

MSU Faculty Emeriti Association Steering Committee Meeting
Wednesday, 16 December 2009 1:30-3:30 p.m. 302 International Center

The meeting of the Faculty Emeriti Association Steering Committee was called to order at 1:35 in Room 302 in the International Center by Chairperson John Forsyth. Attendees: Adams, Birdwell, Fischer, Forsyth, Gliozzo, Greenbaum, Nelson, Shaw, Stone.

1. The minutes of 18 November 2009 were approved.
2. Fischer reported that there is no seminar planned for December or January. Several suggestions were made for speakers to contact or subjects for seminars beginning in February.
3. Stone reported that there have been no recent meetings of the Health Care Task Force since invited speakers were unable to attend. The discussion of implications of the revised generic drug policy continued.
4. There was some discussion of the desire to find interviewers to continue the oral history project with retirees.
5. Forsyth has thanked Roger Merrifield, Library Development Officer, for the Library Program for Emeriti Faculty which has been well attended. There are plans to continue the programs in March and announcements will be made by the library personnel.
6. There were no reports from either Academic or Faculty Council representatives.
7. There was no report from the Board of Trustees representative except that the construction of the new art museum was approved.
8. Forsyth reported that the Health Care and drug payment items continue in discussion in the MSU Retirees' Association.
9. Gliozzo reported that the awards nominating committee for 2010 will be composed of J. Bond, B. Gallin, B. Miller, and J. Rainey. Application forms for unit and individual awards will be mailed shortly and are due by 23 February.
10. Bylaws revisions remain as a necessary responsibility. Forsyth, Stone, and Nelson agreed to meet in preliminary discussion. Greenbaum agreed to seek suggestions from the material obtained during the visit to Indiana last year.
11. The January meeting will be held 27 January and future meetings are planned for the fourth Wednesday of the month.
12. The meeting was adjourned at 3:10.

Penned by Linda Nelson