

Eastern Michigan University
Emeritus Faculty Executive Board Meeting
December 9, 2015

Present: Irene Allen, Jim Conley, Dave Geherin, Bert Greene, Sally McCracken, John Pappas, Barbara Scheffer, Alida Westman.
Ex officio: Susan Rink, Senior Director of Development of the Foundation.
Emeritus member: Richard Douglass

The meeting was called to order at 9:03.

The minutes of the October and November meetings were approved.

PRESIDENT'S REPORT

1. **The Social is tonight.** It will be at the President's House, and like all Socials there is no formal program.
2. **The Board of Regents decided that they will choose the next EMU president.** In light of this both the Faculty Senate and the AAUP withdrew their representative from the "Advisory Committee." There was no mention of the search for the next president at the Board of Regents' meeting on December 8.
3. **Education Achievement Authority (EAA).** The Board of Regents decided to put off a decision on the EAA.
4. **Chair of the Board of Regents.** Mike Morris was elected; the term is 2 years.
5. **Emeriti slighted.** When donations to EMU were mentioned, the percent of faculty and staff who contributed was mentioned but the percent of emeriti was not, even though 26 – 39% of the emeriti contribute.
6. **The Bubble collapsed.** It will be repaired and adding another one will be considered, because there is much interest in renting an indoor place. The current Bubble has done brisk business.

OLD BUSINESS

1. **Presentations of interest for General Meetings.** Barbara Scheffer created a short survey to ask people for recommendations on topics and perhaps presenters. She will send it to Bert Greene in February for distribution to local emeriti in March. For those who do not respond to the e-mail and for those who have additional ideas, there will be paper copies at the May 12, 2016, General Meeting.

NEW BUSINESS

1. **The Executive Board meeting** on January 13, 2016, will be called by Sally McCracken if there is a reason to meet.

The meeting adjourned at 10:10

The next meeting will be on April 13, 2016, unless there is a need to meet before then.