Michigan State University Emeriti Association Steering Committee Meeting Minutes April 19, 2023

Ric Hula convened the meeting at 1:00 pm Present: Hula, Forsyth, Harsh, Long, Leverich, Simonds, and Stone. Not Present: Baker, Gliozzo, Vieth. Changes to the Agenda

The minutes of the March 15, 2023 meeting were approved.

Reports

Central Administration -Cindi Leverich FEA awards to be recognized at upcoming all-university awards convocation May 8. Move to Library for Cindi's office Aug 1 or later August. Lecture Series-Charles Gliozzo Firestein April 26. Sustainability administrator proposed. Harsh will try to get a talk from a university expert on invasive insects for sept or October. Health Care and Faculty Senate- Gary Stone Health care didn't meet. Faculty senate April 18 faculty salary 7th out of 13 reporting in big ten. avg prof salary \$161K, asst prof \$97K. Name pronoun gender discussion. A list of acceptable gender terms was presented to senate as university policy.

Stone wants to turn over position on Faculty Senate.

University Council-Dave Long Primarily focused on presidential search. Goal to name new president by late 2023. Council will form a committee to propose procedures to evaluate donor behavior.

Technology Projects-John Forsyth No new work.

Chair Report-Ric Hula No response on attempts to be involved in search for HR director.

Old Business

Unit Survey is ready to be sent to unit administrators.

Benefits Review: Hula proposed a review of benefits lost in the past decade. Travel insurance, car rental, software and technology. Question raised about value of results, what might it change.

New Business: none

Adjourned 1:49pm

Next meeting: To be announced in August or September 2023

Submitted by: John Forsyth