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MSU FACULTY EMERITI ASSOCIATION

STEERING COMMITTEE MEETING

Wednesday, October 12, 2011 Rm. 302 International Center

1:00-3:00 pm

1. Chairperson Gliozzo called the meeting to order at 1:07 pm.

Members Present: Pauline Adams, John Forsyth, Charles Gliozzo, Bruce Miller, Jim Rainey, Evelyn Rivera, David Rovner, Al Sparrow, and Gary Stone.

2. Approval of Wednesday, September 14, 2011 minutes Rovner moved to approve, seconded by Miller. Minutes approved.

3. Replacement for Grover Hudson on Steering Committee Spots are open on the Steering Committee. Names of possible participants would be welcome.

4. Board of Trustees- Pauline Adams Board has not met since September meeting of the Steering Committee.

5. Health Care and Faculty Senate -Gary Stone No Faculty Senate meeting to report.

Discussed Brent Bowditch leaving MSU to return to Purdue. Generic prescription plan led to \$5million drop in cost in first year. Number of prescriptions have dropped. Some drugs have become generic or non-prescription. Committee has tried to ascertain whether any adverse effects on patients. University considering a third-party reference service for serious medical questions, voluntary on part of the employee.

6. University Council - David Rovner Council heard a report on the legislature's complaint about MSU fees. Council approved allowing fixed-term faculty, not in the tenure stream, vote on issues.

7. Status of Website - David Rovner Rovner will get training in Cascade Server to manage web site. FEA will pay \$5 per month for ATS to host web site.

8. Lecture Series- Bruce Miller Barbara Oakley 2:30 pm. October 27.

9. Coordinating Meetings with College Deans Regarding FEA No progress.

10. Lifelong Library Faculty Emeriti Program-Charles Gliozzo Friday October 28, 10:00-11:30 am Tandy Scott will present a talk on MSU's comic book collection, the largest in the world. Dec 2 will be a presentation on e-books.

11. New business None

The meeting adjourned at 2:20 pm.

Next Meeting date is Wednesday, November 9, 2011, Rm. 302 International Center, 1:00-3:00. Note every second Wednesday monthly.

Submitted by: John Forsyth