UCI Emeriti Association Executive Committee Meeting  
November 3, 2016  
Minutes  
10 a.m., Newkirk Alumni Center

In attendance were Jeri I. Frederick, Marianne Schnaubelt, George Miller, Pamela Lawrence, Peggy Maradudin, Jen Yu, Richard Frank, Ron Jevning, Judy Horn, Stuart Krassner, B. Hamkalo, Jim Danziger Cal McLaughlin, Susan Lessick and Eric Stanbridge.

Review of Meeting Minutes – October 6th Minutes approved pending a few additions from J. Danziger.

Stuart Krassner noted that UCIEA funds were lower but that the dues notices that are personalized to individual status were sent out last week. Jeri noted the last batch going out today.
There was a suggestion to increase font of dues notice being “tax deductible”.

The committee asked if Jeri could share the current list with Board members to see if any are familiar with recent Emeriti to be able to ask them to participate? Jim looking for especially to encourage female participation on the Executive Committee and also representation from the Social Sciences.

Jim discussed new letter re: enhancing Emeriti engagement, to send to deans and asked for feedback from committee. He would like to follow up by requesting a meeting with Deans. Jim is on APG which has sub committees talking about 1) how to attract undergrads 2) awards 3) structuring work groups on campus and 4) engagement.
Jim is on the last one which is discussing how best to frame what UCI is doing that helps OC, state, us and globally. What is special about UCI as far as research? Other part of the group wants emphasis to be more local with City which feels our students do not do internships with them? Feedback from some outside groups is that it is MORE difficult to work with UCI than with, for example, Cal States..

Feedback on letter draft is to find language that says ' you are probably already doing this but....this is something that will help the School'.

CUCRA/EA Mtg. Summary:  
OP slides very elementary about how good they are doing @ RASC.  
Domestic partnerships issue was discussed.  

Discussed the Emeriti survey results and seems to be missing 'royalty income'.  
UCI DRAFT NEEDS HELP. Office of Research accounting or innovation might have better figures. Jim to help.

George also passed out a sheet on Emeriti Rights and the Faculty Liaison 43% position at UCLA.
The joint meeting noted that CUCEA’s budget situation is not looking fit. There were ideas to do less meetings, or do one at UCOP and the 2nd at a campus, or, change CUCEA dues structure.

CUCEA also looking for help from interested Emeriti to assist with the systemwide every-3-years-Emeriti-survey.

UCIrvine is the host for CUCRA/EA for April 2017. Who should be speaker from UCI. Tony James on malaria or Chemerinsky or Richard Matthew or Elizabeth Loftus were all suggested.

CFW:
Oct. mtg. Bill Parker incoming chair of senate spoke about the so-called partnership with state. Taking more students with no more funds. UC systemwide over-enrolled 1500 students and will get no more funds for them. Problem of more foreign students with less skills increasing the workload but not necessarily improving the end product. The sStep-system is broken right now and large portions of faculty are off-step & over-scale with chairs allocating funds avail to keep some folks but this has to change.

Ratio undergrad to grads is worsening as more graduates are needed. However there are less jobs for grads in some fields.

The committee on Academic Freedom is looking at APM on SEXUAL harassment and on issues where faculty get up to challenge speakers then faculty can be sanctioned. When is protest action no longer within acceptable range and subject to sanction? Privilege and tenure also tackling this problem resulting in all new rules & regulations being formed by UCOP.

Jeri noted that the Annual Reception with Provost Lavernia as speaker is November 10. Please RSVP.
Open Enrollment closes November 22nd. Do not wait until the last day as the system will be very busy.

Jan 1st Uclub closes to be refurbished and run by 3rd party.

The meeting was adjourned at Noon.