

MINUTES: MSU FACULTY EMERITI ASSOCIATION STEERING COMMITTEE  
MEETING

Wednesday, June 15, 2011  
Room 302 International Center  
1:00 - 3:00 p.m.

**Theme: Looking Ahead**

Members present: Pauline Adams, Christine Birdwell, Jenny Bond, John Forsyth, Charles Gliozzo, James Rainey, David Rovner, and Gary Stone.

Chairperson Gliozzo called the meeting to order at 1:00pm in Room 302 of the Center for International Programs.

1. Chairperson Gliozzo called the meeting to order at 1:00 pm in room 302 of the Center for International Programs.
2. Approval of Monday, May 16, 2011 minutes. Moved by Rainey to approve, seconded Adams. Minutes approved.
3. Board of Trustees -Pauline Adams The Board of Trustees was scheduled to meet at 9:30 am Friday June 17, 2011 in Grand Rapids, televised in Room A116 East Fee Hall. The FEA will not have a representative in Grand Rapids.
4. Health Care and Faculty Council (to be known as Faculty Senate on Aug. 16, 2011) - Gary Stone. Faculty Council had not met. Mentioned new restrictions on drugs going into effect July 1, 2011. On-campus clinic idea continues development. Might come in stages starting with a type of ready-care services. Savings might come from reduced payments for emergency room visits. The idea needs to be presented to upper administration as a next step. Expected to include employees, retirees and their covered dependents. Coordinating with Medicare is an issue for including retirees.
5. Academic Council (to be known as University Council on Aug. 16, 2011) -Grover Hudson was absent, presenting a paper in Turin, Italy.
6. Discussion on Scheduling and Recommendations for Lecture Series -Bruce Miller (absent) Gliozzo will request that a speaker be scheduled for September.
7. Oral History Progress -Pauline Adams, Al Sparrow, and Chuck Gliozzo. Adams has interviewed Kay Rout. Sparrow will interview Tom Johnson.
8. Status of EBS, Website and FEA - How to proceed - David Rovner and Chuck Gliozzo. The FEA is still interested in improving the presentation of information on retirees in the on-line staff directory. Rovner will contact Communication Arts about having a student help develop the FEA web site.
9. Summer Semester 2011 Lifelong Library Faculty Emeriti Program. June 24 on Beal Gardens and July 22 on turf grass.

10. Future Projects: Speaker's Bureau? Trips? Stone reminded that the FEA needs to visit deans, let them know who the FEA are, and explore mutual interests. Suggested that the FEA get a fund that could be accessed through University Development.

Meeting adjourned at 2:45 pm.

**Next meeting date is Wednesday, August 17, 2011, Room 302, International Center, 1:00 - 3:00. No July meeting.**

Submitted by: John Forsyth