

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING MINUTES
Wednesday, December 9, 2015
Room 302 International Center

Chairperson Rainey called the meeting to order at 1:07 pm.

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

Chairperson Rainey commented that Charles Gliozzo could not attend but that Charles had arranged for a lecture by Lawrence Busch on December 16, 2015 and another by David Shinn on January 29, 2016.

Adams moved and Cambray seconded approving the minutes of the meeting of November 11, 2015. The motion passed unanimously.

Board of Trustees: Bond said that the next meeting of the Board of Trustees would be on December 18, 2015 and either she or Cambray would attend.

University Council: Bruce Miller was absent but the university calendar indicated that the University Council would not have met since the November FEA Steering Committee meeting.

Health Care and Faculty Senate: The Faculty Senate will next meet in January 2016. Consideration by the Health Care committee of an on-campus clinic for active faculty has slowed. In a recent meeting the Provost had a positive response to the idea but questioned the costs.

Oral History Project: Pauline Adams reviewed a presentation she had made two days earlier to the MSU Retirees Association describing the value and process of oral history.

Recognition Awards: Bond and Leverich are working on materials which will go out in January to invite nominations.

Old Business: On December 16, 2015, Rainey, Forsyth, Gliozzo and Stone are scheduled to meet with the Provost. The group discussed the agenda for that meeting. The major topics developed were to establish an identity for the group – who we are and what we do -- with the Provost, discuss new ventures such as a newsletter, and ask for support of the FEA as an official MSU entity relating to access to facilities and receiving tax deductible donations through MSU Development.

The meeting adjourned at 2:24 pm.

Next Meeting: Wednesday, January 13, 2016 from 1:00 pm to 3:00 pm in Room 204 International Center.

Submitted by John Forsyth