# **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

**5151 State University Drive**

## **Los Angeles, CA 90032**

# **Minutes of the January Meeting**

**Date:               January 10, 2008**

**Place:              President’s Conference Room, Ad. 815**

**Time:              12:45 – 2:45**

**Present:          T. Anagnoson, P. Brier, H. Cohen, J. Casanova, D. Dewey, M. Friedman,
H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis,
 L. Mathy, L. Negrete, V. Potter, M. Roden, L. Schwartz,
B. Sinclair, F. Stahl, W. Taylor, H. Villarreal**

**Absent:          J. Fisher-Hoult, R. Marshall, V. Zapata**

**1.0 Announcements**

 Dean Riffle, printing center supervisor, died suddenly over the winter break.

 Room is scheduled on January 22nd to prepare the mailing of The Emeritimes.
 Several volunteered to assist.

1. **Approval of Agenda**

m/s/p with addition of time certain of 2:00 for Provost Cardoza and Undergraduate Dean Gonzalez

1. **Approval of Minutes of December 13, 2007**

m/s/p with minor amendments.

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**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

President Goldwhite had a conversation with President Rosser regarding the Emeriti Association receiving copies of the biographical material submitted by faculty requesting emeritus status. The President indicated that he had no problem with this, but wanted it shared with the Academic Senate Chair, Kevin Baaske to make sure it is in not in conflict with Senate policy. He also said that all faculty have photos taken for their identification cards, so there is no problem getting copies for Emeriti Association publications.

 **4.2 Past President: Louis Negrete**

No report

 **4.3 Vice President – Administration: Martin Roden**

####  No report

 **4.4 Vice President – Programs: Hildebrando Villarreal**

The February meeting is organized. The Executive committee will meet in the President’s Conference Room on February 12 from 10:00 a.m. to Noon. We will attend the Academic Senate for an annual recognition of Emeriti at 1:35 p..m.. Presentations and reception will be in the Library Conference Room (B530) after the Academic Senate meeting.

**4.5-4.6 Fiscal Affairs Chair & Treasurer: Joe Casanova, Bill Taylor**

Bill Taylor reported on expenditures, indicating the transfer of funds to the savings account to collect interest. He distributed the Fiscal Report.

Joe Casanova reminded that publication of receipt of gifts should not be made until the gift is received.

**4.7 Fellowship Fund Chair: Janet Fisher-Hoult**

Joe Casanova reported that he and Janet had discussed the importance of members of the Executive Committee going to departments/divisions to discuss the fellowship program. This should be agendized at the next meeting. The issue of having more scholarships for undergraduates was discussed.

**4.8 OLLI Representative: Peter Brier**

 No report.

 **4.9 Historian/Archivist: Leon Schwartz**

Leon reported that the file “Fellowship History” is added to the archives. An amended list of files will be in the library and in the Public Relations Office.
Additional files titled “Academic Governance” and “AROHE” will be added also. Leon requested pictures of retired faculty to be included in the Photo Album.

**4.10 Corresponding Secretary: Marilyn Friedman**

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Condolences were sent to the wife of Ake Sandler.
A letter was received from Ellie King’s niece thanking faculty who have visited Ellie. A letter was also received from Linda Trevillian..

**4.11 Membership Secretary: Karen Johnson**

No report.

**4.12 Webmaster: Demetrius Margaziotis**

If you wish to access the Executive Committee minutes on the website, just add \Minutes to the URL. Several positive comments were made regarding the functionality and appearance of the website. It was mentioned that Barbara Case indicated an interest in helping with the website. If she is still interested, she could be invited to get involved.

**4.13 Database Coordinator: Harold Cohen**

As requested at the last meeting, the web address of the Emeriti Association will be in the header of the directory. It was agreed by consensus that the Emeriti Directory should be sent to the Deans of the Colleges.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 Emeritimes Editorial Chair: Frieda Stahl**

The Emeritimes will be mailed on January 22nd.

**4.16 CSULA Academic Senator: Don Dewey**

No report

* 1. **CSU Academic Senator: Harold Goldwhite**

No activity. The first meeting will be next week.

**4.18 CSU ERFA Council: Leon Schwartz, Barbara Sinclair,**

**Harold Goldwhite**

Henry Jones will speak at the April meeting.
Proposition 92 was discussed, indicating its negative impact on the state university system. Membership was urged to vote against it.

1. **New Business**
	1. **Consideration of revision(s) of membership section of By-Laws**President Goldwhite invited Executive Committee members to request any changes to the by-laws that clarify the interpretation of membership in the Association.
	2. **Honors College (Time certain: 2:00 pm)**Provost Cardoza and Dean Gonzalez shared the plans for the Honors College which will be begin in Fall, 2009. The purpose of the College is to recruit better prepared students to Cal State LA. Ted Estes, Dean of the Honors College at the University of Houston, served as a consultant. A revised concept paper is being developed.
	Information that described a possible program, criteria for admission and graduation requirements was distributed to the Committee. The Executive Committee was invited to participate in the planning. Discussion was held on how emeriti faculty might be involved in the Honors College once it is established.

**6.0 Adjournment**

The meeting was adjourned at 2:45 p.m