March 2, 2017
UCI Emeriti Association Executive Committee Meeting
10 a.m., Newkirk Alumni Center
MINUTES

I. Call to Order/Introductions
In attendance: Jim Danziger, Jeri Frederick, Barbara Hamkalo, Ken Kraemer, Jill Halvaks, Jen Yu, Stuart Krassner, Peggy Maradudin, Bill Parker, Emil Nguyen

II. Review of Meeting Minutes February 2, 2017
Minutes approved

III. Treasurer's Report
Stuart Krassner reports $9000+
Similar standing to last year
Upcoming costs: CUCEA meeting on 4/26 (~$1000)

IV. President's Notes
- Update on UCI Strategic Plan initiative regarding Emeriti engagement
  Met with Bio Dean
  Difficulty with getting last meetings
  Physical Sciences has formed their own Emeriti committee
  Bring it forward to Academic Planning group to approve plan
  Bill Parker began to lobby Provost on parking
  Try to collaborate with CER and Alumni Association for united negotiation

- Panunzio Award nomination
  Nominated Margot Norris via Bob Folkenflick
  Humanities and Social Sciences only

- Dickson Award
  Soliciting nomination or encouraging to apply
  Renewable for 3 years, no new applicants for two more years?

- Outstanding Emeriti Award
  Announce at Annual Meeting in June
  Begin thinking of nominees

- Newsletter ideas/contributions
  Very well received!

- List of Emeriti that have not yet paid
  List is done, will send out

- Further discussion of the ISSUES section in Newsletter
  1 page is a good size, needs attribution, discussion of attribution
  Should have Spring issue – Ken's reflection
  Spring issues topic- Pro/Con format? Electoral College, Grad Student Enrollments, Short Term Housing
  Discussion on Mimi Walters

- New ideas for a Spring Newsletter?
***Privatization of the University***

-discussion by Bill Parker, Pro vs Con

V. CUCRA/EA Meeting Update: George Miller
- George not present
- Elizabeth Loftus is a speaker, but need a Welcome from the campus (Provost or Chancellor?)
- Provost possibly speak longer, 15 minute introduction for 4/27

VI. UCI Council on Faculty Welfare Update: Jim
- Dr. Federov, Vice Chancellor for Health Services
- plan to dramatically increase Gottschalk Facility (twice as large)
- Get more of UCI Staff and Faculty to use UCI Health
- Specialty hospital (cancer and neuroscience)
- California and Bison location
- < 4 year plan
- 46% on Medi-Cal at UCI Med Center
- Victoria Jones spoke about travel bans affect on students

VII. Academic Senate Update – Bill Parker
- Regents will be presented with proposal to limit 20% to non-resident undergraduate students, meeting in March
  Above 20% can maintain but below will have a limit of 20%, two-tier policy
  Unanimously opposed by Chancellors and Senate, vs Regents and President
- “No current formal capital campaign” – Chancellor
  Currently in negotiation for donor for Health Sciences
- Immigration
  Napolitano has declined to use the word “sanctuary”
  “Wait and see” but still protect students/staff
- Financial
  Reductions in discretionary budget at Federal level
- Affordable Care Act
  Do not react to rhetoric, “wait and see”

VIII. Programs Committee Update (if any)
- Solicit speaker for Annual Meeting
  o Lillyman? Navarro?

IX. Center for Emeriti & Retirees/HR/ HCF Update: Jeri
- Vaziri Lecture, add Danziger and Kraemer to rsvp
- Budget proposal draft (parking)
- Art in the Park at Homecoming
  - Silent auction for next time?
- Golf Tournament on May 23
- New Interim HCF, Kwame White – Glenn Rodriguez retired

X. UCI Retirees Association Update – Jill Halvaks
- Differences between UCIRA and UCIEA
- Parking sub-Committee (Pat Price, Jill Halvaks, Mike Delo, Jeri Frederick)
- sponsored by UCIEA or UCIRA
XI. OLLI Update – Peggy Maradudin
   - Large number for retiree members
   - Open House was attended by only retirees, no emeriti
   - New location (free parking!) is working out great
   - Active faculty teaching courses, graduate students from social ecology attending
   - New Seminar format (homework but exams)

XII. Old Business

XIII. New Business

Meeting adjourned at 11:35am