

Draft Minutes of the UCDEA Executive Committee Meeting Nov. 12, 2015, at the Conference Center

Present: Lofland (Chair), Haughton, Boorkman, Sallee, McGuinness, McCalla, Parsons, Shackelford, Dobris, Flocchini, Breidenbach, Rains, Vohs, Smiley, Hays, Barnes

The meeting began at 10:00

1. Announcements –Lofland named those who could not attend the meeting and adjusted the agenda accordingly. She also mentioned the DFA’s concern with UCOP’s proposed changes in the retirement plan for future hires, as well as the chancellor’s Big Ideas initiative.
2. Minutes were accepted as distributed.
3. Retirement Center Update—Barnes announced that sign-ups were underway for the Holiday Lunch and passed around registration forms.
4. Archivist (Haughton)—The archives are now online and accessible. He is meeting with UCORA officers, who may want to duplicate what we have done.
5. Financial report (Sallee)—The report was approved as distributed. Sallee discussed proposed changes in our checking and endowment accounts. It was moved, and passed, to move funds from Bank of America to First Northern Bank, putting \$2000 into savings and all the rest into checking.
6. New Business
 - a. UC Emeriti Activity Survey (Vohs)—The survey has been distributed online and by mail to those without email. 2/3s of emeriti prefer the online approach. There are 1100 online returns currently; more from UCD than any other campus. Vohs has sent reminders and will do so again. He hopes to exceed last year’s 1500 replies.
 - b. CUCRA/CUCEA Meeting (Boorkman)—There were questions asked about the activity survey and concerns raised about UCOP’s desire to cap the amount figured into retirement at \$118,000, the same level as Social Security has established, with any amounts earned over that being eligible for contributions to a defined contribution plan.
 - c. Third Campus concerns (Hays, Lofland)—Hays read the chancellor’s changing statements about the nature of the Sacramento 3rd campus and expressed concern that the Senate will be split further and have its limited power further diluted. Lofland said that Karl Engelbach called to assure her that no existing program will move to Sacramento---but, of course, faculty might. We will try to invite Senate chair André Knoesen to the February coffee chat.
 - d. Diversity and Inclusion Forum (Boorkman)—There is an ongoing discussion.
7. Continuing Business—Purpose/ structure of UCDEA, deferred to January
8. Committee Reports
 - a. Membership (Vohs)—holding steady.
 - b. University and Public Relations (Rucker)—Discussed the Speakers’ Bureau. He will create an electronic brochure to distribute and will wait to see the resulting interest.
 - c. Awards and Recognition (Rains)—There were 11 nominations for Distinguished Emeritus/a. The committee nominated Fred Block (Sociology), and that nomination was approved by the Executive Committee. Discussion then turned to whether more than one award could be

offered. It was moved to offer a 2nd award this year and to change the wording in the future so that multiple awards could be offered. That motion passed. That 2nd awardee is William Jackson (Chemistry). We will return to the topic later. The call for the Panunzio Award is out.

- d. Committee on Committees (Smiley)—no report.
 - e. Communications (McGuinness)—no report.
 - f. Program and Agenda (Shackelford)—Brian Sway is speaking today about Academics without Borders, and with today's action, Fred Block will be April's speaker.
 - g. Video Records (Breidenbach)—They are conducting an interview now and have 2 more scheduled for December. The committee has expanded to 28, but would still like more members from L&S and Ag. In total, 421 interviews have been done. Breidenbach is urging people to view and complete the metadata.
9. Senate and Campus Involvement
- a. Campus Community Council (Boorkman)—The topic was sexual violence on (and off) campus and the range of resources available for victims and those accused.
 - b. Breakfast with the Librarian (Vohs)—He urged those present to attend.

Respectfully submitted,

Peter L. Hays