

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.