

Date	04/12/2023 Time: 10:00 - 11:00 am					
Invitees / Attendance	P	Danesha Seth Carley	P	Paige Averett	A	Marko Hakovirta
	P	Susan Osborne	P	Erin Seekamp	A	Angela Smith
	P	Paul Williams	P	Gareth Washington	A	David Thunte
	P	Peggy Domingue	P	Katharine Stewart		
Action Items from last meeting	<p>The Meeting was called to order in Zoom at 10:00 a.m. with a quorum present.</p> <ol style="list-style-type: none"> 1. It was advised that the meeting would be recorded for use in capturing the Minutes and the recording would not be shared publicly. 2. The February 8, 2023 meeting minutes were approved. Motion to approve by Dr. Dr. Erin Seekamp, seconded by Dr. Susan Osborne. 					

Updates on [Policy 05.20.02](#) and [SOP](#) Revision

Dr. Stewart

- Dr. Stewart gave updates on [Policy 05.20.02](#) and [SOP](#). Dr. Stewart is in the process of scheduling time to meet with the Representatives from the Association of Retired Faculty to discuss these policies one last time.
- The Provost and Chancellor have reviewed Policy 05.20.02 and the SOP and have approved the substantive changes.
- The Chancellor has asked that the committee remove the term “Emeritx” from the policy.
- The terms used going forward will be Emeritus and Emerita.
- Dr. Stewart hopes to get these policies to the Board of Trustees soon.

Continued Discussion of LLFIC support in ARF Social Mixer

- The Association of Retired Faculty will be meeting at Lake Wheeler on Wednesday, May 3, 2023 for the social mixer.
- Does the Association for Retired Faculty need sponsorship/funding via a grant proposal for this event?
 - The Association for Retired Faculty is fine with funding the social mixer this year.
 - It was mentioned that if this social event will continue in the future, perhaps collaborative funding will be beneficial.

- Dr. Seth Carley has volunteered to write a grant for funding for future events if needed.
- The social event invitation email reads as follows:

ARF Spring Social

Colleagues, we will be meeting again to celebrate spring at Lake Wheeler on May 3rd from 4:00 - 6:00. As before, we'll be using the conference room and full deck including the verandah. We'll have a variety of beverages (including some for adults only) and food. And music by the jazz trio, two-thirds of whom were NC State faculty. We would love to have one of you (or preferably more) join us for the occasion and share information about Lifelong Faculty Involvement with our members with an eye to future collaboration. And please bring your spouses/partners.

The event will be held at the park headquarters on the left at the end of the road leading into the park off Lake Wheeler Rd. (If you cross over the spillway, on Lake Wheeler Rd, you've gone too far.)

We hope to see you!

Susan Osborne
President, NC State ARF

- Can retired faculty members sit on the Lifelong Faculty Involvement Committee? Are there often openings?
 - There is a survey that goes out each year for indicating interest in serving on the committee and other standing committees and faculty who are in a retired status and appointed as no pay and emeritus faculty are eligible to sit on standing committees. Those surveys go out to NC State email addresses.
 - Emeritus faculty are eligible to sit on standing committees and eligible to run for and sit on the Faculty Senate.

Nomination of Chair 2023-2024

- Dr. Seth Carley is rotating off the committee as Chair this year.
- Would anyone like to volunteer to become Chair next year?
 - Are there key items or agenda items for next year that need to be covered?
 - It was mentioned some topics to create a guide sheet or tip sheet for the committee to work on would be: helpful tips for soon to be retirees, a guide path into retirement, guides for faculty from the lifelong learning or the lifelong faculty involvement committee (this would not be an official policy, rather wisdom from people who are either in the process of retiring or recently retired speaking to their faculty colleagues who are going to be coming behind them in that process).
 - Another topic for next year could be for retired faculty members to make sure that their NC State emails are active and how to maintain them.

- Ways to improve the Ready to Retire sessions given by NC State HR and what retired faculty members would like to see.
- It was decided that the committee would nominate and vote on a Chair for next year via email.

Adjourn

The meeting was adjourned at 10:34 a.m.

- Motion to adjourn was made by Peggy Dominique and seconded by Dr. Paul Williams.

Next Meeting:

TBD