

Minutes
Emeriti Society
May 2, 2016

Present: R. Hannon, R. Smith, K. Beauchamp, D. Meyer, D. Abood, B. Topp, S. Scully, R. diFranco, M. Sharp, W. Zimmermann, S. Smith-Stubblefield

1. Correct April Minutes Sections 3 and 6 (how?)
2. Only small expenses to report: mailing, duplicating. Remaining funds: ca. \$2500-2600.
10. Dick Abood is looking into: How to get Retirees more involved. Suggests sending a survey to see if Emeriti want to be involved, and how. He received enthusiastic encouragement. Connected questions: What about Emeriti serving on U. committees, such as an individual grievance action? Are Emeriti faculty “faculty” in the Handbook or other senses? Are they eligible for faculty participation, where it is called for? The Handbook should be clarified. Should the term “governance committee” be clarified?
3. For Emeriti there will be no immediate changes in U. health offerings from what is now the situation, but no one can say for the future. Ken Beauchamp shared U of Wisconsin’s “Living Ledger” booklet as an example for us to use for an outline for retirement issues. All Emeriti are encouraged to review its content.
4. The W & C April 15 format offered important and useful info. The Board had some discussion about the number and length of Emeriti “content” programs during the year in relation to socialization (no set program) programs.
5. This spring’s University format for 2016 retirees, namely a reception rather than a dinner, worked well according to those who attended. Since there was only one new retiree present, a question was raised about getting the absent new retirees our information. It would also be very helpful if the date for this affair were announced / determined earlier in the semester. There seemed to be a Board consensus that a reception rather than a dinner would be a better course in future years.
6. Roland diFranco reported on the Bridge to Asia project. They are no longer accepting paper journals.
7. Doris Meyer reported on the Oral History project. 62 are now completed and available. Others are moving along; Craig Hawbaker is helping ramrod.
8. Roland reported on recent Academic Council activities.
9. Next Board meeting Monday, June 6 in DUC.