

MSU Faculty Emeriti Opportunities
Steering Committee Minutes
February 23, 2005 10:00 a.m. – 11:30 a.m.
443B Administration Building

Attended: Forsyth, Greenbaum, Ishino, Kimball, Medick, Reid, Stone, Wickert
Ex Officio: DeZure
Staff: Shaw

I. Chair Stone welcomed the group.

II. The minutes from the February 3, 2005 meeting were approved.

III. Updates:

- <!--[if !supportLists]-->A. <!--[endif]-->Stone and Rovner examined the November 9 Open Forum minutes and grouped the suggestions.
 - <!--[if !supportLists]-->B. <!--[endif]-->Stone sent the new Spartan Senior Citizen article for the next edition.
 - <!--[if !supportLists]-->C. <!--[endif]-->DeZure offered an update on the new University calendar and that the Faculty Emeriti will be able to add to the information. The calendar will be running Fall semester 05.
 - <!--[if !supportLists]-->D. <!--[endif]-->Reid offered information about the Big Ten Retirees Association. Reid also had information on nationally established faculty emeriti programs.
- Medick and Forsyth offered information about entitlements after meeting the VP Human Resources Pam Beemer.
- <!--[if !supportLists]-->F. <!--[endif]-->Shaw said that the website has been updated with the committee names and previous meeting minutes.

<!--[if !supportLists]-->IV. <!--[endif]-->Action Items

- A. Medick suggested a survey to faculty emeriti to ask what services they have offered to MSU over the last five years, whether formal or informal.
- B. Reid will offer in depth information concerning his report.
- C. Greenbaum and Stone will offer in depth information on their template.
- D. Forsyth and Medick will meet with Dr. Banks, Assistant Provost and Vice President of Human Resources to learn more about entitlements.
- E. Ishino suggested possible fundraising for this committee.
- F. Shaw will talk with Sarah Nash to learn more about mailings to Faculty Emeriti.

The next meeting is scheduled for Tuesday, March 15 from 9:30 a.m. – 11:00 a.m. in 443A Administration Building.

