

FEA steering committee minutes 14 Nov 2012

Held 1200h Room 250 Nisbet building for lunch provided by Sharon Butler, Assistant Vice President, Human Resources

Meeting began @ 1235h

Present: Sparrow, Rivera, Adams, Stone, Miller, Gallin, Gliozzo, Rovner, Cambray

"Guest": Allyn Shaw

1. Minutes of 10 October Item VI ammended to correct misspelling of Angell to Angel

2. Minutes approved

3. Board of Trustees: Poston appointed special advisor to president. Beekman

to Vice President and secretary to the board of trustees. Complaints about new parking changes and perception of lack of faculty input into important changes. Evening college may be disappearing as presently constituted

4. Faculty senate: further talk about changes recommended in past; Health care - New possible vendors for health care administration being vetted (we self insure for payment) - Nothing seems in works to change present health care privileges for retirees

5. University council: mostly about new enrollment figures; Web site - now up. Needs updating. New bill for charges will be sent to Allyn Shaw to addend account number.

6. Lecture series: 20 Nov Higgs Boson. Question of handouts. Decided against in this particular instance because lengthy and copywrited. No lecture in December. In January Bernie Gallin. Other topics suggested include: Global warming, Muslim studies, Literature

7. FEA history project Joe Chartkoff not here

8. Magazine collection went well

9. New business. Allyn Shaw brought up that he receives many requests from individuals regarding illness or other difficulties faculty members or emeriti may have. Discussion ensued. General agreement that we think establishing some sort of group to respond with a call or visit to afflicted people would be reasonable to discuss further.

Next meeting 12 December 2012 International Center

Meeting adjurned 1350h

Prepared by David Rovner