

## UCI Emeriti Association Executive Committee Meeting Minutes January 9, 2014

Call to Order. The meeting of the executive committee was called to order by President Cal McLaughlin at 10 AM in Room C of the University Club. Present were Cal McLaughlin, Stuart Krassner, Marilyn Soley, Dick Frank, Barbara Hamkalo, Kivie Moldave, Ron Miller, Ron Jevning, Jen Yu, Peggy Maradudin, Pam Lawrence, Keith Nelson, and Jeri Frederick. Isabelle Hunt, emerita from UCLA, visiting guest.

Minutes. The minutes of the meeting of December 5 were corrected and approved.

Treasurer's Report. Stu Krassner reported that, having added income from dues and subtracted holiday expenses, our bank balance at the end of 2013 was ~\$6600.

President's Notes. Cal McLaughlin reported that the call to submit nominations for the Panunzio Award was sent out on December 9. The deadline for submission is January 20. The request for nominations for the Mentoring and Emeritus of the Year awards will go out in March. Cal also noted that the Senate office has substantially updated our web-site. The minutes for November and December 2013 remain to be added.

Housing Committee Update. Bill Parker has been "nudging" Regents Point toward a formal agreement that would give UC emeriti & retirees priority in obtaining housing and have access to their newer home care services. We appear to have been given verbal assurances that we have an informal understanding now but need something in writing.

Bylaws. Cal disclosed that he has asked the Bylaws Committee (Judy Horn and Ken Dumars) to report to us on where we stand in our efforts to revise and simplify the bylaws starting with a review of the Committees.

Some of our committees as they are currently designated in the Bylaws do not function as noted there and some have never been staffed. At our December meeting we agreed to seek at least one volunteer to serve as a "trip-wire" for each of these committees. The underwhelming response and sporadic need inherent to each committee has led to a recommendation which would make these committees be serving as an issue arises, being appointed by the president, to include: (1) Ethics, (2) History and Archives, (3) Bio-bibliographic survey, and (4) Newsletter. Jeri noted that the Bio-bibliographic survey has been a very useful tool for the Office of the President.

A list of the current committees which are staffed is appended below.\*

### Senate Committee on Faculty Welfare Update.

Two items worth highlighting --

1) web-based instruction -- students can now enroll in a course from another campus if it is needed and offered on-line. The board explored the implications of this change, which are none too clear. It was suggested that it could help our graduation rates.

2) Cal noted that, because changes in health insurance were so complicated this year, the Office of the President has made it possible for UC employees to alter their

health-plan enrollments until February 28. This an unprecedented concession. Faculty and staff are urged to be sure that they are actually covered for the specific doctors and medicines they need/wish to access.

Center for Emeriti and Retirees. The Holiday Party at Regents Point was a considerable success. The food was excellent and dispatched by the crowd with impressive speed. Jeri Frederick called our attention to the fact that, in addition to the Emeriti Newsletter, the Center also publishes a two page flyer called Connections with useful news of upcoming activities. These include such events as the new Arts, Athletics & Events Committee for the UCI Retirees Association and includes an upcoming walking tour of the campus on January 21 and discounted attendance for a Barclay presentation called In the Mood- Big Band Review at 2 p.m. on February 9.

OLLI Update. Peggy Maradudin announced that enrollment is now underway for 68 OLLI courses which are being offered in the spring. Among them will be a class on MOOCS (on-line courses). We now have an Excel rendering of the 200 OLLI courses offered over the last four years. Ron Miller noted that many of the attendees at these courses are from the community, not the University. He has always found them to be impressive and engaged.

Old Business. Cal emphasized that the Board needs and wishes to have a representative of the Senate office at our meetings. He will try again to see that such a person is appointed.

New Business. Jeri disclosed that we have received an updated list of retirees from the medical school that includes 45 new Emeriti names that will be added to the UCI EA address and email lists, where appropriate.

Respectfully submitted,  
Keith Nelson

\*Committees with active members:

Awards: Cal McLaughlin, Bill Parker, Barbara Hamkalo, Stu Krassner, Ted Quilligan, Bob Folkenflik

Membership & Nominating: Cal is recommending that this committee be merged with the Awards Committee

Bylaws (only): (Recommendation to delete Brochure and Web) Judy Horn and Ken Dumars

Welfare: Cal McLaughlin, Bill Parker, Alan Elias

Program: Jeri Frederick, (Peggy Maradudin &/or Barbara Hamkalo?), Susan Lessick

Housing: Bill Parker, Marianne Schnaubelt, Cal McLaughlin, Ken Kraemer, Jeri I. Frederick