MICHIGAN STATE
U N I V E R S I T Y

MINUTES
Faculty Emeriti Association
Steering Committee
March 13, 2019

Room 27 Nisbet Building

DRAFT

Attending: Robert Banks, John Forsyth, Charles Gliozzo, Steve Harsh, Gary Stone and Cindi Leverich of the Academic Advancement Network.

Absent: Bond, Gallin, Koppisch, Potchen, Sparrow, and Spink.

Vice Chair Harsh convened the meeting at 2:10 pm.

Agenda for March 13, 2019 approved without objection.

1. Gliozzo moved and Stone seconded approval of the draft minutes for February 13, 2019. Passed unanimously.

2. Chair's Remarks -- none

3. Projects Reports

    1. Lecture Series – Charles Gliozzo It was estimated that over 40 people attended the February 25, 2019 lecture by Charles Ballard on pay inequality for minorities. Firestein will be approached to give a talk in early April on the subject of China's activities.

    2. Academic Governance/Healthcare – Gary Stone The HealthCare committee meeting was cancelled for lack of an agenda. Powell attended the Faculty Senate and was not available for a report.

    3. Faculty Awards – Jenny Bond was not present, but Leverich indicated that nominations for awards had been received and the selection process will be completed in a timely manner.

    4. Technology Projects – John Forsyth has updated the password to facilitate updating the web site and eventual migration of the email to the Exchange server. The group approved converting the website to the Framework model endorsed and supported by the University. There will be a charge of $50 to set up the Framework structure for the site and $10 per month to host the site.

4. Old Business (*action/discussion items from previous meetings*)

    1. Awards Ceremony Update – Cindi Leverich reported above.

    2. Budget Request Update - Cindi Leverich

1. Costs for webpage update Other than the charges cited above, the main cost is the time of a volunteer to set up the specific subpages and move appropriate date to those subpages.

2. Purchase and utilization of lavalier microphone at Kellogg. This will be included in the new budget.

3. There is an issue with making lectures available to remote viewers. The University requires those originating Zoom broadcasts to be active students or employees, not retirees. Skype is not as amenable to a single origination point with multiple listeners, and Skype does not have the efficient sign-up feature of Zoom.

4. Harsh is pursuing a development account for the FEA. He will provide a memo to University Development outlining the uses of those funds, such as travel expenses for speakers, awards enhancement, lecture expenses and brochure printing.

3. Should FEA participate in a Library sponsored program for Wikipedia, as suggested by the MSU Libraries Director?

5. New Business

1. *New items for discussion*

i. FEA Annual Meeting Dates: Proposed to continue the second Wednesday pattern.

6. Meeting Summary (actions and responsibilities)

7. The meeting adjourned at 3:06 pm.

The next meeting will be April 10, 2019, 1:30-3:00 pm in Room 27 Nisbet.

Submitted by John Forsyth