

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING
WEDNESDAY, JANUARY 13, 2016
ROOM 204 INTERNATIONAL CENTER

1. CALL TO ORDER:

Chairperson Rainey welcomed the committee members and called the meeting to order at 1:04pm. Members in attendance: Pauline Adams, Bill Cambray, Alan Fisher, John Forsyth, Rita Gallin, Charles Gliozzo, Mary Kennedy, James Rainey, Albert Sparrow, Gary Stone, and Cindi Leverich of the Office of Faculty Organization and Development. Not attending: Jenny Bond, Joe Chartkoff, Joyce Grant, Bruce Miller David Rovner, and Jim Trosko.

2. APPROVAL OF MINUTES:

Adams moved and Cambray seconded approval of the minutes of the meeting on December 9, 2015. The motion passed unanimously.

3. FACULTY SENATE AND HEALTH CARE:

Gary Stone noted that the Faculty Senate had not yet met, but a meeting was scheduled for later in the month.

The Health Care committee meets about once per month, but action items await a report on the financial implications of an on-campus site. Stone noted that the governance bylaws regarding the Health Care committee specifically state that membership includes one non-voting member selected by the Faculty Emeriti Association. Professor Edward Rosick is charged with advising the Provost on strategies to make the campus a healthy working and learning environment. Consideration is being given to improving and renovating facilities used for recreation and physical fitness.

4. MEETING WITH PROVOST:

Gary Stone reported on a meeting held December 16, 2015 with Provost Youatt, Terry Curry, Deb DeZure, Cindi Leverich, James Rainey, John Forsyth, Charles Gliozzo, and Gary Stone. The purposes of the meeting were to review the efforts of the FEA and to explore other initiatives, such as contributing to improving retiree listings in the online directory and establishing the FEA as a recognized organization with respect to university operations. Provost Youatt encouraged the FEA to pursue the directory idea, to develop an on-line newsletter, and to consult with Barbara Roberts who had been recently named to head an office devoted to work life. Terry Curry indicated he would pursue information about the online directory. Cindi Leverich reported that Mr. Curry has identified Kara Yermak to follow up on the matter and Yermak is expected to contact Forsyth.

5. UNIVERSITY COUNCIL, BOARD OF TRUSTEES:

Bruce Miller was not present, but no Council meeting had been scheduled.

No FEA representative was available to attend the December 2015 meeting of the Board of Trustees.

6. LECTURE SERIES:

Charles Gliozzo reminded the group Ambassador David Shinn will speak on January 29, 2016. Talks beyond that date still need to be scheduled.

7. ORAL HISTORY PROJECT:

Pauline Adams reported that one prospect declined an interview. Discussion followed with suggestions for other people to interview.

8. RECOGNITION AWARDS PROJECT:

Cindi Leverich indicated that letters to deans and directors are ready to be mailed.

9. OLD BUSINESS:

Pursuant to the report in item 4 above, the group discussed and appropriate start for the online newsletter. Mary Kennedy will work on content and John Forsyth will work with Cindi Leverich on email addresses.

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The meeting adjourned at 2:30 pm.

The next meeting will be on Wednesday, February 10, 2016, at 1:00-3:00 PM Room 204 International Center

--Submitted by John Forsyth