January 4, 2017
UCI Emeriti Association Executive Committee Meeting
10 a.m., Newkirk Alumni Center
MEETING MINUTES

I. Call to Order/Introductions – Catering provided by Specialty’s, very well received
   • In attendance are: Jeri Frederick, Jim Danziger, George Miller, William Parker, Judy Horn, Pamela Lawrence, Richard Frank, Jen Yu, Eric Stanbridge, Emil Nguyen
   • Introduction of Emil
      - New staff member at CER, 10 years experience as FTE with bookstore, UCI Alum class of ‘06, School of Social Sciences (Economics) + Digital Arts Minor
      - Started Nov. 2016 at CER

II. Review of Meeting Minutes November 3, 2016
   • Minutes were approved at end of meeting.

III. Treasurer’s Report
   • Stuart Krassner absent (recovering), financials reported @ $4500
   • 208 Lifetime members, ’14-’15 (26 members) ‘15-’16 (34 members) ‘16-17 (70 members)
   • Related: create a list of retired faculty that are non-members and ExComm Board will reach out to their respective schools, list will include Name, School, Email Address, Date of Retirement

IV. President’s Notes
   - Update on UCI Strategic Plan Question: How to increase ("incentivize") emeriti involvement in research, teaching, mentoring, lecturing, and community activity?
      • So far met with 2 Deans (Humanities and Soc Eco)
      • Meetings are going well and run longer than scheduled.
      • Both deans are open to all suggestions in the letter
      • Physical Sciences is very receptive but already has a similar committee
      • Upcoming meetings set for Social Sciences (1/5), Arts (1/23), Education (TBD)
      • Overall meetings were effective but need follow-up
      • Topic that came up during meetings:
         o Phased Retirement Program
         o Recall limit is 3 years but CAN be renewed
         o Annual Reception
         o Publicize what Emeriti are doing

   - Panunzio Award nomination?
      • Bob Folkenflick to nominate Margot Norris (received 1/9/17)
      • Other names suggested: Henry Pontell, Ellen Greenberger, Dan Stokols
      • Dickson Award (UCI specific): Tim Tackett, Sidney Golub

   - Newsletter ideas/contributions
      o Possible contributors: Stuart Krassner, George Miller, Alex Maradudin, Nathan Rynn, Julian Feldman, William Schonfeld
      o Tom Cesario wrote words of Jeremiah Tilles passing (document in emergi@uci.edu inbox)
• Discussion about an OPINIONS section in Newsletter
  o Safe Spaces/Microaggressions, Mental Health, Physical Safety
  o Should be something provocative, inviting correspondence
  o Maybe publish Chancellor Gillman’s piece on free speech
  o Compare and contrast the climate of UCI of THEN vs NOW

V. CUCRA/EA Meeting Oct.2016 Update (G. Miller, Jim)
  • Beth Loftus will be the keynote speaker
    - Possible to speak before dinner? (maybe not)

VI. UCI Council on Faculty Welfare Update (none)

VII. Academic Senate Update – Parker
  • Lauds & Laurels to include Emeriti?
  • Discussion to possibly combine Emeriti Association award with Academic Senate award

VIII. Programs Committee Update (if any)
  • Absent were Barbara Hamkalo

IX. Center for Emeriti & Retirees/HR/ HCF Update
  - Issues with health care transitions (Jeri)

X. UCI Retirees Association Update – NEW board positions:
  • President - Jill Halvaks
  • Vice President - Chris Hansen
  • Treasurer - Cindy Fern
  • CUCRA Rep - Bernadette Strobel-Lopez
  • Past President - Marianne Schnaubelt
  • Board Member - Linda Bogue
  • Board Member - Pat Price
  • CER Director - Jeri Frederick

XI. OLLI Update – Peggy Maradudin absent, OLLI was included in January CER Newsletter

XII. Old Business

XIII. New Business

Meeting was adjourned at 11:40am