

**MSU FACULTY EMERITI ASSOCIATION  
ANNUAL AND STEERING COMMITTEE MEETINGS  
WEDNESDAY, MAY 22, 2013, HERITAGE ROOM 102  
KELLOGG CENTER 2:30 P.M.**

I. MEMBERS OF STEERING COMMITTEE AND GUESTS ATTENDING Pauline Adams, Jenny Bond, Joseph Chartkoff, John Forsyth, Charles Gliozzo, Joyce Grant, Bruce Miller, Evelyn Rivera, Gary Stone, Al Sparrow, James Rainey, Allyn Shaw, and David Rovner

II. FIRST MEETING -- ANNUAL MEETING: Gliozzo called the meeting to order at 2:30 pm.

NOMINATIONS OF NEW COMMITTEE MEMBERS -JENNY BOND moved to reappoint John Forsyth, Bruce Miller, James Rainey, David Rovner, and Al Sparrow, and to newly appoint Joyce Grant and Mary Kennedy all for terms from 2013 to 2016. Gary Stone seconded. The motion was approved unanimously.

Annual meeting adjourned at 2:37 pm.

III. SECOND MEETING -- STEERING COMMITTEE: Gliozzo called the newly constituted Steering Committee to order at 2:38 pm.

NOMINATIONS OF FEA OFFICERS -JENNY BOND moved to nominate Bruce Miller Chairperson, James Rainey Vice Chairperson, and John Forsyth Secretary-Treasurer. Joe Chartkoff seconded. The motion was approved unanimously.

IV. APPROVAL OF APRIL 10, 2013 MINUTES: Item VIII Was corrected to read "A unit award was presented to the MSU Center for Service Learning and Civic Engagement." The minutes were approved as amended.

V. BOARD OF TRUSTEES-PAULINE ADAMS The Board of Trustees met April 12, 2013. Twenty three students graduated in May 2013 with perfect 4.0 GPAs. Eighteen were present, 10 women all going to graduate school and 8 men, two going to graduate school. Nineteen of the 23 are from The State of Michigan. There were six new tenure appointments. Satish Udpa was named Executive Vice President for Administrative Services Office of the Vice President of Finance and Operations and Treasurer. The Board approved a 3.9% increase in room and board, still making MSU the 9th lowest cost room and board in the Big Ten. The Board approved funding a bio-engineering research facility and infrastructure work on the Facility for Rare Isotope Beams. A report on bringing women and minorities into sciences indicated that progress was very slow. Professor Natalie Phillips reported on her studies of how aspects of reading affect blood flow into the brain.

VI. FACULTY SENATE & HEALTH CARE - GARY STONE The Health Care Committee had not met. A few administrators and faculty continue to think about an on-campus clinic.

The Faculty Senate met in May. The Faculty Affairs committee recommended 3 percent funding for merit raises and 1 percent for market adjustment. Stone commented that it looked the same as a report he submitted 40 years ago. Some curriculum changes were approved. ASMSU submitted a proposal objecting to recommending appointment of the currently interim vice president for student affairs without a national search.

VII. UNIVERSITY COUNCIL & LECTURE SERIES -BRUCE MILLER Academic Council met, but he missed the meeting. Council approved curriculum changes accepted by the Faculty Senate as noted above. Speakers -- Miller distributed a list of potential speakers for 2013-2014. Much groundwork is already done for the person who picks up the speaker project next year.

VIII. SUMMARY REPORT ON AWARDS -JAMES RAINEY At the annual faculty retirement luncheon awards were presented to the MSU Center for Service Learning and Civic Engagement, George Bird, and Ralph Votapek. Rainey thanked Allyn Shaw and his colleague Cindi Leverich for their support work. Forsyth moved to approve purchase of new "infinity" board to display names of award recipients. Seconded by Jenny Bond. The motion passed unanimously.

IX. ORAL HISTORY- PAULINE ADAMS She is working with Richard Lenski to schedule an interview.

X. HISTORY PROJECT- JOE CHARTKOFF He will resume writing later in the summer.

XI. MAGAZINE COLLECTION & LIBRARY LECTURE SERIES-CHUCK GLIOZZO The contact person in Student Affairs is retiring. Gliozzo will approach her replacement. Library seeks topics to use for the emeriti library series.

XII. AROHE-CHUCK GLIOZZO Commented that the Association of Retirement Organizations in Higher Education is an active national group.

XIII. NEW BUSINESS Shaw Undergrad Research: Korine Wawryzynski would like to involve emeriti faculty as judges, advisors, or as their interests fit. [ugrsrch@msu.edu](mailto:ugrsrch@msu.edu)  
A Citizen Alumni program -- 23-50 universities looking at involving universities in their communities.  
On July 18 an event led by Susan Bandes will lead a fundraising event for the MSU Museum at the Goetsch-Winkler House in Okemos, designed by Frank Lloyd Wright. This is part of her work illuminating modern architecture in and around East Lansing. See the MSU museum web site, [museum.msu.edu](http://museum.msu.edu).

Gliozzo adjourned the meeting at 3:28 pm.

Submitted by John Forsyth

NEXT MEETING AUGUST 14, ROOM 302, INTERNATIONAL CENTER, 1:00-3:00 P.M.