

MSU FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
Wednesday, September 14, 2011  
Room 302 International Center

Members present: Pauline Adams, Christine Birdwell, John Forsyth, Charles Gliozzo, Jim Rainey, Evelyn Rivera, Al Sparrow, and Gary Stone.

1. Chairperson Gliozzo called the meeting to order at 1:04 pm in room 302 of the Center for International Programs
2. Approval of Wednesday, August 17, 2011 minutes: Rovner moved, Rainey seconded. Passed.
3. Replacement for Grover Hudson on the University Council Rivera nominated David Rovner to be the official representative to University Council, Forsyth seconded. Nominations closed and Rovner named. Faculty Senate actions will now go directly to the Provost and not through University Council, so a representative on University Council will now see issues not seen at Faculty Council
4. Board of Trustees- Pauline Adams Board met Friday Sept 9. Dealt mainly with enrollment data for fall semester. Spartan Spectacular was successful. Linda Jackson was approved as Faculty Grievance Officer. Professor Hi spoke on his research into molecular basis of infectious disease.
5. Health Care –Gary Stone Health care committee still considering on-site medical service. Report had been presented to Provost, who agreed that further information should be gathered. Provost had committee meet with MSU Health Team representatives to see what MSU Health Team could provide. Health Care Committee wants to see what various providers might propose. Faculty Senate -- University Committee on Curriculum reported 5 new programs and four programs deleted. 22 new courses, 27 changes, 6 courses deleted.
6. University Council –Gary Stone
7. Scheduling for Lecture Series– Charles Gliozzo (Bruce is in Venice) September 7 lecture was cancelled with mix-up on date and location. October 27 Barbara Oakley from Oakland University. 10 am. Topic: The Negative Side of Altruism. Dream Act speaker, Francisco Villarreal, in November.
8. Status of Website - David Rovner Committee requested web site be called FacultyEmeriti.msu.edu. Allyn Shaw's staff has been doing well keeping the FEA web site going. Proposes delaying taking over. Forsyth moved that Allyn Shaw request Cascade Server training for Rovner, and if a fee is required that FEA funds pay the fee.
9. Lifelong Library Faculty Emeriti Program-Charles Gliozzo. Stephanie Parentesis will start programming in November. Phone 884-0836 to suggest topics.

10. New business

Meeting adjourned at 2:35 pm.

**Next meeting date is Wednesday, October 12, 2011, Room 302, International Center.**

Submitted by: John Forsyth