

# **MICHIGAN STATE UNIVERSITY**

## **Faculty Emeriti Association Minutes October 10, 2018 1:30-3:00 pm Room 204, International Center**

Present: John Forsyth, Charles Gliozzo, Steve Harsh, Gary Stone, and John Powell.

Absent: Jenny Bond, Robert Banks, Bernie Gallin, Michael Koppisch, James Potchen, Al Sparrow, and Gordon Spink.

Chairperson Powell convened the meeting at 1:30.

1. Approval of Agenda for October 10, 2018: approved.
2. Approval of Draft Minutes for September 20, 2018: approved with edits.
3. Chair's Remarks – John Powell reviewed his meetings with Cindi Leverich of the Academic Advancement Network and Rick Vogt, President, MSU Retirees Association.
4. Committee Reports -- Lecture Series Gliozzo has arranged for Norman Graham to discuss Russian Policy in a Dysfunctional World on October 30, 2018 Room 104 Kellogg Center, Coffee at 1:00, talk at 1:30. University Librarian Joe Salem will present
5. Old Business (*any action items remaining from previous meetings*)
  1. none
6. New Business
  1. *New actions to introduce*: Steering Committee membership: need to pursue 3-5 new members with interests in the oral history project and developing relationships with the academic units.
  2. *New items for discussion*
    - i. More streamlined communication with members
      1. Communicate directly with college leadership (Dean, Associate Dean for Academics, etc.) regarding ways for faculty to support individual colleges.
      2. Room for Steering Committee Meetings: trying Nisbet

3. Websites (social media) that people like, e.g., enlist a webmaster
  - ii. Faculty Volunteers in the neighborhoods (RHS): tutors?
  - iii. Mechanisms for connecting with the University on new issues – Terry Curry’s office.
  - iv. Reach out Association of Retirement Organization in Higher Education (AROHE) – Roger Baldwin (learn from other especially among BTAA)
7. Meeting Summary (actions and responsibilities) Ask Roger Baldwin to attend November 14 meeting of the Steering Committee – Forsyth.
8. Draft Agenda for November 14, 2018 Meeting (time & location).
9. Adjournment