

UCIEA EXECUTIVE COMMITTEE MEETING AT THE CHINATOWN RESTAURANT JULY 7, 2005

2004-
2005

Attending were: David Easton, Julian Feldman, Jeri Frederick, Sam McCulloch, Ron Miller, Kivie Moldave, Lyman Porter, Ann Stephens, and Jerry Tobis.

Primary Purpose: To introduce members of the Executive Committee to Ms. Jeri I. Frederick, recently appointed Director of the UCI Retirement Relations Center, and vice versa. Her office will be in Berkeley Place, as of next month, and she will e-mail the Executive Committee with her new telephone number.

Serendipitous Suggestions:

Ms. Frederick to: (1) meet with Bobby Brown or others whom she might suggest (and Miller wondered if Dennis Clarke might also be helpful) of the Retirees' Association, and

(2) ascertain from her upcoming meeting with directors of other UC emeriti associations and from emeriti associations elsewhere (including the National Association) projects and activities that we might undertake, as emphasized by David Easton and Jerry Tobis, to enhance our contributions to UCI as well as to the emeritae/i.

The Executive Committee to: (1): **Suggest to the appropriate campus and/or systemwide authority** (such as the CUCEA or the President's Office: (A) widowers or widows of deceased emeritae/i be entitled to continued e-mail usage (with or without a change from the deceased's to the spouse's name) and

(B) widowers or widows of deceased Senate members be entitled to spousal Emeritus status and privileges.

(2) Pursue the following goals or objectives:

(A) Jerry Tobis suggested our major problem has been that we have been too parochial. In contrast, Julian Feldman expressed the importance of our advocating for the interests of emeritae/i. Needless to say we are united in wishing to pursue both goals.

(B) Adopt the successful activities of other emeritae/i associations.

(C) Incorporate recommendations from Chancellor Drake which were requested by Kivie Moldave in welcoming him to the campus.

(D) Involve more emeritae/i on our Executive Committee and in our meetings and activities.

(E) Consider projects with the Retirees as recommended by Julian Feldman. Miller also wondered whether it might be time to have another trip to the Getty Museum which was so successful several years ago.

(F) Improve our access to parking (to facilitate our volunteer efforts on behalf of the Emeritae/i), perhaps meeting with the Director, Stacey Murren. Feldman and Moldave pointed out that reduced fees would be helpful and Miller felt that parking without fee (specifically authorized by the Chair through the Parking Office) was appropriate for our volunteer work and meetings

(3) Plan for this year:

(A) Julian Feldman, Program Chair, plans programs this year on medical topics and on our UCI 40th anniversary and planning for the future. Jerry Tobis recommended that a conference on end-of-life issues would be appropriate for emeritae/i. Lyman Porter wondered whether it might be possible to have a meeting at the Chancellor's home.

(B) We will be well represented on the UCI Faculty Welfare Committee by Julian Feldman, Jerry Tobis, and Myron Simon. Julian has been on the systemwide committee as well.

(C) It is difficult to predict our financial status. Kivie Moldave has thanked the EVC for his prior support, and we are hopeful that it will continue. Ms. Frederick's salary apparently comes from a separate cost center, and hopefully the money that was previously used to pay Ms. Wicks will allow the many projects of the UCIEA, at least some of which will require the use of students which, fortunately, Ms. Frederick's has found extremely helpful in other venues.

(D) Jerry Tobis recommended that Kivie Moldave, Jeri Frederick, and Ron Miller meet with the EVC.

(E) We should continue working with Carol Gardner of the Academic Senate who has been a great help in the past and assisted us in the Mentorship Award project this past year.

(F) Miller noted the importance of updating the Web site and hopes that a more direct link may be possible than having to click on Faculty, then on Academic Senate which is listed under "Shared Governance" (which term he finds problematic), and then on the UCI Emeritae/i Association. Amongst other things our meeting dates need to be corrected.

(G) It was agreed that the next meeting of the Executive Committee would be at 9:15 a.m. on the first Monday in October (October 3) in the Berkeley conference room.

Ronald B. Miller, M.D.