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 w ebsite—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