

Minutes of the UCDEA Executive Committee meeting
March 14, 2013
at the Buehler Alumni Center

Present: Vohs (Chair), Breidenbach, Rains, Lofland, A. McCalla, P. McCalla, Sallee, Jackman, Costantini, Lacy, Hays, Dobris, Boorkman, Harrison, Barnes.

The meeting began at 10:00 am.

1. Announcements (Barnes)—Provost Hexter has extended emeriti parking privileges for another two years.
2. Minutes—approved as distributed.
3. UCRA Report (P. McCalla)—Their Executive Committee is updating job descriptions, with the slate of officers to be presented later today. All positions have nominees except Program co-chair.
4. Retiree Center Update (Barnes)—They have finished the Transition to Retirement classes, which were attended by 96 staff and 46 faculty, plus spouses or partners. They are currently working on the spring issue of *CenterNews*.
5. Archivist (Boorkman)—no report.
6. Financial report (Sallee)—report accepted as distributed; we will finish the year down about \$1000.
7. Committee Reports
 - a. Membership (Walters)—Life members now increasing (262), total of 441.
 - b. Awards (Harrison)—Our nomination for the Panunzio Award has been submitted, and the committee will begin seeking Dickson awardees in the spring; hopefully the amount this year will be \$25,000, the same as last year.
 - c. Committee on Committees (Jackman)—all of the officers have agreed to serve another year; all committee chairs have been filled except Awards and Recognition.
 - d. Editorial—no report.
 - e. Program (Barnes)—The Mayan talk was over-attended; there wasn't seating for 175. This was the first program widely advertised, so future talks will be limited to campus announcements. Barnes asked if we should continue general meetings at the MIND Institute, considering how few members of that campus attend the talks. Opinions diverged. It was decided to reserve rooms on both campuses for now and consult with people at the Med School to get ideas on how to connect.
 - f. University and Public Relations (Lacy)—working with the Athletic Dept. on mentoring.
 - g. Video (Breidenbach)—7 or 8 have been completed so far, with more scheduled, but not as many as desired.
8. Senate and campus involvement updates
 - a. Emeriti Welfare (Jackman)—UC Office of the President will continue to fund the Health Care Facilitator Program for all UC campuses; a problem arose because some campuses diverted the funds to other purposes, but that has been resolved. Office of the President provides \$125,000, but UC Davis'

program costs \$210,000, and Guerren Solbach wants another assistant to handle next year's complications from national healthcare and possibly fewer programs in which to enroll. If Office of the President funded the complete current cost, perhaps UC Davis could pay for the new assistant.

- b. Campus Community Council (Lofland)—They discussed online education, which presents major problems.
9. Continuing Business (Vohs)
- a. The UCDEA will create an advisory committee to work with the Provost's Office on the Sloan Foundation grant that it has received. The grant is intended to assist faculty in their transitions to retirement.
 - b. Announced that the 2020 Initiative is going forward.
 - c. Barnes announced that the Social Planning Committee decided to have a barbeque at Putah creek Lodge in September and possibly a champagne brunch in May.
10. New business (Barnes) –Do we want a graduation gown loan program? The committee decided no.

The meeting concluded at 11:15.

Respectfully submitted,

Peter L. Hays