

Draft Minutes UCDEA executive Committee Meeting 12 December 2013
@ West Conference Room, Buehler Alumni Center

Present: Vohs (chair), Lofland, Lacy, Dobris, McCalla², Boorkman, Flocchini, Raines, Jackman, Walters, Plant, Breidenbach, McGuinness, Hess, Sallee, Barnes

1. Announcements—none
2. Minutes of last meeting—accepted as distributed.
3. UCORA Report (P. McCalla)—Their board is losing interest in forming a 501c3 and intends to go through the university instead. They continue to investigate loop technology as hearing amplification for the noon talks. And they are planning the 25th anniversary of UCORA.
4. Retiree Center Update (Barnes)—The University Retirement Community is willing to cater events (such as the New Retiree Reception) filling in for Covell Gardens, and pay for the calendar. Our Board meetings from January on will be in the Conference Center.
5. Archivist (Boorkman)—no report
6. Financial Report (Sallee)—accepted as distributed
7. Committee reports
 - a. Membership (Walters)—He continues to update the list; his report accepted as distributed.
 - b. Awards and Recognition—The committee has chosen Tom Cahill to be Distinguished Emeritus Professor, and the Executive Committee unanimously approved that selection. The one nominee for the Panunzio Award seemed to the committee to be lacking the level of achievements of previous candidates. The Executive Committee concurred in not submitting a nominee this year.
 - c. Committee on Committees (Jackman)—no report
 - d. Editorial (McGuinness)—working to complete winter issue, due out in late January.
 - e. Program (Flocchini)—The Madrigals will perform at today's lunch, Jeff Mount in January, March, April, and May have not been set yet. Jackman will look into videotaping Mount's talk.
 - f. Universal and Public Relations (Lacy)—The committee continues planning for mentoring and a speakers' bureau. Mentoring is a diffuse term and has many applications. Whatever the committee comes up with should be coordinated with existing services.
 - g. Video Records (Breidenbach, McCalla)—no report. McGuinness asked for a paragraph for publicity.
8. Senate and Campus Involvement
 - a. Emeriti Welfare (Hess)—This year's retirees will be counseled by the Retirement Administration Service Center in Oakland. They will be surveyed next summer as to their experience and compared to a survey taken of last year's retirees, to compare on-campus service with RASC. The survey will be reviewed by the Faculty Welfare Committee and the Emeriti Committee, and the Retiree Center will conduct the survey. There are still complaints about the discontinued health care plans, especially at campuses with no medical school. People who were

- covered out-of-state by Extend Care can now re-enroll in local plans when they move back to California.
- b. Campus Community Council (Lofland)—In addition to an on-campus incident of racial slurring, the Council heard complaints of religious discrimination on campus, including incidents involving faculty. A human relations group will be formed to coordinate with the city’s similar group. They are considering developing a social contract for all students, and possibly faculty as well. They will meet tomorrow to continue discussions of campus climate.
 - c. Freedom of Expression Committee (Hays)—A draft policy was discussed Dec 4, and revisions were suggested. Michael Sweeney, campus counsel, is redrafting the policy and expects to have the final draft done by the end of the month. It will then go to campus administrators for comment, and after that, to the Academic Senate.
9. Continuing Business
- a. Coffee with Campus Leaders (Vohs)—Our January guests will be Shaun Keister and Luanne Lawrence; March, MacKenzie Smith, Library; April, Harris Lewin, Research; June, Susan Gilbert, HR. Boorkman suggested that we put these meetings in the Newsletter to show what we have been doing. Hess suggested Don Roth for a future meeting, and others suggested Ralph Hexter.
 - b. Website ad hoc committee (Boorkman)—She showed the development version of the new website, devised by her, Sallee, and Marjorie Ahl. It’s cleaner, simpler to use, and generated much admiration, and many thanks to Marjorie.

The meeting adjourned at 11:06

Respectfully submitted,

Peter L. Hays