

UCI Irvine Emeriti Association Executive Committee Meeting of Monday, January 7, 2008

I. Meeting called to order by President Miller at 9:18. Present were: Dumars, Easton, Feldman, Frank, Frederick, Hamkalo, Heiney, Horn, Hubert, Jevning, Kidd, Krassner, Lawrence, Maradudin, Miller, Mosier, Porter, Stephens, Tobis, Wilson.

Thanks expressed to (1) Treasurer Krassner for arranging for parking passes and continental breakfast, (2) an anonymous donor for a generous gift to the UCIEA, (3) Feldman, Stephens, and Hamkalo for the holiday get-together, (4) Kivie Moldave for overseeing the Panunzio award nomination and the bio-bibliographic survey, (5) Marianne Schnaubelt, Carol Stanley, and Jeri Frederick for planning the first annual Retiree and Emeriti Art Exhibit, "In the Eye of the Beholder".

II. Minutes of 11/5/07 and 12/03/07. Frank noted corrections to Dec. 3 Minutes: (1) I. Barbara Hamkalo and Judd Hubert were present. (2) XI. Feldman announced that Vice Provost Killackey is willing to answer questions regarding emeriti benefits & rights. (3) VI. Barbara Hamkalo suggests that each issue of the Newsletter have a feature article on a member. Miller also requested corrections of the November 5 minutes as in his e-mail to Frank of December 7 and of the December 3 minutes as in his e-mail to Frank of January 5. With these changes the minutes were approved.

III. Important and Urgent Business – (1) Biobibliography forms due today. (2) Budget allocations not yet settled. Hamkalo spoke on Dec. 10 to VC Dormaier, who noted that the overall UCI budget had been received at UCI on Dec. 9, and most requests not yet fulfilled. Hamkalo sent a follow-up e-mail on January 4. (3) Moldave will deliver today to the EVC's office the dossier of Robert Hine for Panunzio Award. (4) First Emeriti & Retirees Art Exhibit to be held at Univ. Club January 25-31. Names of Bob Montgomery & Ev Fleischer left out of the Art Exhibit catalog; corrected version is planned.

V. Treasurer's Report distributed by Krassner. Miller: Related matter is expense of USmail to those without e-mail or campus mail. There are 342 Association members (297 reside in California), of whom 136 have no e-mail. Is it fair to spend extra on expensive US mail to these 136? Frederick: I can provide access to e-mail service to all emeriti & spouses who have been refused by depts.. Wilson: All are entitled; they just need to ask. Frederick: But some prefer not to have e-mail. Consensus of the UCI EC: US or Campus mail should be used for them. Feldman: Maybe we should offer a bonus to those accepting e-mail. Miller: Good idea! Let's offer a reduction in dues next year. Hamkalo; Just to those who currently are without e-mail? Heiney; Raise dues to \$30, and make it \$25. for those w/ e-mail. Stephens: That concerns 2009; let's postpone decision.

VI. Newsletter – Miller: Present plans are for an issue in mid-March (but subsequent to the meeting Quilligan indicated he hopes the Newsletter to be published in mid February, and thus submissions are due at this time).

VII. Program – January 25: Kristen Monroe has invited emeriti to attend the all-day public forum of the UCI Interdisciplinary Center for the Scientific Study of Ethics and Morality. Chancellor's Reception for Emeriti & Retirees on Friday, Jan.25 in Univ. Club 3:30 - 6 pm. Art

Exhibit January 25-31. Stephens: Library booked for Monahan lecture March 10, 3-5 pm. Miller; That evening there is also a neuroscience presentation in Barclay Theater. May meeting: Jeri has communicated with Julie Schoen re talk on long-term care, suggesting May 6 or 7; so far no response. June: Annual Meeting of Association on Monday, June 2: 12-1, lunch (?no-host? ; talk by Prof. Petracca on 2008 election 1-2; Annual Business Meeting 2-3 pm.

VIII. Nominating Committee – Hamkalo asks for suggestions for 2008-9 officers and committee chairs.

IX. Membership – Miller: Review the list of recently retired emeriti and consider inviting them to attend our meetings and be active with the Association, and perhaps the Executive Committee.

X. Awards – Hamkalo : Solicitation of nominations for the Mentoring Award to be mailed next week. Moldave will deliver the dossier of the Panunzio nominee to the EVC-Provost today, and Miller will send a letter of support. Nominations also may be solicited for Oliver Johnson Award, given for service to the Ac. Senate; deadline for recommendation is February 18.

XI. By-Laws – Consideration of matters relating to associate membership was discussed but a decision was postponed to the next Executive Committee meeting and will be proposed to the Association at the Annual Meeting in June. Hamkalo: great variety of definitions among UC campuses, as indicated in Horn's report [distributed last meeting]. Hamkalo recommends we follow definition used by UC Davis Emeriti Association, and also accept those recommended by two or more regular members and approved by both Membership Committee and Executive Committee. Easton: Why not simply have one class of members? Tobis: We already have spouses on the Executive Committee; I think they should all be regular members. Hamkalo: Let's all read the Horn Report, discuss this fully at next meeting. Agreed. Horn & Hamkalo will submit a proposal at February meeting for discussion and Executive Committee decision. Moved by Hamkalo & Frank: Recommend at June Annual Meeting that we re-establish category of honorary membership. Vote was 7-7-4. To be reconsidered.

XII. Faculty Welfare – Feldman: Revised survey of faculty benefits looks good. We should benefit from the assistance of Ianucci, need to pay her. Miller: We have the money. What do we estimate is needed? Feldman: \$500. was authorized, not yet all spent. Miller: Expenses will include follow-up, stamped envelopes, analysis. Budget estimated to be \$1312. Are we willing to authorize another \$1,000. to complete the job? I think it would be very useful. A final decision was not reached as the meeting was interrupted by a fire alarm. Feldman: Academic Senate authorized expenditure, but then asked for a new application.

XIV. Biobibliography forms due today.

XV: Dumars wishes a single integrated file (someone has added material to the second file drawer; ? Why and who).

XXIII.. Please volunteer as a panelist for Vox Sapientis, and send Hamkalo items for the April discussion by Patricia Price.

XXIV. David Kidd passed out forms for Executive Committee members to list their contact information including newly requested cell phone, campus address as well as home, and middle initial if desired. Miller requested a volunteer to study and work with Julian Feldman, Robert Newsom, Herbert Killackey to draft FAQs re-emeriti rights, responsibilities, and benefits to be posted on the UCIEA website. Miller made

recommendations to Kidd for the September 2008 dues and contributions form and letter.

Reminder: Need for RSVP to 949-824-7769 for the Chancellor's Reception and Art Exhibit, and to 949-824-3344 for the Public Forum of the Center for the Scientific Study of Ethics and Morality.

At 10:38 am our proceedings were interrupted by loud and repeated blasts of a buzzer, peremptorily announcing a fire drill. We moved out to the plaza . A decision to adjourn was carried by popular approval.

NEXT MEETING IS ON MONDAY, FEBRUARY 4, 2008, 9:15 – 11:00 AM

IN ACADEMIC SENATE CONFERENCE ROOM 2701 BERKELEY PLACE SOUTH

Respectfully submitted,

Richard Frank

Secretary, 1-9-08

As amended by Ronald B. Miller January 13, 2008.