

Minutes of the UCDEA Executive Committee Meeting
Sept. 11, 2008, in S&SH 2102

Present: McCalla (Chair), Schulz, Hays, Rost, Gall, Hess, Rains, McGuinness, Lacy, Owens, Goss, Ahl, Davis.

1. Announcements
2. Approval of the May 8 minutes with minor corrections.
3. Retirees Center report (Ahl). Newsletter sent out; most had not yet received it. There will be an open house at the Center 9/24, noon to 2:00, following the Chancellor's Convocation and reception; and Oct.10, an Oktoberfest with German food, music, dancing, and beer tasting from 5-7 at the Pub. Also during Oct.10-12, the Center is hosting the Harley English Tennis festival at the UC Davis Marya Welch Tennis Complex.
4. Doreen Strnad has left her position as the Retiree Center coordinator; a search is under way for a successor. Meanwhile Marjorie Ahl is interim coordinator.
5. Retirees' Assoc. report (Schulz). The Retirees' Association will not include flyers in its newsletters. Schulz, during his tenure, wants to increase the participation of retirees.
6. Senate Exec. Com. Liaison (Rost). Nothing to report yet.
7. Membership (Ahl). 18 renewals and 9 new members, but records need updating.
8. Financial Report (McCalla for Goldman). Accepted, but the committee needs detail from Goldman on the endowment.
9. Committee reports
 - a. Program (Rains). Program set through January; in the process of getting speakers, possibly athletic coaches, for February. After discussion about hosting a senior housing proposal from a group involved with Covell Village, decided to explore a general meeting for the spring on senior housing, one with several groups, so that the Emeriti would not be seen as endorsing anyone.
 - b. Awards (McCalla for Swinehart)
 - i. Affirmed the recommendation that Manny Epstein receive the Dickson Award. It will be forwarded to the Provost for approval.
 - ii. Announced the Panunzio Award (systemwide) for faculty in humanities and social sciences.
 - iii. Felt that the language needed to be changed on the call for UCD Distinguished Emeriti before the call goes out.
 - c. Committee on Committees—no action
 - d. Video (Mendel). Verne has put in enormous amounts of time transferring clips from the taped historical interviews of faculty onto DVDs for use at the state fair (6 DVDs) and for the Centennial Year website (a total of 21 or 22).
 - e. CUCEA (Hess) The outsourcing of management of UCRP is likely to go forward. Active faculty will pay toward the retirement fund this coming year. ACA 5 will not be voted on this year, but changes have been proposed to allow a union representative on the Retirement Board to safeguard the pension of union members. Recall policy is being revisited by the Regents.

10. Other business.

- a. The Committee wished the Concerned Citizens of Sacramento luck in their endeavors.
- b. Dick Wydick needs to be replaced. Sent to Committee on Committees.
- c. There has been no word from the Chancellor's office whether retirees' free parking will continue. The question will be asked.
- d. Subsequent meetings will be in 2102 SS&H. The next meeting will be Oct. 9.

Respectfully submitted
Peter Hays
September 12, 2008