

Minutes
Executive Board of the Emeriti Society
Monday, June 8, 2015
DeRosa Center

Present: Ken Beauchamp, Roy Childs, Roland di Franco, Roseann Hannon, Dale McNeal, Doris Meyer, Glee Scully, Jed Scully, Mike Sharp, Reuben Smith, and Bill Topp.

1. Minutes from the meeting on May 4, 2015 approved as corrected.
2. Treasurer's Report: no change except mail and duplicating bills were received. Rosie will ask the Provost's office for mail/duplicating cost coverage. Current balance \$2419.49.
3. The Emeriti Office in the Alumni House is now located in the back bank of offices on the 2nd floor. Doris organized the stored materials and supplies. The printer in the room connects with all campus printers; Doris and Bill are currently the only authorized users, but others can be added by asking Bill. The mailbox is present.
4. Roy Childs will leave the Board on July 1. Ken Beauchamp completed his two-year term as Secretary. Since no one volunteered to be the Secretary, the minute-taking duty will fall to the monthly co-chair not managing the meeting. Roseann will continue as Treasurer.
5. Harmony Stockton update: 15 people donated \$1785. Send out one final appeal (not to those who have given) and end the campaign on July 30. A number of emeriti have given through the Stockton Symphony appeal.
6. Fall events: hold only one W&C event per semester. Do not change pricing and see if next year's luncheon's cover the W&C losses. The fall W&C will be the Christmas party in the first week of December. The fall luncheon will be in October with a speaker to be determined.
7. The Bridge to Asia campaign is in progress.
8. Doris met with Mike Wurtz (now "Director of Special Collections and University Archivist"):
 - (a) The archives contain a bio file for all emeriti. If we continue to request an updated cv and photo from all new emeriti, the material would be deposited in this file. We should continue asking and inform the emeriti that the info will be placed in their archived bio file.
 - (b) The Library does not ask for copies of the retiree booklets created for the retirement dinner. We could ask the Provost's Office to send a copy for each retiree to be placed in the archive file.
 - (c) Re the photo id project: These are books of unnamed slides (mostly of students) organized by year (for 50 years). Dale is not interested in spending the time required to identify faculty photos in this collection. Two suggestions (not acted on) were to bring them to a W&C and to bring a sample to one of our monthly meetings.

9. The emeriti society survey yielded 53 responses (out of a possible 200). The social scientists present rated this a reasonably good rate of return for an on-line survey. Roy presented several brief summaries of the responses, including counts for each rated item as well as lists of free responses. In gross generalization, the respondents appreciate the activities we organize, are not inclined to help much, and made no strong request for additional activities. There was particularly strong support for C&K. Roy will continue the data analysis and asked for questions to pursue with the data.

10. Academic Council report (Roland): The “Crossing Boundaries for Academic Excellence” 5-year plan has so far borne the fruit of faculty anger (related to the arbitrary program cuts). All schools are facing a new Title IX issue as the current federal administration has generalized Title IX’s purview to include all student-faculty interaction. The rights and roles of non-tenure faculty will be addressed in the coming year. The shared governance committee’s report is due in September.

11. Next meeting: August 3 (Monday), 10:00 am.

Co-Chair rotation schedule:

August: Reuben and Bill
September: Bill and Glee
October: Glee and Skip
November: Skip and Judy
December: Judy and Roland
January: Roland and Doris
February: Doris and Mike
March: Mike and Ken
April: Ken and Rosie
May: Rosie and Reuben
June: Reuben and Bill

Ongoing Tasks

Luncheons: Judy & Bill
Wine & Cheese: Doris & Mike
Cabbages & Kings: Mike
Director of Communication: Bill
List master: Walt
Annual Update of Monograph: Emeriti Secretary
Oral History Project: Doris
Bridge to Asia: Roland
Provost’s Office Contact: Roland
Retirement Dinner Liaison with Provost: Rosie
Welcome Letter to New Emeriti: Chair of the Month
Academic Council Representative: Roland
University Compensation Committee: Ken
Fund Raising (Harmony Stockton): Rosie
Organizer of the List of Issues to be faced in retirement: Roland
Retirement Education Events Planning Committee: Reuben, Roy, Roland, Bill, Gary