attendance: Jenny Bond, John Forsyth, Bernie Gallin, Charles Gliozzo, Steve Harsh, Jim Potchen, John Powell, James Rainey, Albert Sparrow, Gary Stone, and Cindi Leverich of the Academic Advancement Network. Not attending: Pauline Adams, and Bob Banks. Guest, Gordon Spink, nominee for joining the Steering Committee.

2. APPROVAL OF MINUTES:

Harsh moved and Potchen seconded approval of the minutes of the meeting of January 11, 2017 subject to correcting a typographical error in the Board of Trustees section and adding a sentence under University Council. The motion passed unanimously.

3. BOARD OF TRUSTEES: The Board last met on December 16 and would next meet on January 24.

4. UNIVERSITY COUNCIL: Stone filled in and combined his comments to with those under the Faculty Senate item. John Powell volunteered to represent the FEA on the University Council.

5. FACULTY SENATE AND HEALTH CARE: President Simon discussed action on the data breach in fall 2016 and encouraged enrollment in the identity protection service being funded by the university. There was review of university statements on campus climate, diversity, free speech, and relationship violence and sexual misconduct. Curriculum actions included five new programs, nine program deletions, 45 new courses and four courses dropped.

6. LECTURE SERIES: Charles Ballard will speak February 19 on the topic of income inequality.

7. ORAL HISTORY PROJECT: One interviewee has been identified and a second will be approached.

8. RECOGNITION AWARDS PROJECT: Nomination materials are out and two nominations for individual awards have been received. Bond remarked that from the nominations for individuals it seems units are making effective use of emeritus faculty, but that is not resulting in nominations for unit awards. Harsh and Sparrow volunteered to help review the nominations and select awardees.

9. OLD BUSINESS: A survey instrument relating to the 55 and over housing discussed in the January 11, 2017 meeting was available. Discussion. Gliozzo moved and Potchen seconded that

a summary of the comments be sent to Auxiliary Services and an email linking to the survey be sent to the FEA contact list. Passed.

10. NEW BUSINESS: Ann Austin, Associate Dean for Research, College of Education, joined the meeting to inform on a late career symposium to be held March 22, 2017 at the Kellogg Center. The title of the symposium is “Taking the ‘Taboo’ Out of Retirement,” and it will be led by Professor Roger Baldwin. After her presentation and discussion the consensus was that the topic dovetailed with the mission of the Faculty Emeriti Association, and the Steering Committee should have ample attendance. Details for registering are posted at <http://fod.msu.edu/events/taking-taboo-out-retirement-reimagining-later-academic-life> as of this writing.

On a motion from Jim Potchen seconded by Charles Gliozzo, Gordon Spink was unanimously elected to the Steering Committee.

Rainey delayed discussion of the bylaws.

The meeting adjourned at 3:00 pm.

The next meeting will be on March 8, 2017, 1:00-3:00 pm, Room 204 International Center.

-- Submitted by John Forsyth