

STEERING COMMITTEE  
Wednesday, December 15, 2010  
Room 302 International Center

Chairperson Gliozzo called the meeting to order at 1:35pm.

1. Attendees: Pauline Adams, John Forsyth, Charles Gliozzo, David Greenbaum, Grover Hudson, Bruce Miller, James Rainey, Gary Stone, and Allyn Shaw (Office of Faculty Organization and Development).
2. November 17, 2010 minutes were approved as submitted.
3. Awards â€“ Jim Rainey A letter inviting nominations for awards had been circulated to the committee. The final version was ready to send to deans, directors, and chairpersons December 16.
4. Closure of By-Laws â€“ Bruce Miller No additional changes were proposed, so the version developed through November will be presented for adoption at the spring annual meeting.
5. Internet and Website- Shaw reported that a revised FOD web site would appear in January 2011.
6. Lecture Series- Bruce Miller Terry Denbow has agreed to speak, during January, probably January 26, 2011. Miller solicited names for future speakers.
7. Board of Trustees â€“ Pauline Adams Retirements announced: McNamara, Nugent, Lee June, Terry Denbow. Simon refused salary increase. Public participation: TA Union negotiations will be on salary and cost of health care benefits. Student reps of MSU Greenpeace argued for totally green energy use on campus. Three men one woman graduate introduced as recipients of trustee award at graduation. Wei Ming Li spoke on his research on the lamprey eel.
8. Health Care and Faculty Council â€“ Gary Stone Faculty Council did not meet in December. Health benefits Use Statistics: Five percent of faculty and staff produce 37% of medical costs. Not uncommon in groups. Next 35% produce 49% of costs. Continuing to study idea of on-site primary care. A consultant, Mercer, is gathering and presenting data to the health care task force.
9. Academic Council â€“ Grover Hudson No meeting in December.
10. Update on Oral History, Speakerâ€™s Bureau (Survey): raised questions of role of FEA and how to present the idea to emeriti faculty and to audiences. :FEA Planned Trips: suggested trips to Meijer Gardens and Ford Museum.
11. The final fall 2010 Library Emeriti program on December 10 was an effective presentation on health information resources through the library. A resource handout is on the FEA web site.

The meeting adjourned at 3:22pm.

**Next meeting date is January 19, 2011.**