

Wednesday 12.14.2011

UCIEA ExCom Meeting  
Thursday, December 1, 2011

I. Meeting was called to order by President Quilligan at 10:34 and adjourned at 11:37 am. Present were: Julian Feldman, Dick Frank, Jeri Frederick, Barbara Hamkalo, Judy Horn, Ron Jevning, Stuart Krassner, Susan Lessick, Cal McLaughlin, Ron Miller, Garland Parten, Ted Quilligan, and Marilyn Soley.

II. Minutes of meeting of November 3 were accepted and approved.

III. Faculty Leaving – Barbara reported on her meeting with Assistant EVC Michael Arias. Over the last five years 110 faculty have left (“were separated”) UCI. – Ron: That’s an average of 22 a year. – Barbara: Maybe. There is other information. – Dick: Does that number include both those who chose to leave and those who did not get tenure (“contract allowed to expire”)?. – Barbara: Now I see there is a question I should ask. I think the 110 includes only those on tenure track, but I am not sure.

IV. Christmas Party – Jeri: Univ. Club wants \$225, plus charges for food and refreshments. So we don’t yet have a place. It depends on what we want to spend. -- Julian: First question: How many want to have it? [Four hands raised.] – Barbara: I like the Party. But now it’s late, so maybe it’s better to think of one after Jan. 1. As for using the community room in Univ. Hills, the charge for a party limited to residents is \$100., for a university event it’s \$350. So that’s too much. – Ted: Response to the question was not impressive. So I think Barbara’s suggestion a good one. Something after Jan. 1. Therefore I ask Barbara to check into a place for an event in January or February. – Julian: Would this room be available? – Jeri: Yes. I’ll check into that.

V. CUCEA/CUCRA Joint Meeting -- Ted: We have a hotel agreement, and I’ll sign a restaurant agreement today. Schedule is Wed-Thu, April 25-26 in the Atrium Hotel, near the airport. Restaurant is Gulliver’s, which has a nice private room. – Jeri: Dinner attracts around 40. – Ted: The room holds 60. And I’ll also arrange for 3 buses to take people to the Beall Museum, which is on campus.

VI. Treasury – Stuart: At present we have on hand ca. \$6,000. -- Jeri: In addition we have received dues. So far we have 61 paid up members, which amounts to ca. \$3,000. And 59 retirement surveys have been returned, a good percentage of the mailing. So we have more money in our treasury, which is good because people like to have news of our activities.

VII. Retirement – Stuart: Anything new re retirement community? -- Ted: University has informed Belmont that “we are not interested at present.” – Jeri: Survey indicates 52 are interested, 5 are not. From these responses we can engage some emeriti in our activities. – Dick: We should consider looking at other retirement communities. – Cal: Before acting we should ask the University to reconsider. – Stuart: And we should involve retirees. – Jeri: Retiree’s Association is now sending out survey forms, which are similar to ours. – Julian: A friend of mine at UCLA, Adrian Harris [Vice Chancellor for Planning emeritus] decided with his wife to enter a retirement facility, but not Belmont’s. We should find out why.—Jeri: UCLA emeriti worked on retirement options for seven years. UCLA and Belmont have a close association, and their arrangement gives us an idea of possibilities. – Barbara: There are other similar organizations. We should compare. – Stuart: Another group to contact is University Hills people

That's about 1300 people. — Ted: Our first task is to get University administration interested, so it says "We want one, and we are ready to allocate land." No other campus has the open land we have. — Julian: UC Davis does have land, but their faculty retirement center is off campus. — Cal: With University Hills there is a "strategic argument." If we move people out of houses there, then that frees houses for new faculty. — Barbara: I agree. — Stuart: Unclear how much room there is to expand in Univ. Hills. — Ted: For the present, we go ahead with the survey.

VIII. CFW Update — Ted: No representative attended its last meeting. However, we did forward Jerry Tobis' motion urging admission of clinical faculty in the School of Medicine Senate. CFW responded by sending a letter to the Dean of the School, requesting that clinical faculty be given more representation in making decisions; but it does not mention membership in the School's Senate. CFW also requested consideration of better conditions of employment of clinical faculty, e.g., multi-year contracts.

Related: a University task force has recommended that clinical faculty not be admitted to the University Senate, but it also recommended that more clinical faculty administrators be given Senate membership. CFW will meet with the Dean of the School of Medicine. — Ron: There is also the question of whether that recommendation should go to the School of Medicine Senate.

IX. Newsletter — Jeri: New issue is out. I'll encourage Bob to issue another in January, to publicize the new Health Series and also the next party. — Barbara: Bob is not here. And I think a January issue is not realistic. — Ted: For the party we will send out an e-mail.

X. Retirees — Marianne is on her way to South Africa, and she will be there for a month.

XI. Center — Jeri: A member sent a packet of court applications, wants some retirees to serve on Grand Jury. So we invite members to contact us. — A new volunteer — Katy — is working along with Marilyn and Garland who — after 4 months absence required by University regulations — have now returned. — And an emeritus in his survey response offered to lead a visit to Covington Retirement Facility.

XII. OLLI — Jeri: Announcement of Fall Forum speakers is out. — Ron: 45 people came to hear the lecture on clutter and hoarding, given by a hoarding expert who is responsible for code enforcement. — Julian: The Tuesday issue of the NY Times had a column on the problem of hoarding. — Jeri: Several people at the lecture realized that they had tendencies leading towards hoarding.

A pensive moment followed this pronouncement. President Quilligan then adjourned the meeting at 11:37.

Respectfully submitted,  
Richard Frank, secretary

NEXT MEETING  
THURSDAY, JANUARY 5, 2012  
10:30 AM, 1121 THEORY