

Draft Minutes of the Executive Committee meeting March 10, 2016, in the Conference Center

Present: Boorkman (acting chair), Sallee, McGuinness, McCalla, Jackman, Dobris, Hays, Shackelford, Vohs, Rains, Hess, Rucker, Breidenbach, Smiley, Compton, Haughton, Barnes.

Meeting began at 10:10

1. Announcements (Boorkman)—Lofland is home and recovering slowly; she expects to be at April's meeting. There was a call for a retiree volunteer for the Disability Committee, but no one was interested.
2. Minutes—approved as distributed.
3. UCORA Report (Compton)—no report.
4. Retiree Center Update (Barnes)—They have 126 staff and 50 faculty, including spouses or partners, signed up for the Transition to Retirement classes to be held at the Med Center starting March 19. More want to come than there are chairs for them. They also saw two good presentations from Student Affairs. There has been no response yet from Chancellor Katehi for our invitation to join us for a coffee chat. Barnes attended a workshop on How to Escape the Email Deathtrap and asked not to be cc'ed on every committee document. And if an email generates no response, then call.
5. Archivist (Haughton)—Asked how long records should be kept on the website. The Committee said 5 years; beyond that, they will be stored on the cloud server Box and the university's servers.
6. Financial (Sallee)—The transfer of funds from B of A to First Northern is now complete.
7. New Business (Vohs)—He presented the revision of the by-laws, which underwent legal scrutiny from Dobris. After brief discussion and further revision, the changes to the by-laws were approved and will be presented to the membership at the spring general meeting.
8. Committee reports
  - a. Membership (Vohs)—no report
  - b. Awards and Recognition (Rains)—Calls for the Dickson Award will be out Monday.
  - c. Committee on Committees (Jackman)—A replacement for Hess on the Senate's Emeriti Committee is needed. Terry Murphy and Bruce Wolk said no. Hays suggested Joe Kiskis. The slate of officers for next year was voted on and approved.
  - d. Communications (McGuinness)—The charge for the new committee was approved as presented.
  - e. Program and Agenda (Shackelford)—Next year's program is set.
  - f. Video Records (Breidenbach)—10 interviews have been recorded this academic year, with 2 scheduled in March, 2 more in April. Metadata is still lacking for some interviews before they can be uploaded to the Emeriti YouTube channel this April.
9. Senate and Campus Involvement
  - a. Emeriti Welfare (Hess)—There is an issue with inequities in pay for recalled faculty. His committee has asked Provost Hexter for a survey of the situation. The systemwide Faculty Welfare committee meets tomorrow in Oakland. There has been no word yet on what Pres. Napolitano will present to the regents about retirement benefits for newly hired faculty.
  - b. Campus Community Council (Boorkman)—no report.

The meeting adjourned at 11:03

Respectfully submitted,

Peter L. Hays