Towson University Retired Faculty Association (TURFA) Executive Committee Meeting

Minutes - September 9, 2016 - Administration Building 310

Attending: Annette Chappell, Martha Siegel, Ron Matlon, Fran Bond, David Larkin, Florence Newman, Mary T. Casterline, Hillary Giddings

Absent: Ray Castaldi, Joe Topping, Don Forrester, Ellie Hofstetter, Peg Benner

Meeting called to order by President Chappell at 10:45 a.m.

Minutes of July 6, 2016 approved.

Update on Executive Committee Membership:

- Ellie Hofsetter has agreed to serve as a non-voting liaison to the University Library.
- Two colleges currently do not have liaisons on the Executive Committee.

Membership Campaign Report:

- Current membership is slightly above 50.
- Hillary Gittings is sending letters and promotional material as well as TURFA membership applications to all retired faculty for whom we do not have e-mail addresses. Those with e-mail addresses were already contacted by Executive Committee members.
- Additional information will be sent to new retirees by Annette Chappell.
- Creative Services prepared a new TURFA promotional flier. These were distributed to attendees at this meeting. This flier will be sent to all Colleges and OSHER for marketing purposes.

Fall TURFA Event:

- It will be held on November 2, 2016 from 2:00-4:00 p.m. in the Auburn Pavilion.
- A presentation will come from University Archives on the history of the Auburn House.
- Additional details will be discussed at the October Executive Committee meeting.

Program and Events Committee Report (Newman):

- On September 15, there will be an arranged tour of the Evergreen House in Baltimore.
- This fall, there will be an invited performance of "The Bluest Eye" done by the University's Theatre Department followed by a post-performance talk and discussion.
- President Schaetzel and Provost Chandler are to be invited to have a coffee get-together with the Executive Committee in the near future. The Executive Committee will discuss an agenda for this get-together at the October committee meeting.
- Other "coffee-with sessions" with University leaders should be planned for the future. This matter will be discussed at the committee's October meeting.
AROHE National Convention Report (Newman):

- Florence Newman distributed a written report to the Executive Committee from her August attendance at the AROHE conference in Seattle.
- The recommendations in this report will be discussed at the October Executive Committee meeting.

TURFA Space in Enrollment Services:

- The TURFA Lounge will be located in ES208.
- A budget for renovation of this space has been proposed and is awaiting approval.
- A recommendation was made to have access to this space done by One-Cards.

Hillary Giddings will find out about special rate TURFA tickets for Towson University football games and will then report back to the committee.

Meeting adjourned at 12:25 p.m.

Submitted by Ron Matlon, Secretary, TURFA