

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MINUTES
WEDNESDAY, MARCH 12, 2014
201 International Center 1:30 PM

1. Chairperson Rainey called the meeting to order at 1:36 pm. Members in attendance: Pauline Adams, Joseph Chartkoff, John Forsyth, Charles Gliozzo, Mary Kennedy, Bruce Miller, James Rainey, Evelyn Rivera, Albert Sparrow, Gary Stone, Jim Trosko and Cindi Leverich, Office of Faculty Organization and Development. Not attending: Jenny Bond, Bill Cambray, Alan Fisher, Rita Gallin, Joyce Grant, and David Rovner.
 2. Approval of Minutes for the meeting of August 13, 2014. The minutes were approved with two typographical corrections.
 3. FEA History Project – Joseph Chartkoff asked for comments on a draft he had circulated.
 4. Board of Trustees -- Pauline Adams was unable to attend the August Board of Trustees meeting.
 5. University Council -- Bruce Miller said that the University Council had not met.
 7. Faculty Senate and Health Care -- Gary Stone reported that neither group had met.
 6. Lecture Series -- Bruce Miller scheduled a presentation for September 29, Patrick Dillon on medical research funding.
 8. Oral History Project – Pauline Adams has an interview scheduled with Ron Fisher, Professor of Economics and former Director of the Honors College. Mary Kennedy will write a summary of guidelines governing the oral history project.
 9. Recognition Awards Project – Jenny Bond was not present. This work starts about the beginning of the year.
 10. Old business: Rainey opened a discussion on how to involve more faculty emeriti in the activities of the association. Stone focused on paragraph 4 of the bylaws and how it restricts the process of adding members to the Steering Committee. Stone, Gliozzo, Rainey and Forsyth will meet to propose changes to the bylaws.
1112. Adjournment at 2:59 pm.

Next Meeting: Wednesday, October 8, 2014, 1:00-3:00 pm.