

UCI RETIREES AND EMERITI ASSOCIATION
EMERITAE/I DIVISION

1992-
1993

Minutes of the Executive Committee Meeting
November 30, 1992

Present: Professors Emeritae/i R.R. Hubert (Chair), E.L. Foltz, L.A. Gottschalk, J. Hubert, R. Juberg, G. Kalisch, S.C. McCulloch, K. Moldave, G. Stephens, J. Tobis, R. Warner.

Chair Hubert called the meeting to order at approximately 9:30 a.m.

The minutes of the 9/8/92 meeting were provisionally approved; corrections and/or additions, if any, to be submitted to Chair Hubert or K. Moldave within one week.

CUCEA Report. J. Tobis reported on the meeting of the Systemwide CUCEA, which he attended. The organization is becoming a more effective and stronger voice for Emeriti. The AVC from UC Davis presented a pessimistic projection of the University budgetary prospects for the coming years; consequently, the role of Emeriti could become more significant. There is no Emeritus on the UC Retirement Board, and a subcommittee was appointed to address this issue. Incidentally, UCI is the only campus in which the Emeriti are part of a Retiree's Association.

Welfare Committee Report. Chair Hubert attended the September meeting, where VERIP was a central issue.

Senate Subcommittee on Emeriti Report. R. Warner indicated that the "Proposal to the Senate Committee on Emeritae/i" report (copies distributed) was submitted to the Senate in writing. The retirement age cap is no longer in effect. A subcommittee (Warner, Quilligan and Gottschalk) has been appointed to define a "recognized" status for Emeriti, for those over 55 years of age, working less than full time, in various academic functions such as teaching, medical practice, etc. The subcommittee will attempt to establish a negotiation process for acquisition of office and/or laboratory space, phone, secretarial help, teaching compensation, etc. Currently, informal conversations with the Chair is the only option. A process needs to be worked out, involving perhaps a Departmental Committee and a Departmental vote, as with other

faculty personnel actions. The role of other administrators (Deans, etc.) and Senate Committees, needs to be considered also.

Relations with Retirees and Emeriti Association. Chair Hubert, with H. Fagin, will discuss a request for an annual budget for the Emeritae/i Division with A.M. Hardeman, President of the Association.

Participation in UC Extension Programs. Ms. Nancy Warzer, director of the Arts and Humanities Division of Extension described and discussed the new programs in Extension and possible interest and roles for Emeriti.

Status of Emeriti Spouses. It was confirmed that spouses have exactly the same status in the Division as Emeriti, although many are not currently involved in some aspects of Divisional activities, such as membership in the Executive Committee. It was the consensus of the group that the Nominating Committee be asked to consider Emeriti spouses in their deliberations and decisions this Spring.

UCI Emeriti Bank Account. Some Executive Committee members volunteered to make private donations in order to start an account, which will facilitate, for example, payment of Luncheon Meeting expenses. R. Warner will make the necessary arrangements.

Program Committee Report. S. McCulloch reported that Scott's Restaurant in South Coast Plaza has been chosen for the Spring (March) Luncheon Meeting; the speaker is yet to be determined.

New Business. None

Next Executive Committee Meeting. To be held on Monday, January 11, 1993, at the Gottschalk's.

Meeting was adjourned about 11:15 a.m.

Kivie Moldave
Recording Secretary