

MSU Faculty Emeriti Association
Steering Committee Meeting Minutes
443A Administration Building
10/19/05 1:30 p.m. -3:30 p.m.

Attendees: Stone, Gliozzo, Ishino, Kimball, Sommers, Reid, Medick, Funk, Van Osdall
Staff: Shaw

<!--[if !supportLists]-->I. <!--[endif]-->Chair Stone welcomed the group. It was noted that the next three meetings would be held on: November 9, and December 7 from 1:30-3:30 p.m. in 443B Administration Building. The Committee welcomed Fred Vanosdall to his first meeting.

Stone asked the members of the Committee to sign up for the Dr. Potchen and Dr. Goldstein lectures. It was noted that the Red Cedar Log had again requested help with an advisory group to help them. Stone and Funk will meet with them to determine their true needs.

<!--[if !supportLists]-->II. <!--[endif]-->The minutes from the September 21, 2005 meeting were approved.

<!--[if !supportLists]-->III. <!--[endif]-->Professor Reid informed the group of the activities of the MSU Retirees Association.

<!--[if !supportLists]-->IV. <!--[endif]-->Updates:

<!--[if !supportLists]-->A. <!--[endif]-->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 giving outstanding work to MSU. Dr. Gliozzo handed out a suggested letter that could be used to solicit nominees for the awards. The group made a number of suggestions and Dr. Gliozzo will rewrite the letter incorporating the suggestions.

<!--[if !supportLists]-->B. <!--[endif]-->A lengthy discussion of the upcoming Lecture/Seminar series took place. An article had been prepared for the "Spartan Senior Citizen" and the "MSU News Bulletin" announcing the Dr. Potchen lecture. Professor Reid emailed faculty emeriti about the lecture, which is a big help in getting the information to retirees. He plans on doing it again prior to the lecture to increase the potential for attendance. Professor Sommers indicated that he would introduce Dr. Potchen at the lecture.

The next lecture will be Dr. Lynne Goldstein and it will be held on November 29, 2005.

<!--[if !supportLists]-->C. <!--[endif]-->Professor Stone reported on steps taken in the communication to faculty emeriti meeting with the Deans of the various units on campus. A subcommittee of Funk, Greenbaum, Sommers and Gliozzo met and discussed to procedures for meeting with the Deans.

<!--[if !supportLists]-->D. <!--[endif]-->A discussion on the renovation of 209 Olds Hall took place. Dr. Shaw indicated that the bathroom will be removed and so the space can be used for storage purposes. The Committee voted to order the new furniture for the office. Professor Funk provided cost and other information on the furniture for the room. The Committee approved a motion to purchase the furniture for the room.

We will look into the potential to have 2 newspapers delivered to the room and the Chronicle of Higher Education. It was also discussed as to the possibility of acquiring used computers that are being replaced in units within MSU for use in 209 Olds Hall.

Next Meetings:

Wed, Nov. 9, 1:30 p.m. – 3:30 p.m. 443 B Administration Building

Wed, Dec. 7, 1:30 p.m. – 3:30 p.m. 443 B Administration Building