

Draft minutes of UCDEA Executive Committee March 12, 2015, in the Conference Center

Present: Lofland (Chair), Boorkman, Lacy, Vohs, Sallee, McGuinness, Smiley, Rains, Breidenbach, Dobris, Jackman, Haughton, Hamilton, Hays, Barnes.

The meeting commenced at 10:03

1. Announcements (Lofland)--Former Chancellor Vanderhoef is improving after his most recent stroke. Our faculty's combined remuneration, according to a recently released study, is 10% below market; we are less competitive than we were.

2. Minutes--Approved as corrected.

3. UCRA Report (Hamilton)--Their slate of officers will be presented at their meeting today; it will include 3 new at-large members. John Meyer will be the president elect.

4. Retiree Center Update (Barnes)--There will be sign-ups at lunch for the trip to the Sierra wineries and to *The Phantom of the Opera*. The Alumni Association's Crystal Lake property is just off Interstate 80 before Truckee. We could go in June, by bus, if we desired.

5. Archivist (Haughton)--He is making progress in getting UCDEA's archived documents online. Should certain of them be protected by Kerberos passwords, and if so, which? After some discussion, names and addresses of retirees, financial records, and the discussions of award nominees were posited as likely candidates for protection.

6. Financial Report (Sallee)--Accepted as distributed.

7. New Business (Lofland)-- Proposed that the Committee on Committees to be moved out of ad-hoc status and become a standing committee. The proposal was moved, seconded, and approved. This action will need to be approved at the general meeting in May.

8. Continuing Business

a. UCDEA Outreach to UCDSHS(Vohs)--He is meeting with Tom Nesbitt, and he suggested that we add a Distinguished Emeritus/a from UCDSHS. There was general support for that proposal.

9. Committee Reports

a. Membership (Vohs)--Holding steady. He recently signed 120 letters to recent retirees.

b. Ad-hoc communications (Vohs)--no report

c. University and Public Relations (Lacy)--He distributed the Speakers' Bureau list and asked how should the Bureau be marketed. Smiley suggested adding additional speakers from finance and politics to the list.

d. Awards and Recognition (Rains)--The Distinguished Emeritus and the Dickson winners were introduced at the appreciation lunch. Our Panunzio nominee, Isao Fujimoto, has gone forward to UCLA. The Dickson Award call is going forward next week. Rains needs new members on the committee, and they should be younger people, more recent retirees. He asked if non-faculty who are emeriti could

qualify. Vohs suggested any emeriti should qualify. Unfortunately, a search of the endowment disclosed the award must go to senate members only.

e. Committee on Committees (Jackman)--no report

f. Editorial (McGuinness)--no report

g. Program and Agenda (Parsons)--Scott Fishman will be the Brainfood speaker in April; a speaker is needed for the fall general meeting, preferably one from medicine.

h. Video Records (Breidenbach)--One interview next week, no more scheduled.

10. Senate and Campus Involvement

a. Emeriti Welfare (Jackman)--Vice-President Stobo intends to eliminate all health plans but UC Care eventually. They will not drop Kaiser soon; perhaps in five years. Health Net will also be dropped. For those campuses such as UCSC and Merced without hospitals, clinics will be established. UCD's Robert May is on the systemwide Welfare Committee and keeping track of these plans. Such sweeping changes routinely ignore their effects on UC's field stations, which have limited health care options.

Retiree health care is not required; it is not a state budgeted item. UCOP is no longer investigating going to an outside provider. Each campus is taxed to provide such services. Hamilton wondered what we're getting from UCOP, whether a cost-benefit analysis would show that their centralization has saved campuses amounts worth more than the problems they cause.

b. Campus Community Council (Lofland)--There is a distinct effort to reach out to students and make the police friendlier and perceived as less antagonistic.

c. Chancellor's Visioning Group (Smiley)--The group has been disbanded.

d. University of the 21st Century forums will meet this afternoon.

The meeting adjourned at 11:27

Respectfully submitted,

Peter L. Hays