

**Eastern Michigan University
Emeritus Faculty Association Executive Board Meeting
October 4, 2017**

Present: Irene Allen, Richard Douglass, Dave Geherin, Gerald V. "Skip" Lawver, Sally McCracken, John Pappas, and Alida Westman.

Ex officio: Susan Rink, Senior Director of Development of the Foundation, and Howard Booth, Emeritus Faculty Representative to the Foundation.

The meeting was at the Eagle's Nest at the Convocation Center and called to order at 9:01 a.m.

The minutes of the September 6, 2017 meeting were approved with the addition of Georgia Branham's last name.

PRESIDENT'S REPORT

- 1. Sally McCracken indicated that United Way will create a separate webpage for emeriti.** She will report the URL when it is available. The webpage will be a stand alone and not tied to emeriti e-mail addresses or EMU E-numbers. Sally will look for someone to attend planning committee meetings.
- 2. The December Social will be on Friday, December 1, from 5 to 7 p.m. in McKenny Ballroom.** Valet parking will be available.
- 3. The Spring Social will be on Wednesday, May 16, 2018, in the McKenny Ballroom.**
- 4. At the October Board of Regents Meeting,** the university will amend a policy to make it possible for members of Campus Police and Sergeants and Maintenance and Food service employee groups to achieve emeritus status when they retire if they meet the requirements.

OLD BUSINESS

- 1. Webmaster update.** Bill Cline took care of the website and was the secretary for many years. He will be missed and his contribution will be acknowledged at the Emeritus Fall Meeting. Skip Lawver will create a Certificate of Appreciation. For now, Sally McCracken and Bette Warren will enter the minutes and other items to the website as needed. Wendy Kivi is a possible candidate for our webmaster, however, right now she is planning the next Undergraduate Symposium.

SilverSolutions offers opportunities for part-time work and volunteer activities. Sally will get the URL for posting a link on the emeritus website.

- 2. The Emeritus Fall Meeting** agenda was distributed. The proposed changes in the Constitution and By-laws will be presented as approved by the Emeritus Executive Board, and the adoption vote will be at the membership meeting in the Spring.

NEW BUSINESS

- 1. There will be a meeting for whomever from the Executive Board can come to Sally McCracken's home on October 24 from 3 to 5** in order to brainstorm about possible presentations at Fall and Spring meetings. Barbara Scheffer conducted a survey and the results will be used for inspiration.
- 2. Howard Booth, Emeritus Faculty Representative to the Foundation,** indicated that there soon will be a meeting, but there was no new information to present at this time

The meeting was adjourned at 10:00 a.m., but people stayed to visit.

The next meeting will be at 9 a.m. on November 1, 2017, at the Eagle's Nest at the Convocation Center.