

UCDEA EXECUTIVE COMMITTEE

Thursday, February 11, 2010

10:00 – 11:00 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of January 14, 2010 Meeting
- 3) Retiree Center Report – Ahl
- 4) Retiree Center Advisory Committee – McCalla
- 5) Retirees' Association Report – Marsh
- 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 – Costantini
 - c) Awards and Recognition – Rhode
 - d) Emeriti Welfare – Webster
 - e) Editorial Committee – McGuinness (recap of year's accomplishments 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
 - d) Video Futures report
 - e) Spring Elections (need nominations, ByLaw changes by March 5 for Campus Connections)
- 11) New Business:
 - a) Proposed date of 2011 Winter General Meeting—2/28/2011? - Ahl
 - b) Other Business