Monday, November 21, 2016

Lifelong Faculty Involvement Committee Meeting

11:00 a.m. - 12:00 p.m.

206 Holladay Hall

**Draft Meeting Minutes**

Present:  Kerry Havner, Hans Kellner-Chair, Betty Black, Katharine Stewart, Joe Williams, Michael Levy, Joel Ducoste, Tuere Bowles

Absent:  Nina Allen, Larry Brown, Todd See

The committee waited for a quorum to start the meeting and called the meeting to order at 11:30 a.m.

* The issue of faculty who are nearing retirement and their roles on graduate student committees was discussed.  NC State policy mandates a six month break between retirement and serving on university committees. A suggestion was made to invite Peter Harries from the Graduate School to a future LFIC meeting.
* Faculty Senate report-Kerry: recently mainly presentations at faculty senate meetings. Parking was major topic at the November general faculty meeting.
* Human Resources report-Joe: currently in phased retirement until February. July 1st and January 2nd are primary retirement dates. Retiree health insurance has been reduced to 2 options, Joe will give more in depth information at the spring meeting.
* No ARF report as Nina was absent.
* Spring meeting-a suggestion was made to consider having two spring meetings or one 2-hour meeting

The meeting adjourned at 12: 05 p.m.