

Revised Feb. 14, 2012

UCIEA ExCom Meeting
Thursday, Jan. 05, 2012

I. Meeting was called to order by President Quilligan at 10:31 and adjourned at 11:35. Present were: Justin Call, Ken Dumars, Julian Feldman, Bob Folkenflik, Dick Frank, Jeri Frederick, Barbara Hamkalo, Pam Lawrence, Sam McCulloch, Peggy Maradudin, Ron Miller, Garland Parten, Ted Quilligan, Marianne Schnaubelt, and Marilyn Soley.

II. Minutes of December 1 meeting accepted and approved.

III. Party – Barbara: New Year’s Party will be held at home of Julian Feldman on Thursday, January 26, at 3-5 pm. Cost will be \$10 per person. An e-mail announcement will be issued.

IV. CFW – Ted: Letter distributed from Dr. Ralph Clayman, Dean of School of Medicine (SOM) to the Chair of CFW as a response to the “Council’s interest in the morale of our Health Sciences Clinical Faculty.” Dr. Clayman points out that in the last 3 years the retention rate of the SOM has been between 90 and 93%, as compared to the national rate of 68%. Furthermore, Clinical Faculty can participate in any SOM vote “that is not prohibited by the [SOM] Senate.”

--Ron: Ted Quilligan, Jerry Tobis and I (amongst others) have recommended representation of Health Science faculty on the School of Medicine Senate be on an experimental basis and for a limited period of time, perhaps 2 years. If successful, as we believe it would be, this might then be considered on a permanent basis, and perhaps even Systemwide. --Extended discussion of the issues involved followed. –Ted: I am looking for guidance. – Dick: What are the numbers involved? – Ted: SOM faculty is now ca. 200, full-time clinical faculty now ca. 300. – Ron: SOM ExCom now has ca. 20 members; 2 reps. of Clinical Faculty would seem reasonable.—Pam: When SOM was founded many members of the OC medical community were invited to do part-time work, while keeping their private practices. But about 5 years ago that changed; the aim was to build a core faculty of full-time staff, without private practices. But the old rules remained. -- Ron: There has also been a shift to hospitalist medicine. --Dick: What’s that? -- Ron: Doctors working full time in the hospital. The need now is for integrated group practice, with proper recognition of all involved.

V. Joint Meeting (April 25-26) --- Ted: Arrangements have been made for hotel and restaurant. Next tasks: (a) get museum to set aside hours for tour, and (b) have Jeri and Katy see about parking. – Marianne: Also, a set of communications must be sent out. I'll take charge of those to CUCRA; you need to appoint someone for CUCEA. And I'll work with Jeri on how to handle registration. – Jeri: Susan and Judy have agreed to handle our communications. – Ted: Since Stuart is not here, do we know how the Treasury stands? – Jeri: Yes, \$1200 in dues have just come in, plus the \$600 we had on hand. And we now have 79 Retirement Community Surveys returned, which is a very good response. Our members feel fully connected.

VI. Awards – Barbara: I'll send out a “blast” to ask for nominations for the Outstanding Emeritus and the Mentoring Awards. – Bob: Re Panunzio Award: I called Herb Killackey and asked whether the Call had been sent. He didn't know. But my memory is that the deadline is in February, so we should start on that now. Last year Duncan Luce was suggested, and he should be re-considered. And I will call on Dean of Humanities. – Barbara: I asked Willy Schonfeld if he was interested, and he said he would be delighted [to receive it]. – Ron: Your caution about starting right away is well advised. – Also, nominations for the Daniel Aldrich Service Award are due in February. I will propose Jerry Tobis, and I ask endorsement by this committee. – Ted: Are we agreed? – Unanimous agreement to endorse the nomination of Jerry Tobis for the Daniel Aldrich Service Award.

VII. Newsletter – Bob: I'll aim to have an issue this month. So please send all items right away. – Barbara: I suggest sending it via e-mail. That will save a lot of time, and then we can have a substantial issue in Spring– Bob: Agreed.

VIII. New Business – Bob: Another problem needs attention: University activities paid for by moneys and interests that are secret. That leads to conflicts of interest. – Ted: This should be referred to our Ethics Committee. – Ron: Glad to have it. Who else wishes to work on this? Call, Lawrence, Folkenflik, and Quilligan volunteered . But it should be noted: in medicine this matter is already mandated by Federal law. Not so in other fields.

IX. UCIRA – Marianne: A letter will soon be sent to you. It will describe our activities and ask you to join us and pay our dues. But in any case you are all welcome to take part in all our activities.

X. Center – Jeri: “Healthy to 100 Lectures” will start again on Tuesday, January 24, subject being Alzheimer’s Disease. It will be open to the community. At the University Club, with free parking. And the Club will offer a small lunch for \$7.95. – Julian: Since it’s open to the community, are you sure there is enough parking? – Jeri: Yes, the adjacent lot will also be available.

XI. OLLI – Peggy: We are starting the new term, and I have a few catalogs here. We too will sponsor a series on health, to begin in March. And we are now enrolling on line. Today at 3:30 there will be an Open House at the Woodbridge Center. And here is the program for the Winter Forum lectures. – Bob: Could you give me a summary for the Newsletter? – Peggy: Yes.

XII. Announcement– Ron: Exit interviews will be discussed at our next meeting.

The President having passed the gavel, a motion was made and passed to adjourn the meeting at 11:35.

Respectfully submitted,

Richard Frank, secretary

NEXT MEETING: THURSDAY, February 2
10:30 AM, 111 THEORY