

Eastern Michigan University
Emeritus Spring Meeting
Friday, May 11, 2018
205 Welch Hall

- I. Sally McCracken, President of the Emeritus Faculty Association, called the meeting to order.
 - A. She introduced herself and the members of the Emeritus Faculty Association Executive Board.
 - B. She reminded people of the Emeritus Social on May 23 at the McKenny Ballroom from 3 to 5 pm. They should RSVP with Susan Rink, Senior Director of the EMU Foundation, if they have not done so already.
 - C. She also reminded people of a memorial for Jerald Griess at Bob's Lakehouse on June 2 from 2 to 4 pm.
 - D. She indicated that a handout has been distributed about Women in Philanthropy at EMU (emich.edu/wip-emu) and urged people to participate.
- II. Sally McCracken requested that the order on the agenda be amended in order to recognize Irene Allen's exemplary service to the emeriti. This was approved unanimously. Irene Allen was praised for her early involvement in the Emeritus Association and for her continuous, unwavering support for and contributions to the Executive Board..
- III. Rhonda Longworth, EMU Provost and Executive VP, reported on the new deans EMU has hired, the replacement of the electrical cables on the whole campus and the temporary displacement of sequential segments of campus activities, the addition to new programs, and budget concerns. The number of college age students is declining and, therefore, both other groups of potential students and ways to use monies more efficiently are searched for. When asked she indicated that face-to-face instruction is the best method of teaching and learning, but quality online courses are also a viable instructional pursuit.
- IV. Rhonda Longworth acknowledged new faculty emeriti and recognized those present with a short biography.

The new emeriti are Betty Beard, Patricia Williams Boyd, Rita Bullard, Ronald Cere, Chris Wood Foreman, David Gore, Flora Hoodin, Joan Jones, Christina Jose-Kampfner, David Leopard, Alexandra (Sandy) Norton, Linda Polter, Stephen Sonstein, Stewart Tubbs, and Thomas Vosteen.
- V. Old Business
 - A. Vote on revisions to the Constitution. This involved two changes introduced at the Emeritus Fall Meeting. First, the addition of "and staff" wherever "faculty" are mentioned, and second, changing the requirements for amending the Constitution from ten percent of the total membership of the Association to a two-thirds vote of the members present at a Spring or Fall Emeritus Meeting provided the amendment was submitted in writing at the previous general membership meeting. The call for a vote and the approval of the revisions were unanimous. Henceforth the association will be known as the Emeritus Faculty and Staff Association.

- B. Vote on revisions to the By-Laws. The changes were the same as the changes in the Constitution. The call for a vote and the approval of the revisions were unanimous.
- VI. New Business
 - A. Election for membership on the Emeritus Faculty and Staff Executive Board was by acclamation for David Geherin, Greg Peoples, and Barbara Scheffer.
- VII. Honoring our Former Colleagues who died. These are Arnold Barr, Jeffery Dansky, William Fennel, Jerald Griess, Don Jackson, Jack Minzey, James Sandall, Patrick White, and Robert Willoughby.
- VIII. Program

The presentation was entitled "What's Must See Within 100 Miles of Home and My Budget?" It was presented by Robert Williams III, the AAA Field Manager, and Sandy Carrasco, Member Representative II, of the AAA office on Carpenter Road, Ann Arbor. They mentioned benefits of AAA membership and handed out booklets on what there is to see in the immediate area as well as the state.
- IX. Adjournment

The meeting was adjourned at 2:25 p.m.