

MICHIGAN STATE UNIVERSITY

Faculty Emeriti Association Minutes November 14, 2018 1:30 pm Room 27, Nisbet Building

Present: John Forsyth, Charles Gliozzo, Steve Harsh, Michael Koppisch, Gary Stone, James Potchen, and John Powell.

Absent: Jenny Bond, Robert Banks, Bernie Gallin, Al Sparrow, and Gordon Spink.

Chairperson Powell convened the meeting at 1:30.

1. Approval of Agenda for November 14, 2018: approved.
2. Approval of Draft Minutes for October 10, 2018: approved with edits.
3. Chair's Remarks – John Powell
4. Committee Reports –
 1. Lecture Series: Gliozzo has arranged for Joe Salem to talk about the Libraries on November 15. He is trying to arrange talks by a pharmacologist and a specialist on dementia.
 2. Healthcare: Stone reported that the main ongoing consideration is implementing an on-campus health service for active employees. Retirees are not included in the initial plans because the interface with Medicare complicates the question.
 3. Faculty Council: The previous two meetings have dwelt on the presidential search, cutoff of salary proposals to the Board of Trustees, and proposals for changes to the Bylaws for Academic Governance. Thirty-four courses have been added, 13 dropped, and two new programs approved.
5. Old Business
 1. Discussed recruiting more members for the committee.
 2. Communication with members

- i. Discussed communicating with college leadership about ways for faculty emeriti to be involved.
- ii. Decided not to try using Zoom software for meetings.
- iii. Website and social media will be discussed at February or March meeting to modernize committee's use of communications technology.
- iv. Volunteer solicitations on campus have come mainly from residence hall food services.
- v. Powell planning to meet with Associate Provost Terry Curry to update Curry on the FEA.
- vi. January meeting should consider more ways to reach out to new emeriti, such as social events. It was suggested to hold a reception for newly retired faculty in May to follow up on the April retirement luncheon.
- vii. Reach out to the Association of Retirement Organizations in Higher Education (AROHE) and Roger Baldwin.

6. New Business

1. Send email to members in East Lansing area directing to flyer advertising focus group for caregivers sponsored by the campus group on aging.

7. Next meeting scheduled for Wednesday, December 12, 2018 at 1:30 pm in Room 27 Nisbet.

8. Meeting adjourned at 2:25 pm.

Submitted by John Forsyth