

Minutes for UCDEA Executive Committee Meeting

April 10, 2014
Conference Center

Present: Vohs (Chair), Dobris, Boorkman, McGuinness, Lacy Breidenbach, Sallee, Smiley, Jackman, Rains, Hays, P. McCalla, Barnes

The meeting began at 10:05

1. No announcements
2. Minutes—accepted as amended.
3. Retiree Center Update (Barnes)—She announced *Faculty Retirement: Best Practices for Navigating the Transition*, a book with chapters written by the 15 Sloan Awardees, including one by Stanton and Singh and another co-written by Barnes. The New Retirees' Reception on June 25 will be catered by the University Retirement Center. Paradise Valley Estates, a Fairfield retirement center, is also interested in sponsoring an event. The Retiree Center database has been merged with that of Development and Alumni Relations, but we are promised no solicitations without prior coordination with the Center. And *Center News* is to be reviewed at the next meeting.
4. Archivist—no report
5. Financial—accepted as distributed
6. Committee Reports.
 - a. Membership (Vohs reporting for Walters)—Dick Walters has decided that the current term will be his last as chair of the Membership Committee. The current report was distributed with the financial report. There is general agreement that, in the future, there should be Co-chairs for the Membership Committee, one from the Davis campus and one from the Health System.
 - b. Awards (Rains)—The call for the Dickson Award is out; the deadline is May 15. The requests for nomination to the Panunzio and Distinguished Emeritus/a will go out in the fall.
 - c. Committee on Committees (Jackman)—no report.
 - d. Editorial (McGuinness)—The newsletter went out to press and should be available April 24.
 - e. Program (Vohs) Three members of the committee has a meeting in March to discuss possible candidates for next year's Brainfood Talks.
 - f. University and Public Relations (Lacy)—His committee continues to work on a program for mentoring undergraduates and on a speakers' bureau.
 - g. Video (Breidenbach)—Verne Mendel has completed the transfer of all 400 videotapes to DVD. Jackman spoke of having all 400 available online from Davis TV, as well as having them archived there (as well as at the library). Scheduling for spring interviews continues. The Adobe editing program is no longer supported, and a computer may have to be replaced. They are continuing to film the Brainfood talks as an experiment.

7. Senate and campus involvement
 - a. Emeriti Welfare (Hess)—no report. Vohs stated that health care insurance-related issues are a primary concern at the system-wide (CUCEA) level and that Hess was fully engaged in monitoring this business.
 - b. Campus Community Council (Vohs)—They are examining the report on campus climate survey and the uses that should be made of it.
 - c. Vohs is meeting with McKenzie Smith, University Librarian, to discuss how emeriti can contribute to her operation.
8. Continuing Business (Vohs)—We continue to seek increased membership from health system emeriti. The next step is to meet with development personnel from the Sacramento campus.
9. UCRA Report (P. McCalla)—The “25 for 25” scholarship endowment committee met with the development office. They hope to fund a military veteran with their scholarship and will work with Staff Assembly. They are continuing planning for the anniversary: Chancellor Katehi at the general meeting, Chancellor emeritus Vanderhoef at the lunch. The RA will raise annual membership fees next year from \$10 to \$15 on November 1.
10. Website ad hoc committee (Boorkman)—She previewed a Beta version of the new website for committee members. There will be links to standing committees, RA, CUCEA, Video Records, and Awards and Recognition. Some editorial suggestions were offered. The committee’s work, especially the contributions of Boorkman and Marjorie Ahl, was commended.

Meeting adjourned at 11:23

Respectfully submitted,

Peter L. Hays