Executive Committee Meeting

Tuesday, 18 January, 2011; 12:30-2:00 p.m.
Senate Conference Room, 327 Waterman Building

MINUTES


Absent: William Kelly, Alan Gotlieb, Robert Lawson, Al Gilbert

Call to Order: President McCormack, 12:30 pm in the Senate Conference Room

Announcements: None

1. Minutes of 14 December, 2010: Approved as revised

2. Report from Senate (Jack McCormack for Gordon Lewis): Topics discussed included (a) change in Senate bylaws of housekeeping nature concerning updated Program review processes, (b) General Education update(COBE revisited?) subject to April vote.

3. Website (Lou Izzo): Website has been launched and has garnered favorable comments. Professor Landesman has suggested it be used as portal for useful, relevant information such as alerts on changes in benefits. This was generally supported. It was also approved that we inform the President, Provost and other senior administrators at UVM that our Website is available.

4. HERMES(Mary Jane Dickerson): Suggestions for input were requested. Among suggestions were (a) retiree grievance article, (b) Alumni House article, (c) article on OLLI website and wellness program, (d) general UVM news.

5. Alumni House/AROHE (Helene Lang): Helene to draft a statement concerning our part in fundraising. She also announced that she has been appointed as an AROHE Board member for Northeastern USA..

6. Spring Meeting: Scheduled for May 19, details to be posted on Website.

7. Fall Meeting: Probably at Sheraton, speaker suggestions requested. State Senator Peter Galbraith suggested and supported. Bill Meyer to contact and discuss possibility of Oct 25, 26, 27(Tue, Wed, Thu).

8. Old Business: Ron Frey will contact Fran Bazeluke (University General Counsel) concerning grievance process for retired officers of administration.

9. New Business: It was noted that Governor Shumlin is pressing for a single payer system for medical care in the state: we will pay close attention to developments in this area.

Respectfully submitted: Bill Meyer, Secretary