

Minutes  
Executive Board of the Emeriti Society  
Monday, August 1, 2016  
DeRosa Center

Present: Dick Abood, Ken Beauchamp, Roland di Franco, Roseann Hannon, Doris Meyer, Mike Sharp, Simalee Smith-Stubblefield, Bill Topp and Walt Zimmermann.

1. Minutes from the meeting on June 6, 2016 approved with the note for Item #6 that Skip Scully would be responsible for the C&K article.
2. Treasurer's Report: Not available for the meeting, will be sent out to the board members in mid-August
3. Dick Abood will send out an electronic version of the "Emeriti Participation" survey in August. Doris Meyer is preparing a hardcopy version of the survey and planning a postal (snailmail) distribution.
4. Board sponsored subcommittee on Emeriti Society Criteria (di Franco, Meyer, Smith-Stubblefield, Topp) studied policies from a variety of institutions. In a report, the subcommittee recommended that the "associate professor status" be maintained. However, the group suggested that the policy outlined in the Constitution to admit other members should be reviewed and clarified. The board asked that this subcommittee bring a proposal to the September meeting.

A brief discussion followed on how staff retirees and faculty (emeriti) retirees at other institutions share programs. This became a lead-in for the scheduled meeting with Greg Walters, the new Asst VP for Human Resources. The meeting helped familiarize Greg with the work of the Emeriti Society and out interest in developing cooperative programs with HR. He pledged strong support for our efforts but indicated had a number of positions to fill and important policy/procedure issues to deal with. (During August he hired Linda Jeffers as the new Director of Human Resources).

5. In a memo, Judy Chambers indicated that plans were complete for the October 18 Fall Luncheon at the Alumni House. The guest speaker will be Regent Diane Philibosian. Greg Walters, Linda Jeffers, the Provost, the President, the chair of the Academic Council and the speaker will be invited as our guests.
6. Doris Meyer informed the board about the recent hardcopy/paperback publication of Phil Gilbertson's history of UOP entitled "Pacific on the Rise: The Story of California's First University."
7. The next meeting is at 10:00 A.M. on Monday September 12 in DUC 215. Board members are asked to bring suggestions for a replacement for Reuben Smith.