

Draft Minutes UCDEA Executive Committee Meeting January 12, 2012 @ I-House

Present: Rains (chair), Hess, Hays, Boorkman, Breidenbach, Lofland, Jackman, Sallee, McGuinness, Smiley, Costantini, Schleiner, Walters, Burtis (guest), and Barnes.

1. Rains announced a changed agenda and introduced Ken Burtis, chair of the 2020 Initiative, which Burtis then discussed. The loss of state funds has caused problems with deferred maintenance and with hiring. The chancellor has proposed adding 5000 new students, 300 new faculty, and the proportionate amount of new graduate students. But each new in-state student costs the university, since the cost of instruction is less than in-state students pay. The solution is to increase the number of out-of-state and international students. Berkeley has reduced its intake of in-state for more students not from California. UCD has increased in-state students slightly and is also accepting more non-California students. Questions arise: what should be the blend of national vs. international students; should there be more emphasis on less expensive disciplines (e.g., the Humanities)? There are three task forces to investigate: Facilities Management, Enrollment Management, and Academic Resources (FTE growth). Burtis said that a study of these three areas is necessary even without major growth.

The growth planned may or may not work, depending on variables, hence the task forces will continue as budgets and enrollments change. He asked the emeriti for nominations to all three task forces, whose reports are due at the end of spring quarter. Smiley asked if there are enough qualified international students to meet our standards. Burtis said there are, but they need to be found by active recruiting. Their presence on campus creates problems of language facility and housing that also have to be addressed. Hess raised the issue of residence requirements, which Burtis said was not possible for international students. Jackman asked about the current 6% limit on non-California students; Burtis replied that limit is currently permeable, with the legislature allowing campuses to do what's needed to survive. At 2020, UCD expects to have 14% out-of-state and international students.

2. The minutes were accepted as distributed.
3. Retiree Center (Barnes)—The Center's budget has been approved at pre-cut levels, and the Center will move to the Alumni Center, although which office has not yet been determined. The Alumni Center is currently undergoing renovations, so the Retiree Center move is not imminent. Hess asked about emeriti free parking; Barnes says that it has been continued to 2013. She also announced the Mind/Body Wellness Challenge January 27 through March 16, which has drawn \$6000 from sponsors, and the five-class Transitioning to Retirement program. Rains complimented Barnes and Ahl for their work in making the Retiree Center so visible and as much a part of the campus as it is.
4. Retirees' Association—no report
5. Senate Emeriti Committee and Emeriti Welfare (Hess)—the latter group has three new members: Don Nevins, Karl Menges, Zuhair Munir; Hess remains chair.
6. Archivist—no report
7. Financial (Sallee)—accepted as presented.
8. Committee Reports
 - a. Membership (Walters)—Currently 436 members: 122 annual, 248 lifetime, 63 associate. Walters said that some annual members have been dropped for lack of dues' payment. Sallee asked how many new retirees join. Walters replied that it is difficult getting an

accurate number of eligible retirees from Human Resources, but that he estimates about half join the organization.

- b. Awards (Rains)—The Panunzio Award nomination is progressing.
 - c. Committee on Committees (Jackman)—no report, but it is time for nominees for next year's committees.
 - d. Editorial (McGuinness)—the issue was sent to Reprographics yesterday and should be in people's hands in 3 weeks.
 - e. Program (Schleiner)—The year's speakers have been set. Today's is Scott Simmon of English; Larry and Rosalie Vanderhoef will be the speakers at the February 27 General Meeting in Sacramento.
 - f. University Relations—Lacy is ill and will discuss the Public Agenda Foundation report at the next meeting.
 - g. Videos (Breidenbach)—Videos are proceeding, but slowly.
9. Continuing Business (Rains)—Our letter to Yudof was rebuffed; Reynoso will represent emeriti on the task force. Rains met with Chancellor Katehi and found her calm and easy-going. He encouraged her to use the emeriti more often—which resulted in our visit from Ken Burtis. Katehi discussed the possibility of reestablishing a Faculty Club, is interested in expanding athletics but is disappointed at the cost involved.
10. New Business (Rains)—There are 51 members of the 3 task forces for the 2020 Initiative, but no emeriti. There is also a Committee on the Campus Climate, for which a consultant named Rankin has been hired; Vice Chancellor Reed is in charge of that group. Should we submit names to both groups? Sallee asked that the announcement of the Campus Climate group be forwarded to committee members. Hays spoke of the need for more emphasis from either or both groups on teaching and education. Hess seconded the need for that emphasis, stressing Davis's history of faculty/student interaction.

Hess agreed to serve as member of the Academic Resources group.

The meeting adjourned at 11:11.

Respectfully submitted,

Peter L. Hays