October 7, 2011.

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 for October 7, 2011 Meeting**

 Place:            Golden Eagle Ballroom

Time:             10:00 a.m. – 11:45 a.m.

***Present:*** W. Belan, P. Brier, S. Burstein, J. Casanova, H. Cohen, J. Cleman, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, K. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, M. Roden, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, V. Zapata
***Absent:*** T. Anagnoson, J. Johnson, L. Negrete, V. Potter, M. Roden, D. Vernon,

***1.1       Announcements***

B. Taylor stated that-

* Ken Phillips of Villa Gardens in Pasadena invited the association to continue its annual December meeting at Villa Gardens.

 **M/S/P** The Emeriti Association will hold its December meeting at the Villa Gardens in Pasadena.

* b. Stewart Venit, regrettably, resigned his position as the executive committee’s Member-at-large due to his teaching schedule.

J. Casanova highly recommended a book, “Housewife In The Jungle” @ 99c on Amazon.

L. Schwartz and wife will move in the Spring to a retirement home in Silver Springs, Maryland to be closer to their extended family.

D. Dewey reported about -

* Emeriti Visibility on Campus – D. Margaziotis’s identification of missing retirees on invitation list at opening NSS meeting initiated further research D.Dewey. His letter to Dean Henderson expressed appreciation for the recognition effort but pointed out that 23 names were missing from the list that was shown on the memo (Anagnoson through Harding). It even excluded Lloyd Ferguson of Chemistry whom the Dean had specially honored at the College meeting. D. Dewey agreed to mark-up the directory to show emeriti with departments. The information was positively received
* Vern Leidig’s call to inquire about annual dues and who at 92 sounded alert and vigorous to D. Dewey.

H. Cohen received a letter from the niece of Lois Johnson who wishes to make a donation in favor of her aunt and wanted to know where to send the check.

S. Burstein was faced with an old problem while trying to purchase software from CSULA. The cashier will only sell to emeriti who they can verify as teaching during the quarter they wish to purchase software. As a rule with I.D. all faculty, including emeriti, should be able to purchase software. D. Margaziotis stated that the committee should invite the President and I.T.V.P to attend our meeting to discuss this situation.

**1.2       Approval of Agenda**

**M/S/P** Approved with adjournment adjusted to 11:25am

**1.3       Approval of Minutes of September 8, 2011**

**M/S/P** Approved with correction of L. Schwartzs’ attendance

***4.0       Officer and Committee Reports and Recommendations***

**4.1       President: William Taylor**

No report

**4.2       Past President: Martin Roden**

No Report

**4.3       Vice President – Administration: Dorothy Keane**

No Report ……… Shared that the Video Project is moving along with a number of interviews of campus leaders completed. The end date is unknown.

**4.4       Vice President – Programs: Janet Fisher-Hoult**

 She stated that 63 guests were expected at today’s luncheon. She introduced her granddaughter who was helping with the preparations of today’s luncheon. She further thanked all the emeriti who assisted in today’s preparation. Today’s speaker was consulted as to the appropriateness of the music and he gave his O.K.

 **4.5       Fiscal Affairs Chair: Joseph Casanova**

He reported fellowship funding of 3 emeriti awards, one Matson, and $3800 for awards that were specified.    Dr. Noriko Saito, emeriti in education, asked Susan Morino, development office, to request the Emeriti Association administer her fellowships in Early Childhood Education. It was recommended that 3 members be appointed to an ad hoc committee to explore the requirements and consideration of the fellowships as part of our program during the next award cycle.

**4.6       Treasurer:  Joseph Casanova**

He handed out copies of treasurer’s report, pointing out that today’s expenses were not included. There were few changes to our balance and 14 new members were included in the report. All donations for fellowships are transferred to the development office regularly.

**4.7       Fellowship Fund Chair:  Vicente Zapata**

He focused on the fellowship presentations slated for today’s luncheon. He passed out copies of the schedule for award presentations with a description of what was to take place. He asked each presenter to say a few words before inviting the awardees to speak about their future plans after receiving their certificate.

He announced the end of his participation in the fellowship program due to his commitment to his family in South America and his public health work with the university. President Taylor thanked him and his committee for all the work they completed to make the fellowship program such a notable success.

**4.8       Life Long Learning Program Liaison: Peter Brier**

He reported that the program is doing very well and that he continues to recruit emeriti to provide more presentations.   B. Sinclair gave a talk at Hollenbeck on Alzheimers with 50 people in attendance. S. Burstein gave a talk at Griffith Park on Cleopatra from history’s account and P. Brier gave a talk about Shakespeare’s artistic work about Cleopatra. F. Stahl will present information on Einstein’s work at Hollenbeck.

**4.9       Historian/Archivist: Stanley Burstein**

No report

**4.10     Corresponding Secretary: Marilyn Friedman**

She sent notes of condolence to the families of Marie Olsen and Lois Johnson. She sent a “get well” note to Dorothy Gang

**4.11     Membership Secretary: Karen Johnson**

No report

**4.12     Webmaster: Demetrius Margaziotis**

No report

**4.13     Database Coordinator:  Harold Cohen**

Asked if anyone knew if Maxine Miller had a surviving spouse. Problems exist in receiving timely reports of new emeriti. This information is also needed for the newsletter.

**4.14     Secretary: T. Jean Morrow-Adenika**

Requests that all adjustments to minutes be submitted by 20th of each month. Minutes will be e-mailed in 3 formats to accommodate everyone’s computer.

**4.15     Emeritime Editorial Chair:  Harold Goldwhite**

He thanked F. Stahl for giving his report last month. The end of November is the target date for the next newsletter. He needs a separate group of labels for professors who live outside the United States. He requests that more professors volunteer for “stuffing” the newsletter; too few volunteers staffed the last work session.

**4.16     CSULA Academic Senator: Donald Dewey**

He reported on the first reading addressing an institutional issue. The statewide representative provided a dire view of CSU’s fiscal situation. A second issue was a recommendation from the education policy committee to do away with language defining “plus or minus” grades in favor of a more general definition.

 **4.17     CSU Academic Senator:  Harold Goldwhite**

He provided the following summary of his lengthy report, which sparked extensive comments. “At the first plenary meeting of the Academic Senate CSU for the 2011-2012 academic year the following items were of primary interest. In a report on the CSUs budget the Chancellor reported that if the “trigger” were pulled on a further $100 million cut in December 2011 most campuses would be ready for it, since they have prudently set aside reserves. The legislature may be inclined to lessen the impact of the cut on higher education. The Chancellor announced that there would not be a mid-year tuition hike.”

“In the Board of Trustees September agenda there was an item that would have eliminated campus visits by finalists for presidencies. There was opposition to this proposal from campus senates and the ASCSU. The final modified version of the policy allows for campus visits at the discretion of the Trustees Committee following advice from the Advisory Committee which has campus, including faculty, representatives.”

**4.18     CSU ERFA Council: Donald Dewey, William Taylor**

D. Dewey and W. Taylor will attend the meeting in San Jose. Other members will attend in other capacities.

***5.0       Old Business***

**5.1 Emeriti visibility on campus – Ways to improve our status…**

The ad-hoc committee met with Nancy Mori concerning the emeriti in the campus directory. She was receptive and D. Margaziotis will continue to work with her on issues concerning the web site.

Today department chairs and deans have been invited to recognize their students receiving fellowships, which provides visibility. The President will recognize the deans and department chairs during today’s luncheon.

It was requested that our President contact the university vice president to discuss the “perks” that the emeriti are entitled to receive on campus. It was reported that the issue of e-mail conversion for the emeriti on the new system is still pending and continues to be a problem for professors who have made the transition.

Because of the large attendance expected at today’s luncheon which is viewed as a positive it was suggested that future luncheons include more talks on current issues of interest to the general community, in addition to the emeriti issues.

***6.0       New Business***

None

**M/S/P** Adjourn the meeting immediately

Meeting adjourned at 11:16 am.

Respectfully Submitted: T. Jean Morrow-Adenika