

Minutes  
UCDEA Executive Committee Meeting  
9 November 2010, 10:15-11:15  
M.I.N.D. Institute, UCDCM

Present: Rains (Chair), Reitan, Hays, Smiley, Jackman, Lacy, Harrison, Boorkman, Rost, Breidenbach, Barnes

1. Announcements—none.
2. Minutes of the 14 October 2010 meeting were approved as submitted.
3. Retirees' Center Report (Barnes)
  - a. 73 people participated in the Harley Tennis Tournament, but only 3 were retirees. The Center will discontinue co-sponsoring the event.
  - b. Barnes and Ahl worked on the post-retirement forums and the Fall general meeting.
  - c. The first trip to the Bodega Marine Lab went well, and next week's trip is fully subscribed.
  - d. The Victorian Christmas trip's enrollment is also going well.
  - e. The Center is getting many phone calls about health insurance open enrollment; many people have or will switch from Sutter.
4. Retirees' Center Advisory Committee (Rains)
  - a. The annual report is almost ready; and the committee discussed the AROHE conference and what was learned there.
5. Retirees' Association Report—none.
6. Officers' Reports
  - a. Senate Executive Committee Liaison (Reitan)—The Executive Committee agreed with all of Reitan's proposals for the revised Emeriti Handbook, including that emeriti should be able to take home their computers as either surplus equipment or on (permanent) loan. Leftover research funds from outside sources return to either department chairs or deans, unless the retiring faculty member is specifically named in the funding grant; hence retiring faculty actively engaged in research should talk to their department chairs before retiring to maintain continued funding. Former Chancellor Vanderhoef sent out a letter in 2006 urging that departments continue offering emeriti office and research space.
  - b. Archivist—no report
  - c. Finances—no report
7. Committees
  - a. Membership (Barnes)—6 new members
  - b. Awards (Harrison)—Harrison is now recruiting for nominations for Distinguished Emeritus/a and the Panunzio Awards. Nomination for the latter are due Dec. 3, the Selection Committee's choice must be made by January 13, and the provost must nominate by January 27. The committee approved these dates and procedures.
  - c. Committee on Committees (Jackman)—Goldman wishes to step down. The committee nominated, at her suggestion, Tom Sallee. Nominations are also sought for the Program Committee. Rost believes that the duties should be split between arranging the program and a hospitality group, at least a co-chair to divide the current duties. His suggestions will be discussed prior to the formation of next year's

- committee.
- d. Welfare—no report.
  - e. Editorial—no report.
  - f. Program—Rost/Rains/Barnes)—A new speaker today, Jessica Schwinn, will discuss the dangers of the flu because the scheduled speaker has the flu. The December meeting will feature the Davis Madrigals and a catered lunch, \$15 for members, \$20 for non-members.
  - g. University Relations (Lacy)—He has assembled past records for the archivist and for the description of the committee's activities.
  - h. Video (Breidenbach)—The current committee has 17 members with one soon to be added, with the goal of recruiting interviewees from across all campus disciplines. They met Oct. 15 and will meet again in December. Breidenbach requested funds for additional hard drives and a new printer; they were approved.
8. Continuing Business
- a. There were 250 present at the Fall General Meeting; delays in providing new ID cards were primarily due to the different audience (retirees) requesting them.
  - b. Description of committee responsibilities have been received for 5 committees; all the descriptions will be assembled, edited, and distributed in the spring
9. New Business
- a. CUCEA (Rains)—He announced there will be a systemwide Retiree's center and call number.
  - b. CUCRA/CUCEA (Barnes)—Their annual meeting will be held at UCD next year. A committee has been formed to plan the event, locate suitable space, and find a hotel for those wishing to stay overnight (probably the campus Hyatt); one present drawback is that there has been no decision yet where to house permanently the campus's Retirees'/Emeriti Center.
  - c. AROHE (Barnes)—She distributed her notes taken from the national conference of higher-education retirement associations; one idea she found intriguing was that of pre-retirement classes.

The meeting was adjourned at 11:15

Respectfully submitted,

Peter L. Hays