

Draft Minutes of the UCDEA Executive Committee Meeting
8 December, 2010, 10-11:30, Alumni Center UCD

Present: Rains (Chair), McCalla, Costantini, Hess, Lacy, Vohs, Harrison, Hays, Walters, Rost, Hillyer, Breidenbach, Jackman, Smiley, Reitan, Villarejo, Sallee, Falge-Pritchard, Barnes

1. Announcements—none, other than a round of self-introductions.
2. Minutes—approved as corrected.
3. Retirees' Center Report (Barnes)—The second Bodega Bay trip was successful, the Football Tailgate party less so because of the weather; next year's tailgate party will be held in the fall, possibly at Homecoming. The Nevada City excursion is this weekend, Barnes is preparing the Wellness Challenge, and the March Wine Tasting is also ready to go.
4. Retirees' Advisory Center Committee (Rains)—The committee noted a budget line item for retiree parking was not included in the Retiree Center Annual Report, so that was corrected in the copies that will be sent to campus administrators; Rains also noted that the transfer to University Relations is progressing, but slowly.
5. Retirees' Association Report (Hillyer)—Their bio-bibliography survey of retirees had a 20% return, they approved their budget, and they are announcing the Soderquist Matching Fund Initiative for Graduate Student Support
6. Senate Executive Committee Liaison (Reitan)—deferred the Hess's report.
7. Archivist—no report.
8. Financial Report (Sallee)—Sallee has replaced Goldman, who is ailing. The financial report was accepted as distributed.
9. Committee Reports
 - a. Membership (Walters)—There are 139 annual members, 228 lifetime, 61 associate, for a total of 428. Getting all annual members to renew their dues has been time consuming.
 - b. Awards and Recognition (Harrison)—There were 8 or 9 nominations for Distinguished Emeritus/a, and one nomination stood out: for Charles Hess. With Hess excusing himself from the discussion, the committee unanimously, and with acclaim, approved his nomination. Harrison will send letters to the nominators, thanking them for their work and asking them to share the committee's respect to the nominees. The nomination for the Panunzio Award has been delayed by a late nomination; votes will be by mail.
 - c. Committee on Committees (Jackman)—He announced the new treasurer, Tom Sallee, and the vacancy in the at-large position that Sallee's shift in offices creates. Jackman has received two suggestions and welcomes more, as well as more people for the Program Committee. Discussion of the hospitality function was deferred to Continuing Business.
 - d. Emeriti Welfare (Hess)—The handbook committee sought to reaffirm the rights of emeriti merely suggested by former Chancellor Vanderhoef in 2001. Combing Regents' standing orders, senate by-laws, and the PPM and APM manuals, Hess ascertained the bases for our rights, drafted them, and

presented them to the Senate Committee on Welfare, where they were approved with one minor change, and by the Campus Policy Coordinator. The next step is presentation to the Council of Deans, and then to the Chancellor for her signature and publication in the handbook.

- e. Editorial—Today is the deadline for articles for the winter issue of *Campus Connections*.
 - f. Program (Rost)—The Madrigals will perform at today's luncheon; Arnold Bloom will speak on global warming at January's meeting. November's meeting at the M.I.N.D. Institute had no one present from the Sacramento campus. Should we hold the two forthcoming scheduled meetings there? Reitan will check on coordinating those meetings with the medical school's dean's update meetings.
 - g. University Relations (Lacy)—no new business.
 - h. Video (McCalla/Breidenbach)—15 of 18 committee members attended yesterday's meeting; there are 600 emeriti yet to be contacted for interviews. McCalla stated that they are trying to do 4 interviews a week. Breidenbach said that they are buying sets of hard drives to archive the interviews. It was suggested that departments with their own servers should be encouraged to store their own emeriti interviews, with a link to the website, and with UCDEA keeping a second copy in its files.
10. Continuing Business (Rains)—Vohs has developed a format for describing each committee's responsibilities. The draft was submitted and discussed. Committee charges should be listed in the by-laws and on the website. Discussion then turned to the possibility of having a hospitality committee; should there be a line item in the budget for its expenses. Sallee will research past receipts to provide more data to the committee. McCalla moved removing hospitality functions from the program Committee's charge; the motion passed. Hays suggested that I-House could again provide coffee; Barnes said that she will check.
11. New Business
- a. Barnes asked for \$100 to pay musicians at March's wine-tasting. The request was approved.
 - b. The glossy Retirees' annual report was distributed.
 - c. Falge-Pritchard introduced discussion about an emeriti college, a concept working on other campuses. Such a unit could offer space, lectures, programs, and a base for funding of grants. Villarejo asked if there was a need. Lacy asked about alumni colleges. There needs to be more exploration, and a committee of Falge-Pritchard, McCalla, Vohs, and Costantini will do so.
 - d. A letter of appreciation will be sent to Goldman for her service.

The meeting adjourned at 11:29

Respectfully submitted,

Peter L. Hays