

MSU FACULTY EMERITI ASSOCIATION  
ANNUAL AND STEERING COMMITTEE MEETINGS  
Wednesday October 9, 2013  
ROOM 302 International Center

Attending: Pauline Adams, Joseph Chartkoff, Alan Fisher, John Forsyth, Rita Gallin, Charles Gliozzo, Joyce Grant, Bruce Miller, James Rainey, David Rovner, Gary Stone

Chairperson Rainey called the meeting to order at 1:10 pm.

1. Minutes of September 18, 2013 -- Pauline Adams moved to approve the minutes of September 18, 2013. Joyce Grant seconded the motion which carried unanimously.
2. FEA History Project - Joe Chartkoff has made progress on draft identifying members of the committee past and present, a summary of work by the lecture-seminar committee and by awards committee. He asked the committee to bring to his attention any errors or omissions.
3. Board of Trustees - Pauline Adams reported that the Board of Trustees has not met since the September 18 meeting of the Steering Committee but is scheduled to meet October 18, 2013. She plans to attend that meeting.
4. University Council -- Bruce Miller attended the University Council September 24, 2013. The Associate Provost sat in for the Provost and gave the remarks from the Office of the Provost. Mike Kasavana gave a report from the Athletic Council including data on academic performance and graduation rates. Miller followed up with Kasavana after the meeting and got more detailed data on graduation rates. Miller sees significant differences in graduation rates by gender and by revenue vs. non-revenue sports.
5. Faculty Senate and Health Care -- Gary Stone reported that the Faculty Senate had not met. The Health Care committee had met. The main topic was the prospect of an on-campus clinic for employees. Retirees have somehow been added back into the eligible group. Consultants to the committee suggest that financial incentives might be needed to encourage people to use the clinic. If a clinic is opened, it would not be before January 2015.
6. Lecture Series - Bruce Miller noted good attendance at the September 23, 2013 by Susan Bandes, Professor of Art, East Lansing Modern Architecture 1940-1970. On October 23, 2013 James Lucas, Assistant Provost for Undergraduate Education, will present Semester in a Bottle: Freshman Seminars Abroad. November 19, 2013 will have Allan Schmid, Professor Emeritus, on "The Financial Crisis and How to Fix It." December 3, 2012 Harry Perlstadt, Professor Emeritus of Sociology will offer "Implementing Obama Care: Onward from the Supreme Court." January 24, 2014 has Paul Abramson, Professor of Political Science analyzing "Change and Continuity in the 2012 Elections." February 20, 2014 Megan Donajue, Professor of Physics and Astronomy on the Hubbel Space Telescope. Frank Ochberg is tentatively scheduled for March. Radiology now has a coupon system for attendees to use to get free parking. Refreshments have been discontinued.
7. Oral History Project - Pauline Adams appealed for more members of the committee to conduct interviews and to suggest interviewees.
8. Recognition Awards Project - Jenny Bond was not able to attend, so there was no report. Rainey commented that the work on the awards starts in January.
9. Old Business Concern persists about improving the information about retirees in the on-line directory.

New Business. None.

Next meeting Wednesday November 13. Room 302 International Center.

Meeting adjourned at 1:49 pm.

Submitted by John Forsyth