

MSU FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
WEDNESDAY APRIL 8, 2015  
ROOM 204 INTERNATIONAL CENTER

Chairperson James Rainey called the meeting to order at 1:00 pm. Other members in attendance: Pauline Adams, Jenny Bond, Bill Cambray, Joe Chartkoff, John Forsyth, Joyce Grant, Charles Gliozzo, Mary Kennedy, Bruce Miller, David Rovner, Albert Sparrow, Gary Stone, and Jim Trosko. Not attending: Alan Fisher and Rita Gallin. Guest attending: Cindy Leverich from the Office of Faculty Organization and Development.

1. APPROVAL OF MINUTES:

Pauline Adams moved to approve the minutes of the meeting on March 11, 2015. Bill Cambray seconded the motion which passed unanimously.

2. FEA HISTORY PROJECT:

Joe Chartkoff had distributed electronically material on the magazine project held in past years. There was discussion on where the history should be published when completed. It was agreed that it would be posted on the FEA web site and the Office of Faculty Organization and Development would be consulted about other outlets.

3. BOARD OF TRUSTEES:

Pauline Adams reported that the Board of Trustees had not met since the March meeting of the Steering Committee, but the Board was scheduled to meet April 17, 2015. Jenny Bond offered to be the new representative of the FEA to the Board of Trustees meetings, pursuant to Pauline Adams' request for a replacement. Bill Cambray offered to be a back-up for Jenny Bond if her schedule conflicted.

4. UNIVERSITY COUNCIL

Bruce Miller reported that the University Council had met. The University Attorney had reviewed policies and procedures on responding to incidents of sexual harassment. As a second activity the Council broke into small groups to brainstorm the issue of creating a more healthy campus, and a summary report is to be produced.

5. FACULTY SENATE AND HEALTH CARE:

The Health Care Committee meets almost weekly and is working on a survey of active faculty regarding the prospect of an on-campus health care operation.

The Faculty Senate reviewed videos on assault. Course actions included 38 new courses, 3 deleted courses and 330 course changes. There is work related to the mechanism to remove tenured faculty, which work considers changing the criterion of "incompetence" to "failure to perform" since incompetence is hard to define. Bylaws terminology is a complication in this matter. There is also consideration of removing reference to academic dishonesty from a student's record at the time of graduation if there is only one such instance.

6. LECTURE SERIES:

Jim Trosko indicated that Denise Carr will speak on April 21, 2015 on the topic of the Congo. Timothy Muffet will be the May speaker. Trosko is still working on finding a venue that can be schedule in advance at regular intervals, since competition for the MSUFCU facility is very strong.

7. ORAL HISTORY PROJECT:

Pauline Adams reported that scheduling issues have delayed two interviews.

8. RECOGNITION AWARDS PROJECT:

Jenny Bond received five nominations for individual awards and one nomination for a unit award. Two individual awards will be made.

9. OLD BUSINESS:

Cindy Leverich presented a revised version of the survey in both a format for mailing and a format for on-line response. It was decided that the survey will go out in May 2015 with a return deadline of June 12, 2015.

Mary Kennedy presented a draft of a newsletter which will be posted on the web site and a sample sent with the survey. Recipients will be invited to provide items for the newsletter.

10. NEW BUSINESS

It was mentioned that a two-factor authentication process is being implemented for active employees to access the Enterprise Business System. Current indications is that this does not apply to retirees nor affect their access, but questions should be directed to Human Resources.

The meeting adjourned at 2:35 pm.

The next meeting will be on Wednesday, May 13, 2015, at 1:00-3:00 PM at the Kellogg Center. There will be two consecutive meetings, the first to elect new members and officers and the second meeting to be a first session of the reconstituted committee.

--Submitted by John Forsyth

The Faculty Emeriti Association's web site is at <http://www.facultyemeriti.msu.edu/> and its email address is [fea@msu.edu](mailto:fea@msu.edu).