MSU Faculty Emeriti Opportunities Program
Steering Committee Meeting
Minutes
443A Administration Building
5/25/05 2:00 p.m. – 4:00 p.m.

Attendees – Stone, Sommers, Funk, Kimball, Wickert, Forsyth, Greenbaum, Reid, Ishino, Medick
Staff: Shaw

I. Chair Stone welcomed the group.

II. The minutes from the April 27, 2005 meeting were approved.

III. Wickert gave the Retirees Association report
A. Next meeting is scheduled for July 27.
B. Big Ten Retirees Association Conference is August 19-21 at MSU. FEOP will be asked to participate in a 30 minute discussion at the August 21st morning meeting.

IV. Lecture Series
A. The inaugural presentation is June 2 from 2:00 p.m. – 4:00 p.m. at 10B Nisbet Building. Dr. Rovner will present, “Medical Decision Making: When are decisions the Best That Can be Made”
B. Advertising includes:
   i. Announced at lunch and learn
   ii. News bulletin
   iii. Email to Retirees’ Association members

V. Updates
A. Communication
The FEOP interest survey will be distributed during the next three weeks
B. College of Human Medicine –Learning and Assessment Center – www.lac.msu.edu – may have opportunities for Faculty Emeriti to volunteer with learning simulations. More information is forthcoming.
C. Sense of Belonging
   i. 209 Olds Hall – Is it possible to use a keypad lock?
   ii. Funk explained the redesign diagram
   iii. New furniture – defer making decisions until group knows if space will be used

D. Mission
Who should determine the mission?
   a. Evolving process
   b. Advertise to emeriti – feedback
   c. Clearinghouse
   d. Responsibility to provost’s office – retired faculty
   e. More behavioral
   f. June 8 meeting dedicated to mission
   g. Arizona State University Emeriti College website– Please read before the next meeting.

E. Red Cedar Log
   Committee met with Editor Stasha Taylor and advisor Cathy Newman to explore volunteer opportunities as a follow up to their presentation at the last meeting. More information will be provided.

Next Meetings:

   Wednesday, June 8, 2005, 2:00 – 4:00 p.m. 443A Administration Building
   Wednesday, June 29, 2005, 2:00 – 4:00 p.m. 443A Administration Building
   Wednesday, July 20, 2005, 2:00 – 4:00 p.m. 443A Administration Building
   Wednesday, August 10, 2005, 2:00 p.m. – 4:00 p.m.,
   443A Administration Building