

**UCI Emeriti Association**  
**Minutes of Executive Committee Meeting**  
**Monday, October 1, 2007**

I. Meeting was called to order by President Miller at 9:50 AM. Late start due to different date in Association's web page. Present were: Frank, Hamkalo, Horn, Jevning, Maradudin, Miller, Porter, and Tobis.

II. Minutes of May 7, June 5, and September 10 approved, except that in June 5 Minutes, under D.1, delete "emeriti of other universities...Committee." The whole issue of associate membership and "other emeriti" will be considered later by ExCom.

III. Urgent Business: (a) Retiree Relations Center is henceforth to be called UCI Center for Emeriti and Retirees. (b) Moldave, Porter, Miller authorized to meet with Assistant EVC Michael Arias re budget, esp. pay of assistant to Frederick; (c) Program Committee needs a chair; he/she might consult Peggy Maradudin, who is in contact with many faculty teaching for OLLI; (d) Question: shall Program Com. re- invite Donal Manahan, who was invited last year, but had to cancel owing to illness. Answer: Yes.

IV. Prof. Tim Bradley, chair of Ac. Senate, reported briefly on recent developments, esp. re the Academic Assembly meeting of September 20 regarding academic freedom and the Chancellor's apology for having rescinded the offer to Erwin Chemerinsky, at least without consultation with the faculty. Tim Bradley also noted concern regarding the privatization of public universities as had been mentioned at the Assembly meeting by Sid Golub.

V-VIII. No reports re Treasury, Newsletter, Program, due to absences. Tobis recommended Peter Bryant and Kristen Munro might be requested to give talks for the UCIEA. Hamkalo reported for nominations: No issues pending.

IX. Membership: Letter previously reported will be sent to all emeritus faculty retired in last 3 years, except those who have paid dues.

NEW Business: Re administrative assistant: Individual recently recommended by Jerry Tobis, cannot accept due to illness. - Paul

Chen, of Campus Temporary Employment Service, states the position may warrant the Administrative Assistant II level, ca. 4-10 hours a week, will assist President, Treasurer, Editor. Jerry Tobis and Dick Frank have candidates in mind.

X. Awards: Hamkalo reported current members of committee have agreed to serve another year. President noted 4 awards to be decided: mentorship, Dickson, Johnson, Panunzio.

XI. Bylaws: agreed that June 5 minutes be amended (see II above), and that issues re "other emeriti" and associate membership required decision by ExCom for vote by the UCIEA next June. Also: we WILL have 10 elected members-at-large, since VII.2 already provides for 5 elected for 2 years at each annual meeting. Judy Horn reported that some other UC campuses use associate membership for widows, widowers, and for retirees who had not been in the Academic Senate or were not awarded Emeritus status upon or after retirement. Audit Committee: mentioned in Bylaws; do we need one? Thought unnecessary, but deletion from the Bylaws could be recommended that the next ExCom meeting (and decided at the June meeting of the UCIEA). Hamkalo: there is already an Audit Committee on campus; let's use it or outsource it for expertise..

XII. Welfare: Deferred. XIII. CUCEA will meet at Davis October 25; Miller & Hamkalo will represent us.

XIV. Bio-Bib: Kivie Moldave has agreed to supervise collection.

XV. History & Archive: Sam McCulloch can no longer serve.

XVI. Ethics: Jerry Tobis recommends proposing a joint committee with Ac. Senate. Tabled; deferred to next meeting. N.B.: Senate Task Force Report will be presented at the next Academic Assembly meeting which will be on Nov. 1.

XVII-XVIII. Deferred. XIX. Jeri Frederick is Director of what is soon to be called the UCI Center for Emeriti and Retirees.

XX-XXIII. Deferred.

> XXIV. New Business: (a) Pat Price will attend December 3 meeting to discuss connections between Ac. Affairs & UCIEA. (d) Sexual harassment training for 2 hours must be given to staff by all supervisors, which means all faculty. Question: does this apply to emeriti? Answer: yes, if recalled.

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> XXV. Deaths of 2 emeriti noted: Tarow Indow and Ivan Hinderaker. Meeting adjourned at 10:58.

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> NEXT MEETING OF EXECUTIVE COMMITTEE WILL BE ON MONDAY, NOVEMBER 5, AT

> 9:15 AM IN ROOM 2701 OF BERKELEY PLACE SOUTH