

University of Delaware Association of Retired Faculty (UDARF)
Executive Committee Meeting Minutes
Tuesday, November 20, 2018
Newark Courtyard Marriott

Present: John Brook, Janet Johnson, Marian Palley, Dick Sacher, Fred Schueler

Absent: None

The meeting commenced at 2:00 p.m.

I. Announcements

- Dr. Fred Schueler was welcomed as the incoming UDARF President, replacing Dr. Frank Murray.

II. Old Business

- Executive Committee meeting minutes: Past-President Palley proposed, Treasurer Brook seconded, and the group unanimously voted for a motion to approve the Oct 15, 2018 meeting minutes.

III. New Business

- Rescheduling of Fall 2018 Intellectual Journey event. Dr. Robert Taggart's Nov 15, 2018 talk was cancelled due to inclement weather. It will be rescheduled for Jan 24, 2019.
- 2018-2019 UDARF Research Grants subcommittee: Vice-President Johnson will chair the subcommittee and will engage two additional UDARF members to serve on the subcommittee. The Board decided to keep the procedures and submission due dates the same as last year's.
- President Schueler has written John Brennan (OCM) to initiate the next UDARF Newsletter publication process.

IV. Discussion

- Executive Board officers' roles and responsibilities. To help incoming UDARF officers understand their traditional responsibilities and tasks, Secretary Sacher drafted and presented some preliminary task lists for each officer. In the future, the lists may become an informal way to codify the current oral tradition. The group discussed the list items and tentatively accepted them.
- Dr. Larry Peterson, on behalf of the OSHER Lifelong Learning Institute, has asked for an opportunity to discuss potential for activities of mutual benefit. President Schueler will extend an invitation to attend the next Executive Committee meeting (Feb 19, 2019).

The meeting was adjourned at 2:45 p.m.

Dick Sacher, UDARF Secretary