

MICHIGAN STATE

U N I V E R S I T Y

Minutes

Faculty Emeriti Association Steering Committee February 13, 2019 Room 27, Nisbet Building

Present: John Forsyth, Steve Harsh, John Powell, Gary Stone, and Cindi Leverich of the Academic Advancement Network.

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

1. Chairperson Powell called the meeting to order at 1:32 pm. The Agenda for February 13, 2019 was approved as presented.
2. Approval of Draft Minutes for December 12, 2018 – approved without objection.
3. Chair’s Remarks –the agenda proceeded without remarks.
4. Projects Reports
 1. Lecture Series – Charles Gliozzo had indicated prior to the meeting that he was in contact with Professor Charles Ballard asking for an estimate of prospects for the Michigan economy in 2019. [Subsequent to the meeting Gliozzo reported that the talk would be given Monday, February 25, 2019 in Room 104 Kellogg Center.] Citing comments from the January audience, it was recommended speakers use a lapel microphone. The committee would like to investigate using the Zoom conferencing system to make the talks available to those who cannot attend.
 2. Academic Governance/Healthcare – Gary Stone was unable to attend academic governance meetings. Powell reported the Healthcare Committee is updating the proposal for an on-site health/wellness unit.
 3. Faculty Awards – Cindi Leverich reported that letters soliciting nominations for awards have been sent to deans, directors, and chairs. Awards will be presented at the academic retirees lunch on April 19, 2019. The brochure will be edited and reprinted. John Revitte retrieved the award plaques from the Library. It was suggested that the plaques be displayed in the unit receiving awards and moved each year to respective units.
 4. Technology Projects – John Forsyth discussed redesigning the web site into the currently favored “Framework” design. The site needs a prescribed diversity statement to make it MSU brand compliant. Cindi Leverich will help get online training in the Framework model and authorization for installing a revamped site.
5. Old Business -- none
6. New Business – a short discussion on the budget recommended funding for a lapel microphone and any costs for using Zoom.
7. Next meeting Wednesday, March 13, 2019 1:30 pm Room 27 Nisbet
8. Adjournment: 2:55 pm
9. Submitted by John Forsyth