

Minutes  
Executive Board of the Emeriti Society  
Monday, September 9, 2013  
DeRosa Center

Present: Ken Beauchamp, Judy Chambers, Roy Childs, Roland diFranco, Roseann Hannon, Doris Meyer, Mike Sharp, Bill Topp

1. The emailed revised minutes from the meeting on August 11, 2013 were approved
2. No Treasurer's Report. Roseann has requested reimbursement from the Provost.
3. Fall luncheon
  - a. Bill Topp prepared a one-page announcement, which will be included in C&K and emailed near the end of September. The announcement includes directions on how to make a reservation and what to pay for lunch.
  - b. Judy will ask the President if she would like to invite the Provost.
  - c. To be added to the chair responsibility list is the responsibility to invite new emeriti to attend the luncheon, free of charge. A draft of this letter will be added to the Emeriti Office computer.
4. Cabbages & Kings (Mike)
  - a. All reports are in.
  - b. It was decided to do a full-page version (mailed copies) rather than folding. And, there should be no limit to the length of C&K issues.

5. Webmasters

Bill Topp handed out a description of the updated, Society communication procedures:

The Society now has a new email account ([emeritisociety@pacific.edu](mailto:emeritisociety@pacific.edu)) that Bill and Walt will monitor.

The Alumni House mailbox address is "Emeriti Society, Vereschagin Alumni House, UOP, Stockton 95211."

The Society webpage access is [www.pacific.edu/emeritisociety](http://www.pacific.edu/emeritisociety).

The proposal to create a Directory of Members to be emailed to Members and the attendant opt-out procedure will be presented in C&K and emailed at the end of September.

The shared special interests concept and procedure will be included in C&K.

Bill also presented a memo from Walt indicating that a revised and updated Contact List for Board members had been created, the website will include a link to a membership list, and the forms and letters created for the Oral History project have been updated by Roland and have replaced prior forms

on the website.

6. Doris will be the coordinator for wine and cheese events and Mike will be the wine coordinator for the September event.
7. Order of Pacific issue: The apparent policy change regarding the granting of Order of Pacific awards was discussed. A proposed letter to the President from Bob Dash was emailed along with a memo from seven former Academic Council chairs to AC Chair Marlin Bates affirming the policy in the University Handbook, asking that the Univ. Awards Committee work with the President regarding the needed documentation to be provided with nominations, and requesting that the President review nominations with the Univ. Awards Committee before making recommendations to the Regents. It was agreed that a letter from the Emeriti Board would perhaps have more impact than a letter from a single retiree, and that Roland should explore the possible date on which the AC will attend to the issue with AC Chair Bates. The drafting of a support letter by the Board will be delayed until the issue is scheduled for review by the AC.

It was announced that the child and spouse tuition remission employee benefit was slated for elimination.

8. Oral History Project  
There will be one more try to interview Lee Fennell. There was discussion of what to do with tardy completion of reviews of transcribed interviews. The idea that unreviewed transcripts, after a delay of X months, should be added to the archive without the approval of the interviewee was not supported. It was recommended that Trish Richards be asked to send a letter prompting the interviewer and interviewee to finish within 3 months.
9. Roland initiated correspondence with Judith Jones, Director of OLLI@Pacific, regarding spousal benefits when registering for OLLI. Director Jones stated that the OLLI program would honor the spousal discount from August onward.
10. Emeriti Society monograph
  - a. The contents of the monograph will be the 25-year history that Doris, Roy W., and Les created, and the Society constitution. In addition, each year the Secretary will be tasked to summarize the year's minutes as an annual history to be accumulated in the computer files and web site.
  - b. Hard copy binders will be presented to new retirees at the retirement dinner, the University Archives, and various officials. Three copies printed on high-quality paper will be presented to the three authors (Doris, Les, and Roy W).
  - c. Minutes, benefits policy, and C&K copies will be added to the web site.

11. Next Executive Committee meeting: October 7, 10-12, DUC 215
12. Roseann announced that there will be invitational letters to faculty and emeriti for next spring's retirement dinner, if such an event occurs.

Co-Chair rotation schedule:

October: Rosie & Roy

November: Roy & Bill

December: Bill and Scully X

January: Scully X and Scully Y

February: Scully Y and ?