June 8, 2017
UCI Emeriti Association Annual Meeting
10 a.m., Newkirk Alumni Center

MINUTES

I. Call to Order

II. Approval of Minutes – June 2016 Annual Meeting
- Minutes approved at 10:16
- voted on by all in attendance

III. Presentation of Outstanding Emeritus/a Award for 2017 to Professor Emerita Moyra Smith – Danziger
- Focuses on activity SINCE retirement
- Department of Pediatrics and Genomics, Moyra Smith

IV. President's Notes -- Danziger
Constantine Panunzio Award Winner – Margot Norris
- Pres. Danziger spoke about Margot Norris's achievements and work
  - reads note passed on by Margot Norris (to be added to the minutes)
Update on UCIEA activities
- In Memoriam update: of UCIEA Exec Committee passing of Cal McLaughlin
- Newsletter update: Issues Corner,
- UCI hosted CUCRA/CUCEA 2017 Meeting debrief and summary, thank you to Ann Stephens for the wine, Jill Halvaks (President of UCIRA)
- Summary of 2016-2017 lectures: Vaziri, etc
- Transition from Blue Shield > Anthem Blue Cross problems + Optum RX
- Main focus of 2016: Chancellor's Strategic Plan, greater engagement of the UCI Emeriti community. Danziger met with nearly all deans and schools., support from Academic Planning Group, Academic Senate, etc.

V. Treasurer's Report -- Krassner
- Update via Jeri, finances are adequate for the UCIEA programming at the moment.
VI. Academic Senate Update – Parker (if any)
- Shared benefits between retirees and emeriti
- Committee on Faculty Welfare:
  - subcommittee: Task Force on Investment and Retirement
  Health Care Task Force
  - retired faculty AND staff are well represented with senior people from OP
  - Eric Stanbridge: requests examination by Academic Senate of campus
    administration
  - Bill Parkers responds that focus of Academic Senate is daily issues that affect
    faculty, will need to discuss further in a separate meeting.

VII. New Business or Input from Attendees?
- Sid Golub talks discusses Dickson Symposium

VIII. Guest Speaker: Russell J. Dalton, Professor Emeritus, Political Science
Prof. Dalton gave an engaging talk regarding, “The Millennials Replace The Boomers”, and
the effect on American politics.

IX. Adjournment