

UCDEA EXECUTIVE COMMITTEE

Thursday, January 14, 2010

10:00 – 11:00 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of December 9, 2009 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Advisory Committee – McCalla
- 5) Retirees' Association Report – Hillyer
- 6) Report from Senate Executive Committee Liaison – Reitan
- 7) Archivist – Boorkman
- 8) Financial Report – Goldman
- 9) Committee Reports
 - a) Membership Update – Walters
 - b) Committee on Committees (President Elect nominations) – Costantini
 - c) Awards and Recognition – Rhode
 - d) Emeriti Welfare – Webster
 - e) Editorial Committee – McGuinness (call for Dickson Award in spring Campus Connections?)
 - f) Program and Agenda – Rost
 - g) University and Public Relations – Lacy
 - h) Video – Goss/Breidenbach
- 10) Continuing Business:
 - a) Panunzio award
 - a) BioBibliography survey
 - b) Emeriti Association Web site updates – Webster
 - c) Emeriti handbook updates—Webster
- 11) New Business:
 - a) Web casting costs—Barnes
 - b) Location of Madrigals program – Barnes
 - c) Spring elections (need nominations, bi-law changes by March 12 for Campus Connections)
 - d) Video Futures report
 - e) Other Business