

December 20, 2007  
2:00 – 4:00 PM  
Wilson Hall 101

- 1) Welcome, Introductions, and Announcements
- 2) Dean's Report (Len Gordon)
  - a) Mid Year Update
  - b) Activity highlights in the Fall semester and developments for the Spring semester
- 3) Development Developments (Dick Jacob)
  - a) Endowment Campaign developments
  - b) Activity Support
- 4) Membership Update (Maureen Graff)
  - a) Membership summary
  - b) New Membership
- 5) Editors' Reports
  - a) Emeritus Press (Don Sharpes)
  - b) Emeritus Newsletter (Winifred Doane)
  - c) Journal, *Emeritus Voices* (Charles Brownson)
  - d) Emeritus Press contractual developments (Jim Schoenwetter)
- 6) Emeritus College Academy for Continued Learning Developments
  - a) Tempe Connections developments for Fall, Winter, and Spring 5-week course sessions (Len Gordon)
  - b) Communications and prospects on other ASU campuses and in the community (Len Gordon)
- 7) Representative Reports
  - a) ASURA (Doug Johnson)
  - b) Academic Senate (Chuck Elliott)
  - c) AASTA (Dick Jacob or Len Gordon)
  - d) AROHE (Len Gordon)
- 8) Committee Reports
  - a) Emeritus Policy Committee (Elmer Gooding)
  - b) Annual Symposium Committee (Dick Jacob)
- 9) Center Reports
  - a) Center for Mentoring (Howard Voss and Quentin Bogart)
  - b) Center for Issues in K-12 Schools (John Bell and Len Gordon)
  - c) Center for Writing (Babs Gordon)
- 10) Old Business
- 11) New Business