

# Eastern Michigan University

## Emeritus Faculty Association Executive Board Meeting

### November 9, 2016

Present: Irene Allen, Richard Douglass, Bert Greene, Sally McCracken, John Pappas, George Perkins, 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 called to order at 9:10 a.m.

The minutes of the October meeting were approved.

#### PRESIDENT'S REPORT

1. **The reception to celebrate Bert Greene's** 19 years of service to the Faculty Emeritus Association went very well. Susan and Natalie created a video, shared it, and presented it to Bert as a gift. Many people attended and had a good time.
2. **Howard Booth**, the Emeritus Faculty Representative to the Foundation, is on the search committee to find a new director for the Foundation.
3. **Reimbursement for medigap through Basic** has gone very smoothly. There still is an issue of back pay for 2015 for 7 faculty members, and Sally is working on this.

#### OLD BUSINESS

1. **The December Social** will be December 9, from five to seven, in the McKenny Student Lounge. The choir will be our musical entertainment.
2. **The Executive Nominating Board** is gathering names of people who would be interested in serving on the board.
3. **Meeting on Friday instead of Thursday** for the Emeritus Fall Meeting worked well. Parking was easier. The board concluded that in the future meeting on Friday works better than meeting on Thursday when school is in session and there is no conference on campus.

#### NEW BUSINESS

1. **The number of new faculty to be inducted into the Faculty Emeritus Association in Spring** will be too large to meet in 205 Welch Hall. Sally will explore where the Spring meeting can be held. Our first choice is the Student Center and the second choice is the McKenny Ballroom.
2. **The 2017 meeting schedule for the Emeritus Faculty Association Executive Board** was presented by Sally for discussion. People are asked to think about the schedule for decisions at the next meeting.
3. **The emeritus organization for staff** is not active and emeritus staff members have been included by the Faculty Emeritus Association on an ongoing basis. Alida Westman will contact some emeritus staff members

and ask whether they would like to have their group join the Emeritus Faculty Association and be represented on the board.

4. **Some emeriti have asked about what more stimulating discussions are available to attend.** Alida Westman and Richard Douglass will send information about Elderwise, OLLI, WCC, civic centers, Senior Centers, libraries, listings by EMU and in mlive.com to Sally who will include the information in a letter to be sent to the emeriti.

The meeting adjourned at 10:16 a.m.

The next meeting will be on December 14, 2016, at the Eagle's Nest at the Convocation Center.