Minutes of the Emeriti Board Meeting January 12, 2015
12:00-1:50 Eighth Floor Dining Room, FC

Present: Bert Huether, Ron Huston, Peter Suranyi, Lynn Davis, Bruce Goetzman, Rich Miller, Gene Lewis, David Meyer, Barb Macke, David Lee Smith, Henry Fenischel

Absent: Nancy Hamant, Ron Millard, Bob Faaborg, Cora Ogle, Brenda LeMaster

I. Approval of Minutes from November 3, 2014 mtg.
Minutes approved as distributed.

II. Comments from Bert
   a. Presidents Reception for Emeriti - A date is being finalized by the President’s office for a new Emeriti Dinner. Board suggests either April 7 or April 8.
   b. Email #9
      i. Bert received 10 positive responses to his last email correspondence to Emeriti.
      ii. Faculty Club has formally agreed to collaborate on a speaker series in the future. Need an emeriti board member to liaison with the Faculty Club to plan the series.
   c. Discounts at the UC Bookstore – Bert confirmed that Emeriti receive full discounts, but NOT on software products as these must be on UC owned or leased computers. Gary Kasson at UCit can make software exceptions on an individual basis.
   d. AROHE Board – Bert participates in monthly conference calls and will attend a 3-day meeting at the end of January with the support of the Provost’s Office.

III. Comments from Rich Miller
   a. Kristi Nelson is back in the provost’s office and will be working on special projects. Rich will return to Engineering 8/15/15. Bert, on behalf of the Board, formally thanked Rich for his service.
   b. Budget for 2016 – Rich commented that there should be a lot of retirees this year, since OPERS/STRS rules for retirement are changing July 2015.
   c. Law & Clermont will be holding airport interviews by the end of the month. The new Dean of A&S is in place.

IV. Comments from Bob Faaborg, Faculty Senate Representative
   a. Bob was not in attendance, therefore no report from Faculty Senate this month.
V. Committee on UG Research Mentorships – Gene
   a. There will be 2 mentorships awarded this spring with applications due by March 20.
   b. There is still a need to ‘get the word out’ about this mentorship program. There were
      several suggestions discussed: 1) target A&S department heads - Gene & Bert will draft a
      letter for department heads and Rich (with Jourdan’s help) will distribute 2) arrange to
      present mentorship information at an Associate Deans meeting – contact Adrian Hall (Rich
      will let Adrian know) and 3) inform new retirees NOW about the program since they are the
      ones most likely to still be in contact with potential mentees – Bert & Gene will draft a letter
      and Jourdan will send to new retirees.
   c. Bert and Wayne Hall and Sarah Carpenter have had an initial meeting re her mentorship
      project.

VI. Committee on Transitions to Retirement – Henry
   a. Committee members are Ron, Lynn, Cora, and David. The goal is to create a retirement
      transition plan/format for faculty to become Emeriti at UC. There should be more to report
      at the next meeting as the committee has a meeting scheduled for this Friday.
   b. There is a plan to conduct focus groups with new Emeriti and Karen Faaborg has agreed to
      do these for free.
   c. Lynn commented that this committee’s work could impact the AAUP contract and that one
      committee member should liaison with the AAUP during bargaining times.

VII. Committee for collecting data on Emeriti
    a. Draft JOT questions submitted by Brenda & Barb; Barb will revise as suggested by discussion
       & resubmit at the next meeting.
    b. Barb will contact Bill Ball re querying M# for Emeriti actively doing funded research.

VIII. Committee on City Tour for New Faculty – David Lee, Bruce
     a. The tour should be sponsored by the same entity that sponsors new faculty orientation –
        from now on CET&L will be handling new faculty orientation. CET&L contact is Melinda
        Rhodes.
     b. David Lee and Bruce are willing to meet with Melinda Rhodes and offer advice, and also Jim
        Tarbell’s contact information.

IX. 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. Currently have 23 paid
       participants – need 24.

X. Old Business
a. Uniform Policy for Emeritus status. Discussion of changes recommended by the Faculty Senate and submitted by Tracy Herrmann. Should policy for Emeritus Status be tied to RPT procedures since all departments have RPT procedures, but some do not have procedures for awarding Emeriti status? No final resolution was reached.

XI. Ongoing Items
   a. Time did not allow for discussion of the ongoing items.

   Meeting adjourned at 1:30 PM.
   The next meeting will be held Monday, February 9, 2014.

Submitted by:
Barb Macke