Standing Committees of Emeriti Board

December, 2016

It should be recognized that the following “charges” are guidelines; other activities as perceived useful by the individual or committee members are encouraged and should be undertaken

I. Activities in which one individual involved:

A. Representative to Faculty Senate (Bob Faaborg)
   1. Attend FS meetings
   2. Convey Emeriti Board interests to FS/serve as liaison
   3. Report on FS meetings at Emeriti Board meetings

B. Representative to OCHER (Steve Howe)
   1. Attend quarterly OCHER meetings in Columbus
   2. Report UC (particularly Emeriti) activities to OCHER
   3. Report on OCHER meetings at Emeriti Board meetings
   4. Distribute relevant OCHER information to all Emeriti

C. Representative to OLLI Board (Bob Brackenbury)
   1. Attend OLLI Board meetings
   2. Convey to OLLI Board Emeriti Board/serve as liaison
   3. Report on OLLI Board meetings at Emeriti Board meetings

D. Annual Bridge Tournament with Woman’s Club (Peter Suranyi)
   1. Work with UC Woman’s Club to organize annual event
   2. Report to Emeriti Board meetings as appropriate

E. UC Black Faculty Association (Gloriajean Wallace)
   1. Attend Black Faculty Association meetings
   2. Convey Emeriti Board interests to Assn./serve as liaison
   3. Report on Association activities at Emeriti Board meetings

II. Standing Committees

A. Emeriti Undergraduate Mentorship (Gene Lewis, Chair, Dana Vanoy, Bruce Goetzman)
   1. Distribute publicity to all Emeriti each fall semester
   2. Help in finding appropriate student mentees
   3. Review applications/determine winners Spring semester
   4. Report to Emeriti Board meetings as appropriate

B. Emeriti Mentorship of Graduate Student Fellows (Frank Tepe, Chair, Steve Howe)
   1. Attend appropriate Fellows of the Graduate School meetings
   2. Find Emeriti volunteers to serve as Mentors for Fellows
   3. Report to Emeriti Board meetings as appropriate

C. Recognition and Appreciation Dinner for new Emeriti (Bert Huether, Chair, Henry Fenichel, Patrick Kumph)
   1. Work with Provost’s Office to plan annual event in May
   2. Determine appropriate gift to be distributed
3. Report to Emeriti Board meetings as appropriate

D. UC Transitions to Retirement Committee (Matt Serra, Chair, Lynn Davis, Dan Langmeyer, David Rubin)
   1. Attend UC T to R Committee meetings
   2. Lynn serves as Chair of Emeriti T to R Committee
   3. Convey Emeriti Board interests to UC T to R Committee
   5. Transitions counseling by Emeriti

E. Collaborative Luncheon Speaker Series with Faculty Club, and Speakers Bureau (Bert Huether, Chair, Terry Milligan)
   1. Collaboration with Faculty Club for 5 Luncheon Speakers
   2. Expanding to more independent Luncheon Speakers
   3. Financial Literacy for Emeriti/all active faculty

F. Collaborative Activities with UC Foundation and College Development Directors (Bob Brackenbury, Chair, Stephen Clarson)
   1. Working to increase college activities for Emeriti
   2. Encourage giving to Emeriti Activity Fund (dues?)
   3. Special Events (field trips, other collaborations)

G. Living History/Legacy Projects through collaboration with History Dept. (Gene Lewis, Chair, Bert Huether, Hist. Dept. members, Barbara Ramusack, John Alexander, Fritz Casey-leininger)
   1. Oral histories
   2. Guided autobiography course
   3. History stations on campus honoring Emeriti
   4. Training students to take oral histories

H. Long Range Planning (Pat Mezinskis, Chair, Laura Kretschmer, Brenda LeMaster, Bert Huether)
   1. Development of Emeriti Center
   2. Collaboration with AROHE
   3. Collaborations with Community Organizations
   4. Continue activities related to a ULRC
   5. Collaboration with Gr Cincy Consortium of College Retirees

I. Health and Wellness (Gloriajean Wallace, Chair, Stephen Clarson, Laura Kretschmer, Bob Brackenbury, Bruce Goetzman)
   1. Add appropriate health professionals to committee
   2. Develop plans for health promotion for Emeriti
   3. Develop plans for health promotion for community
   4. Develop member questionnaire on health related needs
   5. Develop lecture series presenting numerous health issues

J. YMCA Space (Pat Mezinskis, Bert Huether, David Smith, Bruce Goetzman)
   1. Develop anticipated space needs in new facility
   2. Work with Provost’s Office to determine feasibility of YMCA
   3. Oversee implementation of plan to obtain such space

K. Emeriti and UC Services (Pat Mezinskis, Chair, Bert Huether, Dan
Langmeyer)

1. Promote Emeriti service in mentoring and committee work
2. Maintain Emeriti web site
3. Promote teaching opportunities for Emeriti
4. Oversee creation and distribution of Emeriti Newsletter
5. Monitor/create benefits and awards for Emeriti
6. Develop greater involvement of staff retirees
7. Create a logo for Emeriti and Center

L. Executive Committee as mandated by constitution
   1. Advise the President

M. Nominations Committee for Emeriti Board
   1. The Vice President serves as Chair
   2. Follow the constitution for individual eligibility
   3. Nominate at least seven individuals each year