

Draft Minutes – February 12, 2020

UCI Emeriti Association Annual and Executive Committee Meeting

10:00 a.m., Newkirk Alumni Center

- I. Call to Order
In Attendance: C. Behrens, J. Danziger, G. Miller, J. Yu, J. Frederick, R. Robertson, R. Frank, E. Stanbridge, B. Parker, S. Krassner, P. Lawrence, K. Chew, M. Norris
- II. Presentation of Outstanding Emeritus Award to Ken Baldwin
A. Guests: Ken Baldwin, Sharon Baldwin, Leonard Kitzes, M. Cahalan, Jim Hall, Stephen White
- III. Review and approval of January 15, 2020 Meeting Minutes
A. Corrections: amend minutes item IX to only reflect the Panunzio nomination.
B. Voted approved unanimously 10:28
- IV. Treasurer's Report: Krassner
A. Dues and Donations for Fellowship: \$810
B. 163 UCIEA members
C. Dr. Stanbridge suggests J. Danziger to establish a committee for the Graduate Fellowship
D. Prof. Chew requests UCIEA ExCom members' list of emeriti
- V. President's Notes - Miller
A. Panunzio Candidate
B. Comments: Regental Policy on Emeritus Status (sent out 1-16-20)
 1. CFW has written letters opposing suggested change
 2. It is suggested that UCOP is asking if emeriti conferral should reside system-wide or on individual campuses
 3. Historically, staff and professors were automatically given emeriti title, but was eliminated by Regents
 4. Titles SLOE (Senior Lecturer OE) and medical professors particularly have issues regarding automatic conferral
- VI. Retiree Health Benefits Update (if any)
A. No current updates. Nothing on horizon for calendar year 2021
B. CY 2022 might have change (eliminate Kaiser as an option)
C. Affiliation with Dignity Health has not reached an agreement. Workgroup had varying opinions.
D. Senate position clarified: Affiliation possible if UC faculty exempt from ERD (Ethical and Religious Directive)
- VII. UCIRA Update - Jill Halvaks
- VIII. Center for Emeriti & Retirees Update - Jeri I. Frederick
A. Decrease in retirement issues:
 1. All July 1 retirements are settled
 2. Monthly conference call with RASC has been productive
 3. Survivor benefits improved but still delayed by 3 weeks
- B. UCRAYS (UC Retirement At Your Service)
 1. Income verification is now available (no longer using Work Number)
- C. UCI PATH is active for retired faculty on recall

D. Newsletter items

1. Voting procedures have changed (ie. Uni Hills- drop off or vote in person)
2. UCRAYS items:
 - a. March 9 - Appreciation for founding University Club members and guests
 - b. April 15 - Grad Slam emeriti/faculty reception -G. Miller asked to co-host w/ Spence Olin
 - c. October 27 - CER Annual Reception

IX. Old Business

- A. UCIEA Newsletter content discussion (In Memoriam content: increase information available)

X. New Business

XI. Other Input from Attendees? Items to be addressed this calendar year