

UCDEA EXECUTIVE COMMITTEE

Thursday, October 13, 2011

10:00 – 11:15 a.m.

International House

Minutes

Present: Rains, Boorkman Harrison, Sallee, Lacy, Hess, Barnes, Walters, Breidenbach, Hillyer

1) Announcements

Jo Anne Boorkman is Secretary pro tem

2) Minutes of last month's meeting

Approved as distributed

3) Distribute updated contact list for review

Barnes circulated the updated contact list for review for accuracy and completeness

4) Retiree Center Report – Barnes

a) The new furniture for the Retiree's Center is in place and looks good. She shared the plaque acknowledging UCORA and UCDEA for providing funds for the furnishings.

b) Upcoming events – the Tailgate Party on Oct. 15 is co-sponsored with the Cal Aggie Association. Few attend.

Joint Meeting on Oct 17 will celebrate the 5th Anniversary of the Retiree Center with a slide show before the Annual Meeting

UCD is hosting CUCRA/CUCEA meeting is Oct 26 & 27. The RMI tour and dinner has 52 registrants.

c) New Retiree Resource Day – is being planned for mid-July 2012 with a “one stop shop” event for new retirees to get their parking permit from TAPS, ID card and email forwarding set up. Fidelity will also be there. The event will be held in the Emergency Operations Center space next to the TAPS office.

d) Staff Emeritus/a Program – The Staff Emeritus/a Program information that is on the campus HR web site was distributed. It is for higher-level staff retirees. Application is through the Staff Assembly. The process is in place on other campuses. This policy puts procedures in place for a practice that has been granted on a selective basis by the Chancellor. The policy is not consistent with the policy for non-Senate academics.

ACTION: Hess will refer to the Academic Senate and Boorkman will refer to Academic Federation. **FOLLOW-UP:** Hess learned from AS chair Bisson that: “There was no consultation with the Academic Senate on the Emeritus/a Program for Staff Employees unloaded on the Human Resources website on September 19, 2011.” However, the Office of the President did issue guidelines for the conferral of Emeritus Status for Non-Academic Personnel on March 5, 1999 and in a separate letter delegated authority to confer Emeritus Status on Non-Academic Personnel to Chancellors. The Program described on the Human Resources website is based on the UCOP 1999 Guidelines. In addition, since the definition of “emeritus” is “one retired from professional life but permitted to retain as an honorary title the rank of the last office held” it is not limited to just faculty. For faculty the full title is Professor Emeritus, but in the past it has been used for individuals like Calvin Handy whom Larry Vanderhoef names Police Chief

Emeritus. Since the policy recently described on the Human Resources web site is for non-academic staff, I guess the Senate does not have to be consulted. At least the individual working on the UC Davis program did contact Sue. For your reference the UCOP guidelines can be found at:

<http://www.ucop.edu/ucophome/coordrev/da/da2109att.html> and the letter delegating authority to the chancellors can be found at:

<http://www.ucop.edu/ucophome/coordrev/da/da2109.html>

It does not appear that there is an issue for the Emeriti Welfare Committee.

- e) Room Cost; fall Meeting – Atria is providing food; UCDEA and UCORA have already budgeted for the cost of the meeting rooms for the year. 240 are registered for the Oct. 17th meeting.
 - f) Day of general meetings – Monday meeting are difficult to plan. For the future, Barnes recommends that the meeting day be moved to Tuesday. Her recommendation was accepted.
- 5) Retiree Center Advisory Committee: Rains – A slide show was prepared to introduce the new Vice Chancellor for Development and Alumni Affairs Shaun Keister to the associations. He was positive and responsive.
 - 6) Retirees' Association Report: Hillyer – The budget was approved for 2011/12 and last year's audit went well. Estelle Jones chaired a workshop that recognized the past and took a look at the next five years for the association. The RA is drafting a mission statement and four committees will be making reports at the December meeting.
 - 7) Report from Senate Executive Committee Liaison – Hess is the new liaison. The Academic Senate Emeriti Committee for 2011-12 is: Charles Hess, Chair, Karen Bales, Joann Cannon, Joel Dobris, John Fetzer, J. Paul Leigh, Rajinder (Paul) Singh
 - 8) Archivist: Boorkman – Ahl and Boorkman reviewed the files and transferred 2010-11 files to the Archives
 - 9) Financial Report – Sallee
 - a) 2011/12 budget is similar to the previous year following a comparison of the 2009/10 and 2010/11 budgets. There is \$4,000 less than last year. The steak bake is budgeted for \$300. **ACTION:** Hess and Walters moved and seconded approval and the budget was approved.
 - 10) Committee Reports
 - a) Membership: Walters – The membership report was distributed. Walters called for annual members to convert to life members, which resulted in 7 members who switched. There were a few non-renewals. Barnes suggested that a call a reminder about renewals be made at the annual meeting. Those not responding will be dropped from the mailing list and Newsletter.
 - b) Awards and Recognition: Harrison – The committee is short two members. Temporary appointment of representatives from Humanities and/or Bioscience are needed to review the Panunzio Award and Distinguished Emeritus/a Award
 - i) Panunzio Award—deadline is Tuesday, Nov 8
 - ii) Distinguished Emeritus/a Award—deadline is Friday, Nov 18

- iii) Dickson Award – Barbara Horwitz approved and forwarded the recommendation to the Chancellor on Sept. 30. Non-winners were sent an email before the winners were announced. The four 2011/12 awardees are listed on the web site: Peter Hayes, Don Price, Kurt Kreith and Charles Halsted.
 - c) Committee on Committees – Rains reported for the committee.
 - i) Member-at-large (to replace Merna) Richard Plant was selected to replace Merna. Sallee seconded the motion and it was approved.
 - d) Emeriti Welfare – Hess reported under Item #7
 - e) Editorial – McGuinness – no report
 - f) Program and Agenda – Barnes will distribute a list of the noon talk speakers and the titles of their talks
 - i) Fall meeting/anniversary recognition –10/17/2011, 1:45-4 p.m., Conference Center
 - g) University and Public Relations – Lacy – Only John Goss and Charles Lacy are continuing on the committee this year. Lacy will recruit new members. The committee is addressing Regents Policy 5204 regarding University recognition of UC Emeriti and Retiree Associations. The associations are not currently recognized as affiliated with the University of California. The policy would give official recognition of the associations as being part of the university. The policy would give them equivalent status to Alumni Associations that would allow: 1) use of the campus name and logo and 2) provision of liability insurance for officers traveling on association business. The UC Committee on Faculty Welfare has reviewed the policy. The Academic Senate has reviewed and is supportive but requested changes in the language.
 - h) Video – Breidenbach/McCalla – Breidenbach reported that 355 interviews have been completed. They are scheduling for fall. Twelve are being scheduled and one will be on Oct. 20. Verne Mendel has digitized all archival records. They are making DVDs for the University Archives and for broadcast. The Retiree center will help with announcing the availability of the DVDs with a donation. The committee is making an effort to make all the individual interviews available on the web this year, arranged by category.

McCalla and Breidenbach have met with CAES deans and department chairs about the program. They plan to meet quarterly to identify potential retirees before they retire. Fetzer and Jackman are also following up with their liaison assignments.

The new cameras have made a great improvement with the editing and ability to adjust sound, color, etc. A new computer is needed that has the capacity to do editing. It will cost \$1,500. **ACTION:** The committee will make a formal request for a new computer and flame retardant cabinet.
- 11) Continuing Business:
- a) none
- 12) New Business:
- a) CUCRA/CUCEA meeting (October 26 & 27) – Rains
 - i) Volunteer sign-ups – A sign-up sheet for assistance during the conference was circulated
 - b) Dickson Award letters went out today
 - c) The new brochure was distributed

- d) Vice Chancellor for Development visit (December) – Rains
13) Board photo – Barnes – postponed

Mark your calendars!

Retiree Center fall events:

- **Football Tailgate Party**—Sat, 10/15, 11:30 a.m.-1:30 p.m., Aggie Stadium
- **CUCRA/CUCEA meeting**—Wed/Thurs, 10/26 & 27/2011, Alumni Center
- **Vintage Aggies Wine Tasting**—Fri, 11/4/2011, 6-8 p.m., Alumni Center

Retiree Center winter events:

- **Mind Body Wellness Challenge**—Friday, 1/27/2012-Friday, 3/16/2011
- **Vintage Aggies Wine Tasting**—Fri, 4/20/2012, 6-8 p.m., Alumni Center

Retiree Center winter events:

- **Picnic Day Parade**—Saturday, 4/21/2012
- **Steak Bake**—Friday, 6/8/2012, 6-9:30 p.m., Alumni Center
- **New Retirees Reception**—Thursday, 6/21/2012, 5-7 p.m., Alumni Center
- **Volunteer Year-End Luncheon**—Wed, 6/27/2012, 11:30-1, Alumni Center

Joint Association events:

- **UCDRA/UCDEA Noon Talks**—2nd Thursday, 11:30 a.m.-1 p.m., International House (10/13, 11/10, 1/12, 1/9, 3/8, 4/12, 5/10)
- **UCDRA/UCDEA Fall Meeting**—Mon, 10/17/2011, 2-4 p.m., Conference Center
- **UCDEA/UCDRA Holiday Luncheon**—Wed, Dec 7, 2011, 11:30-1, Alumni Center
- **UCDRA/UCDEA Winter Meeting**—Mon, 2/27/2012, 2-4 p.m., MIND Institute, Sacramento
- **UCDEA Annual Business Meeting**—Thur, 5/10/2012, 1 p.m., Intl House