

UCDEA Executive Committee Meeting

March 11, 2010 – 10 a.m.

International House, Davis

Present: McCalla (Chair), Barnes, Boorkman, Breidenbach, Costantini, Gall, Goldman, Harrison, Hays, Hess, Lacy, Marsh, McGuinness, Rains, Reitan, Rost, Sallee, Walters, Webster.

1. Announcements—none
2. Minutes of the February 11, 2010 meeting, approved as submitted.
3. Retirees' Center Report (Barnes)
 - a. 79 attended the Wine Tasting at the Rec Pool Lodge;
 - b. there are still seats available for the Golden Gate trip;
 - c. and final planning is underway for spring events such as the Steak Bake.
4. Retiree's Center Advisory Committee (McCalla)—in order to broaden perspective, Gloria Alvarado of Health Sciences will be added.
5. Retiree's Assoc. Report (Marsh)—the group is looking for a vice-president for next year.
6. Officer's Reports
 - a. Senate Executive Committee Liaison (Reitan)—there will be two meetings of the Executive Committee next year at the medical center, November 18th and Feb. 10th. The Senate Executive Committee is looking at the rights and privileges of emeriti.
 - b. Archives (Boorkman)—reported a thorough weeding out of the files and removal of duplicates.
 - c. Financial report (Goldman)—accepted as presented. The endowment is increasing with the improved stock market. Goldman asked how long to keep invoices, and was told university policy was for two years.
7. Committee Reports
 - a. Membership (Walters) Currently 416 total, with 140 annual, 213 lifetime, and 64 associate. Walters has been scrutinizing departmental emeriti lists to pursue new members.
 - b. Emeriti Welfare (Webster)—the issue of an emeritus member denied departmental support for lab space and grants is now a personnel issue, out of our hands unless the individual chooses to contact us again.
 - c. Editorial Committee (McGuinness)—the spring issue is being prepared for publication.
 - d. Program (Rost)—today's speaker had to cancel due to a family emergency; Rost will speak in his stead on Afghanistani higher education. Thursday, April 8. Dean Heather Young and Professor Debbie Ward will present an introduction to the Betty Irene Moore School of Nursing; on Thursday, May 13, Bob Wolcott of the City of Davis will speak on Davis's Senior Housing Strategy.
 - e. Video (Gall/Breidenbach)—Gall submitted the subcommittee report to set up future operational structure for making videos, disseminating them, and

archiving them with constant update. Breidenbach described the present operation and the need for volunteers to do interviews.

8. Continuing Business

- a. Report of Committee on Committees (Costantini)—next year's officer slate was presented as attached and approved by the board. The slate will be presented to the membership for approval.
- b. Panunzio Award—McCalla reported that Wilson Smith has been nominated from UCD, and that it looks like a strong nomination.
- c. BioBibliography Survey (McCalla)—received 187 responses, the highest percentage response of any campus, and they showed continuing contributions by emeriti.
- d. Emeriti Assoc. Handbook and Website Update (Webster)—She has assembled a subcommittee of Rains, Hess, Walters, and possibly Ursula Abbott (recovering from surgery) to update the handbook and then put it on the website, using a 2001 letter from former chancellor Vanderhoef which outlined privileges and responsibilities of emeriti; it included a directive to department chairs to include space and support for emeriti. She pointed out that emeritus status is an honorific and raised the issue of proper nomenclature: emerita/us, emeritae/i. The revisions have to be done by next March, when the current handbook becomes out of date, in order to be given to retiring faculty next July. Webster also tasked the subcommittee to update the brochure "Stay Connected," a recruiting tool for the UDCEA to be given to new emeriti.

9. New Business

- a. At the spring business meeting, May 20th, from 2-4 (at I-House), the Video Committee will show clips from the centennial DVDs.
- b. Barnes asked for a subsidy from the Emeriti Association for the Steak Bake in order to keep ticket prices affordable. The Retirees' Assoc. agreed to contribute \$300-400. The Executive Committee voted to subsidize the event at a break-even level at the \$40 ticket price, sharing remaining costs with the Retirees' Assoc. proportional to the attendance from each group.
- c. Barnes discussed the possibility of renting busses to take Davisites to the Med Center for noon talks scheduled there. A 20-passenger bus costs \$270 for 3 hours; a 36-seater costs \$425. Part of that cost would be offset by not paying I-House rent; UCDCM would not charge us for a meeting room. We would need to schedule by June and will try for fall and spring meetings, with sign-ups before each talk to indicate need for a bus.
- d. Marion Hamilton was approved as an Associate Member of the Association.
- e. Marsh recounted the difficulty of locating departmental records of a deceased faculty member; history is disappearing. The handbook subcommittee will also consider this issue.

The meeting adjourned at 11:20

Respectfully submitted,

Peter L. Hays