

UCIEA ExCom Meeting  
Thursday, Feb. 02, 2012

I. Meeting was called to order by President Quilligan at 10:31, and adjourned at 11:43.

Present were:

Ken Dumars, Julian Feldman, Bob Folkenflik. Dick Frank, Jeri Frederick, Barbara Hamkalo, Judy Horn, Stu Krassner, Pam Lawrence, Sam McCulloch, Ron Miller, Garland Parten, Ted Quilligan, Marianne Schnaubelt, and Marilyn Soley.

II. Minutes of January 5 accepted, provided that three agreed-on changes be made in a revised version, to be approved at the March meeting.

III. Panunzio Award - Willy Schonfeld, former Dean of Social Sciences, appeared to support the nomination of Duncan Luce, who retired in 1994 and has continued to be "super-productive." He has had international influence in economics, has been honored with the National Medal of Science, and is supported by letters of enthusiastic support from eminent scholars. Moved by Ron and seconded by Pam to support his nomination, and unanimously carried. - Bob: Key date for reception of dossier at UCLA is February 29. - Ron has suggested that Willy be speaker at our next Annual Meeting, and it was agreed. His subject will be "The Future of the University."

IV. Ethics Committee - Ron: At this morning's meeting discussion focused on a discrepancy between scrutiny of medical schools, instituted as of January 1 by Sunshine Act, and scrutiny of other fields. The matter is now under review by the Office of the President, with special attention to conflicts of interest and criteria of disclosure. - Bob: Known problems have not been reported. "Statement of Outside Activities" is required, but contents not necessarily reported in publications. That is a discrepancy. - Ron: In which direction? - Stu: Stonewalling is at executive level - chairs. Hence discrepancy between Statement and publications.

V. Aldrich Award - Ron: Committee greatly appreciated unanimous support for recognition of University service by Jerry Tobis. Limit of three letters, all collected. Particularly appropriate at this time, for Jerry is now close to the grave.

VI. New Year's Party - Barbara: It was a very successful party, attracted some new people, made a profit of \$243. Our thanks to Julian for his hospitality.

VII. Accreditation Committee - Ted: Cal sent a letter urging that we have a representative on this committee. He suggests we choose someone not in the medical sciences. Accreditation done by Western Association of Schools and Colleges. Unanimous decision to nominate Cal.

VIII. Joint Meeting - Ted: What's the status of hotel reservation? - Jeri: We have all the paper work for the Atrium, but they require

a \$750. deposit. - Ted: Dinner is set for Gulliver's, and the visit to Beale Museum has been arranged. - Dick: What about the deposit? - Ted: We will try to negotiate that away. - We still need to talk to Parking about a bus. - Marianne: Only issue left is funding. - Jeri: Cost will be about \$5K. We can expect at least \$1,000.

IX. Treasury - Stu: We have \$7154. on hand. Now I have two questions: (1) When do we pay CUCEA dues? (2) How come no refreshments for us? - Jeri: Answers are: (1) When we get the invoice. (2) I thought they were not needed since everyone was going to lunch. But not so. - Ted: I think we should have refreshments.

X. Senate Update - No response from the Chair of the Academic Senate. He will come to our next meeting.

XI. CFW - Julian: Graduates want to be able to come in on weekends. Parking people reported that they are doing a wonderful job. It was decided that the Medical School should deal with its problem with the clinical faculty. - The chair reported on a tragedy: a member of the faculty committed suicide after having been denied advancement several times. It was agreed that more counseling should be available to faculty. -- Barbara: There is also a need to make known to faculty that counseling is available to them. - Ted: It is a particularly sad case, because this person was considered an outstanding teacher. - Ron: The real question here is, How do we get chairs to recognize danger signs. - Ted: One factor in the tragedy was that the chair did not get involved, did not talk to the individual. - Julian: That factor was discussed. Chairs need to be educated about problem, need for action. - Ron: The School of Business offers a course on leadership that includes use of counseling. Maybe our leaders should take it.

XII. Newsletter - Bob: No items received so far for next issue. I stand ready to use any. One item: celebration of the 95th birthday of Judd Hubert. - Julian: Use issue to give more publicity to the public lectures. - Jeri: That is part of community outreach. - Bob: If someone sends me the list, I'll publish it.

XIII. Retirees - Marianne: Nothing to report.

XIV. Center - Jeri: "Healthy to 100" lecture series doing well; two given so far, both outstanding. The one on diabetes was especially revealing, showing that our American diet is hard on the pancreas. 80 attended the first lecture and 50 attended this recent one, and we all learned a lot! - My thanks to Marilyn, Garland, Marianne, and Katie for help in taking the RSVPs. -- April will be a challenging month, what with the Chancellor's Reception/Art Exhibit and the Joint Meeting. One possible help: for that month I may be increased to full time. - As to the surveys [on retirement community], so far 118 have been received; of these, 106 are interested, 9 are not, and 3 are undecided. Retirees sent out a similar survey questionnaire, and of these 110 were returned, 100 were interested.. - Stu: It's clear that the Administration made a mistake in telling Belmont it did not wish to continue discussions. - Ted: One reason was that some time ago Administration conducted a survey similar to ours, and the response

was mainly negative. The University was carried out by the University Housing Authority (ICHA). The mistake there was that they asked people in University Hills, and they just figured they would stay put forever, so they were not interested.

At which point the President adjourned the meeting at 11:43.

Respectfully submitted,

Richard Frank, secretary

NEXT MEETING  
THURSDAY, MARCH 1  
10:30 AM, 1121 THEORY