MSU Faculty Emeriti Opportunities
Steering Committee Meeting
Wednesday, February 2, 2005
443B Administration Building

Attendees: John Forsyth, Iwao Ishino, Matthew Medick, Richard Reid, Gary Stone
Fred Whitacker was attending Retirees Association as rep

Ex officio: Deborah DeZure
Staff: Allyn Shaw

Deb DeZure welcomed the committee, announced Gary Stone as Chair and reviewed the charge.

The minutes were approved with the changes to the Charge.

The charge now reads:

The purpose of the Steering Committee is to:

1) lead sustained efforts to assess needs and opportunities for MSU Emeriti Faculty,
2) provide input and recommendations for implementation by the Office of Faculty and Organizational Development, and
3) plan, oversee and implement initiatives selected by the Office of Faculty and Organizational Development and the Steering Committee that are mutually beneficial to MSU Emeriti Faculty and MSU community.
4) educate University about the faculty continuum—infusion of Emeriti into the lifeblood of MSU to demonstrate interconnectivity, and
5) social events.

* Some initiatives may be more appropriate and effective as collaborations with or a sponsorship by the MSU Alumni Association, the Retirees’ Association or individual academic units

Gary Stone opened meeting to topics to discuss:

1) documentation of meetings
2) creation of subcommittees
3) develop lines of communication
   a. with MSU
   b. with Faculty Emeriti
c. website
4) sense of belonging to the University
   a. parking
   b. email
   c. library passes
   d. employee benefits
   e. Retirees Association connections
5) Benchmarking other schools
6) Publicity
7) Researchers discussion group

Action Items:
1) Approval of minutes
2) Approval of amended charge
3) Subgroups to study issues:
   a. Current Options: Forsyth, Medick, Sommers
   b. Benchmarking: Reid
   c. Sense of Belonging: Stone
   d. Grouping of Open Forum information: Rovner, Shaw, Stone
4) Decide on short, medium, and long term goals for organization

Next Meeting:  Wednesday, February 23, 2005 10:00 – 11:15 a.m.