

MSU Faculty Emeriti Association Steering Committee Meeting
Wednesday, 23 June 2010, 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 of the International Center by Chairperson John Forsyth. Attendees: Adams, Birdwell, Forsyth, Gliozzo, Greenbaum, G. Hudson, Ishino, Miller, Nelson, Rainey, Shaw, Sparrow, Stone.

1. The minutes of 28 April and 26 May were approved.
2. Birdwell, Forsyth, and Stone will meet to form a slate for Chair, Vice Chair, and Secretary for presentation at the meeting on 25 August.
3. Shaw presented a draft document of the responsibilities which need to be taken on by members of the Steering Committee now that the committee is free-standing. These were previously the functions of Allyn Shaw, the representative of the Provost's Office for Faculty and Organizational Development (FOD).

This generated a far ranging discussion of the history and functions of our group, its relationship to the MSU Retirees Association, our possible projects, and ways to communicate with our members.

4. The total group gave a round of applause to Allyn Shaw for his support to our group and we hope we will continue to see him on occasion.
5. There were no reports from any of the groups on which we have representatives.
6. 6. There will be no July meeting. The next meeting will be on Wednesday, 25 August. We will probably follow the 2009-2010 schedule of meeting on the fourth Wednesday of the month except for November and December when those days are too close to the holidays and our meetings will be on the third Wednesday of the month.
7. The meeting was adjourned at 3:25.

Submitted by Linda Nelson