

## UCI EMERITI ASSOCIATION EXECUTIVE COMMITTEE MEETING

**December 7, 2009**

(Amended December 14, 2009)

I. Meeting called to order by President Hamkalo at 9:17. Present were Dumars, Folkenflik, Frank, Frederick, Hamkalo, Hubert, Krassner, Lawrence, McCulloch, Miller, Parten, Quilligen, Schnaubelt, Soley, Stephens, & Tobis.

President Hamkalo introduced our new colleague, Robert (Bob) Folkenlik, of English.

II. Center - Jeri reported that forms for the bi-annual Bio-Bib survey have been sent out via e-mail. Some members have had trouble with computers; they can call the Center (949-824-77669) for copies. -- Barbara: Jeri has also forwarded memos Charley Hess, president of CUCEA. -- Sign-up sheet for Holiday Party at Feldman's circulated. \$10 is contribution; please bring cash.

III. Welfare - Barbara & Kivie attended CFW meeting Nov. 6 at which agreed (1) signature no longer required on statement that faculty benefits are not necessarily guaranteed, (2) a special fund of \$1 million will be established to make research grants to faculty earning less than \$85 thousand a year and receiving less than \$25 thousand in research support.

IV. Minutes of 11/09/2009 discussed. Section VI reports negative opinion on use of R&T funds; those were opinions of CFW members. Other clarifications: VII should have Dickson; IX should say Bio-Bb forms are draft for 2009-2010 survey, X should identify Ethics Committee as a committee of the Academic Senate of the Health Sciences College, XIV should say "Healthy Habits" program will be in February, XV should refer to exit interviews. These having been added, the Minutes are accepted.

V. Treasurer's Report - Stuart said that balance will ultimately be between \$6500 and \$7,000. Receipts and expenditures not yet settled. We now have about 100 paid-up members.

VI. Newsletter - Jeri reported that Julian wants to know when next issue should appear. -- Barbara: February. Ron: Should be early in January, if it will report events in January & February. -- Jeri: Invitations to Chancellor's Reception on Jan. 22 will be sent out in early January, and will include announcements of other events. -- Barbara: We paid for last year's Ch. Reception (ca. \$250.), but this year the Ch's. office will pay for it. As for university support for us [in dollars], so far there has been no word. If that continues, I will ask for a meeting and will put the question: Does the University think we deserve support?

VII. Awards - Pam reported that sever applications for Dickson Awards have been received. All were transmitted, unranked, to Provost/EVC Gottfredson, but three were "earmarked." -- Barbara: More than one award can be made. Last year UCLA made 7! -- Bob: Sending ahead all 7, unranked, showed that all were worthy. Excellent procedure.

VIII. Forum & OLLI - Jeri distributed Winter Schedule of Forum and Table of Contents of OLLI's spring Catalog. -- Ron: Dr. Handler (of OC Health Care Agency) could give a fine talk on the problem of homeless in Orange County. -- Jerry: There are an estimated 18,000 children (!) homeless in OC, and 38,000 of all ages. OC Armory is available for homeless, but all - including children - must leave at 4:30 am. -- Barbara: Dr. Handler is a good suggestion.

IX. Center (continued) - Jeri: Re financing Ch. reception, remember that when the Center was established we were told to submit a single budget, replacing those of Emeriti and Retirees. The first reception was paid for by the Ch.'s office, but then Business & Administration Service declined to give support, so we have paid. Chancellor himself does not of course (??) know about this. -- Also, Jeri felt it necessary to amend the introduction of "assistants": Garland, Marilyn, and Marianne are indispensable associates in running Center, not just "assistants." -- Barbara: When do you learn who is going to be emeritus? -- Jeri: When names of retirees are sent to us, I look them up in Personnel records. -- Barbara: We should follow example of UCLA; as soon as "election forms" are signed we should get the names and invite those persons to a special reception; that's the way to recruit new members. -- Marianne: The Third Art Show will be presented on Jan. 22, in conjunction with Ch. Reception, and will be shown just that one day. -- Ron: Couldn't it be up longer? -- Marianne: Not possible. Expense, holes in the wall, etc., present difficulties. Besides, we still don't know where the Reception will be held. -- Ron: Then we should urge people to come early, so they can have time to appreciate the art. -- Bob: Why not see whether University Gallery would hang the Show in its space? That would allow longer time. -- Marianne: Definitely worth a try.

X. Ethics - Jerry: Reported unanimous decision of our Ethics Committee to protest recent increase of student fees by 32% and to call it "a serious ethical infraction." Spirited discussion ensued. -- Ted: Reports and rumors of relief for low income students not supported by information on university's web site ([www.ucforCA.org](http://www.ucforCA.org)). -- Ron: That site has a link allowing messages to be sent.-- Marianne: Income from fees is divided: (a) Registration Fee is used to support student services, (b) Education Fee is used to support instruction and Financial Aid. -- Ron: Stuart has pointed out that our opposition to increased fees may work to disadvantage active faculty. But I still think it is society's duty to make education available to all; it is an ethical issue. -- Barbara: We should ask for an explanation how this increase will be used. And let's take out "ethical infraction." (General acceptance of last point.) -- Ron: State University System facing similar problems, will reduce number of students admitted, which will shift burden to community colleges. -- Anne: Which are supported by property taxes. Ultimately the blame falls on California voters; they don't want to pay for services. -- Dick: Ultimately we need to find out how the budget is constructed, especially how much is allocated to administrative salaries, many of which are extravagant. -- Barbara: I could add a clause noting that increases will reduce the number of students entering and staying. Trust me to report your sentiments. -- Trust prevailing, unanimous support given to President Hamkalo to send a statement in our name. -- Jerry: Let's discuss this at our next meeting.

XI. Late Announcement - Henry Fagin, one of the founders of our association, died recently. [Google reports: Henry Fagin was born in NYC in 1913, died in NYC Nov. 26, aged 96. Graduate of Columbia University College and School of Architecture, was architectural editor of WPA Guide to New York City, practiced as architect and planner, came to UCI as professor in Merage School of Business, retired as prof. emeritus in 1980.]

Respectfully submitted,  
Richard Frank, secretary

NEXT MEETING WILL BE ON  
MONDAY, JANUARY 11, 2010  
111 THEORY, RESEARCH PARK AT 9:15 - 11:00 AM