

1992 -
1993

UCI RETIREES AND EMERITI ASSOCIATION
EMERITAE/I DIVISION

Minutes of the Executive Committee Meeting
September 8, 1992

Present: Professors Emeritae/i R.R. Hubert (Chair), W.L. Bostick, A. Boughey, K. Dumars, H. Fagin, J. Feldman, E.L. Foltz, L.A. Gottschalk, J. Hubert, R. Juberg, S.L. McCulloch, K. Moldave, G. Stephens, R. Warner.

Chair Hubert called meeting to order at approximately 9:30 a.m. and asked H. Fagin to review the various activities of the Emeritae/i Division during the past year. Fagin discussed 1) formal structuring of the Division, under the Retirees and Emeriti Association, with its own by-laws; 2) establishment of a standing Senate Emeriti Committee chaired by the Chair of the Division; 3) the Council of University Emeritae/i Associations (CUCEA), representing the 9 campuses, which is also represented in the Systemwide Senate Welfare Committee; 4) directory of Emeritae/i membership (and home phone numbers, with permission). Further, recent senate Committee activities included functions as a "clearing house" for the campus, where emeriti are involved or concerned, and examination of "post-retirement" status.

Chair Hubert opened discussion of the process for election of Officers of the Division. Fagin moved that the election of the current Chair be officially approved. The motion was seconded and passed unanimously by voice vote. It was decided that, in the future, elections would be held at the Annual Business Meeting of the Division.

Chair's Report, R.R. Hubert. 1) Meeting held with Chancellor Peltason, other UCI administrators and Senate committee chairs, to discuss the budgetary prospects for the University. 2) two meetings of the Retirees and Emeriti Association Executive Board this Summer; 3) a proposed retreat of the joint ('91-92 and '92-93) Chairs of Senate committees, to be held on September 18, to plan next year's campus activities.

Some members of the Division Executive Board raised the possibility of a formal budget for the Division, separate from that of the Association.

Fagin suggested that the Division invite the new UCI Administrators (Chancellor and Vice Chancellor), when appropriate, to meet with this Board.

Program Committee Report. S. McCulloch announced that the Emeriti and Spouses Lunch and Business Meeting is scheduled for Oct. 8 at a local restaurant (Kitayama), with Professor Michael Johnson from the Department of History as the speaker.

McCulloch proposed a vote of thanks to H. Fagin for his tireless and productive efforts on behalf of the Division during the past year. This was unanimously endorsed by the members.

Election or appointment of a Corresponding Secretary was proposed and discussed, as were the functions and responsibilities of that position. Item was tabled until the next meeting.

Welfare Committee Report. J. Feldman reported on the following topics: 1) the Senate Welfare committee has suggested an Ombudsman to hear grievances, questions of privilege, etc. Feldman and McCulloch will speak to Campus Ombudsman Ron Wilson, to try to coordinate with this Executive Committee in cases that affect Emeritae/i; 2) parking; 3) health benefits; 4) the UC Recall Statement for VERIP II, which is more restrictive than the previous one; 5) use of retirement funds by the UC Administration to solve budgetary problems, and the long-range effects on retirement funds and options; 6) COLAs and inflationary increases in retirement benefits; 7) library privileges.

G. Stephens suggested tabulating and circulating a list of all campus privileges, entitlements, etc., for Emeriti. It was mentioned that such a list will be distributed with the report of the Senate Emeriti Subcommittee, but that individuals should be aware that it is not a legal/binding document as far as UC is concerned.

R. Hubert suggested forming a Committee to consider the Recall policy, including areas such as time restraints, compensation levels, etc.

Senate Subcommittee on Emeriti Report. R Warner reported on the discussions regarding 1) elimination of the age cap and its effect on retirement; 2) definition of "active status"; 3) review of privileges and perogatives; 4) negotiation of "active status" under conditions of "retirement at lower levels of activity".

E. Foltz discussed his current situation in his Department with respect to his position as a faculty member and teacher, his clinical hospital privileges, etc. After some discussion, it seemed apparent that the status of Emeritae/i as members of the UC faculty is not well defined or established.

Next Executive Committee Meeting. R. Hubert announce that the next meeting will be held on Monday, November 30, at 9:30 a.m., at L. Gottschalk's.

Meeting adjourned at 11:39 a.m.

Kivie Moldave
Recording Secretary

LIBRARY PRIVILEGES

Free library cards are available to UCI retirees. Present your identification card at the Main Library circulation desk, second floor. The telephone number is 856-6842.

CAMPUS RECREATION

Purchase of a Recreation card entitles you to use campus recreation facilities, participate in drop-in hours at the pool, racketball courts and tennis courts, have a locker and work out in Crawford Hall's gym and weight room. You can purchase a recreation card at the reduced annual rate of \$85 (\$25 quarterly). Call the Campus Recreation Department for complete information on all the recreational activities offered. Their number is 856-5346.

PARKING

For the 1991-92 fiscal year, non-reserved parking permits are available to retirees at the reduced rate of \$10/month. You may purchase a monthly, quarterly or annual permit. The Parking and Transportation Services Office, located in the Public Services Building, Room 100, issues the permits.

ARTS & LECTURES

Current discounted faculty, staff and senior rates will also apply to UCI retirees. For ticket information, call 856-5000. To add your name to the Arts & Lectures mailing list, call 856-6379.

ATHLETIC EVENTS

Continue rooting for the anteaters! UCI retirees receive the current faculty and staff discount for UCI athletic events. Contact the Bren Events Center Box Office at 856-5000.

UNIVERSITY EXTENSION

A myriad of courses for professional and personal growth are offered through UCI's extension program. For more information or to receive the UNEX quarterly schedule of offerings, contact 856-5414.



For your benefit!

INFORMATION ON HEALTH AND DENTAL BENEFITS

Please contact the UC Retirement Office in Oakland at their toll free number, (800) 888-8267 Ext 70612, with any questions you may have about your benefits plan. This office will also assist you with your questions regarding Medicare enrollment procedures for you and your spouse. Remember, you are still eligible to participate in the annual Open Enrollment in November.

UCI RETIREES AND EMERITI ASSOCIATION

This UCI organization is dedicated to providing programs and networking on behalf of retirees and emeriti and their spouses. The Association can be reached in care of: University of California, 401 Berkeley Place, Suite 250, Irvine, CA 92717.

SPEAKER'S BUREAU

UCI's Speakers Bureau is always on the look out for experienced orators to speak to community organizations, schools and businesses. If you would like to be counted among the Bureaus resources, call Marilyn Mendenhall at 856-7737.

FINE ARTS PRESENTATIONS

Discounted staff and faculty rates are also available for UCI retirees. For performance schedules and ticketing information, call the Fine Arts Box Office at 856-6617.

UCI FILM SOCIETY

Discounted staff and faculty rates are available to UCI retirees. For a film series schedule call 856-6379.

ESTATE AND FINANCIAL PLANNING

University Advancement sponsors an annual program on estate and financial planning. For further details, contact Terry Jones at 856-6245.

AND OF COURSE,

Don't forget reduced fee enrollment in regular session UC courses.



For your benefit!