

The Emeritus College Council Agenda

Thursday, October 26
2:00 – 4:00 PM
Wilson Hall 101

- 1) Welcome, Introductions and Announcements
- 2) Dean's report (Elliott)
 - a) Secretary position (Graff)
 - b) Colloquia, etc.
 - c) Development
 - d) Calendar
 - i) Next Council Meeting: Thursday, November 16, 2:00 – 4:00
 - ii) 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) Art Exhibit at CPP (J. Aguilar)
- 5) Representative Reports
 - a) ASURA (L. Weschler)
 - b) Faculty Senate (R. Alvarado)
 - c) AASTA (Doane)
 - d) AROHE (Elliott)
 - i) October meeting
- 6) Committee Reports
 - a) Committee on Committees - (Elliott)
 - i) Resignation of R. Alvarado
 - b) Committee on ASU Emeritus Policy (L. Gordon)
 - c) Grants and Awards (W. Doane)
 - 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)
 - c) Emeritus Press
- 8) Old Business
 - a) Forums and Colloquia
 - b) Surviving Spouse pamphlet
- 9) New Business
 - a) December Retreat (Graff)
 - b) Other
- 10) Adjourn