

## The Emeritus College Council Agenda

Thursday, July 27  
2:00 – 4:00 PM  
Wilson Hall 101

- 1) Welcome, Introductions and Announcements
- 2) Dean's report (Jacob)
  - a) Newsletter
  - b) Development
    - i) Ira Fulton Challenge (M. Graff)
  - c) Calendar
    - i) Next Council Meeting: Thursday, August 24, 2:00 – 4:00
- 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)
- 5) Representative Reports
  - a) ASURA (L. Weschler)
  - b) Faculty Senate (R. Alvarado)
  - c) AASTA (Doane)
  - d) AROHE (Jacob)
- 6) Committee Reports
  - a) Committee on Committees - formation
  - b) Committee on ASU Emeritus Policy (L. Gordon)
  - c) Grants and Awards (W. Doane)
    - i) Discussion 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