

UCIEA Executive Committee Meeting October 6, 2008

Held in the HR Training Room, 111 Theory, Irvine

- I. Call To Order - President Barbara Hamkalo Presiding. In attendance: K. Dumars, J. Feldman, J. Frederick, B. Hamkalo, J. Horn, R. Jevning, S. Krassner, P. Lawrence, P. Maradudin, R. Miller, L. Porter, T. Quilligan, M. Soley, J. Swett, J. Tobis.
- II. Approval of Minutes-October 8, 2008-The minutes of May 5, 2008 redrafted by Marilyn Soley were reviewed and approved with deletion of sentence, "Miller read a member's statement saying "Talk of Emeritus Privileges is pious nonsense" because it was taken out of context. The minutes of September 8 were reviewed and approved with Barbara Hamkalo indicating she had corrected a number of typographical errors and with the following corrections by R. Miller: III: "assistants", not "assistance", IV: Char Bradley; "the Building is at 111 Theory"; "aging", not "ageing"; "contractors" not "contracts". VI: last line to read "mount a proposal to make Health Science Clinical Faculty eligible for the Academic Senate". VII. Change "no chair" to "Ted Quilligan Chair".
- III. Dr. William Zeller, Director, Graduate Student/Postdoc Center- Doctor Zweller who has worked in student affairs for 30 years, is now director of the UCI Graduate Student/Postdoc Center and provided two handouts on the goals and objectives for 2008-2009 (including monthly goals), action items for the postdoc focus group, and the professional development of postdocs. His comments will not be detailed since the handouts can be appended to the minutes. Dr Zeller did compliment Barbara Hamkalo who donated money from her Dickson Professorship to support the new Graduate Student/Postdoc Center. Barbara Hamkalo did ask Dr. Zeller how the emeriti might participate. He responded that we could serve as important mentors, and could help by developing workshops, panel discussions, and talks about various careers that might be of interest to the students and post-docs.
- IV. Urgent Business- no urgent business brought to attention.
- V. Treasurer's report- Stuart Krassner reported that we currently have \$8,600 and bills of \$600. Recall that the 2007-2008 budget that was finally approved in May did not include operating expenses. However Barbara Hamkalo, Stuart Krassner, and Marianne Schnaubelt appealed to the executive vice chancellor who requested administrative and business services provide \$25,000 for operating expenses for the center (which Jeri Fredrick stated would be used to cover brochures, postage, and printing for UCIEA) but operating expenses must be requested annually. Jeri also reported her part-time salary of \$40,000 is to be permanently funded annually
- VI. Senate Liaison- Barbara Hamkalo reports Jutta Heckhausen, Chair of the Academic Senate, was teaching at the time of our meeting, but did inform Barbara of the senate's concern with the budget, the resumption of contributions for retirement, and the proposed retiree return policy for recalled staff (not faculty). Barbara also reported that Pat Price, now interim executive director of academic advancement in the office of the president, has assembled a task force on a recall policy for faculty.
- VII. Newsletter: Editor Julian Feldman indicated the fall Newsletter would be published in 10 days and currently has more submissions than can be published. Miller provided a summary of

Mark Petracca's talk at the annual meeting, and Barbara Hamkalo contributed the president's letter (including an invitation to emeriti to participate on the executive committee). She also provided profiles of the mentorship awardees: Lauri Thrupp and Bob Moeller. She recommends an article on the Osher Lifelong Learning Institute. She and Jerry Tobis recommended each newsletter include profiles of a recent and a long-standing Emerita/us.

VIII. Emeriti Survey: Julian Feldman reported an approximate 50% response rate (80 hardcopies and 20 electronic copies) to the benefits survey of emeriti. He plans a complete report including a comparison with the Newsom survey of Deans and Chairs, but also informed us that approximately 50% of Emeriti had been offered office space, despite this there was relatively low involvement in university affairs, and the modal number of years in retirement was 10.

IX. University Forum Chairman, Sam McCulloch apologized that he was unable to attend. Peggy Maradudin reported the university forum tomorrow to be given by Dean Erwin Chemerinsky of the law school is sold out. The next forum is to be on the "90+ Study" by Claudia Kwas, M.D. of the UCI Institute of Brain Aging. On October 2, Mark Petracca will talk on the upcoming national election, and on October 29, Deborah and Ed Schell will talk on the letters of Abigail and John Adams. It was recommended that retiring director of the forum, Sam McCulloch, be considered for our outstanding emeritus award next June.

X. Program Committee; Jeri Frederick, Barbara Hamkalo, and Marianne Schnaubelt, recently sent a list of the 2008-2009 programs for emeriti and retirees which can be appended to the minutes and which were reviewed in some detail. It was also noted that we hope to have a talk by a representative of HICAP or the Orange County Council on Aging next spring. Barbara Hamkalo has tentatively scheduled a talk by Erwin Chemerinsky at the University Club library on Tuesday, April 14, from 3 to 4:30 P.M. Miller recommended a talk by Steve Potkin (who recently addressed the Ethics Journal Club on Carl Elliott's New Yorker article "GUINEA-PIGGING" (concerning research ethics) and Hamkalo plans to talk further with Dr. Potkin.

XI. Announcements: Peggy Maradudin reports Osher Lifelong Learning Institute (OLLI) now has 600 members and that emeriti may request to attend a class and may volunteer to give a class. Hamkalo mentioned she is working with Barry Waldman to present a class on the National Geographic Genographic Project (in which one's genealogy and geographic origin may be predicted from analysis of DNA obtained with use of oral swabs) next fall.

XII. Awards Committee, Ron Miller reported for Barbara Hamkalo that Duncan Luce had been recommended to be considered for the Panunzio Award for which nominations are due to UCLA in December and before that to our EVC.

XIII. Council on Faculty Welfare (CFW) - Barbara Hamkalo reported that she and David Easton attended the meeting last week, that Connie Pechmann of the Mirage School of Business is the new chair, and that A.J. Shaka will attend system-wide CFW meetings. Hamkalo reported the system wide cabinet wants a representative on academic freedom to be only an ex officio member, but our CFW urges that the member be a full voting member. She also reported that the UCSF School of Nursing banned applications for grants from the tobacco industry, and there is now to be campus review of any such grants. Isaac Scherson of the CFW subcommittee on

academic freedom reported that the Academic Personnel Manual (APM-010) states competence in teaching and research is defined by the Academic Senate, but the administration is responsible to see that standards are met. Our academic freedom subcommittee will further discuss the proposal of an academic senate ethics committee, first recommended by Jerry Tobis, and approved by the UCIEA executive committee and the CFW emeriti subcommittee, and in concept by the CFW. They wish an Emerita/us representative: Miller recommended Tobis, Hamkalo recommended Miller.

XIV. Ethics committee- Ron Miller recommended our ethics subcommittee, chaired by Jerry Tobis, consider whether or not to further consider the federal investigation of Anesthesia record keeping recently reported in the LAT and the Register.

XV. CUCEA Barbara Hamkalo reported the meeting in Santa Cruz on October 30 will be attended by Schnaubelt, Frederick, and Miller, but not by Hamkalo, Quilligan, Porter, or Feldman.

XVI. Retirees Association: Marianne Schnaubelt - reported the exhibition of faculty, staff, emeriti, and retiree art will be held at the time of the chancellor's reception for emeriti and retirees if possible. Joe Walsh is also planning a golf tournament. Soley and Parten assisted in the recent dues statement mailing sent along with the list of programs for emeriti and retirees and the dues/contributions form is shortly to be sent to emeriti.

XVII. Center for Emeriti and Retirees: Jeri Frederick welcomed us to the HR training room in which today's meeting was held, and offered to tour the new HR offices at 111 Theory.

XVIII. Brochures update, Jeri Frederick announced the decision has been made that the retirees and the emeriti will have separate brochures. Judy Horn may assist with revision of the emeriti brochure.

XIX. Old and new business: Website- Barbara Hamkalo reminded us that at the last meeting Heiney recommended newsletters and announcements be sent by e-mail unless individuals indicated a preference for US mail. She also reported that Wilson continues to advocate for free parking by emeriti even though we will now have executive committee meetings at the HR conference room at 111 Theory. Miller reminded the group that Tobis' health sciences clinical faculty coalition has recommended senate membership for full-time health science clinical faculty and that Tobis has brought this to the attention of the executive committee of the school of medicine. Miller would recommend senate membership also be extended to adjunct and research series faculty and to lecturers without security of employment. He also reminded the executive committee that Patricia Price, Feldman, Newsom, Fosket, and Herb Killackey have all volunteered to write the frequently asked questions regarding emeriti privileges that might be posted on our website and that of CFW. Volunteer solicited for website manager for the UCIEA

XX. New business

Minutes drafted by Ron Miller in the absence of Dick Frank.