

EMERITI EXECUTIVE BOARD MINUTES
December 7, 2015

Present: J. Chambers, R. di Franco, R. Hannon, K. Beauchamp, R. Aboud, D. Meyer, W. Zimmermann, S. Smith-Stubblefield, M. Sharp, W. Topp, R. Smith, G. Scully, S. Scully,

Minutes: approved as corrected.

Treasurer's report: (Rosie)

Balance in November \$2,828.67. Expenses for the Emeriti Lunch and the Session on Retirement were \$250.76. Balance in December is \$2577.91. We should avoid the expense of tablecloths, \$7 per table to cut costs.

Emeriti Events:

- a) Information Meeting on Retirement
All attendees were Emeriti. No current faculty attended.
Maybe the University should take on the issue of retirement.
The Emeriti can serve as a stimulus.
There was no discussion as had been planned.

- b) There will be two discussion sessions in the 2016 as a follow-up to the meeting on Retirement..
One will occur on Wednesday, Jan. 20 from 10:30 to noon.
The second one will occur on Wednesday, February 3 from 10:30 to noon.
The topics will be "Resources" and "Mattering." Some 4 to 5 websites will be provided to participants for each topic.

- c) Spring Luncheon. The Spring Luncheon is scheduled for Feb. 17 in the Alumni House. We should invite the Provost and the Academic Council Chair. Notices will be sent out in January.
The speaker will be Bill Swagerty and Reuben Smith.

4. Oral History Report: (Doris)

Doris reported that 60 interviews are now completed. Phil Gilbertson and Pat Cavanaugh have been completed. Seven interviews are in the editing process. Four interviews need to be scheduled. Suggestions for new interviews include Lynn Beck, Ravi Jain, Bill Topp, Claude Rohwer, and Kojo Yelapaala. Claude Rohwer was approved for a new interview.

5. Academic Council Report (Roland)

The Provost was surprised at the low scores for senior leadership in the Collaborative on the Collaborative on Academic Careers in Higher Education (COACHE) survey. She is seeking input to improve the situation,

Faculty feel that the distribution of resources is inequitable. Departments need to fight for resources.

The University continues to struggle with the role of the Humanities and the liberal Arts. The relationship between these field and future employability is being debated. Humanities faculty have found and presented studies on this issue which show that employment is better for graduates in these programs than had been assumed.

A new Alumni Outcomes Task Force has been created to review the collection of date about alumni and to establish policies about the use of such data.

Ken reported that the current draft of the report by the Shared Governance Task Force confines the voice of Emeriti faculty to Emeriti benefits.

8. Next Meeting

The next meeting of the Executive Board will be on Monday, January 11, from 10:00 to 12:00 in the Alumni House.

7. Co-Chair Rotation Tabled

6. Conversation with Kelli Page, Executive Director of the Alumni Association

Kelli is a 1947 graduate of the College of the Pacific and has worked in advancement for 18 years.

Her office is now in the Alumni House. She reviewed the activities for alumni: Home Coming, Faculty Mentor Award, Speaker at the Faculty Retirement Dinner, and the Pacific Review.

In the discussion Kelli reported on some changes and new initiatives:

- a. The old all school lunches at the reunions have not survived.
- b. They want to find a way to find out which alumni want to see which faculty at reunions.
- c. There is insufficient money to publish oral histories.
- d. It was suggested that information on Emeriti be added to What's Up Pacific.

The meeting was adjourned at 12:00.