Present: Sachiko Cochran (Chair), Daniel Atkinson, Werner Hirsh, Herbert Kaesz, Philip Levine, Robert Scott, Charles West, Shane White

Absent: Jeanne Giovannoni, Eddie Murphy, Linda Nelson

Staff: Dorothy Ayer, Brandie Henderson

Meeting: The meeting was called to order at 11:30 a.m.

1. Welcome and Introductions
   Chair Cochran welcomed all the members to the University Emeriti and Pre-Retirement Relations Committee. Introductions were made.

2. Minutes
   The committee reviewed and approved the minutes from June 15, 2007.

3. Review of Committee Charge
   The committee reviewed its charge.

   The committee reviewed the 2006-2007 annual report. Members agreed that the report from the Benefits and Healthcare facilitators was quite helpful. They even added articles to the Emeriti Association’s Newsletters. The committee would like to invite the Benefits and Healthcare Facilitators to a future meeting.

5. UEPRRC Bylaw 80.6 Proposed Changes
   The committee reviewed the proposed changes to the committee bylaws 80.6. The committee had no amendments to the proposal, and they agreed to pass it on to the Committee on Rules and Jurisdiction.

   **ACTION:** Ms. Henderson will send the proposal to the Committee on Rules and Jurisdiction.

6. Conferral Request
   The committee received an application requesting conferral of Emeritus status. The committee reviewed the applicant’s documents, supporting letters, and the respective departmental recommendations. The committee unanimously found that the applicant fulfilled the criteria as established by the Guidelines for Emeritus Conferrals, and will recommend to Vice Chancellor Tom Rice that the following individual be granted the Emeritus title:

   Dr. Cynthia Shelton, Librarian

   **ACTION:** Chair Cochran will communicate committee’s recommendation for the conferral application to Vice Chancellor Tom Rice through Ms. Brandie Henderson at the Academic Senate office.

7. Orientation to Selected Committee Functions
The committee decided to postpone the review of their various functions until the December meeting.

8. **Future Dates**  
The committee reviewed and agreed upon the future meeting dates.

9. **Future Agenda**  
The Committee identified the following items to be on the future agendas:  
   (1) Healthcare and Benefits Facilitators  
   (2) Pre-Retirement Seminars  
      o The Medical School is not interested in having a full seminar. Dr. Levy is willing to call a Faculty meeting for discussion of the issues for one hour.  
   (3) Retirement contributions  
      o Prof. White conveyed that the retirement benefits were postponed because of the state and negotiations with the unions. The committee is willing to help out with the issue if there is something that they can do.

10. **New Business**  
(1) Faculty Welfare Committee Update  
   o Enactment of new faculty salary initiative, to bring faculty salary to the level of competitive institutions.  
   o Academic Freedom - The most recent incident would be the tobacco vote by the regents. Almost all faculty members are in disagreement with the decision.  
   o Childcare- ECE had greatly increased its tuition. The tuition increase has made childcare unaffordable for most faculty members. The increase occurred with no consultation with the senate; the matter will be discussed.  
   o Health Plans – Prof. White was a part of the new plan negotiations. The cost to the university is about $1 billion a year. Many other parts of the industry are having the same problem.  
   o Parking- The emeriti at UC—Berkeley pay the same cost for parking as all other faculty. The UCLA Emeriti pay $150 annually, compared to $675 paid annually by UCLA faculty.  

(2) Flyaway – Permit holders can leave their cars in the parking structure for more than a week if they contact the parking services office and let them know their plans. The Flyaway service is being subsidized by faculty and staff parking fees.

**Adjournment**  
The meeting adjourned.