

## CONSTITUTION

### OF

#### THE UNIVERSITY OF THE PACIFIC EMERITI SOCIETY

- NAME - The name of this organization shall be The University of the Pacific Emeriti Society.
- PURPOSE - The purpose of The Emeriti Society shall be:
1. To recognize the unique status of persons retired from the University of the Pacific who have been honored by the special designation Emerita or Emeritus and to provide such recognition on a continuing basis.
  2. To unite such persons in an organization designed to enable them to maintain contact and fellowship with one another and with the University.
  3. To provide a forum for professional and intellectual growth and stimulation.
  4. To serve as a resource for the University and to provide service which Emeriti can uniquely and appropriately render.
  5. To advance the status of Emeriti persons by providing advice and information to the President as to benefits, recognition and support appropriate for persons who have been and will be so honored.
- 2) MEMBERSHIP - 1. All persons who have been honored by the University of the Pacific by the special designation of Emerita or

Emeritus shall automatically be members.

2. Persons who have not been designated Emerita or Emeritus by the University at retirement may be invited to join the Emeriti Society under all of the following conditions:

- a. He or she had at least 15 years of service to the University.
- b. He or she had participated in and supported student learning, curricular or co-curricular, beyond the specific area of appointment.
- c. He or she utilized some academic background or training in interaction with students.

Such persons must be nominated by at least five regularly designated Emeriti Members, and the nomination must be approved by the Executive Committee of the Emeriti Society and by the Provost.

DUES

- Since it is assumed that budgetary support will be provided by the University, there shall be no dues, per se. However, from time to time members may be asked to make small voluntary contributions to meet unanticipated costs or special needs.

- OFFICERS - 1. There shall be seven officers: President, Vice President/Program Chair, Secretary, Treasurer, Newsletter Editor, Emeriti Representative to Academic Council, and Immediate Past President.
2. The Officers shall be elected at a regular meeting of the Society during the Spring term and the new Officers will be invited to join with the outgoing Officers in their last meeting of the semester.
3. The Officers, except for the Emeriti Representative to the Academic Council, shall serve for a two-year term of office, beginning on June 1 of the year in which they are elected.
4. The Emeriti Representative to the Academic Council must have had faculty status at the time of retirement. He/she shall serve a three-year term as a voting member of the University Academic Council.

THE EXECUTIVE COMMITTEE

1. The Executive Committee shall consist of the seven officers, together with two at-large representatives appointed by the President.
2. The duties of the Executive Committee will be to carry on the work of the Society.
3. The Executive Committee shall meet as required but not less frequently than four times a year.

4. It shall be the duty of the Executive Committee to maintain an up-to-date list of the names and addresses of all Pacific Emeriti persons, and to develop an appropriate means (perhaps a Newsletter) through which contact is maintained with all such persons, regardless of location, at least once annually.
5. The Executive Committee shall arrange to meet once a year with the University President or Provost.

ACTIVITIES OF - The Society will perform its functions by meeting at least  
THE SOCIETY once each semester. These may be luncheon meetings held on the University campus, cost to be borne by those attending. A meeting may include a University speaker, may be an open discussion, or both. When necessary, an informal business meeting may be held at the same time.

AMENDMENTS - Changes to this document will be made by a majority vote of the membership responding to a mail ballot.