

**MICHIGAN STATE UNIVERSITY FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING
Wednesday, January 11, 2012, Rm. 302 International Center**

1. Chairperson Gliozzo called the meeting to order at 1:00 pm.

In attendance: Pauline Adams, Christine Birdwell, Jenny Bond, Bill Cambray, John Forsyth, Rita Gallin, Charles Gliozzo, Bruce Miller, Jim Rainey, Evelyn Rivera, David Rovner, Al Sparrow, Gary Stone

2. Approved Wednesday, December 14, 2011 minutes as submitted.

3. Final Draft Letter to the Deans and Process The revised version was approved. Committee representatives were selected to contact each college dean as listed below.

Agriculture and Natural Resources Dean Buhler -- Bond
Arts and Letters Dean Wurst -- Miller
Eli Broad College of Business and Graduate School of Management Dean Lenway -- Stone and Rainey
Communication Arts and Sciences Dean Whitten -- Forsyth
Education Dean Heller -- Gliozzo
Engineering Dean Udpa -- Forsyth
Human Medicine Dean Rappley -- Rovner has already had conversations - unproductive
James Madison College Dean Garnett -- Miller
Lyman Briggs College Dean Simmons -- Cambray
MSU College of Law Dean Howarth
College of Musin Dean Forger -- LeBlanc
Natural Science Dean Kirkpatrick -- Cambray, Rivera
Nursing Dean Mundt
Osteopathic Medicine Dean Stempel -- Rovner
Residential College in the Arts and Humanities Dean Esquith -- Miller, Gliozzo
Social Science Dean Baba -- Gallin
Veterinary Medicine Dean Brown -- Sparrow

Letters will be sent to a few deans to get feedback from a few visits to see how the overall project should progress.

Christine Birdwell announced that she is moving to Columbus Ohio to the Westminster-Thurber Retirement Community to live nearer her daughter. The steering Committee will search for a replacement for her. The discussion led to a request to have the on-line address change procedure included in the minutes as follows:

Address Change Requests for Retirees

The EBS on-line system offers the preferred and most secure method to change your address in the MSU records.

Use your web browser to open the page at www.ebs.msu.edu
Click the tab "EBS Login"

Login using your MSU NetID – without the @msu.edu – and password
Click the “ESS Retiree” tab once inside the EBS portal
Click on “ Personal Information”
Click on “Addresses”
Click on “Edit” in the Permanent Residence box
Make the changes
Click on “Review”
Click on “Save”.
Click on “Exit”

Retiree address change requests may also be made in writing either mailed to 1407 S. Harrison, Suite 140, East Lansing, MI 48823 or emailed to benefitsinfo@hr.msu.edu. Because of identity theft issues, address changes are no longer taken over the telephone. Representatives at the Benefits Service Center, cannot positively identify callers. The on-line process has the advantage that the process is screened by the MSUNet ID and password security.

4. Emeritus Listings in the On-Line MSU Directory Pleased with progress, Current on-line directory says “Retired Faculty” or "Retired Staff" instead of just "Retired." There is no unit, rank, telephone, nor address information displayed for retirees.

5. FEA Awards –Jim Rainey Luncheon 11:30 am to 1 pm Tues April 10, 2012. Will be rewriting the FEA brochure as part of the solicitation for award nominations. Developing request for nominations for individual and unit awards.

6. Board of Trustees- Pauline Adams There was no Board of Trustees meeting since December 14.

7. Health Care and Faculty Senate –Gary Stone No meeting of Health Care committee since December 14, 2011. Best Doctors program: Problem with accuracy in chain of oral communications with strangers. Question research evidence of savings from the program. Faculty Senate has not met and next meeting has been postponed.

8. University Council and Web site -David Rovner University council did not meet. Repair is being done on web site using Cascade Server. See emeriti.msu.edu.

9. Lecture Series– Bruce Miller Len Fleck January 18. Robin Buell -- plant pathologist --March 21 on genomics, an introduction. February 15 Bruce Miller on "Will Venice Be Saved?" All at 2pm.

10. Oral History -Pauline Adams Asked if the interviews were limited to people retired from Michigan State University. Decided to allow proposals for interviews with people who have had significant engagement with the university, whether or not a retiree or formal employee, for prior approval by the steering committee. Approved interview with Ruth Greenbaum relative to creating a new art museum on campus.

11. Library Lecture Series Friday March 23 10-11:30 am, the Espresso Book Machine.

12. Magazine Collection Gliozzo is contacting person who managed receiving the magazines.

13. New Business None

The meeting adjourned at 2:40 pm

Next Meeting date is Wednesday, February 8, 2012, Rm. 302 International Center, 1:00-3:00. Note every 2nd Wednesday monthly.

Submitted by John Forsyth