

## UCDEA Executive Committee Meeting Minutes

Wednesday June 8, 2017

Conference Room 2007, Conference Center

10:00am – 11:30am

Coffee with Prasant Mohapatra, VP and Dean Graduate Education

Present: Boorkman, Dobris, Jackman, Rucker, Parsons, Goldman, Rains, Breidenback, Brush, McGuinness, Haughton, Flocchini

### 1) Announcements – Boorkman

- a. New Retirees Reception, June 22, 2017, 5:30pm-7:30pm, Conference Center – [Volunteers welcome](#)
- b. Retirees' Resource Day, July 20, 2017, 9:00am-11:30am, ARC – [seeking volunteers](#)
- c. Fall Meeting, Tuesday, October 24, 2017, Vanderhoef Studeo Theatre, Guest Speaker: Elizabeth Spiller, Dean College of Letters and Sciences - [Time to be determined](#)
- d. [Joanne is attempting to invite Chancellor Gary May to a Coffee with Administrators meeting](#)

### 2) Approval of Minutes

- a. EC Minutes, February 6, 2017 Approved
- b. EC Minutes, May 11, 2017 Approved

### 3) UCORA Report – Compton [no meeting](#)

### 4) Retiree Center Update – Heard

[Marjorie has accepted a new and upgraded position within the Retiree Center.](#)

[Fall Fest is scheduled for September 23.](#)

[Oct 6 is confirmed as the date for the Fleet Week tour – details will be available in the Retiree Newsletter.](#)

Move-in date for the satellite office at the Health Center scheduled for June 19.

As a side note Becky strongly advises participating in G Parsons Student for a Day Tour.

- 5) Archivist – Haughton – Automation of archival records entering 3<sup>rd</sup> year – currently a major effort to regularize document names.
- 6) Financial Report – Klein – Report submitted – Positive balance wrt funds even though membership numbers are slightly down.
- 7) Continuing Business
  - a. Ad Hoc Committee on endowment fund – progress report – Klein – no report
  - b. Report on meeting with UCDHS Emeriti – Boorkman/Parsons Meeting with Tony Stone – Discussion of who should comprise steering committee to solicit members and who should be solicited. The Room at the Nursing School was announced at this meeting. G. Parsons is the link between the Health Group and the UCDEA Executive Committee
- 8) New Business
  - a. EC Liaison with OVCR – Flocchini – Flocchini will continue to work with Paul Dodd to finalize areas for the Executive Committee to be involved. These included serving as a conduit for reviewers for ORUs and commenting on limited submission proposals, chairing sessions at emerging research leader workshops, an avenue to solicit donations from retired faculty and helping establish international links to the OVCR.
  - b. Committee Annual Reports due – Boorkman – Reminder given by Boorkman
  - c. Memorial Donations for EC Board members – Boorkman/Sallee – UCDEA Executive Committee made a donation after Bob Chacon's passing. A discussion followed regarding this becoming a continuing practice. Flocchini

moved with Ruckers second that a \$75 donation be made to the family's designated charity. Unanimously approved.

- d. Sept 14<sup>th</sup> meeting and lunch with RA Executive Board announced

9) Committee Reports

- a. Membership – Vohs – John will be sending out reminder letters.
- b. Awards – Rains/Goldman – report distributed at meeting
- c. Committee on Committees – Jackman/Smiley – slate approved at previous meetin
- d. Communications – McGuinness/Rucker – report will be submitted
- e. Program – Parsons/Shackelford – Theme for 2017/18 will be shared between Health and the Arts
- f. Video Records – Breidenbach/Dobris – 12 interviews since last June with the potential of two more during June 2017. 440 interviews have been uploaded to YouTube Academic Channel. DVDs will be abandoned in favor of web access.

10) Senate and university involvement

- a. CUCEA Spring Meeting – Sallee/Vohs – no report at this time
- b. Emeriti Welfare – Brush  
Mike Chandler replacing Rick Kelleher.  
Preparing a survey of faculty recalled for teaching with the results to be used to set salary guidelines.  
There is a need to look into how retired faculty can access research funds. Even though there is a process in place retirees have had problems.
- c. Campus Community Council –Boorkman – no report

Adjourned 11:35

**Upcoming events:**

- **New Retirees Reception, June 22, 2017, 5:30pm -7:30pm, Conference Center**
- **Retirees' Resource Day, July 20, 2017, 9:00a – 11:30am, ARC**
- **Retiree Center Day Trip, Fleet Week, October 6<sup>th</sup>, San Francisco**