

MSU Emeriti Faculty Association
Steering Committee Meeting Minutes
443A Administration Building
9/21/05 1:30-3:30 p.m.

Attendees: Stone, Gliozzo, Ishino, Kimball, Deal, Sommers, Kimball, Wickert, Reid, Rovner, Med
Greenbaum, Funk, Forsyth
Staff: Shaw

- I. Chair Stone welcomed the group. It was noted that the next three meetings would be held on: October 19, November 9, and December 7 from 1:30-3:30 p.m. in 443B Administration Building.
- II. The minutes from the August 31, 2005 meeting were approved.
- III. Professor Wickert informed the group of the activities of the MSU Retirees Association.
- IV. Updates:
 - A. Professor Gliozzo detailed efforts in developing an award for the MSU unit that excels provides opportunities for faculty emeriti. In addition, an individual award is being considered for an emeriti faculty person that is giving outstanding work to MSU. A Committee, chaired by Professor Gliozzo is actively working on this project. The award(s) will be given at the annual retiree's luncheon in April of 2006.
 - B. Allyn Shaw updated the Committee on the efforts of the University to be involved in the relief efforts of the devastating hurricane Katrina. A discussion followed as to the potential role of the Committee in these efforts.
 - C. Professor Stone reported on steps taken in the communication to emeriti faculty. A short article was sent to the "Spartan Senior Citizen" for inclusion in the October 15 issue. The article included information on the upcoming lecture series, the renovation of 209 Olds Hall, and the survey of emeriti faculty recently completed. He mentioned the need for meeting with the Deans of the various units on campus. A subcommittee of Stone, Funk, Greenbaum, Sommers Gliozzo and Deal will meet to develop procedures for meeting with the Deans.
 - D. Details of future lecture/seminars were discussed. The lectures scheduled are:
 1. Dr. James Potchen: October 24, 2005 from 2-3:30 p.m. in the Radiology Auditorium.

2. Dr. Lyn Goldstein: November 14, 2005

3. Dr. H. J. deBlij: January 12, 2006

A discussion followed as to how to publicize the lectures and the organizational details.