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
a. Volunteer Assistant - C. Behrens
b. Meeting with Deans on Emeriti Engagement to resume in Spring. B. Parker, J. Danziger, and G. Miller to be UCIEA participants.
c. OLLI Rep - Meredith Cheston to submit information for Newsletters, etc.
d. 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)
e. 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
f. Summary of Emeriti Survey: Ken Chew. Sidebars will be available online on UCIEA website
g. Footnote: Emeriti Association to Emeritx Association, opinions?
h. American Age Fashion blog from an emerita, possible newsletter article?

VII. UCI RA Update – Jill Halvaks
a. 2 student legacy scholarships
b. Golf Tournament has been postponed for this year, no one to chair the committee

VIII. Center for Emeriti and Retirees Update – Jeri Frederick
a. Group liability insurance forms for the two support groups (UCIEA and UCIRA)
b. CER database update to calendar year
c. 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?