

UCDEA Executive Committee Meeting Minutes

Thursday, February 8, 2018

Davis/UCDMC Shuttle from Mondavi Center at 8:15am

9:00am Coffee with Dean Heather Young, Lecture Hall 1204, Education Building, UCDMC

Present : Jackman, Curry, Smith, Vohs, Dobris, Breidenback, Heard, Brush, Klein, Smiley, Greenwood, Biggert, Parsons, Haughton, Flocchini, Boorkman

10:00am – 11:30am

- 1) Announcements – Boorkman
 - a. Coffee with Campus Leaders –
 - i. April 12, 2018 Rachel Teagle, Director, Manetti Shrem Museum of Art
 - b. May 10, 2018 Meeting Speaker, Robert D. Cardiff, Distinguished Emeritus Awardee
 - c. Appreciation of Emeriti/Retiree Parking Permit Program (see letter to Provost Hexter attached)
 - d. Health Benefits Design Work Group Update #1 (see attached)
 - e. March 13 – Health Science Group to meet and evaluate recent survey
 - 2) Minutes from Jan, 11 EC meeting and Coffee with Chancellor May approved
 - 3) UCDRA Report - none
 - 4) Retiree Center Update
 - a. Transition to Retirement course moving along.
 - b. Applications for Health System support person are being evaluated.
 - 5) Archivist - none
 - 6) Financial Report – preparing 2-year snapshot. Current details attached.
 - 7) Continuing Business
 - a. Health System Emeriti Survey – March 13 meeting to evaluate recent survey.
 - 8) New Business
 - a. EA Handbook Update
 - i. UCB Emeriti Contributions, Privileges and Benefits brochure (http://retirement.berkeley.edu/sites/default/files/emeriti_brochure_ucb_final.pdf)
 - ii. The Communications Committee will be asked to explore an update to our handbook. Brush, Breidenback, Smith volunteered to assist.
 - b. Emeriti Welfare Committee issues – Brush
There was a discussion of the need to have both a Senate and EC group to address faculty welfare issues. It was stated that the Executive Committee Association has broader needs. The chair of the Emeriti Welfare committee can appoint members as needed.
- Committee Reports
- c. Membership – Vohs No report
 - d. Awards – Greenwood – Paperwork for Panuzio award nominee moving forward.
 - e. Emeriti Welfare – Brush
 - i. The recent Emeriti Welfare survey showed that there is disparity in post retirement instruction compensation. A one-month salary award is fairly common but other options exist. Funding is contingent on so many factors that it may be difficult to regularize.
 - ii. Retirees still publish and receive research support.
 - f. Committee on Committees – Jackman/Smiley – working on next years appointments
 - g. Communications – McGuiness/Rucker – no report
 - h. Program – Biggart/Parsons – working on speakers for next year
 - i. Video Records – Breidenbach/Dobris
Alan has sent a email to all EC members detailing how to find archived videos.
- 9) Senate and university involvement

- a. Emeriti Welfare – Brush – see above
- b. Campus Community Council – Boorkman – meeting scheduled
- c. NorCal ROC

Upcoming Events:

February 22, 2018 – Campus Tour – Museum of Wildlife and Fish Biology

March 22, 2-18 – Day Trip – SFMOMA

April 12, 2018 – Coffee with Rachel Teagle, Director, Manetti Shrem Museum of Art

April 18, 2018 – Campus Tour – Honeybee Haven

May 10, 2018 – Joint Membership meeting

May Day Trip – The Potomac, Oakland, CA