

Draft Minutes of the January 14<sup>th</sup> meeting of the UCDEA Executive Committee at the Conference Center

Present: Lofland (Chair), Haughton, Boorkman, Dobris, Shackelford, Flocchini, Vohs, Smiley, Hess, Hays, Rains, Rucker, Sallee, McGuinness, Jackman, Compton, Barnes

The meeting began at 10:04

1. Announcements (Lofland)—next month's meeting will be on Wednesday, Feb. 10. Lofland will try to get Chancellor Katehi for a coffee chat either in March or June.
2. Minutes accepted as distributed.
3. UCDRA—no report
4. Retiree Center Update (Barnes)—The Transitioning to Retirement classes start tomorrow on this campus, at the med school on Feb 19. Sign-ups still available for the Mare Island and Tea Tasting events, as well as being a med student for a day. Barnes is continuing work on establishing a satellite retirement center at the med center.
5. Time Critical Items
  - a. Emeriti Welfare Committee (Hess)—the committee needs augmentation. He introduced a motion that defined the committee as consisting of a chair and 3 members of the Emeriti Association and 1 member of the Retirees' Assoc. In addition, the chair of the Senate Emeriti Committee or her/his designee shall serve as ex-officio member of the committee. The motion passed unanimously. Hess also suggested that we should submit names to the Committee on Committees as possible members of the Senate Faculty Welfare Committee.

Hess also said that Napolitano's task force report on retirement benefits should become public tomorrow. The task force will probably consider lowering the amount of salary covered by defined benefit as near or identical to Social Security (ca. \$118,000); anything over that can go into a 403B. The Senate has only 30 days to respond. Napolitano will consider faculty sentiment, then make her own recommendations to the Regents for their March 15 meeting, at which time the regents will vote on the changes. There will be 2 town meetings on the subject, one on campus, one at the med center. The UCDEA Executive Committee will hold a special meeting to discuss the issue on January 26<sup>th</sup> at 1:15pm.

Chancellor Katehi has formed a special healthcare Committee, chaired by Robert May, on which Hess is a member, to examine availability of healthcare providers to UCD staff and faculty.

- b. Financial Report (Sallee)—accepted as distributed. Additionally, the Emeriti account at Bank of America has been closed and funds moved to First Northern Bank in Davis. The savings account has \$2000 and the checking account \$14,052.46. Of this, \$10,000 will be sent to the Endowment account as soon as checks arrive.

- c. CUPCR demise (Lofland)—After brief discussion, the Executive Committee voted to eliminate CUPCR and move its remaining viable function, the Speakers' Bureau to the Communications Committee.
  - d. Awards and Recognition (Rains)—The committee is losing a member and needs a replacement from social sciences or humanities. Awardees of the Distinguished Emeritus and Dickson prizes will be honored at the Emeriti lunch. The Panunzio award nominee has been forwarded.
  - e. By-law Changes (Lofland)—The by-laws need tweaking. A committee of Flocchini and Vohs will go over them before the spring meeting.
6. Final Actions
- a. Committee membership census (Lofland)—Most committees have adequate membership and representation, although the desire persists for newer members. Awards is one member short, and Committee on Committees could use a member from the hard sciences.

The meeting adjourned at 11:30

Respectfully submitted,

Peter L Hays