

Emeriti Society
Minutes - June 5, 2017

PRESENT: D. Abood, K. Beauchamp, A. Brown, J. Chambers, R. diFranco, M. Sharp, S. Smith-Stubblefield, B. Topp, W. Zimmermann

ABSENT: R. Hannon, D. Meyer, G. Scully, J. Scully

1. MINUTES: May 1st Minutes approved.
2. TRESURER'S REPORT: No change since the last report.
3. RETIREMENT RECEPTION: Simalee met with Berit and Kara and relayed our feedback on the reception.
 - Length – we all agree the program was too long but a reception is preferred to a dinner
 - Sound system – next year a different venue will be considered (the powers are aware that the sound is not good in the ballroom)
 - Retirees should invite outside guests – Retirees are encouraged to do so in the invitation letter that is sent
 - The Pacific Singers were a hit – agreed

Berit gave us this feedback:

- Emeriti should be involved but we need to discuss our role – Perhaps brief introductions
- Next year's reception is scheduled for **May 2, 2018**.

4. FALL LUNCHEON: Judy indicated that the Fall luncheon will be held on Oct. 26th in the Alumni House with Lydia Fox as the speaker. The title is yet to be determined.
5. MEETING WITH THE PROVOST: Roland will set up a meeting with the Provost Thursday, July 27th at 11:00 with lunch to follow. Location to be determined. Topics to discuss include the Purdue debt reduction program (*Back a Boiler*); the library; listing deceased Emeriti on the website and revision of Handbook section 7.1.8.
6. BRIDGE TO ASIA PROJECT: We will discuss this in August after Roland gets additional information.
7. HISTORY BINDERS: Doris delivered or sent the binders to the new Emeriti. Roland and Bill volunteered to meet with the new Deans and give them an Emeriti Society Binder and educate them about the Society and nominating faculty for Emeriti status as well.
8. SUMMARY OF SURVEY FOR INACTIVE MEMBERS WITHOUT EMAIL:

Doris sent the survey to determine interest in continuing to receive information related to the Emeriti Society. The addresses should be verified by HR to make sure they are current before we remove the individual's name from the list.
9. LISTS: (kudos and thanks to Walt for his work on all of these lists!)
 - New emeriti – For the initial contact Walt will use the faculty's pacific email address
 - Spouses of deceased emeriti – Walt will send letters to spouses of recently deceased emeriti (like the one he sent Sandy McBride)

- Catalog list: Walt will let us know when this is posted
- Invite list: We discussed the individuals that should be routinely invited to our various functions
- Emeriti listserv: Walt will send selective information to the emeriti through this list, to include the summary of the Regent's meeting and summaries of the AC minutes
- Memorial list: we discuss the idea of posing names of deceased emeriti on our website - we discuss this with the Provost at our lunch meeting

10. ORAL HISTORY UPDATE: Doris continues to work on this project.

11. SURVEY OF RETIREMENT ORGANIZATIONS: We will scan the 2016 survey and make it available on the website

12. NEXT MEETING: Monday, Aug. 7th, 10:30 am – 12:30 pm, DUC 214.

Respectively submitted by Simalee Smith-Stubblefield

CO-CHAIR ROTATION SCHEDULE:

August: Simalee and Walt

September: Walt and Ash

October: Ash and Doris

November: Doris and Dick

December: Dick and Glee

January 2018: Glee and Jed

February 2018: Jed and Judy

March 2018: Judy and Roland

April 2018: Roland and Mike

May 2018: Mike and Ken

June 2018: Ken and Roseann

ONGOING TASKS:

Luncheons: Judy & Bill

Wine & Cheese: Doris & Mike

Cabbages & Kings: Mike

Director of Communication: Bill

List master: Walt

Annual Update of Emeriti Society History: Doris

Oral History Project: Doris

Bridge to Asia: Roland

Provost's Office Contact: Roland

Retirement Dinner Liaison with Provost: Simalee

Welcome Letter to New Emeriti: Acting Chair

Academic Council Representative: Roland

University Compensation Committee: Ken

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