

Draft Minutes of the UCDEA Executive Committee meeting Feb. 10, 2016, in the Conference Center

Present: Boorkman (Acting chair), Hess, Hays, Vohs, Dobris, Haughton, McCalla, Compton, Rains, Flocchini, Sallee, Parsons, Jackman, Shackelford, Barnes.

The meeting began at 10:02

1. Announcements (Boorkman)--Lofland is healing, slowly. Chancellor Katehi has been invited for a coffee chat for either April or June (her choice); Andre Knoesen has been rescheduled for March.
2. Minutes approved as emended by Hess.
3. UCORA Report (Compton)—His group also worked on responding to the proposed changes in retirement benefits for new hires and cancelled tomorrow's meeting due to lack of attendance.
4. Retiree Center Update (Barnes)—She is working to start a retiree center at the Med Center and has submitted a plan to Keister. The Transitioning to Retirement Classes have ended on the Davis campus; 180 staff and 60 faculty participated. 85 staff and 40 faculty are signed up for the forthcoming program at the Med Center. The tea tasting has many registrants, and the Mare Island trip is fully booked. Barnes said that Berkeley has emeriti representatives for departments, currently 30 out of 60 departments, and they meet with the deans. Is that something we should consider? She also said that the med school has hired an alumni coordinator.
5. Archivist (Haughton)—nothing to report.
6. Financial Report (Sallee)—the ending balance on the distributed sheet needs correction.
7. Continuing Business
 - a. Response to the Pension Options Task Force report (Boorkman)—Hess stated that our letter was incorporated into the Emeriti Committee's report, which received a warm response from Knoesen.
8. New Business—Vohs asked about the envisioning challenge. Barnes said she will distribute the link to it.
9. Committee Reports
 - a. Membership (Vohs)—Several annual members were dropped for non-payment of dues. He is still trying to organize members of the med school. Names suggested as speakers who might draw emeriti to a meeting were Heather Young of the School of Nursing and Paul Dodd of the Office of Research.
 - b. Awards and Recognition (Rains)—Awardees of the Dickson Prize and the Distinguished Emeritus/a Award were recognized at the Emeriti Luncheon in January. His committee has three new members: Ann Noble, Marci Greenwood, and Jim Seiber; they join Martha Macri, Susan Goldman, and Rains.
 - c. Committee on Committees—no report
 - d. Communications (McGuinness)—no report
 - e. Programs and Agenda (Parsons)—Michael McCloud of the Med School is willing to give a talk. It was suggested that he do so at the fall general meeting. Another speaker recommended was Robert May, who is just completing a study on health accessibility in the Davis area.
 - f. Video Records (McCalla)—The fall quarter was slow, only 2 were interviewed in January, 4 are scheduled for February. They hope to have 40 done by year's end. Complicating matters,

some faculty wish to be interviewed in their own offices, making multiple cameras nearly impossible.

10. Senate and campus involvement

- a. Emeriti Welfare (Hess)—He emended the charge for the Emeriti Committee to include retirees. The change passed. Friday, the University Welfare Committee will issue its response to President Napolitano regarding the proposed benefit changes for new hires. There is grave concern over her lack of consultation. There is a feeling that the Senate has to take this on, and, if necessary, have a vote of no confidence.
- b. Campus Community Council—no report.

Meeting adjourned at 11:00

Respectfully submitted,

Peter L. Hays