

# **MICHIGAN STATE UNIVERSITY**

## **Faculty Emeriti Association Steering Committee Minutes December 12, 2018 1:30-3:00 PM Room 27, Nesbit Building**

Present: John Forsyth, Robert Banks, Charles Gliozzo, Steve Harsh, John Powell, and Cindi Leverich of the Academic Advancement Network. Guest: John Revitte.

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

1. Approval of Agenda for December 12, 2018 – approved as presented.
2. Approval of Draft Minutes for November 14, 2018 – approved with a spelling correction.
3. Chair’s Remarks – John Powell – Waiting for feedback on schedule to meet with Associate Provost Curry. Informal discussions indicate that contacts for involving emeritus faculty should be at the departmental or personal level rather than at the college level.
4. Projects Reports
  1. Lecture Series/Oral History Project – Charles Gliozzo -- Professor Jamie Allen is scheduled for December 14. Recommended trying to get a speaker on a China topic for January and on developments in wearable health monitors for February.
  2. Academic Governance/Healthcare – Gary Stone was not present. Powell reported the Healthcare committee cancelled its meeting for lack of an agenda.
  3. Faculty Awards – Jenny Bond was not present. Cindi Leverich will verify that the process for awarding can continue as in the past.
  4. Technology Projects – John Forsyth – suggested having a contact from IT visit to suggest better ways to communicate via web site.
  5. Board of Trustees Representative – temporarily suspend sending FEA representative since the seating does not give visibility to the FEA.
  6. Oral History – John Revitte reviewed the process and described updated technology for oral history and suggested thinking themes for selecting interviewees in addition to those known for their individual impact.
5. Old Business (*action/discussion items from previous meetings*)
  1. Steering Committee Membership Recommendations – each person present should try to come to the January meeting with the person to propose for sitting on the committee.
  2. More streamlined communication with members
    - i. Communicate directly with college leadership – as noted above, department level or personal contact might be more effective.

- ii. Mechanisms for connecting with the University on new issues – Terry Curry’s office – in process.
  - iii. Reach out to newly retired faculty regarding FEA activities – maybe a social event (coffee, reception, etc.) – also possible letter before retirement.
  - iv. Reach out Association of Retirement Organization in Higher Education (AROHE) – Roger Baldwin (learn from other especially among BTAA) – Forsyth to contact Roger Baldwin to see if he can brief a future meeting.
6. New Business – none.
7. Next meeting Wednesday, January 9, 2019 1:30 pm Room 27 Nisbet
8. Adjournment: 2:51 pm
9. Submitted by John Forsyth