

Draft Minutes of the UCDEA Executive Committee Meeting, March 9, 2017, at the International Center

Present: Boorkman (pres.) Sallee, Dobris, Klein, Jackman, Smiley, Biggart, Breidenbach, Shackelford, Brush, Parsons, McGuinness, Rains, Hays, Haughton, Heard.

The meeting began at 10:02

1. Announcements (Boorkman)—The olive oil tasting tour is next week. Helene Dillard, Dean of Ag and ES, will be at the coffee chat in April. Sallee has arranged for us to visit the most technologically advanced classroom at UCD, and the Nursing School, April 7 or 12.
2. Minutes of both the previous meeting and the coffee chat with Ken Burtis accepted as distributed.
3. UCORA Report—none. Boorkman said that Dave Shelby of UCORA will undergo a bone marrow transplant.
4. Retiree center Update (Heard)—61% of those who returned the survey use the Retiree Center calendar; there were 121 respondees. Heard will be adding a fall quarter Transition to Retirement course in order to meet the demand; this year, some had to be turned away. She will be meeting with Tom Nesbitt, Assoc. Vice Chancellor and acting dean at the Med School about setting up a retiree center there, but at present they are more engaged in the search for a new dean.
5. Archivist (Haughton)—no report.
6. Financial Report (Klein)—report accepted as distributed. No decision has been made as to endowment funds or whether to allow all emeriti to become members of the organization without paying dues. The item will be discussed at the next meeting.
7. New Business
  - a. EC Liaison with OVCR (Boorkman)—Dodd wants a white paper on the subject. Flocchini will follow up but wants input from the board. Shackelford said that Vohs' 11<sup>th</sup> campus report should be a start. Members should send ideas to Flocchini.
  - b. Executive Committee composition—What should the at-large membership be, 2 or 3? Next year there will be 2 from the med School, Parsons and Fitz-Roy Curry. Should there be a third from the Med School?
  - c. 2017-2018 Calendar (Boorkman)—The calendar is now 18 months long. She proposed October for the Fall fest, as more people will be back by then. Wolf Skill Ranch, which had been considered as a site, is now not available. Feb 8 will be kept as a coffee chat and board meeting, May 11 as a joint meeting with UCORA at 11:45.
8. Committee Reports
  - a. Membership—no report
  - b. Awards (Rains)—done for the year.
  - c. Committee on Committees (Smiley)—Boorkman will continue as president, Sallee as vice-president, Klein as treasurer, Flocchini as secretary, Haughton as archivist, Goldman as chair of awards, Vohs on membership, Biggart and Parsons as co-chair of programs, McGuinness and Rucker as co-chairs of communication, Jackman and Smiley as co-chairs of committee on committees, Dobris and Breidenbach in charge of video records, Brush for emeriti welfare, and Greenwood and Curry as ex-officio members.
  - d. Communications (McGuinness)—no report; meeting next Tuesday.

- e. Programs (Shackelford)—Talk today on GMO foods, April 13 on nursing education, in May by JaRue Manning.
  - f. F. Video records (Dobris)—One interview completed, one scheduled. They are redesigning the set and looking for introducers.
9. Senate and Community Involvement
- a. Emeriti Welfare (Brush)—The Senate Emeriti Committee will distribute a survey on emeriti teaching and compensation; they are also looking at information provided by emeriti for ongoing research support. Hays asked about funds for emeriti a year after separation as detailed in VP Stanton’s memo. No clear answers yet.
  - b. Campus Community Council—meeting next week.
  - c. Boorkman asked for names of possible coffee chat invitees. Those suggested included the new deans of L & S, Education, Business school, and Vet Med.

The meeting adjourned at 11:07

Respectfully submitted,  
Peter L. Hays