

UCI Emeriti Association Executive Board  
Meeting of Monday, December 3, 2007

I. Meeting called to order at 9:18. – Present were: Easton, Feldman, Foltz, Frank, Frederick, Heiney, Horn, Kidd, Krassner, Lawrence, McCulloch, Miller, Moldave, Mosier, Porter, Quilligan, Schnaubelt, Stephens, Tobis. --- Introduction of new assistant, David Kidd, who spoke about his experience and plans. – Tobis: What about coffee and muffins at our meetings? Miller: That was decided last meeting. Problem is arranging to pay for it. Frederick: That problem needs to be solved. Nobody in HR knows how to draw money now; a baby came early.

II. Minutes of Nov.5 – Corrections: VIII. Prof. Manahan will speak Wednesday, March 19, not the 20<sup>th</sup>. Julie Schoen will speak on long term insurance, possibly on May 6 or 7. – X. Agreed: (a) to defer further discussion of associate membership until Hamkalo present, (b) to recommend deletion of audit committee from By-Laws. – XIII. Non-retired cannot buy High Option plans; persons w/o Medicare would find them non-economic. But there may well be other changes before the next open enrollment period. Minutes approved.

III. Urgent Business – (a) VP Hamkalo has invited Pat Price to speak to us re emeritus status. Miller: Is it awarded automatically to assistant professors? And is it correct that requests for emeritus status to non-Senate retirees now decided by Chancellor? Feldman: There are questions about whether emeriti can teach, direct dissertations, etc. Porter: Let's have an agenda for the meeting; give suggestions to VP Hamkalo. (b) Vox Sapientis: Schedule was distributed last meeting. Look at topics, pick one and volunteer, call James Parker. (c) Bio-Bibs: Forms distributed to Board, will be mailed to all emeriti with stamped, addressed envelope. Kivi Moldave in charge, asks that all forms be returned no later than Jan. 31 [changed to January 7], to allow time for collation. Results will be used to show O.P. that emeriti do valuable work. Hamkalo: let's send results to Chancellor as well. Agreed. – (d) Forum: McCulloch reported that Fall program will be in Newsletter. Last talk this quarter will be Dowrene Hahn on Mozambique, first in Fall will be Dean Chemerinsky. Come at 10:30 for lunch, talk = 12:00-12:50, then questions for 10 minutes (or longer).

IV. Ac. Senate – Tim Bradley unable to attend, sent message: He is now (a) collecting aims of each campus, (b) promoting UC involvement in K-12 education (till now mainly the concern of state Universities), (c) asking for voice in choice of UC president, (d) seeking info on role of Donald Bren in new Law School, (e) seeking info on criteria for choosing deans.

V. Treasury – (a) Krassner: we have on hand ca.\$6600; statement distributed. Miller: for years there has been great difficulty getting access to our money. Main obstacle: no checking account. Kidd, Frederick, & Krassner should consult Lori Reed, find way to improve procedures. Stephens: Balance from last year's Christmas Party still on hand, constitutes our Petty Cash Fund. Feldman: We are the only emeriti assoc. w/o checking account. Correction: UCLA had one, but there was a scandal and that ended the account. Heiney: It's because we are a support group. Miller: Maybe so. But as such we have the foundation's liability insurance; so there are advantages as well as disadvantages. Maybe best to become a 501©3. Easton: are there other options? Miller: CUCEA did a survey on that, reported at 2007 conference; but we couldn't stay for the report. I'll ask Louise Taylor for information.

(b) Budget: Hamkalo reported that our budget letter is awaiting signature of VC Budget Roy Dormaier. Out of Arias's hands. Krassner: now the money must be divided between Emeriti Assoc., Retirees, and Center. Agreed: Hamkalo will speak to VC Dormaier.

VI. Newsletter – Quilligan: Letter re Bio-Bib will appear in mid-January. Stephens: Sending the Newsletter by e-mail saves money, but hardly anyone reads it. Moldave: Notice for last year's

dues already sent out, notice for this year's plus Bio-Bib w/ return envelope will be mailed.

Kidd: We need to prioritize messages, set up master schedule. Miller: What about letter to new emeriti? Frederick: Letter and dues notice are two separate mailings.

VII. Program – (a) Party: Frederick reported 21 reservations so far. (b) Chancellor's reception will be Jan.25.—(c) Prof. Manahan will speak March 19, 3-5 in Univ. Club. (d) Annual Meeting will be June 4 in Univ. Club. We need a speaker. Miller: Timely topic right now is 2008 election. Why not ask Mark Petracca? Agreed: Miller will ask Petracca, and if he can't, then someone Petracca recommends. (e) Julie Schoen will speak in Univ. Club on long term care, date to be determined.

IX. Awards – Moldave: I will organize dossiers for Panunzio Award. 2 candidates: Robert Hine of History, Duncan Luce of Economics. Campus nominates one, to be decided by Provost (=EVC). Will send dossiers in 1 or 2 weeks. Hamkalo: Our committee continues. Request for nominations will be sent by zot-mail, deadline in April.

X. By-Laws – Deferred.

XI. Faculty Welfare – Benefits survey by Mary Watson will be submitted to EVC. Frederick (for Dumars): Files will be reorganized to follow UCLA classifications, w/ help from Kidd.

XVII. Emeriti & Retirees Center – Frederick: Some departments don't continue e-mail sites for emeriti. Hamkalo: Let's ask Pat Price if continuation should be automatic. Lawrence – One must renew a site each November. E-mail traffic has increased enormously.

XVIII. Retiree Association – Marianne Schnaubelt: (a) Art Exhibition by members now mounted; impressive. Some works for sale. Volunteers helping. Next exhibition will be photography. (b) HR reception staff will prepare ID cards for. Photos taken by Esther. There is a schedule somewhere, but whenever you go in they will help if they can.

XXI. New Business – (a) There will be a talk today on barriers to translation of scientific English to layman's English. Foltz: That seems an eccentric use of "translation." Surely it means only to transfer from one language to an entirely different language. Moldave: Not at all. The only meaning of translation that I know means the decoding of messenger R & A to proteins. (b) Anne Paden has retired, and would be willing to come talk to us about financial planning. Agreed. To be arranged.

Respectfully submitted,  
Richard Frank,  
Secretary