

The Emeritus College Council Agenda

Thursday, November 16
2:00 – 4:00 PM
Wilson Hall 101

- 1) Welcome, Introductions and Announcements
- 2) Dean's report (Jacob)
 - a) Secretary position (Graff)
 - b) Meeting with Provost Capaldi
 - c) Council Retreat - December 7 (Graff)
 - d) Colloquia, short talks, etc. for Spring
 - e) Development
 - f) Calendar
 - i) Next Council Meeting: Thursday, December 21, 2:00 – 4:00
 - ii) Betty Capaldi at December 21 Council Meeting
- 3) Membership (Graff)
 - a) Recent contribution receipts
 - b) Membership approvals
 - c) New memberships
- 4) Irons in the fire
 - a) Osher Foundation – Tempe Enclave (C. Elliott)
 - b) Art Exhibit at CPP (J. Aguilar)
 - i) Calendar and print sales
- 5) Representative Reports
 - a) ASURA (L. Weschler)
 - b) Faculty Senate (L. Gordon)
 - c) AASTA (Doane)
 - d) AROHE (Jacob)
- 6) Committee Reports
 - a) Committee on Committees - (Elliott)
 - b) Committee on ASU Emeritus Policy (L. Gordon)
 - c) Grants and Awards (W. Doane)
 - i) Progress report on grants program
 - d) By-Laws revision (L. Gordon)
- 7) Center Reports
 - a) Center for Issues in K-12 Education (J. Bell)
 - b) Emeritus Center for Writing (B. Gordon)
 - c) Emeritus Press
- 8) Old Business
 - a) Surviving Spouse pamphlet
- 9) New Business
- 10) Adjourn