

**MINUTES DRAFT - March 13, 2019**  
**UCI Emeriti Association Annual and Executive Committee Meeting**  
**10:00 a.m., Newkirk Alumni Center**

- I. Call to Order - J. Danziger, J. Frederick, E. Nguyen, S. Lessick, J. Horn, G. Miller, J. Yu, R. Jevning, C. Behrens, K. Chew, R. Frank, B. Parker, P. Lawrence, M. Norris
- II. Treasurer's Report: Stu Krassner; J. Frederick reporting in his absence: \$8,565.72
  - a. CUCEA dues not yet paid, B. Parker to submit EIN/W9 for CUCEA
- III. Review and approval of February 13, 2019 Meeting Minutes
  - a. Correction: CFW sided with Privilege and Tenure Council on 7d.
  - b. B. Parker moved; G. Miller seconded; approved unanimously.
- IV. President's Notes – Danziger
  - a. Academic Planning Group (policy advice group for the Provost)
    - Agenda is set by Judy Stepan Norris, Vice Provost of Academic Planning
    - Looking at different rankings.
      - " UCI is typically between middle and lower tier among UC campuses. UCI advertises itself as a "top choice" for Freshman applicants. However, the data reflect that we have the most applicants, but as 2nd or 3rd choice.
      - " The number of undergraduate classes in Fall quarter with less than 20 enrolled appears to have a direct relationship on campus ranking
    - Mental health of Graduate students: A non-trivial number of graduate students have financial concerns, with cost of housing at/near the top of the list.
  - b. Self-Supporting Graduate Professional Degree Programs (SSGPDP)
    - UCI is an early adopter of this financing model.
    - Not clear that all of the costs that it truly takes to run such programs are allocated/charged to them.
    - Units that have not implemented SSGPDP's are not pleased with those units which have done so.
    - How are costs being reported to be considered "self-supporting"? Ie. Faculty who teach in self-supporting programs may generate salary costs that are not being reflected in SSGPDP budgets.
  - c. Economic impact in the region by students being educated for a recognition/designation from XX, effort by Applied Innovation
  - d. Inclusive Excellence was also a topic in agenda
- V. CFW
  - a. J. Danziger is designated acting chair
  - b. Latest meeting was cancelled
  - c. Hazardous Materials in Rowland Hall
    - Memo from Linda Cohen to asbestos abatement contractor gave it two months to attempt to reconcile suggestions on memo
    - Request for information to be posted regarding emergency procedures has still not been responded to

- ADA Compliance is now being discussed at system-wide level

VI. Old Business

- Volunteer Assistant - C. Behrens
- Meeting with Deans on Emeriti Engagement to resume in Spring. B. Parker, J. Danziger, and G. Miller to be UCIEA participants.
- OLLI Rep - Meredith Cheston to submit information for Newsletters, etc.
- Membership renewal/solicitation strategy for Giving Day 2019
  - Is Giving Day a distraction from the ongoing contributions of emeriti?
  - UCI Emeriti give upwards of millions of dollars throughout the year (estate giving, etc.)
  - Giving Day is to be featured in the Newsletter, as an article for the Spring 2019 Newsletter about "emeriti giving"
  - It was suggested that funding of a graduate dissertation fellowship/scholarship/stipend award would be an appropriate project for the Emeriti Association. G. Miller to investigate what would be involved.
  - It was suggested that it would be good to have the Graduate Division handle the processes to necessary to making the awards.
  - UCIEA membership
    - " 50 people paid 9/2018 - present
    - " Total active: 127 members (12 recently expired)
  - Pilot Parking Program FAQ - Sent 3/7 (double check emeriti sent list)
- Faculty Retirement Liaison update: Bill Parker
  - Retiring faculty are advised to "own the process" as 10% may be processed incorrectly through RASC
  - Follow-up on deadlines, double-check paperwork has been accepted
- Summary of Emeriti Survey: Ken Chew. Sidebars will be available online on UCIEA website
- Footnote: Emeriti Association to Emeritx Association, opinions?
- American Age Fashion blog from an emerita, possible newsletter article?

VII. UCI RA Update – Jill Halvaks

- 2 student legacy scholarships
- Golf Tournament has been postponed for this year, no one to chair the committee

VIII. Center for Emeriti and Retirees Update – Jeri Frederick

- Group liability insurance forms for the two support groups (UCIEA and UCIRA)
- CER database update to calendar year
- CER location move is still conceptual. Depends on whether/when Applied Innovation moves to its new space.

IX. New Business

X. Other Input from Attendees?