

MSU Faculty Emeriti Association  
Steering Committee Minutes  
443A Administration Building

July 20, 2005 1:30 p.m. – 3:30 p.m.

Attendees: Present: Stone, Kimball, Ishino, Rovner, Medick, Funk, Gliozzo  
Guest: Nancy Allen, Healthy U  
Staff: Shaw

- I. Chair Stone welcomed the group.
- II. The minutes from June 29, 2005 were approved.
- III. Retirees Association Update- last meeting scheduled for July 29.
- IV. Announcements:
  - Special Presentation: Healthy U
  - A. Nancy Allen, MSU Healthy U Director presented the history of the department.
    1. Kellogg Foundation started concept in 1985.
    2. MSU institutionalized in 1990s.
    3. Healthy U is in the process of redefining/reestablishing after five years with no director.
    4. **New focus: retirees.**
    5. Health People 2010 (Health Indicators for America)
  - B. New area of study for Healthy U and opportunities for Faculty Emeriti for involvement:
    1. Life Enhancement: Alcohol, Tobacco, and Other Drug Issues
    2. Health Consumerism: Good consumer, access system
      - a. To decrease cost, increase satisfaction
      - b. Advance care planning program
    3. Mental Health and Well-being emotional
      - a. Help in Area
    4. Physical movement and exercise
      - a. Weight and Nutrition
      - b. Eating behaviors and quality of diet
    5. Creation of a database for Healthy U participants.
  - C. MSU Faculty Emeriti Survey

- i. 115 Responses as of 8/5/05
- ii. Email from Don Jost, President, Retirees Association
- iii. Who is Faculty Emeriti?
- iv. Will ask for better definition of Faculty Emeriti
- v. Group is looking to better define word usage for creation of a useable database.

#### D. Lecture Series

- 1. Sharing of knowledge
- 2. Recommendations for behavior/ Implications for life
- 3. Then and Now- series
  - International component
  - Humanitarian
- 4. Lifelong Learning Institutes
  - Nominal pay
  - Community based
- 6. Subcommittee—Gliozzo, Kimball, Stone, Shaw

#### E. Room 209 Update

- 1. Possibility for furniture
- 2. Looking at reconfiguration
- 3. Undergraduate and Faculty Emeriti to person office (office hours)

#### V. Action Items

- A. Committee to meet to find useable data from survey
- B. Lecture committee to meet to create series
- C. 209 Olds committee to meet to reconfigure office

#### Next Meetings:

Wednesday, August 10, 2005, 1:30 p.m. – 3:30 p.m.,  
 443A Administration Building  
 Wednesday, August 31, 2005, 1:30 p.m. -- 3:30 p.m., 443B Administration Building  
 Wednesday, September 21, 2005, 1:30 p.m. -- 3:30 p.m.,  
 443B Administration Building