I. Meeting called to order by President Quilligan at 9:03 and adjourned at 10:10 am. Present were: Ken Dumars, Julian Feldman, Bob Folkenflik, Dick Frank, Jeri Frederick, Barbara Hamkalo, Judd Hubert, Judy Horn, Ron Jevning, Pam Lawrence, Susan Lessick, Sam McCulloch, Cal McLaughlin, Peggy Maradudin, Ted Quilligan, Marilyn Soley, Ann Stephens, and Jerry Tobis.

II. Minutes of Feb. 7 – Dick noted that in XI the Minutes should read as follows: “Marianne: ... We owe a huge debt to Jeri for coordinating the effort and the assistance of Diane Hall in HR and student interns to design the brochure and letter.” With this amendment the Minutes were accepted.

III. Committees – President Quilligan reviewed various committee missions and memberships. This led to a discussion of preparations for the scheduled meeting of CUCEA-CUCRA in 2012. Various venues will be explored, both on campus and elsewhere, in particular the auditorium of Long Beach General Hospital. Reports will be made at our next meeting. [An appendix will list the several committees and their members.]

IV. Change of Meeting Time – President Quilligan reported that the poll recently taken shows an overwhelming majority of the Committee is in favor of moving our meeting time to 10:30 am of the first Thursday of the month. Due to prior commitments for our meeting room the change cannot be affected until Fall. However, the idea for a lunch table on the first Thursday meets no such obstacle, so it will start next month, on April 7. The changes will be announced in our Newsletter. – Bob: Will one person be in charge of arrangements for the Table? – Barbara: There is no need for that. It’s a “drop-in table.” – Bob: Some of us should show up on the 7th. If members read about it in the Newsletter and come, and none of us are there, it would be embarrassing.

V. Retirement Facilities Survey – Ted: An earlier survey was done by Mary Watson. – Julian: No formal survey was done. We could sponsor one, for a few hundred dollars. When a survey was done four years ago it was sponsored by the Emeriti. The ratio of responses was 4 males to 1 female. But the world has changed. We could do a survey on line. – Jeri: We could also look at what UCLA learned from its survey. – Ann: We should not do a survey without consulting a statistician, so as to get quantifiable answers. – Bob: One survey was taken to see whether a retirement community would free housing in University hills. – Julian: For a survey we should tell people what the alternatives are: independent living, assisted living, etc. – Ted: I’ll aim to get statistical advice. – Jeri: You may want to evaluate why you want to do this. It would involve both expense and labor. We should have an estimate of cost and work required. – Barbara: That train has already left. Mike Arias has said, “Go ahead!” – Ann: There is some interest in having events near at hand, and meals. – Ted: Main point in this is
whether the Chancellor can be convinced that university land should be made
available. And he will want evidence that it will be used. – Bob: Most important is
to develop this as a possibility, to help establish a UCI community. But first we need to
know how much interest there is. – Ted: How about asking Belmont to help with
costs? – Barbara: I would be uncomfortable with that. – Ted: I agree. – Bob: But we
could use their information. – Julian: I’ll talk to ICS about help. – Ron: But we need a
committee for this. – Ted: Let’s do that later.

VI. Panunzio Award – Bob: We should try to get the nominees from Humanities and
Social Sciences soon enough in advance so that we can gather all the materials
needed. – Barbara: I called for nominees at start of the quarter. 3 or 4 years ago the
first steps were taken to nominate Duncan Luce, but not pursued. – Bob: Willie
Schonfeld has pointed out that Duncan Luce has won the Medal of Science. This
nomination should be pursued.

VII. Treasurer’s Report – Jeri [reporting for Stu]: We have received $550. in dues this
month, above what we received earlier.

VIII. CFW Update – Ted: I attended the last meeting; the main issue was a suggestion
that in the School of Medicine those in the clinical track should be eligible for Senate
membership. Recommendation of the ad hoc committee was negative, but the
committee proposed that: (a) there should be a check of people in the clinical track to
see who would be qualified to go to the clinical X track, which carries Senate
membership; (b) there should be exploration of whether some Senate benefits could be
extended to those in the clinician track, in particular housing priority and sabbaticals.
Endorsed by CFW and sent on to the Senate. – Bob: So our initiative has led to calls
for improvement. – Julian: It helped.

IX. Newsletter – Bob: I expect to wrap up the next issue this week, so items to be
included should be given to me right away. – Barbara: Have a box indicating there
WILL be a survey. – Judy: Will there be another issue before the June meeting? – Bob:
Yes. Jeri and Ted should give me the date by which it should appear. – Barbara:
Members should have the date of June meeting at least a month in advance. – Jeri: I
suggest as speaker the new director of CNLM. – Barbara: How about asking in the
Newsletter for suggestions? – Julian: My daughter is in Ann Arbor, and reports that
the University [of Michigan] is proposing an increase in health benefits, contrary to
UCI, but this includes differentials for spouses and family members that are covered.
Principals are covered for 90%, but family members get 75%. – Ted: Should our
committee get involved in this matter? – Cal: Yes. This was a significant matter of
concern in the last Joint Meeting (in Berkeley). – Bob: It’s also a matter on which we
should be informed. – Julian: Bill Parker will be chair of the system-wide Faculty
Welfare Committee (UCFWC). – Bob: Draconian measures may be coming.

X. Retirees Association – Jeri [reporting for Marianne]: The Golf Tournament will be
held the first week of June. – The Chancellor’s Reception is now scheduled for April 15
in the Student Center Pacific Ballrooms at 3:30. And the 5-year anniversary of our
Center’s establishment is to be celebrated at the same event. Having a Center at UCI,
I might add, was largely due to the persistence of Jerry Tobis always asking when UCI
would have a Center like UCLA. -- Barbara: We should get a USPS permit for our Newsletter. It would save a lot of money. -- Jeri: The Center is now the sponsor for over 2,000 email addresses for retired faculty and staff and we are still growing. Call and email volume has increased such that we cannot answer telephone messages in less than a week. I (Jeri) will be gone the last week of April, and then the last weeks of June.

XI. OLLI – Peggy: We are now preparing the schedule of classes for Fall, 2011. I will give a summary for the Newsletter.

N.B. Committees and Committee Memberships are listed in an Appendix to these Minutes.

Respectfully submitted
Richard Frank, secretary

Next Meeting Will Be

MONDAY, APRIL 4
111 THEORY. HR TRAINING ROOM
EMERITI COMMITTEES
APPENDIX TO EXCOM MINUTES OF MARCH 7, 2011 MEETING

Membership and Nominating
  Cal McLaughlin
  Dick Frank
  Stuart Krassner

Program
  Bob Folkenflik
  Marianne Schnaubelt
  Jeri Frederick
  Susan Lessick
  Ron Jevning
  Barbara Hamkalo

Bylaws, Web, and Brochure
  Ken Dumars
  Judy Horn

Awards
  Barbara Hamkalo
  Cal McLaughlin
  Bob Folkenflik

Ethics
  Jerry Tobis
  Ron Miller
  Pam Lawrence
  Dick Frank
  Stuart Krassner
  Ted Quilligan

Welfare
  Julian Feldman
  Jerry Tobis
  Jonas Schultz
  Ted Quilligan

History and Archives
  Ken Dumars
  Judy Horn

Bibliographic Surveys
  Barbara Hamkalo
  Pam Lawrence