

Minutes of the Meeting
Executive Board of Emeriti Society
May 7, 2018
Submitted by Roseann Hannon

PRESENT: Dick Abood, Ash Brown, Judy Chambers, Roy Childs, Roland di Franco, Roseann Hannon, Doris Meyer, Glee Scully, Skip Scully, Mike Sharp, Simalee Smith-Stubblefield, Walt Zimmermann.

Walt Zimmerman called the meeting to order at 10:30

1. New Emeriti Board members – Roy Childs was welcomed back.
2. MINUTES. The minutes of April 2 were corrected to include current interviewees for the Oral History Project: Ravi Jain and Kojo Yalpaala, and Glenn Mortenson for whom a decision is needed. The corrected minutes were approved.
3. TREASURER'S REPORT. Simalee reported that about 40 people attended the Spring Wine & Cheese. Cost of the event was greater than income. The report was accepted.
4. Meeting with Berit Gunderson – Board members felt that the discussion of tenure track vs. non-tenure track faculty was useful. Walt looked at the institutional research site, and found that cost/full-time student at Pacific is higher than average, which might be an issue for future discussion.
5. Spring 2018 W&C on April 12 – Lisa Cooperman, our new art curator, spoke about the University's art collection. Some attendees expressed a preference for no speaker at W&C. Mike pointed out that guest speakers increase the University's exposure to the Emeriti Society.
6. Approval of proposed changes to Faculty Handbook – Roland reported that Emeriti Handbook proposals listed below will be considered by Academic Council in the Fall due to pressure of current items before Council:
 - 7.1.8 Emeritus Status
 - 8.14.5 and 8.14.6 University Services of Benefit to Spouses and Domestic Partners of Deceased Faculty and Administrators with Ten or More Years of Service.
7. Roland reported that the Regents have decided that they need to communicate with faculty more. Because of the Academic Council Letter of Concern sent to the Regents, Roland thinks a number of Regents are ready to talk about the issues and find a solution, but he expressed concern about whether the Regents can make changes in time to effect budget

decisions for FY 20. There is concern about reducing retirement contributions, continuing expenses for athletics, etc.

8. Discussion of Gil Dellinger's letter of concern and our reply to him. We decided he should be thanked for his concerns, get better informed about Academic Council activities, and directly send his comments to the Academic Council, President, or Board of Regents if he wishes. Roland volunteered to draft a reply to Gil, which he will circulate to the Emeriti Board for comments.
8. History Binder recipients – Doris indicated that she, Bill Topp, and Roy Whitaker are the working committee for updating the Emeriti Society History Binders. She also presented a list of new Deans who recently received binders. Retirees will receive copies as soon as the revised letter welcoming new Emeriti to our society is approved.
9. University Archives – Doris discussed a copy of University Archives: Policy and Procedures, and after a discussion of whether our society should inform others, the group decided we should not. Doris will further pursue the questions raised by the policy.
10. University Compensation Committee Report – Ash presented a written summary of the most recent University Compensation Committee meeting. They discussed wellness programs, including self-insured and non-fully insured (he will find out more about that distinction). Faculty members of the committee encouraged a consideration of effect of cutting health benefits on faculty and staff, with special attention to the lowest paid people. Lydia Fox presented information that a 10% contribution to retirement is in line with other universities. A discussion of effects of cuts in retirement and/or health benefits on faculty and staff ensued.
11. New Emeriti – Walt announced new Emeriti.
12. Letter to new Emeriti – Roland discussed the draft of the letter to new Emeriti, pointing out that we have a number of retiring faculty this year who are not on the Stockton campus, so he took that into account in re-drafting the letter. He also re-wrote the section on submitting material to the University Archives. The draft of the letter was approved.
13. Caring Committee – Doris reported that she, Bill, and Roland will meet before our next meeting to prepare a proposal for the activities of the Caring Committee.
14. Announcements – Roland discussed faculty going to commencement. He also said there will be attempts to reactivate the Bridge for Asia project.
15. Next Meeting – June 4

16. Adjournment - The meeting was adjourned at 12:35 pm.

Co-Chair Rotation Schedule

July 2018: No Meeting

August 6, 2018: Bill (Chair) and Simalee (minutes)

September 10, 2018: Simalee (Chair) and Ash (minutes).

October 1, 2018: Ash (Chair) and Doris (minutes)

November 5, 2018: Doris (Chair) and Dick (minutes)

December 3, 2018: Dick (Chair) and Glee (minutes)

2019

January 2019: Glee (Chair) and Judy (minutes)

February 2019: Judy (Chair) and Jed (minutes)

March 2019: Jed (Chair) and Roy (minutes)

April 2019: Roy (Chair) and Will (minutes)

May 2019: Will (chair) and Roland (minutes)

April 2019: Roland (Chair) and Mike (minutes)

May 2019: Mike (Chair) and Walt (minutes)

June 2019: Walt (Chair) and Roseann (minutes)

July 2019: No Meeting

August 2019: Roseann (Chair) and Bill (minutes)

Ongoing Tasks:

Academic Council Representative: Roland

Annual Update of Emeriti Society History: Doris

Bridge to Asia: Roland

Cabbages & Kings: Mike

Director of Communication: Bill

Emeriti/ Retiree Resources group: Roland, Bill, Gary Howells, Roy

List master: Walt

Luncheons: Judy and Mike

Oral History Project: Doris

Provost's Office Contact: Roland

Retirement Reception Liaison with Provost: Simalee

Treasurer: Simalee

University Compensation Committee: Ash

Welcome Letter to New Emeriti: Acting Chair

Wine and Cheese: Doris and Mike