

The Emeritus College Council Agenda

Thursday, August 24
2:00 – 4:00 PM
Wilson Hall 101

- 1) Welcome, Introductions and Announcements
- 2) Dean's report (Jacob)
 - a) Newsletter
 - b) Colloquia, etc.
 - c) Development
 - i) Brochure
 - d) Calendar
 - i) Next Council Meeting: Thursday, September 28, 2:00 – 4:00
 - ii) Dates for 2007 Symposium
 - iii) Betty Capaldi at December 21 Council Meeting
- 3) Membership (Graff)
 - a) Membership approvals
 - b) New memberships
- 4) Irons in the fire
 - a) Osher Foundation – Tempe Enclave (C. Elliott)
 - b) ThinkAZ – (B. Gordon)
 - c) Art Exhibit at CPP (J. Aguilar)
 - i) Status
 - ii) Calendars
- 5) Representative Reports
 - a) ASURA (L. Weschler)
 - b) Faculty Senate (R. Alvarado)
 - c) AASTA (Doane)
 - d) AROHE (Jacob)
 - i) October meeting
- 6) Committee Reports
 - a) Committee on Committees - formation
 - b) Committee on ASU Emeritus Policy (L. Gordon)
 - c) Grants and Awards (W. Doane)
 - i) Adoption of report
 - d) By-Laws revision (R. Alvarado)
- 7) Center Reports
 - a) Center for Issues in K-12 Education (J. Bell)
 - b) Emeritus Center for Writing (B. Gordon)
 - i) Professional writing workshop
 - ii) Creative Writing Workshops (Piper Center)
- 8) New Centers and Programs
- 9) Old Business
 - a) Forums and Colloquia
- 10) New Business
 - a) Council retreat
 - b) Surviving Spouse Pamphlet
- 11) Adjourn