

UCI Emeriti Association Executive Committee Meeting
October 6, 2016
DRAFT Minutes
10 a.m., Newkirk Alumni Center

I. Call to Order/Introductions

In attendance were Jim Danziger, George Miller, Jeri Frederick, Stuart Krassner, Marianne Schnaubelt, Roberta Geier, Stuart Krassner, Judy Horn, Ron Jevning, Peggy Maradudin, Jen Yu, Pamela Lawrence.

II. Review of Annual Meeting

Jim Danziger related that the talk was well-received.

III. Treasurer's Report

Stuart Krassner indicated funds were low but dues notices would be going out soon. Jeri noted that to close last fiscal year in a non-deficit status, accounting transferred a bulk amount of \$5K from Emeriti to the campus fund from which all Emeriti expenditures are paid. She will ask what the balance remaining in that fund is at this time.

IV. President's Notes

Jeri and George Miller will be attending the upcoming CUCRA/EA Meeting Oct. 26 & 27, at UCSC. Jim is out of town.

- Results of UC and UCI Emeriti Surveys

Jim shared that he had sent a letter to all Deans, the Chancellor and Provost noting the "A Virtual Eleventh Campus" document that highlighted the extensive continuing emeriti contributions to UC. He also sent the Chronicle of Higher Education article in which he participated that was published regarding the same results. This data strengthens the UCI campus initiative to find more ways to enhance emeriti participation in campus life.

- UCI Outstanding Emeritus/a Awards

N.D. Vaziri and A.K. Romney were the recipients. N.D. Vaziri is expected to attend the meeting today. Romney is invited to November's meeting.

- UCI Dickson Awards

Sid Golub and Timothy Tackett were the awardees.

V. UCI Council on Faculty Welfare Update (if any)

VI. Academic Senate Update - Parker

No update.

VII. Fall Newsletter with first UCIEA Dues Notice (distributed via email)

Copies of the Fall Newsletter were available for all and sent to all emeriti on the email listserv

VIII. Programs Committee

- October 10, 2016, 3 p.m., UCI EA Lecture with Reception (flyer emailed and mailed).

- November 10, 2016, 3:30 p.m., Reception for all Emeriti and Retirees with Provost Enrique Lavernia is upcoming and important for all to attend as this will be the first time we have invited the Provost to speak.

IX. Center for Emeriti & Retirees/HR/ HCF Update

- Open Enrollment for UC Medical, Dental, Vision and Legal Plans is Oct. 27 – Nov. 22.
- Open Enrollment Information Faire – Nov. 16, 2016, Newkirk Center, 9 a.m. – 12 p.m.
- UC Irvine is the host for the CUCRA/CUCEA System-wide Meeting April 26 and 27, 2017. We will NEED Volunteers to help guide our UC system-wide colleagues through registration and to the various meeting rooms for those two days. Judy Horn and Ron Jevning indicated they each would be available. George Miller noted that his wife, Ann Miller would be very helpful with much experience at these types of events. Jim Danziger has to be there. The Committee was encouraged to let Jeri know of their availability.
- Jeri also introduced Robert Geier, who is now volunteering at the Center.
- She also noted that the new CER paid assistant position interviews were underway (4 candidates out of 88 applications).

X. UCI Retirees Association Update

- Marianne noted upcoming walks, hikes and a Chocolate Factory (ChocXO) Tour upcoming.
- She also discussed the first-ever, system-wide survey of all retired non-senate-status faculty and staff underway via CUCRA (Council of UC Retirees Associations). All campuses are participating.
- She discussed that ideas were needed for the April CUCRA/EA Meeting at UCI for speakers or places on campus of interest to take the attendees. There had already been suggestion to take the group to see the new E-Gaming Facility at the Student Center. She also indicated that the Regents might be invited.

XI. OLLI Update

- Peggy Maradudin indicated that they were settled in at the new facility and handed out a course catalog for review. OLLI is always looking for more partnerships with on-campus connections and welcomes participation from all emeriti.

XII. Old Business

- UCI Strategic Plan Question: How to increase ("incentivize") emeriti involvement in research, teaching, mentoring, lecturing, and community activity? (**Sample letter sent to Deans is attached**) Jim noted he would send an email out asking for specific feedback. Please review and comment.

XIII. New Business

- Executive Committee Membership – new member process and action
Jim and Bill Parker were going to approach a couple of candidates. Stay tuned.

The meeting was adjourned at 11:30 a.m.