

# MICHIGAN STATE UNIVERSITY

## **Faculty Emeriti Association Steering Committee Agenda**

**May 8, 2019 1:30-3:00 PM  
Room 27, Nisbet Building**

**DRAFT**

**(Refreshments 1:00-1:30)**

1. Approval of Agenda for May 8, 2019
2. Approval of Draft Minutes for April 10, 2019
3. Chair's Remarks
4. Projects Reports
  1. Lecture Series – Charles Gliozzo
  2. Academic Governance/Healthcare – Gary Stone
  3. Faculty Awards – Jenny Bond
  4. Technology Projects – John Forsyth
  5. Oral History Project – John Revitte
5. Old Business (*action/discussion items from previous meetings*)
  1. Awards Ceremony Follow-Up – Cindi Leverich
  2. Budget Request Update - Cindi Leverich
6. New Business
  1. *New items for discussion*
    - i. FEA Annual Meeting Dates
    - ii. 2019 Elections
  2. *New actions to introduce*
7. Meeting Summary (actions and responsibilities)
8. Adjournment

# MICHIGAN STATE UNIVERSITY

**Minutes of the Faculty Emeriti  
Association Steering Committee  
April 10, 2019 1:30-3:00 PM Room  
27, Nisbet Building**

## **DRAFT**

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

Chairperson Powell called the meeting to order.

1. The agenda for April 10, 2019 was approved.
2. The draft Minutes for March 13, 2019 were approved
3. Chair's Remarks
4. Projects Reports
  1. Lecture Series – Charles Gliozzo has scheduled Professor Stanley Kaplowitz for April 30 to describe changes in voting preference over the past 100 years. It was decided to not schedule a talk for May, so the next seminar will be in September.
  2. Academic Governance/Healthcare – Gary Stone
  3. Faculty Awards – Jenny Bond – two individual awards, one unit award, and one leadership award will be presented at the April 19, 2019 academic retiree luncheon.
  4. Technology Projects – John Forsyth demonstrated the development of the FEA web site for the Cascade Framework environment and solicited recommendations adding and modifying content.
5. Old Business (*action/discussion items from previous meetings*)

1. Awards Ceremony Update – Cindi Leverich
2. Budget Request Update - Cindi Leverich
  - i. Costs for webpage update
  - ii. Purchase and utilization of lavalier microphone at Kellogg.
6. New Business
  1. *New items for discussion*
    - i. FEA Annual Meeting will be September 11, 2019 with elections
  2. *New actions to introduce*
7. Meeting Summary (actions and responsibilities)
8. Adjournment

The next meeting will be Wednesday, May 8, 2019 1:30-3:00pm in Room 27 Nisbet.