

MICHIGAN STATE
UNIVERSITY

September 20, 2018

FEA ORGANIZATION MEETING. Minutes

1. ANNUAL FEA MEETING

- A. Election of officers
- B. Gary Stone moved to election the slate of officers. Motion seconded. Motion carried
 - i. Chair – John Powell
 - ii. Vice Chair – Steve Harsh
 - iii. Secretary – John Forsyth
- C. Discussion of the new officers regarding direction and new members of the steering committee.
- D. Adjourned at 1500 to prepare of open meeting.

2. OPEN MEETING

- A. MC – Steve Harsh
- B. Intro for Gary Stone followed by a discussion of the background of the FEA.
 - i. Reading of the mission
 - ii. Brief presentation of pertinent by-laws.
- C. Intro for Rick Vogt, Prevention of the MSU Retirees Association.
 - i. Brief background about activities of the group
 - ii. FEA maintains a liaison with the MSU Retirees Association
- D. Intro Provost June Youatt

The version above was approved at the October 10, 2018 meeting of the Steering Committee of the FEA. The draft below is appended to provide attendance information. Forsyth

MICHIGAN STATE UNIVERSITY FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE
THURSDAY, SEPTEMBER 20, 2018
MT HOPE-FARM LANE BRANCH OF THE MSU FEDERAL CREDIT UNION

MINUTES

Present: John Forsyth, Bernie Gallin, Charles Gliozzo, Steve Harsh, Michael Koppisch, John Powell, Gary Stone, and Cindi Leverich of the Academic Advancement Network. Not present: Jenny Bond, Robert Banks, James Potchen, Albert Sparrow, and Gordon Spink.

Gary Stone convened the meeting at 2:25 pm as the official Annual Meeting for election of officers. Stone moved and Koppisch seconded a slate consisting of John Powell Chairperson, Steve Harsh Vice Chairperson, and John Forsyth Secretary. The motion passed unanimously.

A discussion followed covering the IT conversion of email and the effectively closed nature of the search for the new university president.

It was recommended that the FEA lectures should use 1:00-1:30 pm as a social time and begin the talk at 1:30 pm.

An item for future agendas is to determine whether different scheduling of day and time for Steering Committee meetings would be helpful.

Adjourned at 2:45 pm.

The next meeting will be October 10, 2018, 1:30 to 3:00 pm, Room 204 International Center. Note the time slot different from usual. Note the later starting time and shorter length compared to past sessions.

-- Submitted by John Forsyth