

UCI Emeriti Association  
Annual Meeting: Monday, June 2, 2008

I. Meeting was called to order promptly at 1 PM by President Miller. He asked all to remain for the 2 PM business meeting, and then introduced Professor Petracca, to speak on the subject “How the Democratic Party May Still Grab Defeat from the Jaws of Victory.”

II. Prof. Petracca – He began with a reference to recent events and their unpredictability: “Who would have thought Puerto Rico would play a pivotal role in the primary?” He noted the importance of the factor of race, and concluded with a “probable prediction” – that there would be Democratic majorities in the Congress and a Republican president.

III. Business Meeting – was called to order at 2:05. (1) Minutes of June 5, 2007 Annual Meeting were unanimously accepted. (2) Changes in By-Laws previously recommended were considered: (a) Change of name from Emeriti/ae was unanimously approved; (b) Definition of membership unanimously approved; (c) Dues to be required, except optional at 80: unanimously approved; (d) Provision for an Audit Committee deleted from By-Laws: passed 17-0-3.

IV. Historical Data – UCI Emeriti and Retired Association founded by Marion Murphy in 1983. Em. Association became separate in 1992. There are now 342 emeriti. First Bio-Bib Survey conducted by Henry Fagin. 2007 Survey conducted by Kivi Moldave, showing achievements of 270 emeriti. One half reported themselves “as busy as or busier than” before retirement. Survey of deans and department chairs also conducted in 2007, to determine privileges accorded retiring faculty. Survey also made in 2007 of emeriti; forms sent to all, 85 responses so far.

V. In Memoriam – Alfred Bork (ICS), and Philip Sefarelli.

VI - Agenda – (1) We look forward to receiving funds from EVC. (2) Ron Wilson is in discussions re parking privileges. 5 campuses give emeriti free parking, we get 50% discount, and 4 charge full rate. (3) Feldman and Miller want to strengthen role of Association, are aiming to get a Standing Committee established, with position in Academic Senate structure. (4) Barbara Hamkalo wants to develop monitoring of students and junior faculty. (5) All invited to submit items for Emeriti Newsletter, edited this year by Ted Quilligan, next year by Julian Feldman. (6) Miller recommends establishment of an Ethics Committee; this will be discussed by ExCom at a later meeting.

VII. Treasury – (1) Stu Krassner reported that we began the year w/ ca. \$2,000. in account, then received ca. \$13,000. in revenues, and now have ca. \$10,500. on hand. Details in distributed budget. (2) Jerry Tobis asked what is the likelihood of receiving money from the EVC. Krassner: Money is tight this year, so I am not counting on any. But we have enough to carry on next year. Barbara Hamkalo: I have been in correspondence w/ EVC, and he will look again at our request. Easton: Do we need more money this year? Krassner: No. Miller: Yes, but we could use more money. We could invite more speakers, have more meetings; so far we have been having one per quarter. Maybe we could go to one a month. Easton: Why not put together a program w/ budget? Then we could see what is needed. Miller: For a year now we have been without a Program Chair. Ann Stephens has assisted, but we need a Program Chair. That should be discussed at the September meeting of ExCom.

VIII. Awards – (1) Panunzio Award: There are two of these for all UC: one this year goes to a UCI professor, Robert Hine of History. (2) Two Mentoring Awards are given each year by the Emeriti Association; this year they go to Prof. Laurie Thrupp of the Medical School, and Prof. Robert Moeller of History. (3) Outstanding Emeriti Awards go to Dr. Lorraine Reed and Prof. Ronald Miller.

IX. University Forum – Samuel McCulloch, founding Dean of Humanities, prof. emeritus of History, and University Club Fellow, has been Moderator of the Forum for 27 years. He is now retiring from that position. The Forum will continue under direction of the Olsher College.

X. Elections – The Nominating Committee presented its slate of officers for the coming year, 2008-2009: President, Barbara Hamkalo; Vice-President, Ted Quilliagan; Secretary, Richard Frank; Treasurer, Stuart Krassner.

No other nominations being presented, the slate was presented to the members and was unanimously approved.

XI. Transfer of Gavel – President Miller expressed his thanks to the members of the Executive Committee, to the officers of the Association, and for the help and assistance given by Barbara Hamkalo, “to whom I now hand over the office of President.”

XII. President Hamkalo urged all members to participate in the Association’s activities, and adjourned the meeting at 2:45 PM.

Respectfully submitted,

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Richard Frank  
Secretary

NEXT MEETING OF EXECUTIVE COMMITTEE  
WILL BE ON MONDAY, SEPTEMBER 8, AT 9:15 AM  
IN SENATE CONFERENCE ROOM

