Minutes of the Emeriti Board Meeting October 6, 2014
12:00-1:50 Eighth Floor Dining Room, FC

Present: Bert Huether, Ron Huston, Bob Faaborg, Cora Ogle, Peter Suranyi, Lynn Davis, Bruce Goetzman, Rich Miller, Gene Lewis, David Meyer, Brenda LeMaster, Barb Macke

Absent: Nancy Hamant, Ron Millard, David Lee Smith, Henry Fenichel.

Action items in Blue

I. Approval of Minutes from August 4, 2014 mtg.
Minutes approved as distributed.

II. Comments from Bert

a. Bert met with Rich, Jourdan & Deborah to discuss how to set up better communications with HR (and the new director, Erin Ascher), and OCHER (Ohio Council for Higher Education Retirees). **Bert will ask Erin if HR should represent UC retirees at OCHER (instead of Bert) since Emeriti represent only a small portion of retirees.** Also discussed: the need for a group that represents all UC retirees (staff, faculty, emeriti), and the need to get an accurate list or directory of all living Emeriti.

b. A date is being finalized by the President’s office for the second annual Appreciation and Recognition Dinner for new Emeriti. **(now confirmed as May 14 (Thursday).**

c. A date is being finalized by the President’s Office for an Emeriti Reception.

d. The Uniform Policy for approving Emeritus status has been sent by Tracy Herrmann to the Academic Affairs Council for approval.

e. Barb has agreed to serve as the Emeriti representative on the Library Advisory Council. Bert will notify Christa Bernardo.

f. Collection of data on Emeriti activities: Rich suggested using the JOT form in order to have Emeriti self report their current research activities, grants, civic activities etc. **Brenda, Barb & Bert will work with Rich to create the form, with an intended launch date of late December. Barb will contact Bill Ball at the Office of Research to see if they currently collect, or can collect any data on Emeriti activities.**

g. Budget: Funds will carryover from one fiscal year to the next. Discussion regarding funding a speaker series, possibly in collaboration with the faculty club. Funding is an issue, currently the Faculty Club is in a transition period and facing challenges. Brenda reported that newer faculty were surveyed and they are more interested in tech options and a casual atmosphere than in a formal speaker series. Cora suggested that perhaps the Emeriti Board could ‘piggy-back’ on guest lectures already sponsored by colleges.
III. Comments from Rich Miller – no additional comments.

IV. Comments from Bob Faaborg, Faculty Senate Representative
   Faculty Senate meets in one week, so no current report. Bob has been allotted 5 minutes at
   the next Faculty Senate Meeting in Blue Ash to promote Emeriti activities, however, he
   would prefer to postpone his presentation to a meeting when Santa Ono will definitely be in
   attendance.

V. Committee on UG Research Mentorships – Gene
   a. Two proposals have been received so far – one from Wayne Hall and Bert, and one from a
      Emerita sociologist from UC Blue Ash. Gene has contacted undergraduate directors in the
      humanities but received no response as yet. He suggested more actively approaching the
      STEM disciplines.
   b. Barb has not yet contacted Bill Ball but will do so before the next meeting.

VI. Committee on Transitions to Retirement – Henry
   Sue Ratto will be working on this process from Jan-June 2015.

VII. Committee on City Tour for New Faculty – David Lee, Bruce
    a. Emeriti will continue to sponsor the tour, with Provost support.
    b. Work more with CET&L (Melinda Rhodes), the New Faculty Institute and possibly others (?)
       to increase attendance.
    c. Brenda and Barb will solicit feedback re the 2014 tour from both the New Faculty Institute
       and from those who attended.

VIII. Committee on Second Bridge Tournament with the Women’s Club – Peter
     a. Tournament set for January 23, 2015, 9:30 AM at the Faculty Club. Cost is $25 per person
        and a notice will go out soon to the Emeriti listserve and to members of the Women’s Club.

IX. Committee working with UCF on financial seminars
    a. Bert, David, Gene & Cora will work with HR and UCF, and also seek out partners from the
       AAUP to develop financial literacy seminars for faculty.

X. AROHE Conference
   a. Bert previously summarized and distributed information from AROHE. He hopes we can
      revisit some of the activities of other institutions in future meetings.

XI. NEW BUSINESS
a. Does the Emeriti Board/Emeriti have a relationship with OLLI? UC has a contract with OLLI and they report to Mel Clark in the Provost Office. The program is now located at Carver Woods. Should the Emeriti Board meet with the current director to discuss possible collaborations?

b. David Meyer contacted the library regarding their new digital repository (for faculty data) and he may become a pilot case for the repository.

Meeting adjourned at 1:15 PM.
The next meeting will be held Monday, November 3, 2014.

Submitted by:

Barb Macke (with slight modifications to be blamed on Bert)