April 6, 2017
UCI Emeriti Association Executive Committee Meeting
10 a.m., Newkirk Alumni Center
MINUTES

I. Call to Order/Introductions
-Attending Jim Danziger, Barbara Hamkalo, Jeri Frederick, George Miller, Susan Lessick, Pamela Lawrence, Jen Yu, Bill Parker, Jill Halvaks, Emil Nguyen, Ken Kraemer

II. Review of Meeting Minutes March 2, 2017
Minutes approved, minor corrections at 11:25am

III. Treasurer’s Report
-Stuart Krassner absent

IV. President’s Topics
-Update on UCI Strategic Plan initiative regarding Emeriti engagement
  -Bill Maurer sent a survey to his emeriti
    -taking suggestions for improvement of the survey
    -needs to be front-ended more
    -what would you like? What would you need?
  -how many emeriti completed? 14 SocSci emeriti responded to Dean Maurer’s survey
  -awareness, discussion, happening
-Update with Biological Sciences Dean
  -highlighting Emeriti for school’s newsletter each time
  -Meeting with Dean Janda today
    -already setup a committee
-Never-paid-dues calls: report from ExComm members on progress
  -Jen, Barbara have contacted Emeriti in their respective schools
  -Jim sent letter to all Soc Sci Emeriti (provided template)
  -to resend spreadsheet with Acronym Soup article
-Ideas for Outstanding Emeriti/ae Award
  -Fleischer, Dickson winners
  -campus-wide call for nominations (?) UCI mailing list to all staff and faculty? Per Barbara
  -2 letter maximum for nominee
-Ideas for speaker at Annual meeting
  -Send out to all Emeriti list
  -suggestion for Outstanding Emeriti to be speaker for Annual Meeting
-Newsletter ideas/contributions – to go out end of May
  -received responses but no response to be printed
  -Graduate School of Administration vs business school? – Ken Kraemer
  -Privatization? –by Bill Parker
  -Growth plan of the university/rankings
    -Nuclear option by George Miller (maybe)

V. CUCRA/EA Meeting Update: Jeri Fredericks/Jill Halvaks/ George Miller
-Volunteers from Feb meeting: Judy, Barbara, Ron, Bill, Susan, George, Jen
-Emil to send out volunteer call to help/attend dinner to ExComm board, which day
VI. UCI Council on Faculty Welfare Update: Jim
- new teacher evaluation form
  - assess student learning focus
  - standardized form

VII. Academic Senate Update – Bill Parker
- 2 new chancellors: 1) Carol Christ for Berkeley 2) Gary May – UC Davis
- discussion on cap of non-resident students

VIII. Programs Committee Update (if any)

IX. Center for Emeriti & Retirees/HR/ HCF Update: Jeri
- Blue Shield > Anthem Blue Cross problems still ongoing. Affects more than just split medicare families. Anthem Blue Cross is still working to resolve.
- will keep pursuing to send out update in writing (not all retirees have email)
- HCF position is going to recruitment
- Anti-Cancer Challenge Team link on website

X. UCI Retirees Association Update – Jill
- Parking subcommittee to meet for 2\textsuperscript{nd} time
- UCIRA, UCIEA, CER education is on-going
- Oct. 11 Annual Reception w/ Chancellor
- Update for events, cooking class, JPL tour, etc.

XI. OLLI Update – Peggy Maradudin

XII. Old Business

XIII. New Business

Meeting adjourned at 11:25