

January 24, 2008
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 of 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)
 - c. Center for Writing (Babs Gordon)
10. Old Business
11. New Business