

## The Emeritus College Council Agenda

Thursday, March 22, 2007  
2:00 – 4:00 PM  
Wilson Hall 101

- 1) Welcome, Introductions and Announcements
- 2) Dean's report (Jacob)
  - a) Dean's travel itinerary
  - b) Colloquia, short talks, etc. for Spring and Fall
  - c) Development
  - d) Calendar
    - i) Next Council Meeting: Thursday, April 26, 2:00 - 4:00 PM
    - ii) Short-Talks Luncheon: April 10
    - iii) Brown-Bag Reading: April 12, 12:00 - 1:30 PM
    - iv) Colloquium: April 18
    - v) Membership Meeting: May 25, 2:00 - 4:00PM
- 3) Guest - Associate Provost Mark Searle
- 4) Membership (Graff)
  - a) Membership approvals
  - b) New memberships
- 5) Irons in the Fire
  - a) Tempe City Connections
- 6) Representative Reports
  - a) ASURA (L. Weschler)
  - b) Faculty Senate (C. Elliott)
  - c) AASTA (Doane)
  - d) AROHE (Jacob)
- 7) Committee Reports
  - a) Committee on Committees - (Elliott)
  - b) Committee on ASU Emeritus Policy (L. Gordon)
  - c) By-Laws Revision (L. Gordon)
- 8) Center Reports
  - a) Center for Issues in K-12 Education (J. Bell)
  - b) Emeritus Center for Writing (B. Gordon)
  - c) Emeritus Press - Journal (C. Brownson)
- 9) Old Business
  - a) Surviving Spouse pamphlet
- 10) New Business
- 11) Adjourn