Minutes Draft – January 9, 2019
UCI Emeriti Association Annual and Executive Committee Meeting
10:00 a.m., Newkirk Alumni Center

I. Call to Order - In attendance: J. Danziger, J. Halvaks, E. Nguyen, J. Horn, J. Yu, G. Miller, B. Parker, K. Chew, R. Jevning, E. Stanbridge, K. Kraemer, B. Hamkalo, M. Norris, P. Lawrence, R. Frank, guest:

II. Treasurer's Report: Krassner - Not present, will push to February meeting

III. Review and approval of November 13, 2018 Meeting Minutes – to be approved 2019 Annual Meeting

IV. President's Notes – Danziger
   CFW
   ADA Compliance
   -UC Berkeley was not ADA compliant, was sued successfully for non-compliance
   -All UC is liable if a single a campus is not ADA compliant
   Sexual Harassment
   -proposed federal regulation to change TO "clear and convincing evidence" vs "preponderance of evidence"
   -UC is a preparing a response to the proposed change
   -UCI will likely defer to the guidance of the UCOP

Academic Planning Group
   1. Illuminations and Economic Prosperity Group
   2. Evaluation of self-supporting graduate degree programs
      i. Examples of self-supporting:
         1. Ie. Business School has a program on data warehousing is self-supporting (generates revenue)
         2. Online Master in Criminology is self-supporting (supports 4 full-time graduate fellowships)
      ii. Many are vocational vs research
   3. Interdisciplinary structures (cross School)
   4. Mental health issues around campus
      i. More than half of graduate students have a mental health issue
      Rating every school on campus in "Inclusive Excellence"
         A) Deans are to fill in ratings on forms

Dean’s meetings
   -Bill Maurer (Social Science)
   -now doing yearly survey of emeriti activity
   -protecting office space of emeriti (although some are being moved)
   -W. Maurer has accepted J. Danziger's proposal to change compensation based on class size starting Sept. 2019 (emeriti teaching)

More meetings coming

Emeriti/ae Survey 2018
   -Slow start, ended up with possibly very best response rate (or second) per emeriti capita (37%)
   -John Vohs sent great praise for UC's response
   -UCI report will be forthcoming in addition to a UC-wide report
Parking
- Complimentary parking program extended to 2019
- Benefit is considered "taxable" and IRS looking into "complimentary benefit"
- GENERAL spots are part of the program but a lot of spots have been rezoned to "Preferred"

Policing on Campus (PD is UC PD vs per campus)
- University wide task force came up with 40+- recommendations on policing
  - Most controversial: establishment of citizen review board
- A new Police Chief to be hired of 3 final candidates
- Anonymous Complaints
  - Will all UC's share the same policy?
- UCI's Academic Senate made some recommendations that have not been implemented due to UC-wide acceptance evaluation

Hazardous Materials
- Rowland Hall is currently being retrofitted for pipes dealing with fire safety (sprinkler system)
  - Has asbestos problem - abatement (?)
- Workers are wearing HAZMAT suits but faculty, staff, students are exposed
- EHS will have to survey campus for asbestos + lead from paint

UC Negotiations with Elsevier (publisher of scientific journals)
- Access to online journals is controlled by publishers
  - Larger conversation about "open access" to all journals
- UC generates ~10% of content in journals

V. Old Business
  Bill Parker updates?
  Membership updates?

VI. UCI RA Update -- Halvaks
- Dues drive, everyone mailed a hard copy of dues notice
- Shifting membership to Jan to Jan subscription, regardless of joined date
  - Parking will only accept a "list" 2x per year

VII. Center for Emeriti and Retirees Update -- Emil?
- New UCIAA Staff including events manager (Tanny)
- New CER Student Staff Daria (used to be under Kim, finance manager)
- Homecoming - Art in the Park February 9

VIII. OLLL Update -- Maradudin

IX. New Business
- Mascot for the "11th" campus

X. Other Input from Attendees?
- Newsletter for Winter
  - UC Survey results
  - Custom housing
- Emil to send Ken survey release from 3 years ago