

Minutes of the ASEF-PSOM Executive Council Meeting
12-1:10 pm, September 27, 2016
John Morgan Wood Room

Present: Roger Allen (PASEF), Peter Bloch, Joel Greenberg, Howard Goldfine, Fred Henretig, Susan Heyner, Sue Kramer, Rob MacGregor, Anna Meadows, Jeanne Myers, Vicky Mulhern (FAPD), Kayvon Nikoo (FAPD), Yvonne Paterson, Brian Salzberg, Jim Saunders, Jamie Wheeler, Peter Wilding,

Absent: Ana Lia Obaid, Fred Frankel, Jim Saunders, Marvin Steinberg, Donald Young

The meeting was called to order at 12 noon. There were no corrections to the minutes.

Special events: Kramer announced the new Emeriti reception would be on November 9 in Sweeten Alumni House. It will be held jointly with PASEF, and Mary Leonard has prepared a very attractive invitation. This will go out to all members of ASEF and PASEF. Other events include a financial planning session in the fall jointly with PASEF that will have Vanguard representatives; social events in December and June; Healthy Aging lecture (arranged by Yvonne Paterson) and a joint spring outing in the spring, with PASEF. Suggestions for the outing should be sent to Roger Allen and/or Peter Wilding. Two suggestions from the Committee were The Sculpture garden at Hamilton NJ and Winterthur.

Space: Duncan Van Dusen has retired and is moving out of his office in Duhring Wing. The space has been offered to us, after refurbishing. Members discussed this option and rejected it on several grounds: the space is very limited and the location is difficult to find and distant from the Medical campus. It is unlikely that our members would make good use of it. We are better off retaining the office in Anatomy-Chemistry until something more appropriate develops on the medical campus.

AROHE meeting: Kramer attended together with PASEF President, Paul Shaman. It was held in Seattle, and was the largest meeting to date, with 135 attendees, many from California. There were a variety of campus organizations, some solely emeritus faculty and others including or primarily staff. Some had enough members to form a 'campus' and have programs. Meadows asked if there was any other representative

of a medical school retirement organization; no, we are unique in representing the School of Medicine.

Faculty Affairs: Vicki told the committee that Kayvon will be leaving at the end of the week; he has been promoted. Vicki has posted his job and will be reviewing candidates. The website will be maintained.

PASEF: Roger Allen reported on two talks: on October 6 there will be a talk in the library conference room on the Role of University Presses, and on November 9, Kermit Roosevelt will give a noon talk based on his book, 'Allegiance'. The Speakers Bureau is up and running, and details can be found on the PASEF website. He also told Council that PASEF has four non-voting members on Faculty Senate Committees.

The meeting was adjourned at 1:10 pm.

Respectfully submitted,

Susan Heyner, Ph.D.
Secretary, ASEF-PSOM