

**Annual Report: Academic Year 2008-09
Davis Division: Academic Senate**

Committee on Emeriti

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| Total Meetings 2; correspondence by email | Meeting frequency Typically one meeting per quarter or as needed | Average hours of committee work each week: Variable |
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| Listing of bylaw changes proposed: None |
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| Listing of committee policies established or revised: primarily continue to conduct business via email. |
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| Issues considered by the committee: Emeriti Committee Website; Process for emeriti for gift and grant accounts; Emeriti parking permits; In Memoriam process |
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| Recommended procedural or policy changes for the coming year: None |
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Committee Charge

This committee maintains current centralized records of emeriti/ae, maintains communication with emeriti/ae to facilitate their continued contributions to the University and to make known to the Academic Senate and the administration their interests and needs.

Committee Narrative

Emeriti Committee Website - The committee discussed the content for the Emeriti Committee website now on line via the UC Davis content management system. The following web site possible content and links are suggested:

1. Agendas for Emeriti Committee meetings.
2. Minutes of previous meetings.
3. How to get Emeriti ID cards
4. Information of free parking permits
5. Information of Committee on Research grants + Link
6. Link to Emeriti Center.
7. Link to I-House.
8. Link to Emeriti Association.
9. Link to HR
10. Link to retirement Benefits office and Medicare information
11. Link to Academic Senate
12. Link to local Social Security office

Process for Emeriti gift and grant accounts – A case was brought to the committees attention where an Emeritus Professor's gift and grant accounts were taken over and used by a department without any discussion with the Emeritus Professor. The committee researched and discussed the university rules and regulations regarding accounts left behind by retired faculty. There are various rules, but they then to be rather vague. Our conclusion was that it is very important for faculty to discuss their plans for various accounts left behind upon retirement so that department chairs know your intentions for each account. In the case brought to our attention, we recommended that the Emeritus Professor bring his case to the faculty welfare committee.

Emeriti Parking Permits – Free parking permits for retired faculty and staff were once again discussed by the committee. A meeting was held with administration and the Executive Committee of the Emeriti Association resulting in a letter from the Provost granting free parking permits for retired faculty and staff through June 2011. The policy will be revisited in January 2011.

In Memoriam process – The committee discussed instances where retired faculty or staff have passed on without notice to the University. The issue is usually that communication about the deceased fails to come to the attention of the academic senate. There is no clear answer to improving the process, but academic departments play a key role in informing the senate.