

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING MINUTES
Wednesday, October 14, 2015
Room 302 International Center

Chairperson Rainey called the meeting to order at 1:08 pm.

Members attending: Pauline Adams, Bill Cambray, Joseph Chartkoff, Alan Fisher, John Forsyth, Rita Gallin, Charles Gliozzo, Bruce Miller, James Rainey, and Albert Sparrow. Not attending: Jenny Bond, Joyce Grant, Mary Kennedy, David Rovner, Gary Stone, and Jim Trosko. Visitor: Cindi Leverich (MSU-FOD).

Adams moved and Chartkoff seconded approving the minutes of the meeting of September 9, 2015 with one typographical correction. The motion passed unanimously.

It was noted that effort is being made to schedule a meeting with Provost Youatt. Cambray indicated a willingness to attend along with Gliozzo, Rainey, Stone and Forsyth.

The results of the 2015 survey of emeritus faculty was discussed at length. Ninety seven people indicated support for the FEA lectures and sixty two for establishing a newsletter. Rainey appealed for individuals to lead each of those efforts, but no one came forward for either project. Further analysis is needed on the open-ended responses.

FEA History Project: Chartkoff will distribute his work on the history of the annual meetings. He is beginning work on the impact of the Faculty Emeriti Association. It was suggested to make the drafts of the various sections available on the FEA web site.

Board of Trustees: Cambray reported briefly on the June 17, 2015 meeting of the Board of Trustees and noted that full minutes are published on line, at <https://trustees.msu.edu/meetings/pdfs/bot-minutes-06-15-2015.pdf> in particular for the June 17, 2015 meeting. He particularly noted the value of a presentation by Professor Cheryl Kerfeld on Structural Bioengineering of Photosynthesis. No FEA representative attended the September 11 meeting.

University Council: Bruce Miller attended the meeting of the University Council on September 22, 2015. A major report was presented called "University Policy on Relationships, Violence and Sexual Misconduct." The report runs 37 pages and specifies the offices that should be invoked to handle complaints while protecting the privacy of those reporting. The version of the policy revised as of September 8, 2015 is available at <http://www.hr.msu.edu/documents/uwidepolproc/RVSMPolicy.pdf>.

Lecture Series: Cindy Leverich reminded the group that the Office of Outreach and Engagement will arrange for the use of presentation rooms in Kellogg Center including parking passes. Gliozzo arranged a presentation by a former foreign service officer for Monday October 19, 2015. The Faculty Emeriti Association needs to find a person to be in charge of its lecture series.

Oral History Project: Pauline Adams indicated that her most recent interview was with M. Cecil Mackey who was president of Michigan State University from 1979 to 1985. She again noted again that she needs others to help with identifying and interviewing individuals for the oral history project. All of the technical support is

provided by the Libraries, so one only needs to schedule the meeting with the interviewee. The audio interviews can be accessed through the Libraries' web site.

The meeting adjourned at 2:29 pm.

Next Meeting: Wednesday, November 11, 2015 from 1:30 pm to 3:30 pm in Room 302 International Center.

Submitted by John Forsyth