

**Annual Report: Academic Year 2009-10
Davis Division: Academic Senate**

Committee on Emeriti

Total Meetings 1; 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

Listing of committee policies established or revised: primarily continue to conduct business via email.

Issues considered by the committee:

Recommended procedural or policy changes for the coming year: None

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 Faculty and Grant Funds: It was brought to the attention of the committee where an emeritus professor's PI status on a federal grant was not honored and the funds were redirected and used elsewhere without the knowledge or consent of the faculty member. The situation, after many twists and turns, finally resolved when the faculty member became co-PI and gained access to the grant monies.

Grant Fund and Gift Accounts: When a faculty member retires, he/she needs to inform the department chair of the plan for the money left in the retiring faculty member's account. Otherwise, the money may be re-directed by the department chair.

Video Committee: A member of the Emeriti Committee finds the video program a useful undertaking. Through this program, about 300 videos of retired faculty members were made and archived at the library. Many of these are on VHS and some are on DVD, but they need to be maintained. The Emeriti Committee discussed if the library could be interested in digitizing these videos or if the campus's Information and Technology can be approached to assist in the project. Archiving and digitizing of these videos can be of high value to the history of the campus.

Informal Survey: The Emeriti Committee surveyed campus departments by posing the following question: "What are the rights of Emeriti Faculty in your department, including their voting rights?" The responses were varied and interesting. While many departments acknowledged that emeriti do not have voting rights, a few departments responded that they have full voting rights, participate in faculty meetings, and have space if they are funded, including office and lab space.

Respectfully submitted,

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