

UCDEA EXECUTIVE COMMITTEE

Thursday, April 12, 2012

10:00 – 11:15 a.m.

International House

Minutes

Present: Rains, Boorkman, Barnes, Smiley, McCalla, Vohs, Sallee, Plant, Lofland, Harrison, Hillyer, Hess, Costantini, Jackman, Walters, and Breidenbach

- 1) Announcements
  - a) Rains has been appointed EA representative to an advocacy group that will be talking with the legislature on the importance of higher education
  - b) EA President and Vice President positions have been appointed by the Chancellor to represent EA on a 27-member Campus Community Council that will meet monthly to improve information sharing among campus groups. The council was formed as a response to recommendation #2 of the Pepper Spray Report
  - c) Regents approved the formal recognition of the Emeriti/ae Associations as affiliated groups. This will allow EA to purchase liability insurance in the university's group plan
  - d) The statewide EA meeting is this month. UC Davis' EA report shows lots of accomplishments
- 2) Minutes of last month's meeting- Hess moved and Walters seconded approval of minutes as written.
- 3) Retiree Center Report – Barnes
  - a) Newsletters are at the Post Office and will be in email shortly
  - b) Filoli trip is full
  - c) Plans are starting for the steak bake at the Alumni Center. John Vohs will be a new chef at this event
  - d) New Retiree Reception will be June 21<sup>st</sup>. Volunteer sign-ups will be in May
  - e) Summer and fall trips planned include: Aug 2, Safari West; Oct 3, Castello di Amarosa Winery in Calistoga; Dec 5, Beach Blanket Babylon in SF.
  - f) Chancellor has reinstated the Retiree Center's budget to previous funding, with a small increase in funds for programs.
  - g) Advisory Council will be meeting soon
  - h) ACTION ITEM: Atria Covell Gardens has agreed to cater the new Retirees' Reception, fall meeting and Madrigal Lunch. There is a \$500 fee to register as a campus caterer. The EA and RA are asked to each pay half of this registration fee (\$250). McCalla moved, Vohs seconded motion to authorization to pay EA share. The motion passed.
- 4) Retirees' Association Report – Hillyer
  - a) Standing committee changes were approved
  - b) Election of new officers will be in May
  - c) RA had a business meeting on Sacramento campus that included a tour of the new Pavilion
- 5) Report from Academic Senate Liaison/Emeriti Welfare – Hess
  - a) APM 205 was revised to clarify the limit on recall appointments for academics at no more than 43% time.
  - b) CUCREA and CUCEA letter from President Yudof was distributed explaining that existing Regents Policy 5203 was applied in making the decision to recognize EA and RA organizations as "affiliated associations".
  - c) 20/20 TF Academic Resource Group met 4/11/12 in a joint planning meeting with the Facilities Group and Enrollment Group to get a sense of the entire TF. A final report is expected by summer.
- 6) Archivist – Boorkman- reminder to send committee reports to Archivist for EA files
- 7) Financial Report – Sallee – financial report was distributed with Agenda some income, no debits

- 8) Committee Reports
  - a) Membership – Walters – No longer soliciting renewals from delinquent members; they will be dropped. Some members switched to life member category
  - b) Awards and Recognition – Harrison- ACTION ITEM: Committee motion to appoint Bill Rains and Linda Morris to committee. Motion to accept approved.
  - c) Committee on Committees – Jackman/Smiley – Slate of Officers for 2012-13 is complete. Will be voted upon at next Business meeting; ACTION ITEM: At-Large member Joel Dobris replaces Lynn Lofland; Program Chair Bob Flocchini. Committee motion to accept new appointments approved
  - d) Editorial – McGuinness – No report
  - e) Program and Agenda – Schleiner – today’s program “UC Davis Budget Overview,” Chris Carter, Budget Director, Budget and Institutional Analysis
  - f) University and Public Relations – Lacy- Rains reported for Lacy. The committee is looking at the governance theme: living within our means
  - g) Video – Breidenbach/McCalla – McCalla reported that the committee has only completed 10 interviews, with 40 more needed to meet the committee’s goal of 50 interviews this year. None are scheduled. He met with the Law Dean is interested in the project, but had not heard of it before now. Barnes will arrange for McCalla and Breidenbach to present the brief video of the project at an upcoming COVCD meeting.
- 9) Continuing Business:
  - a) Report on 2020 Initiative, Academic Resources – Charley Hess - see item #5 above
  - b) Report on 2020 Initiative, Enrollment Management – Alex McCalla – McCalla reported on some of the cost analyses that the committee reviewed on the mix of in-state and international/national students. The committee is focusing on questions that address incremental costs. It is also not clear whether there will be enough international students who will meet the academic standards for admission.
  - c) Report on 2020 Initiative, Facilities – Bob Halferty – It was reported at the RA meeting that the ratio of 1 student + 2 people in town ration has held for 30 years. The committee has not discussed impact on the City of Davis or engaged city representatives about this initiative.
  - d) Accessibility report – Rains – Rains reported that Paul Craig has been nominated to this group. No word about this yet.
- 10) New Business:
  - a) AROHE membership – Barnes - Barnes is current Vice President of this national organization that represents retiree and emeriti/ae associations. She asked if the RA and EA are interested in joining at \$100/year. This organization was instrumental in getting the Retiree Center established at UCD. Other UC retiree centers belong and campuses without centers also belong. The organization has a biennial conference and a newsletter. Sense of the group was to join AROHE. No formal motion was taken. Barnes will bring brochures and ask for action at May meeting.
  - b) Board photo – Barnes -Barnes took a group photo of the Exec Board
  - c) Chancellor wants to offer all new emeriti/ae lifetime membership in the Cal Aggie Alumni Association. The Chancellors Office would fund. Three options were presented. ACTION ITEM: The Alumni representative asked if the EA wanted to be included. The Executive Board voted not to accept this offer.

Respectfully submitted

Jo Anne Boorkman, Secretary *pro tem*