

Monday 09.12.2011

**UCIEA ExCom Meeting  
Thursday, September 1, 2011**

I. Meeting was called to order by President Quilligan at 10:36 am and adjourned at 12:01. Present were: Justin Call, Bob Fokenflik, Dick Frank, Jeri Frederick, Sam McCulloch, Peggy Maradudin, Ron Miller, Ted Quilligan, and Marian Schnaubelt.

II. Review of Minutes – There being no corrections or additions, the minutes of June 7 were approved.

III. Committee Assignments: President Quilligan distributed a list of committees and members, to wit: (1) Membership & Nominating: Cal McLaughlin, Dick Frank, Stuart Krassner; (2) Program: Jeri Frederick, Susan Lessick, Ron Jevning, Barbara Hamkalo; (3) Bylaws, Web, & Brochure: Ken Dumars, Judy Horn; (4) Awards: Barbara Hamkalo, Cal McLaughlin, & Bob Fokenflik; (5) Ethics: Stuart Krassner, Pam Lawrence, Ron Miller, & Ted Quilligan; (6) Welfare: Julian Feldman, Ted Quilligan, & Jonas Schultz; (7) History & Archives: Ken Dumars & Judy Horn; (8) Bio-Bib Survey: Barbara Hamkalo & Pam Lawrence.

Discussion: Ron: “Bibliographic Survey” should be Bio-Bibliographic. – Ted: Jonas Schultz, member of CFW, was asked to join ExCom. He replied that he would attend when possible, but would rather not join now. – Jeri: Why not send out another letter of invitation to recently retired faculty? Agreed. – Program: For next Annual Meeting, the plan is to hold it on Tuesday, June 5. Planning far ahead should help us get a “deal” on the rent of the McCulloch Library in University Club.

IV. Survey for Retirement Facility – Form distributed and studied. – Jeri: (a) It has just been announced that Berkeley will have a Belmont Facility. (b) Are we going to send questionnaires to out of state people? – Ted: No. – Jeri: That means we will send out forms to ca. 3200 people. – Ted: I do not think we should send a 44 cent stamp [for reply] to all 3200. – Ron: We could send it out via e-mail, but first the form would need to be revised. – Ted: We will start with e-mail.—Jeri: We have ca. 1200 on our e-mail list serve. – Ted: Belmont was told that “there is no room” for them. – Jeri: That was due to Campus Land Use Office. Their reaction was that “It isn’t on our horizon right now.” – Ron: A retirement facility would in fact improve the faculty housing situation, since senior housing would attract people living in University Hills and so free housing there. – Jeri: Better to start with a statement indicating models established at UCLA and Berkeley and benefits from them. – Bob: Difficult to answer question #7 [re payment options] without dollar amounts. And “dining options” would be better than “restaurant.” – Ron: take out “somewhat” from #7. – Ted: Agreed.

Ted: If the survey results are positive, that would induce the Chancellor's office to consider more seriously having a retirement facility. – Marian: Put #2 ["interest"] at the end rather than beginning, to ensure wider participation. – Agreed. – Jeri: The survey is important; input from actual retired faculty and staff is needed for campus executives when they make decisions. It also redounds to the benefit of our Association.

V. Newsletter – Bob: I would like to have items for the next issue a.s.a.p., especially for News and In Memoriam columns. Fall issue may come out in November. Our usual schedule calls for an issue each quarter, so that's three issues a year, but if some development justifies it there could be a fourth. – Ron: Attention should be given to this survey in the next issue, and also in the Fall program. – Peggy: It's important to send out the survey right away; let's not fret about details. The main thing is to give the matter publicity and get people talking about it.

VI. OLLI – Peggy: Our catalog is now available in "New Dimensions," a journal published by the Office of the President. Programs for Spring 2012 are now being developed.

VII. CUCRA/CUCEA Meeting – Ted: We need to decide between using a hotel or Long Beach Hospital Meeting Center. In April 2012 hospital reservations will cost ca. \$3,500-4,000, whereas LBH would cost about \$1,000. less. But Long Beach raises difficulties in transport. LA hotels easily accessible from airport. – Dick: How long is the meeting? – Ted: Two days. Ron: Why are two days necessary? – Jeri: That's been debated a long time. Some do prefer two days. – Ron: It would be more thrifty to record the meetings, so the two chairs [of Emeriti and Retirees] could follow each other. – Jeri: People want the chairs to be there in person, so they can comment and answer questions. Also: Who will represent our campus? – Ted: First we will ask the Chancellor. If he declines, then we will look for someone interesting and entertaining. – Ron: We should also devote time to new programs and developments on each campus. – Ted: We have talked to Mike Arias about budget, and I will find out what the decision might be.

VIII. Center- Ted: Suggestions have been made (a) that Jeri should report directly to Mike Arias, and (b) that the Director's position should be made full time. – Jeri: Full time is really necessary. We now serve ca. 4,000 people, and that requires a full-time Director. – Ted: I will report on this at our next meeting.

IX. Treasury – Jeri: Dues keep coming in.

X. Welfare – Ted: Welfare Council has not met. – Ron: An issue was raised at the end of last year. – Ted: Yes, that related to the rights of clinical faculty. A

report was issued, and it recommended (a) that they not be admitted to the Academic Senate, and (b) that they receive some of the benefits conferred by Ac. Senate membership. CFW endorsed the report. – Ron: If the matter comes up again, I would like consideration be given to making clinical faculty eligible for membership in the Senate of the School of Medicine. – Ted: I think that was also endorsed. – Ron: Please let me know.

The meeting was then adjourned at 12:01.

Respectfully submitted,  
Richard Frank,  
Secretary

NEXT MEETING  
THURSDAY, OCTOBER 6  
10:30 AM, 1121 THEORY