

The Emeritus College Council Agenda

Thursday, February 16
2:00 – 4:00 PM
Wilson Hall 132

- 1) Welcome, Introductions and Announcements
- 2) Dean's report (Jacob)
 - a) Facilities – progress on new quarters (Graff)
 - b) Development
 - i) Dean's Council luncheon
 - ii) Ira Fulton Challenge
 - c) Calendar
 - i) Brown Bag Reading: Thursday, February 23
 - ii) Next Council Meeting: Thursday, Mar. 16, 2:00 – 4:00
- 3) Membership
 - a) Membership approvals
 - b) New membership campaign
 - c) Nominations for new College Council members
- 4) Irons in the fire
 - a) Osher Foundation – Tempe Enclave (C. Elliott)
 - b) ThinkAZ – Babs Gordon
- 5) Representative Reports
 - a) ASURA (L. Weschler)
 - b) Faculty Senate (R. Alvarado)
 - c) AASTA (Doane)
 - d) AROHE (Jacob)
- 6) Committee Reports
 - a) Committee on ASU Emeritus Policy (L. Gordon)
 - i) Human Resources
 - b) Symposium Committee (W. Doane)
 - c) Steering Committee – Center for the Arts (E. Valentine)
- 7) Center Reports
 - a) Center for Issues in K-12 Education (J. Bell)
 - b) Center for Innovations in Instruction (F. Fehr)
 - i) Instruction for Incarcerated Felons (M. Sirkis)
 - c) Emeritus Center for Writing (B. Gordon)
 - i) Professional writing workshop
 - ii) Creative writing workshops (Piper Center)
- 8) New Centers and Programs
 - a) Center for Mentoring
 - b) Center for Science and Math Literacy
- 9) Old Business
 - a) Reception for newly retired and retiring faculty
 - b) Forums and Colloquia
- 10) New Business
- 11) Adjourn