

MSU FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING MINUTES
Wednesday, May 11, 2016
Room 110 Kellogg Center

ANNUAL MEETING

Chairperson Rainey called the annual meeting to order at 1:09 pm.

Members attending: Pauline Adams, Jenny Bond, Bill Cambray, Joseph Chartkoff, John Forsyth, Charles Gliozzo, Bruce Miller, James Rainey, David Rovner, Albert Sparrow and Cindi Leverich of the Office of Faculty Organization and Development. Not attending: Alan Fisher, Rita Gallin, Joyce Grant, Mary Kennedy, Gary Stone, and Jim Trosko. Visitor: Jerry Hull, Professor Emeritus of Entomology.

Chairperson Rainey had those present introduce themselves and indicate the area from which they retired. He then noted that the purpose of the annual meeting is to nominate and elect members of the Steering Committee for new three-year terms. All emeriti faculty are invited to the annual meeting and an email notice to that effect had been communicated to the Steering Committee's email list. He further noted that the minutes of the May 13, 2015 Annual Meeting had been approved at the Steering Committee meeting of September 9, 2015.

Before moving to the report of the Nominations Committee, Rainey reported that for various reasons relating to other dimensions of their lives, five members, Joseph Chartkoff, Alan Fisher, Mary Kennedy, David Rovner and Jim Trosko, found that they could no longer continue as members of the Steering Committee. Rainey expressed gratitude for the work of all of those, which included the work on the history of the Faculty Emeriti Association, organizing and presenting sessions of the lecture series, developing a newsletter and communicating with fellow emeriti via the internet.

Pauline Adams moved and Bill Cambray seconded that all five of those mentioned should be saluted for their service to the Steering Committee and to their fellow emeriti. The motion passed unanimously.

Jenny Bond, Chair of the Nominations Committee, moved that John Forsyth, Joyce Grant, Bruce Miller, James Rainey and Al Sparrow, whose current terms expire in 2016, be re-elected to the Steering Committee for terms running from 2016 to 2019. Joe Chartkoff seconded the motion which passed unanimously.

Bond then presented the following slate of candidates for office-2016-2017

Chair: James Rainey

Secretary-Treasurer: John Forsyth

A candidate for the Vice Chair position had not been identified. John Forsyth nominated Bill Cambray to be Vice Chair. Adams seconded the motion. No further nominations were made. Bond moved and Rovner seconded election of the three nominees. Motion passed unanimously.

Jenny Bond noted the substantial help Cindi Leverich has given to the FEA Steering Committee in establishing the new venues for the lecture series, conducting the awards program and helping with various business and administrative matters. On behalf of the Steering Committee, Bond presented Cindi Leverich and Endless Summer Hydrangea plant for the Leverich garden.

Joe Chartkoff was again thanked for the many hours he devoted to writing the history of the FEA Steering Committee.

There being no further business, Chairperson Rainey adjourned the annual meeting at 1:23 pm.

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Wednesday, May 11, 2016
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Chairperson Rainey called the regular monthly meeting to order at 1:24 pm.

Members attending: Pauline Adams, Jenny Bond, Bill Cambray, Joseph Chartkoff, John Forsyth, Charles Gliozzo, Bruce Miller, James Rainey, David Rovner, Albert Sparrow and Cindi Leverich of the Office of Faculty Organization and Development. Not attending: Alan Fisher, Rita Gallin, Joyce Grant, Mary Kennedy, Gary Stone, and Jim Trosko. Visitor: Jerry Hull, Professor Emeritus of Entomology.

Minutes of the meeting of April 13, 2016, with typographical corrections were approved unanimously.

FEA History Project – Joseph Chartkoff reported that he intends to complete the history document before he moves to California. The document is about sixty pages long.

Board of Trustees – Jenny Bond reported that the April 2016 meeting of the Board of Trustees focused largely on graduating students including twenty seven women and twenty three men receiving Board of Trustees Awards for earning 4.0 grades throughout.

University Council – Bruce Miller indicated that the last University Council had not met since the previous meeting of the Steering Committee.

Lecture Series – Gliozzo expressed appreciation for the work done by Stephanie Parentesis in the Libraries in creating the Libraries Emeriti Series. It was suggested that a thank you note be sent to Stephanie on behalf of the Steering Committee. On May 20, 2016 Frank Fear will talk about the dilemma facing universities with respect to subsidized athletics. The fall series will start with Eric Friedman on September 9 and David Firestein later in September. He was also grateful to Julie Crawley for helping find lecture sites in Kellogg Center.

Oral History – No taping had been done in the previous month.

New Business – With Mary Kennedy not continuing it was noted that the committee needs to find a person to guide the effort to create newsletter material for the Spartan Senior.

Next Meeting: Wednesday, September 14, 2016.

The meeting adjourned at 2:07 pm.

Submitted by John Forsyth